

**AGENDA
PUBLIC MEETING
BOROUGH OF MONTVALE
Mayor and Council Meeting
June 11, 2019**

**Regular Meeting to Commence 7:30 P.M.
(Closed Executive Session 7:00 p.m.)**

CLOSED/EXECUTIVE SESSION:

Motion to move into Executive Session as provided for by Resolution No. 15-2019 adopted on January 1, 2019 and posted on the bulletin board in the Municipal Building:

Minutes to be disclosed as per the Open Public Meetings Act and Resolution No. 15-2019 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. Attorney Client Privilege/Contract Negotiations

- a. PVDPW Contract
- b. Affordable Housing

ROLL CALL:

Councilmember Arendacs	Councilmember Koelling
Councilmember Curry	Councilmember Lane
Councilmember Gloeggler	Councilmember Russo-Vogelsang

PRESENTATION: Waypoint Residential, James Driscoll – Summit Ave

ORDINANCES:

INTRODUCTION ORDINANCE NO. 2019-1472 AN ORDINANCE OF THE BOROUGH OF MONTVALE COUNTY OF BERGEN, STATE OF NEW JERSEY, REPEALING AND REPLACING CHAPTER 44, "FLOOD DAMAGE PREVENTION," OF THE BOROUGH CODE TO COMPLY WITH THE REQUIREMENTS OF THE FEDERAL EMERGENCY MANAGEMENT AGENCY

(Public Hearing 6-25-19)

MEETING OPEN TO PUBLIC:

Agenda Items Only

MEETING CLOSED TO PUBLIC:

Agenda Items Only

MINUTES:

May 14, 2019

MINUTES CLOSED/EXECUTIVE SESSION:

May 28, 2019

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.

127-2019 Authorize Montvale Borough Hall HVAC/Upgrades Change Order #2/Air Systems Maintenance, Inc.

128-2019 A Resolution Awarding a Contract to Sport Tech Acrylics/ Tennis Court Repair/LaTrenta/ Chestnut Ridge Road Complex

129-2019 Award Contract/East Coast Emergency Lighting/Upfitting To Police Vehicles/Quad & Construction Vehicle State Contract #81338

130-2019 Refund Tax Lien Overpayment / Block 2504, Lot 24 / 18 Maple Ave

131-2019 Special Item Of Revenue And Appropriation - Chapter 159 – Clean Communities

132-2019 Special Item Of Revenue And Appropriation - Chapter 159 – Police Donation

133-2019 Special Item Of Revenue And Appropriation - Chapter 159 – NJDOT Various Streets Projects

134-2019 Special Item Of Revenue And Appropriation - Chapter 159 – Open Space- Park Improvements

BILLS:

REPORT OF REVENUE:

COMMITTEE REPORTS:

ENGINEER'S REPORT:

Andrew Hipolit
Report/Update

ATTORNEY REPORT:

Joe Voytus, Esq.
Report/Update

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

None.

COMMUNICATION CORRESPONDENCE:

None.

MEETING OPEN TO THE PUBLIC:

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

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

ADJOURNMENT:

The next Meeting of the Mayor and Council will be held June 25, at 7:30 p.m.

*******Disclaimer*******

Subject To Additions And/Or Deletions

**BOROUGH OF MONTVALE
ORDINANCE NO. 2019-1472**

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 11th day of June 2019, 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 25th day of June, 2019 at 7:30 pm or as soon thereafter as said matter can be reached, at which time and place all persons who may be interested therein will be given an opportunity to be heard concerning same

Maureen Iarossi Alwan, Municipal Clerk
Borough of Montvale

**AN ORDINANCE OF THE BOROUGH OF MONTVALE, COUNTY OF BERGEN, STATE OF
NEW JERSEY, REPEALING AND REPLACING CHAPTER 44, "FLOOD DAMAGE
PREVENTION," OF THE BOROUGH CODE TO COMPLY WITH THE REQUIREMENTS OF
THE FEDERAL EMERGENCY MANAGEMENT AGENCY**

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

Section 1. Chapter 44, "Flood Damage Prevention," of the Borough Code is hereby repealed in its entirety and replaced as follows:

CHAPTER 44 – FLOOD DAMAGE PREVENTION

Article I

Authorization, Findings, Purpose and Objectives

- §44-1** Statutory authorization.
- §44-2** Findings of fact.
- §44-3** Statement of purpose.
- §44-4** Methods of reducing flood losses.

**Article II
Definitions**

- §44-5** Definitions.

**Article III
General Provisions**

- §44-6** Lands to which this Chapter applies.
- §44-7** Basis for establishing the areas of Special Flood Hazard.
- §44-8** Penalties for non-compliance.
- §44-9** Abrogation and greater restrictions.
- §44-10** Interpretation.
- §44-11** Warning and disclaimer of liability.

**Article IV
Administration**

- §44-12 Establishment of development permit.**
- §44-13 Designation of the local administrator.**
- §44-14 Duties and responsibilities of the administrator.**
- §44-15 Variance procedure.**

**Article V
Provisions for Flood Hazard Reduction**

- §44-16 General Standards.**
- §44-17 Specific standards.**
- §44-18 Floodways.**

**Article I
Authorization, Findings, Purpose and Objectives**

§44-1 Statutory authorization.

The Legislature of the State of New Jersey has in N.J.S.A. 40:48-1, et seq., delegated the responsibility to local governmental units to adopt regulations designed to promote public health, safety, and general welfare of its citizenry. In furtherance thereof, the Mayor and Council of the Borough of Montvale of Bergen County, New Jersey have established the standards and procedures set forth in this Chapter.

§44-2 Findings of fact.

- A. The flood hazard areas of the Borough of Montvale are subject to periodic inundation which results in loss of life and property, health and safety hazards, disruption of commerce and governmental services, extraordinary public expenditures for flood protection and relief, and impairment of the tax base, all of which adversely affect the public health, safety, and general welfare.
- B. These flood losses are caused by the cumulative effect of obstructions in areas of special flood hazard which increase flood heights and velocities, and when inadequately anchored, causes damage in other areas. Uses that are inadequately floodproofed, elevated or otherwise protected from flood damage also contribute to the flood loss.

§44-3 Statement of purpose.

It is the purpose of this Chapter to promote the public health, safety, and general welfare, and to minimize public and private losses due to flood conditions in specific areas by provisions designed to:

- A. Protect human life and health;
- B. Minimize expenditure of public money for costly flood control projects;
- C. Minimize the need for rescue and relief efforts associated with flooding and generally undertaken at the expense of the general public;
- D. Minimize prolonged business interruptions;
- E. Minimize damage to public facilities and utilities such as water and gas mains, electric, telephone and sewer lines, streets, bridges located in areas of special flood hazard;
- F. Help maintain a stable tax base by providing for the sound use and development of areas of special flood hazard so as to minimize future flood blight areas;
- G. Ensure that potential buyers are notified that property is in an area of special flood hazard; and
- H. Ensure that those who occupy the areas of special flood hazard assume responsibility for their actions.

§44-4 Methods of reducing flood losses.

In order to accomplish its purposes, this Chapter includes methods and provisions for:

- A. Restricting or prohibiting uses which are dangerous to health, safety, and property due to water or erosion hazards, or which result in damaging increases in erosion or in flood heights or velocities;
- B. Requiring that uses vulnerable to floods including facilities which serve such uses, be protected against flood damage at the time of initial construction;
- C. Controlling the alteration of natural floodplains, stream channels, and natural protective barriers, which help accommodate or channel flood waters;
- D. Controlling filling, grading, dredging, and other development which may increase flood damage; and,
- E. Preventing or regulating the construction of flood barriers which will unnaturally divert flood waters or which may increase flood hazards in other areas.

Article II Definitions

§44-5 Definitions.

Unless specifically defined below, words or phrases used in this Chapter shall be interpreted so as to give them the meaning they have in common usage and to give this Chapter its most reasonable application.

AH Zone- Areas subject to inundation by 1-percent-annual-chance shallow flooding (usually areas of ponding) where average depths are between one and three feet. Base Flood Elevations (BFEs) derived from detailed hydraulic analyses are shown in this zone

AO Zone- Areas subject to inundation by 1-percent-annual-chance shallow flooding (usually sheet flow on sloping terrain) where average depths are between one and three feet.

Appeal — A request for a review of the Construction Official's interpretation of any provision of this ordinance or a request for a variance.

Area of Shallow Flooding — A designated AO or AH zone on a community's Digital Flood Insurance Rate Map (DFIRM) with a one percent annual or greater chance of flooding to an average depth of one to three feet where a clearly defined channel does not exist, where the path of flooding is unpredictable and where velocity flow may be evident. Such flooding is characterized by ponding or sheet flow.

Area of Special Flood Hazard — Land in the floodplain within a community subject to a one percent or greater chance of flooding in any given year. It is shown on the FIRM as Zone V, VE, V1-30, A, AO, A1-A30, AE, A99, or AH.

Base Flood — A flood having a one percent chance of being equaled or exceeded in any given year.

Base Flood Elevation (BFE) — The flood elevation shown on a published Flood Insurance Study (FIS) including the Flood Insurance Rate Map (FIRM). For zones AE, AH, AO, and A1-30 the elevation represents the water surface elevation resulting from a flood that has a 1-percent or greater chance of being equaled or exceeded in any given year.

Basement — Any area of the building having its floor subgrade (below ground level) on all sides.

Breakaway Wall — A wall that is not part of the structural support of the building and is intended through its design and construction to collapse under specific lateral loading forces without causing damage to the elevated portion of the building or supporting foundation system.

Development — Any man-made change to improved or unimproved real estate, including but not limited to buildings or other structures, mining, dredging, filling, grading, paving, excavation or drilling operations, or storage of equipment or materials located within the area of special flood hazard.

Digital Flood Insurance Rate Map (DFIRM) — The official map on which the Federal Insurance Administration has delineated both the areas of special flood hazards and the risk premium zones applicable to the community.

Elevated Building — A non-basement building (i) built, in the case of a building in an Area of Special Flood Hazard, to have the top of the elevated floor, elevated above the base flood elevation plus freeboard by means of piling, columns (posts and piers), or shear walls parallel to the flow of the water, and (ii) adequately anchored so as not to impair the structural integrity of the building during a flood up to the magnitude of the base flood. In an Area of Special Flood Hazard "elevated building" also includes a building elevated by means of fill or solid foundation perimeter walls with openings sufficient to facilitate the unimpeded movement of flood waters.

Erosion — The process of gradual wearing away of land masses.

Existing Manufactured Home Park or Subdivision — A manufactured home park or subdivision for which the construction of facilities for servicing the lots on which the manufactured homes are to be affixed (including, at a minimum, the installation of utilities, the construction of streets, and either final site grading or the pouring of concrete pads) is completed before the effective date of the floodplain management regulations adopted by a community.

Flood or Flooding — A general and temporary condition of partial or complete inundation of normally dry land areas from:

- A. The overflow of inland or tidal waters and/or
- B. The unusual and rapid accumulation or runoff of surface waters from any source.

Flood Insurance Rate Map (FIRM) — The official map on which the Federal Insurance Administration has delineated both the areas of special flood hazards and the risk premium zones applicable to the community.

Flood Insurance Study (FIS) — The official report in which the Federal Insurance Administration has provided flood profiles, as well as the Flood Insurance Rate Map(s) and the water surface elevation of the base flood.

Floodplain Management Regulations — Zoning ordinances, subdivision regulations, building codes, health regulations, special purpose ordinances (such as a floodplain ordinance, grading ordinance and erosion control ordinance) and other applications of police power. The term describes such State or local regulations, in any combination thereof, which provide standards for the purpose of flood damage prevention and reduction.

Floodproofing — Any combination of structural and nonstructural additions, changes, or adjustments to structures which reduce or eliminate flood damage to real estate or improved real property, water and sanitary facilities, structures and their contents.

Floodway — The channel of a river or other watercourse and the adjacent land areas that must be reserved in order to discharge the base flood without cumulatively increasing the water surface elevation more than 0.2 foot.

Freeboard — A factor of safety usually expressed in feet above a flood level for purposes of flood plain management. "Freeboard" tends to compensate for the many unknown factors that could contribute to flood heights greater than the height calculated for a selected size flood and floodway conditions, such as wave action, bridge openings, and the hydrological effect of urbanization of the watershed.

Highest Adjacent Grade — The highest natural elevation of the ground surface prior to construction next to the proposed or existing walls of a structure.

Historic Structure — Any structure that is:

- A. Listed individually in the National Register of Historic Places (a listing maintained by the Department of Interior) or preliminarily determined by the Secretary of the Interior as meeting the requirements for individual listing on the National Register;
- B. Certified or preliminarily determined by the Secretary of the Interior as contributing to the historical significance of a registered historic district or a district preliminarily determined by the Secretary to qualify as a registered historic district;
- C. Individually listed on a State inventory of historic places in States with historic preservation programs which have been approved by the Secretary of the Interior; or
- D. Individually listed on a local inventory of historic places in communities with historic preservation programs that have been certified either:
 1. By an approved State program as determined by the Secretary of the Interior; or
 2. Directly by the Secretary of the Interior in States without approved programs.

Lowest Floor — The lowest floor of the lowest enclosed area (including basement). An unfinished or flood resistant enclosure, usable solely for the parking of vehicles, building access or storage in an area other than a basement is not considered a building's lowest floor provided that such enclosure is not built so to render the structure in violation of other applicable non-elevation design requirements of 44 CFR Section 60.3.

Manufactured Home — A structure, transportable in one or more sections, which is built on a permanent chassis and is designed for use with or without a permanent foundation when attached to the required utilities. The term "manufactured home" does not include a "recreational vehicle".

Manufactured Home Park or Manufactured Home Subdivision — A parcel (or contiguous parcels) of land divided into two (2) or more manufactured home lots for rent or sale.

New Construction — Structures for which the start of construction commenced on or after the effective date of a floodplain regulation adopted by a community and includes any subsequent improvements to such structures.

New Manufactured Home Park or Subdivision — A manufactured home park or subdivision for which the construction of facilities for servicing the lots on which the manufactured homes are to be affixed (including at a minimum, the installation of utilities, the construction of streets, and either final site grading or the pouring of concrete pads) is completed on or after the effective date of the floodplain management regulations adopted by the municipality.

Recreational Vehicle — A vehicle which is [i] built on a single chassis; [ii] 400 square feet or less when measured at the longest horizontal projections; [iii] designed to be self-propelled or permanently towable by a light duty truck; and [iv] designed primarily not for use as a permanent dwelling but as temporary living quarters for recreational, camping, travel, or seasonal use.

Start of Construction — (For other than new construction or substantial improvements under the Coastal Barrier Resources Act (P.L. No. 97-348)) includes substantial improvements and means the date the building permit was issued, provided the actual start of construction, repair, reconstruction, rehabilitation, addition, placement, or other improvement was within 180 days of the permit date. The actual start means either the first placement of permanent construction of a structure on a site such as the pouring of a slab or footings, the installation of pilings, the construction of columns, or any work beyond the stage of excavation, or the placement of a manufactured home on a foundation.

Permanent construction does not include land preparation, such as clearing, grading and filling nor does it include the installation of streets and/or walkways, nor does it include excavation for a basement, footings or piers, or foundations or the erection of temporary forms, nor does it include the installation on the property of accessory buildings, such as garages or sheds not occupied as dwelling units or not part of the main structure. For a substantial improvement, the actual start of construction means the first alteration of any wall, ceiling, floor, or other structural part of a building, whether or not that alteration affects the external dimensions of the building.

Structure — A walled and roofed building, a manufactured home, or a gas or liquid storage tank that is principally above ground.

Substantial Damage — Damage of any origin sustained by a structure whereby the cost of restoring the structure to its condition before damage would equal or exceed fifty (50) percent of the market value of the structure before the damage occurred.

Substantial Improvement — Any reconstruction, rehabilitation, addition, or other improvement of a structure, the cost of which equals or exceeds fifty (50) percent of the market value of the structure before the "start of construction" of the improvement. This term includes structures which have incurred "substantial damage", regardless of the actual repair work performed. The term does not, however, include either:

- A. Any project for improvement of a structure to correct existing violations of State or local health, sanitary or safety code specifications which have been identified by the local code enforcement officer and which are the minimum necessary to assure safe living conditions; or
- B. Any alteration of a "historic structure", provided that the alteration will not preclude the structure's continued designation as a "historic structure".

Variance — A grant of relief from the requirements of this ordinance that permits construction in a manner that would otherwise be prohibited by this Chapter.

Violation — The failure of a structure or other development to be fully compliant with this Chapter. A new or substantially improved structure or other development without the elevation certificate, other certifications, or other evidence of compliance required in 44 CFR §60.3(b)(5), (c)(4), (c)(10), (e)(2), (e)(4), or (e)(5) is presumed to be in violation until such time as that documentation is provided.

**Article III
General Provisions**

§44-6 Lands to which this Chapter applies.

This Chapter shall apply to all areas of special flood hazards within the jurisdiction of the Borough of Montvale, Bergen County, New Jersey.

§44-7 Basis for establishing the areas of Special Flood Hazard.

The areas of special flood hazard for the Borough of Montvale, Community No. 340052, are identified and defined on the following documents prepared by the Federal Emergency Management Agency:

- A. A scientific and engineering report "Flood Insurance Study, Bergen County, New Jersey (All Jurisdictions)" dated August 28, 2019.
- B. "Flood Insurance Rate Map for Bergen County, New Jersey (All Jurisdictions)" as shown on Index and panels 34003C0079J, 34003C0083H, 34003C0087J, 34003C0091H, and 34003C0092H, whose effective date is August 28, 2019.

The above documents are hereby adopted and declared to be a part of this Chapter. The Flood Insurance Study and maps are on file at the Borough of Montvale Municipal Building, 12 Mercedes Drive, Montvale, New Jersey.

§44-8 Penalties for non-compliance.

No structure or land shall hereafter be constructed, re-located to, extended, converted, or altered without full compliance with the terms of this Chapter and other applicable regulations. Violation of the provisions of this Chapter by failure to comply with any of its requirements (including violations of conditions and safeguards established in connection with conditions) shall constitute a misdemeanor. Any person who violates this Chapter or fails to comply with any of its requirements shall upon conviction thereof be subject to the penalties set forth in Chapter 1, Article II, "General Penalty" for each violation, and in addition shall pay all costs and expenses involved in the case. Nothing herein contained shall prevent the Borough of Montvale from taking such other lawful action as is necessary to prevent or remedy any violation.

§44-9 Abrogation and greater restrictions.

This Chapter is not intended to repeal, abrogate, or impair any existing easements, covenants, or deed restrictions. However, where this Chapter and other ordinance, easement, covenant, or deed restriction conflict or overlap, whichever imposes the more stringent restrictions shall prevail.

§44-10 Interpretation.

In the interpretation and application of this Chapter, all provisions shall be:

- A. Considered as minimum requirements;
- B. Liberally construed in favor of the governing body; and,
- C. Deemed neither to limit nor repeal any other powers granted under State statutes.

§44-11 Warning and disclaimer of liability.

The degree of flood protection required by this Chapter is considered reasonable for regulatory purposes and is based on scientific and engineering considerations. Larger floods can and will occur on rare occasions. Flood heights may be increased by man-made or natural causes. This Chapter does not imply that land outside the area of special flood hazards or uses permitted within such areas will be free from flooding or flood damages.

This Chapter shall not create liability on the part of the Borough of Montvale, any officer or employee thereof or the Federal Insurance Administration, for any flood damages that result from reliance on this Chapter or any administrative decision lawfully made thereunder.

**Article IV
Administration**

§44-12 Establishment of development permit.

A Development Permit shall be obtained before construction or development begins, including placement of manufactured homes, within any area of special flood hazard established in section 44-7. Application for a Development Permit shall be made on forms furnished by the Construction Official and may include, but not be limited to; plans in duplicate drawn to scale showing the nature, location, dimensions, and elevations of the area in question; existing or proposed structures, fill, storage of materials, drainage facilities; and the location of the foregoing. Specifically, the following information is required:

- A. Elevation in relation to mean sea level, of the lowest floor (including basement) of all structures;
- B. Elevation in relation to mean sea level to which any structure has been floodproofed.
- C. Certification by a registered professional engineer or architect that the floodproofing methods for any nonresidential structure meet the floodproofing criteria in section 44-17B; and,
- D. Description of the extent to which any watercourse will be altered or relocated as a result of proposed development.

§44-13 Designation of the local administrator.

The Construction Official is hereby appointed to administer and implement this Chapter by granting or denying development permit applications in accordance with its provisions.

§44-14 Duties and responsibilities of the administrator.

Duties of the Construction Official shall include, but not be limited to:

A. Permit review.

1. Review all development permits to determine that the permit requirements of this Chapter have been satisfied.
2. Review all development permits to determine that all necessary permits have been obtained from those Federal, State or local governmental agencies from which prior approval is required.
3. Review all development permits to determine if the proposed development is located in the floodway. If located in the floodway, assure that the encroachment provisions of section **44-18A** are met.

B. Use of other base flood and floodway data.

When base flood elevation and floodway data has not been provided in accordance with section **44-7**, Basis for Establishing the areas of Special Flood Hazard, the Construction Official shall obtain, review, and reasonably utilize any base flood elevation and floodway data available from a Federal, State or other source, in order to administer sections **44-17A, Specific Standards, Residential Construction** and **44-17B, Specific Standards, Nonresidential Construction**.

C. Information to be obtained and maintained.

1. Obtain and record the actual elevation (in relation to mean sea level) of the lowest floor (including basement) of all new or substantially improved structures, and whether or not the structure contains a basement.
2. For all new or substantially improved floodproofed structures:
 - i. verify and record the actual elevation (in relation to mean sea level); and
 - ii. maintain the floodproofing certifications required in section **44-12C**.
3. Maintain for public inspection all records pertaining to the provisions of this Chapter.

D. Alteration of watercourses.

1. Notify adjacent communities and the New Jersey Department of Environmental Protection, Bureau of Flood Control and the Land Use Regulation Program prior to any alteration or relocation of a watercourse, and submit evidence of such notification to the Federal Insurance Administration.
2. Require that maintenance is provided within the altered or relocated portion of said watercourse so the flood carrying capacity is not diminished.

E. Substantial damage review.

1. After an event resulting in building damages, assess the damage to structures due to flood and non-flood causes.
2. Record and maintain the flood and non-flood damage of substantial damage structures and provide a letter of Substantial Damage Determination to the owner and the New Jersey Department of Environmental Protection, Bureau of Flood Control.
3. Ensure substantial improvements meet the requirements of sections **44-17A, Specific Standards, Residential Construction**, **44-17B, Specific Standards, Nonresidential Construction**, and **44-17C, Specific Standards, Manufactured Homes**.

F. Interpretation of FIRM boundaries.

Make interpretations where needed, as to the exact location of the boundaries of the areas of special flood hazards (for example, where there appears to be a conflict between a mapped boundary and actual field conditions). The person contesting the location of the boundary shall be given a reasonable opportunity to appeal the interpretation as provided in section 44-15.

§44-15 Variance procedure.

A. Appeal board.

1. The Planning Board as established by the Governing Body shall hear and decide appeals and requests for variances from the requirements of this Chapter.
2. The Planning Board shall hear and decide appeals when it is alleged there is an error in any requirement, decision, or determination made by the Construction Official in the enforcement or administration of this Chapter.
3. Those aggrieved by the decision of the Planning Board, or any taxpayer, may appeal such decision to the Superior Court of New Jersey, as provided in the New Jersey Revised Statutes.
4. In passing upon such applications, the Planning Board, shall consider all technical evaluations, all relevant factors, standards specified in other sections of this Chapter, and:
 - i. the danger that materials may be swept onto other lands to the injury of others;
 - ii. the danger to life and property due to flooding or erosion damage;
 - iii. the susceptibility of the proposed facility and its contents to flood damage and the effect of such damage on the individual owner;
 - iv. the importance of the services provided by the proposed facility to the community;
 - v. the necessity to the facility of a waterfront location, where applicable;
 - vi. the availability of alternative locations for the proposed use which are not subject to flooding or erosion damage;
 - vii. the compatibility of the proposed use with existing and anticipated development;
 - viii. the relationship of the proposed use to the comprehensive plan and floodplain management program of that area;
 - ix. the safety of access to the property in times of flood for ordinary and emergency vehicles;
 - x. the expected heights, velocity, duration, rate of rise, and sediment transport of the flood waters and the effects of wave action, if applicable, expected at the site; and,
 - xi. the costs of providing governmental services during and after flood conditions, including maintenance and repair of public utilities and facilities such as sewer, gas, electrical, and water systems, and streets and bridges.
5. Upon consideration of the factors of section 44-15A(4) and the purposes of this Chapter, the Planning Board may attach such conditions to the granting of variances as it deems necessary to further the purposes of this Chapter.
6. The Construction Official shall maintain the records of all appeal actions, including technical information, and report any variances to the Federal Insurance Administration upon request.

B. Conditions for variances.

1. Generally, variances may be issued for new construction and substantial improvements to be erected on a lot of one-half acre or less in size contiguous to and surrounded by lots with existing structures constructed below the base flood level, providing items i.-xi. in section **44-15A(4)** have been fully considered. As the lot size increases beyond the one-half acre, the technical justification required for issuing the variance increases.
2. Variances may be issued for the repair or rehabilitation of historic structures upon a determination that the proposed repair or rehabilitation will not preclude the structure's continued designation as a historic structure and the variance is the minimum necessary to preserve the historic character and design of the structure.
3. Variances shall not be issued within any designated floodway if any increase in flood levels during the base flood discharge would result.
4. Variances shall only be issued upon a determination that the variance is the minimum necessary, considering the flood hazard, to afford relief.
5. Variances shall only be issued upon:
 - i. A showing of good and sufficient cause;
 - ii. A determination that failure to grant the variance would result in exceptional hardship to the applicant; and,
 - iii. A determination that the granting of a variance will not result in increased flood heights, additional threats to public safety, extraordinary public expense, create nuisances, cause fraud on or victimization of the public as identified in section **44-15A(4)**, or conflict with existing local laws or ordinances.
6. Any applicant to whom a variance is granted shall be given written notice that the structure will be permitted to be built with a lowest floor elevation below the base flood elevation and that the cost of flood insurance will be commensurate with the increased risk resulting from the reduced lowest floor elevation.

Article V
Provisions for Flood Hazard Reduction

§44-16 General Standards.

In all areas of special flood hazards, compliance with the applicable requirements of the Uniform Construction Code (N.J.A.C. 5:23) and the following standards, whichever is more restrictive, is required:

A. Anchoring.

1. All new construction and substantial improvements shall be anchored to prevent flotation, collapse, or lateral movement of the structure.
2. All manufactured homes to be placed or substantially improved shall be anchored to resist flotation, collapse or lateral movement. Methods of anchoring may include, but are not to be limited to, use of over-the-top or frame ties to ground anchors. This requirement is in addition to applicable state and local anchoring requirements for resisting wind forces.

B. Construction materials and methods.

1. All new construction and substantial improvements shall be constructed with materials and utility equipment resistant to flood damage.
2. All new construction and substantial improvements shall be constructed using methods and practices that minimize flood damage.

C. Utilities.

1. All new and replacement water supply systems shall be designed to minimize or eliminate infiltration of flood waters into the system;
2. New and replacement sanitary sewage systems shall be designed to minimize or eliminate infiltration of flood waters into the systems and discharge from the systems into flood waters;
3. On-site waste disposal systems shall be located to avoid impairment to them or contamination from them during flooding; and
4. For all new construction and substantial improvements the electrical, heating, ventilation, plumbing and air-conditioning equipment and other service facilities shall be designed and/or located so as to prevent water from entering or accumulating within the components during conditions of flooding.

D. Subdivision proposals.

1. All subdivision proposals and other proposed new development shall be consistent with the need to minimize flood damage;
2. All subdivision proposals and other proposed new development shall have public utilities and facilities such as sewer, gas, electrical, and water systems located and constructed to minimize flood damage;
3. All subdivision proposals and other proposed new development shall have adequate drainage provided to reduce exposure to flood damage; and,
4. Base flood elevation data shall be provided for subdivision proposals and other proposed new development which contain at least fifty (50) lots or five (5) acres (whichever is less).

E. Enclosure openings.

All new construction and substantial improvements having fully enclosed areas below the lowest floor that are usable solely for parking of vehicles, building access or storage in an area other than a basement and which are subject to flooding shall be designed to automatically equalize hydrostatic flood forces on exterior walls by allowing for the entry and exit of floodwaters. Designs for meeting this requirement must either be certified by a registered professional engineer or architect or must meet or exceed the following minimum criteria: A minimum of two (2) openings in at least two (2) exterior walls of each enclosed area, having a total net area of not less than one (1) square inch for every square foot of enclosed area subject to flooding shall be provided. The bottom of all openings shall be no higher than one (1) foot above grade. Openings may be equipped with screens, louvers, or other covering or devices provided that they permit the automatic entry and exit of floodwaters.

§44-17 Specific standards.

In all areas of special flood hazards where base flood elevation data have been provided as set forth in section 44-7, Basis for Establishing the areas of Special Flood Hazard, or in section 44-14B, Use of Other Base Flood and Floodway Data, the following standards are required:

A. Residential construction.

1. New construction and substantial improvement of any residential structure located in an A or AE zone shall have the lowest floor, including basement together with the attendant utilities (including all electrical, heating, ventilating, air-conditioning and other service equipment) and sanitary facilities, elevated at or above the more restrictive, base flood elevation plus one (1) foot or as required by ASCE/SEI 24-14, Table 2-1,;
2. Require within any AO or AH zone on the municipality's DFIRM that all new construction and substantial improvement of any residential structure shall have the lowest floor, including basement together with the attendant utilities and sanitary facilities, elevated above the depth number specified in feet plus one (1) foot, above the highest adjacent grade (at least three (3) feet if no depth number is specified). And, require adequate drainage paths around structures on slopes to guide floodwaters around and away from proposed structures.

B. Nonresidential construction.

In an Area of Special Flood Hazard, all new construction and substantial improvement of any commercial, industrial or other nonresidential structure located in an A or AE zone shall have the lowest floor, including basement together with the attendant utilities and sanitary facilities as well as all electrical, heating, ventilating, air-conditioning and other service equipment:

either

1. Elevated at or above the more restrictive base flood elevation plus one (1) foot or as required by ASCE/SEI 24-14, Table 2-1,; and
2. Require within any AO or AH zone on the municipality's DFIRM to elevate above the depth number specified in feet plus one (1) foot, above the highest adjacent grade (at least three (3) feet if no depth number is specified). And, require adequate drainage paths around structures on slopes to guide floodwaters around and away from proposed structures;

or

3. Be floodproofed so that below the more restrictive, base flood elevation plus one (1) foot or as required by ASCE/SEI 24-14, Table 6-1, the structure is watertight with walls substantially impermeable to the passage of water;
4. Have structural components capable of resisting hydrostatic and hydrodynamic loads and effects of buoyancy; and,
5. Be certified by a registered professional engineer or architect that the design and methods of construction are in accordance with accepted standards of practice for meeting the applicable provisions of this subsection. Such certification shall be provided to the official as set forth in section **44-14C(2)(ii)**.

C. Manufactured homes.

1. Manufactured homes shall be anchored in accordance with section **44-16A(2)**.
2. All manufactured homes to be placed or substantially improved within an area of special flood hazard shall:
 - i. Be consistent with the need to minimize flood damage,
 - ii. Be constructed to minimize flood damage,
 - iii. Have adequate drainage provided to reduce exposure to flood damage,
 - iv. Be elevated on a permanent foundation such that the top of the lowest floor is at or above the more restrictive, base flood elevation plus one (1) foot or as required by ASCE/SEI 24-14, Table 2-1.

- v. The manufactured home chassis is supported by reinforced piers or other foundation elements of at least equivalent strength that are no less than 36 inches in height above grade and be securely anchored to an adequately anchored foundation system to resist floatation, collapse, and lateral movement.

§44-18 Floodways.

Located within areas of special flood hazard established in section 44-7 are areas designated as floodways. Since the floodway is an extremely hazardous area due to the velocity of flood waters which carry debris, potential projectiles, and erosion potential, the following provisions apply:

- A. Prohibit encroachments, including fill, new construction, substantial improvements, and other development unless a technical evaluation demonstrates that encroachment shall not result in any increase in flood levels during the occurrence of the base flood discharge.
- B. If section 44-18A is satisfied, all new construction and substantial improvements must comply with this Article V.
- C. In all areas of special flood hazard in which base flood elevation data has been provided and no floodway has been designated, the accumulative effect of any proposed development, when combined with all other existing and anticipated development, shall not increase the water surface elevation of the base flood more than two-tenths (0.2) of a foot at any point.

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 and shall remain in full force and effect until modified, amended or rescinded by the Borough of Montvale, Bergen County, New Jersey.

MICHAEL GHASSALI, Mayor

ATTEST:

Maureen Iarossi-Alwan, Municipal Clerk

INTRODUCED: 06-11-2019

Councilmember	Yes	No
Arendacs		
Curry- absent		
Gloeggler		
Koelling		
Lane		
Russo-Vogelsang		

ADOPTED: 06-25-2019

Councilmember	Yes	No
Arendacs-absent		
Curry		
Gloeggler		
Koelling		
Lane		
Russo-Vogelsang		

**PUBLIC MEETING
MINUTES**

The Public Meeting of the Mayor and Council was held in the Council Chambers and called to order at 7:41PM. Adequate notification was published in the official newspaper of the Borough of Montvale. Master Sergeant Dieter Koelling, led the Pledge of Allegiance to the Flag, and roll call was taken.

OPEN PUBLIC MEETING STATEMENT

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

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

ROLL CALL:

Councilmember Arendacs

Councilmember Koelling

Councilmember Curry -absent

Councilmember Lane - absent

Councilmember Gloeggler

Councilmember Russo-Vogelsang - absent

PUBLIC HEARING:

BERGEN COUNTY TRUST FUND GRANT APPLICATION 2019/Park Development

The Borough Engineer explained this public hearing is for a proposed project located at Memorial Drive for synthetic turf bocce ball courts which will include two courts, installation, bordering and grading. Total cost of the project is approximately \$90,000, the grant request is 50% of the cost (\$45,000). Cost to the borough is approximately \$45,000.

PUBLIC HEARING OPEN MEETING TO THE PUBLIC:

A motion to open the meeting to the public by Councilmember Koelling; seconded by Councilmember Arendacs - all ayes

Carolee Adams, 14 Murray Road

She feels the cost of \$90,000 is steep and for the borough to pay \$45,000. Initially this was created and built by an Eagle Scout project under \$6,000.

PUBLIC HEARING CLOSE MEETING TO THE PUBLIC:

A motion to close the meeting to the public by Councilmember Koelling; seconded by Councilmember Arendacs - all ayes

ORDINANCES:

PUBLIC HEARING ORDINANCE NO. 2019-1470 BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE BOROUGH OF MONTVALE, IN THE COUNTY OF BERGEN, NEW JERSEY, APPROPRIATING \$2,475,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,351,250 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF.

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

Section 1. The several improvements described in Section 3 of this bond ordinance are hereby respectively authorized to be undertaken by the Borough of Montvale, in the County of Bergen, New Jersey (the "Borough") as general improvements. For the several improvements or purposes described in Section 3, there are hereby appropriated the respective sums of money therein stated as the appropriation made for each improvement or purpose, such sums amounting in the aggregate to \$2,475,000, and further including the aggregate sum of \$123,750 as the several down payments for the improvements or purposes required by the Local Bond Law. The down payments have been made available by virtue of provision for down payment or for capital improvement purposes in one or more previously adopted budgets.

Section 2. In order to finance the cost of the several improvements or purposes not covered by application of the several down payments, negotiable bonds are hereby authorized to be issued in the principal amount of \$2,351,250 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

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

<u>Purpose</u>	<u>Appropriation & Estimated Cost</u>	<u>Estimated Maximum Amount of Bonds & Notes</u>	<u>Period of Usefulness</u>
Undertaking of the Road Improvement Program, including all work and materials necessary therefor and incidental thereto.	\$1,300,000	\$1,235,000	10 years
Acquisition of equipment for the Police Department, including all related costs and incidentals thereto.	\$50,000	\$47,500	10 years
Improvements to various fields throughout the Borough, including all work and materials necessary therefor and incidental thereto.	\$425,000	\$403,750	15 years
Acquisition of vehicles and equipment for the Fire Department, including all related costs and incidentals thereto.	\$200,000	\$190,000	5 years
Various improvement to municipal buildings and grounds, including all work and materials necessary therefor and incidental thereto.	<u>\$500,000</u>	<u>\$475,000</u>	15 years
TOTAL:	<u>\$2,475,000</u>	<u>\$2,351,250</u>	

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

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

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

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

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

(b) The average period of usefulness, computed on the basis of the respective amounts of obligations authorized for each purpose and the reasonable life thereof within the limitations of the Local Bond Law, is 11.46 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the Borough as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$2,351,250, and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$750,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the purposes or improvements.

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

Section 8. Any grant moneys received for the purposes or improvements described in Section 3 hereof shall be applied either to direct payment of the cost of the improvements or to payment of the

obligations issued pursuant to this bond ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are so used.

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

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

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

A motion Introduced for second reading Ordinance No 2019-1470 by Councilmember Gloeggler; seconded by Councilmember Koelling; Clerk read by title only.

Motion to open meeting to public by Councilmember Koelling; seconded by Councilmember Gloeggler - All ayes

NO PUBLIC COMMENT

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

Motion to adopt on Second and Final Reading in Bergen Record by Councilmember Koelling seconded by Councilmember Gloeggler - All ayes on a roll call vote – Mayor Ghassali voted as well

MEETING OPEN TO PUBLIC:

Agenda Items Only

Motion to open meeting to the public by Councilmember Koelling; seconded by Councilmember Arendacs – all ayes

Carolee Adams, Murray Road

She mentioned that some of her comments from the April 30, 2019 meeting were omitted and would like them added to the minutes. In particular, that the first Thursday in May is designated as National Day of Prayer and she honored that day by visiting 15 houses of worship in the area calling it a "church and temple prayer crawl" to pray for their protection. Please refer back to the April 30 meeting for the full comments.

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

MEETING CLOSED TO PUBLIC:

Agenda Items Only

MINUTES:

April 30, 2019

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

MINUTES CLOSED/EXECUTIVE SESSION:

April 30, 2019

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

111-2019 Authorize Release of Escrow/1 Magnolia Avenue/Block 702/Lot 2/Zisan Kahya

WHEREAS, Zisan Kahya, 440 Tenafly Road, Tenafly, NJ 07670 has requested release of escrow for Block 702; Lot 2, for escrow posted for 440 Tenafly 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 \$288.75 is hereby released to Zisan Kahya, 440 Tenafly Road, Tenafly, NJ 07670; and

BE IT FURHTER RESOLVED, the Treasurer shall receive a copy of this resolution for processing.

112-2019 Authorize Release of Escrow/1 Phillips Parkway/Block 3201/Lot 1/Reckitt Benckiser

WHEREAS, Reckitt Benckiser, 399 Interpace Parkway, Parsippany, NJ 07054 has requested release of escrow for Block 3201; Lot 1, for escrow posted for 1 Phillips Parkway, 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 \$1,065.30 is hereby released to Reckitt Benckiser, 399 Interpace Parkway, Parsippany, NJ 07054; and

BE IT FURHTER RESOLVED, the Treasurer shall receive a copy of this resolution for processing.

113-2019 Authorize Release of Escrow/6 & 9 Pennsylvania Avenue/Block 1505/Lot 1/ & Block 713 Lot 12/ D. Kaczala

WHEREAS, Donna Kaczala, Montvale, NJ 07645 has requested release of escrow for Block 1505/Lot 1 & Block 713 Lot 12, for escrow posted for 6 & 9 Pennsylvania Avenue, 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 \$6,952.83 is hereby released to Donna Kaczala, 18 Serrell Drive, Montvale, NJ 07645; and

BE IT FURHTER RESOLVED, the Treasurer shall receive a copy of this resolution for processing.

114-2019 Trust Fund Application Municipal Endorsing Resolution

WHEREAS, the Bergen County Open Space, Recreation, Floodplain Protection, Farmland & Historic Preservation Trust Fund ("County Trust Fund"), provides matching grants to municipal governments

and to nonprofit organizations for assistance in the development or redevelopment of outdoor municipal recreation facilities; and,

WHEREAS, the Borough of Montvale desires to further the public interest by obtaining a matching grant of \$45,000.00 from the County Trust Fund to fund the following project: Memorial Drive Synthetic Turf Bocce Ball Courts; and,

WHEREAS, the governing body/board has reviewed the County Trust Fund Program Statement, and the Trust Fund Municipal Program Park Improvement application and instructions, and desires to make an application for such a matching grant and provide application information and furnish such documents as may be required; and,

WHEREAS, as part of the application process, the governing body/board received held the required Public Hearing to receive public comments on the proposed park improvements in the application on May 14, 2019; and,

WHEREAS, the County of Bergen shall determine whether the application is complete and in conformance with the scope and intent of the County Trust Fund; and,

WHEREAS, the applicant is willing to use the County Trust Fund in accordance with such rules, regulations and applicable statutes, and is willing to enter into an agreement with the County of Bergen for the above named project and ensure its completion on or about the project contract expiration date.

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

1. That it is hereby authorized to submit the above completed project application to the County by the deadline of **May 20th, 2019**, as established by the County; and,
2. That, in the event of a County Trust Fund award that may be less than the grant amount requested above, Mayor and Council of the Borough of Montvale has, or will secure, the balance of funding necessary to complete the project, or modify the project as necessary; and,
3. That Mayor and Council of the Borough of Montvale is committed to providing a dollar for dollar cash match for the project; and,
4. That only those park improvements identified and approved in the project application, its Trust Fund contract, or other documentation will be considered eligible for reimbursement.
5. That Mayor and Council of the Borough of Montvale agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project; and,
6. That this resolution shall take effect immediately.

115-2019 Authorize Refund of Recreation Program/Summer Camp/C. Duck

BE IT RESOLVED, the below individual is hereby granted a refund for: Summer Camp

Summer Camp \$355.15 – Carolyn Duck
76 Magnolia Avenue
Montvale, NJ 07645

116-2019 Authorize Refund of Recreation Program/Tennis Lessons/J. Shah

BE IT RESOLVED, the below individual is hereby granted a refund for: Tennis Lessons

Tennis \$ 160.00 Jinal Shah
7 Prospect Avenue
Montvale, NJ 07645

117-2019 Award Purchase/ 2 Police Vehicles/State Contract #A88729/2019 Municipal Budget Purchases/Hertrich Fleet Service, Inc. (T2776)

WHEREAS, in the year 2019 the Mayor and Council approved two tax exempt State Contract 2019 Dodge Chargers 4 dr. Sedans Police RWD LDDE48 acquisition of vehicles; and

WHEREAS, the Borough of Montvale authorized the payments in the amount of \$48,795.00 for the two vehicles; and

WHEREAS, payment shall be made to Hertrich Fleet Services, Inc. 1427 Bay Road, Milford, DE 19963; and

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

NOW THEREFORE, BE IT FURTHER RESOLVED, the Mayor and Council authorize the purchase of these specified vehicles which documentation is attached to the original of this resolution.

118-2019 Award Professional Service Contract /Engineering Services /Construction Observation Services/2019 Roadway Improvement Program/Maser Consulting

WHEREAS, the Borough of Montvale has deemed it necessary to engage the professional services of an Engineer to provide professional services to design, construction observation services and bidding municipal road improvements for the 2019 Roadway Improvement Program; and

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

WHEREAS, Maser Consulting, 200 Valley Road, Suite 400, Mt. Arlington, NJ 07856 has submitted a proposal dated April 16, 2019 to provide the engineering services for services which are detailed and attached to the original of this resolution, and

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

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

- 1) That the proposal for the scope of engineering services is attached to this resolution which is made part of this resolution shall be awarded to Maser Consulting.
- 2) That the following be provided: Construction Observation and Bidding For Improvement To Various Roads/2019 Road Improvement Program
- 3) The cost not to exceed shall be \$145,000.00. The Engineer shall be required to submit itemized bills and payment shall be made based upon services rendered. The rates for this work are in accordance with the hourly contractual agreement with the Borough of Montvale.

WHEREAS, the payment of these funds is subject to the adoption of Ordinance No. 2019-1470 and the 20 days after publication as provided by the Local Bond Law.

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

119-2019 Authorize Purchase/Installation/Replacement Stair Tread Covering/12 Mercedes Drive

WHEREAS, the Borough of Montvale have deemed is necessary for safety measures to re-tread and tiles various areas at the municipal complex stairways; and

WHEREAS, Borough of Montvale's Buildings and Grounds solicited proposals attached to the original of this resolution two proposals had been received and reviewed; and

WHEREAS, after review of proposal it is the recommendation to obtain the services of Carpet World, Flooring Center, 671 Route 17, Paramus, NJ 07652 in the amount of \$18,246.00, which is made part of this resolution and outlines the install; and

WHEREAS, N.J.S.A. 40A:11-6.1 states the following: Award Of Purchases, Contracts Or Agreements: for all purchase/contracts that in the aggregate are less than the bid threshold but 15 percent or more of that amount, the contracting unit shall award the contract after soliciting at least two competitive quotations, if practicable.

WHEREAS, Borough of Montvale quotation threshold is in the amount of \$6,000; and
WHEREAS, the bidding threshold within the Borough of Montvale is currently \$40,000 which exempts this purchase from competitive bidding.
WHEREAS, funding has been established in the 2019 municipal budget buildings and grounds budget for this purpose; and
WHEREAS, the Municipal Finance Officer has certified funds are available as outlined in the Certification of Funds attached to the original of this Resolution; and
NOW, THEREFORE, BE IT RESOLVED by the Borough of Montvale as follows:
That the contract for this service be awarded to Carpet World in the amount of \$18,246.00.

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

120-2019 A Resolution Awarding a Professional Services Contract to Piazza & Associates, Inc. in Connection with the Affordability Assistance Program

WHEREAS, the Borough of Montvale has a need to procure professional services in connection with the Borough's Affordability Assistance Program; and
WHEREAS, the Borough of Montvale has received a proposal (the "Proposal") from Piazza & Associates, Inc. ("Piazza") to provide the necessary services to the Borough; and
WHEREAS, the funding for said contract shall come from the Borough's Affordable Housing Trust Fund; and
WHEREAS, the Borough is desirous of awarding this contract to Piazza in accordance with the terms set forth in the Proposal, subject to approval and execution of a formal contract acceptable to the Borough; and
WHEREAS, although the value of this contract is not anticipated to be in excess of \$15,000 (the Borough's pay-to-play threshold), this contract has been awarded under the "alternative process" pursuant to *N.J.S.A. 19:44A-20.4 et seq.* (the "Pay-to-Play Law"), and has been awarded to Piazza based upon the merits and abilities of Piazza to provide the services necessary; and
WHEREAS, although this contract has been awarded under the "alternative process," Piazza has completed and submitted a Business Entity Disclosure Certification which certifies that Piazza has not made any reportable contributions (\$300 or more) to a political or candidate committee in the Borough of Montvale with the elected officials in the previous one year, and that the contract will prohibit Piazza from making any reportable contributions (\$300 or more) through the term of the contract; and
WHEREAS, the *Local Public Contracts Law, N.J.S.A. 40A:11-5*, requires the resolution authorizing the award of contracts for professional services without competitive bids and the contract itself to be made available for public inspection; and
WHEREAS, pursuant to *N.J.S.A. 40A:11-5*, public notice of this contract award shall be published in the official newspaper of the Borough in accordance with applicable law; 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 professional services contract is hereby awarded for housing rehabilitation services in accordance with the terms and conditions set forth in the Proposal, as follows:

Contractor:

Piazza & Associates, Inc.
Princeton Forrestal Village
216 Rockingham Row
Princeton, NJ 08540

In the amount of:

Initial Program Set-up:	\$500
Cost Per Recertification Application	\$250
Reimbursement at cost for postage and advertising	

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk are hereby directed, authorized and empowered to execute a contract consistent with the provisions and intent of this Resolution, subject to approval of same by the Borough Attorney.

BE IT FURTHER RESOLVED that the Borough Clerk shall publish notice of this contract award in the official newspaper of the Borough, in accordance with *N.J.S.A. 40A:11-5*.

Introduced by Councilmember Koelling; seconded by Councilmember Arendacs - all ayes

121-2019 A Resolution of the Borough of Montvale Authorizing an Amendment to the Voluntary Financial Contribution Agreement with Memorial Sloan Kettering Cancer Center

WHEREAS, on June 26, 2015, the Borough and MSKCC entered into a Voluntary Financial Contribution Agreement (the "Agreement") concerning the property designated as Block 2601, Lot 32, on the tax map of the Borough, also known as 225 Summit Avenue, Montvale, New Jersey (the "Property"); and

WHEREAS, pursuant to the Agreement, MSKCC agreed to make certain voluntary financial payments to the Borough in recognition of the services and benefits received by MSKCC from the Borough despite the Property's exemption from real property taxes; and

WHEREAS, the Agreement originally anticipated that the Property would be exempt from real property taxes starting on January 1, 2018; and

WHEREAS, the Property did not qualify and become exempt from real property taxes until January 1, 2019; and

WHEREAS, as a result thereof, MSKCC has been paying real property taxes on the Property on the full assessed value thereof since its acquisition of the Property; and

WHEREAS, the Agreement contemplates that MSKCC shall receive a credit towards its voluntary contributions for the real property taxes paid on the Property prior to its qualifying as exempt from real property taxes; and

WHEREAS, the aggregate credit accumulated by MSKCC means that under the Agreement, voluntary contributions would not commence for another six or seven years; and

WHEREAS, in order to ensure financial stability and predictability for both parties, MSKCC and the Borough are desirous of amending the Agreement and spreading out the total net present value of the voluntary contributions and credits over the term of the Agreement.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Montvale that the Mayor, Borough Clerk, and all other appropriate officials are hereby directed, authorized and empowered to take all steps necessary to effectuate the purposes of this Resolution, including but not limited to the execution of the First Amendment to Voluntary Financial Contribution Agreement, subject to approval as to form by the Borough Attorney.

Introduced by Councilmember Koelling; seconded by Councilmember Arendacs - all ayes

BILLS: Municipal Clerk read the Bill Report.

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

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

COMMITTEE REPORTS:

Council President Gloeggler

Regional Board of Ed

Adopted budget on April 29 for a total of \$57,588,902 which will result in a tax increase of \$166 per household; enrollment will be slightly down by 15 students.

TV Access

May 15 will be filming new shows of My Montvale and Montvale in Motion; the Memorial Day Parade will be televised and coming soon, residents will be able to stream the station on their phones, computers and tablets.

Troop 5833 painted the red shed and the new benches were installed.

Councilmember Gloeggler gave the report in Councilmember's Curry absence:

Board of Health

BOH would like to recognize the 21 residents, borough staff and librarians who successfully completed the American Heart Association Heart Saver CPR/AED training class. A free informational session on measles will be held at borough hall on June 5 from 6pm-7pm

Chamber of Commerce

Thank you to the Chamber for all of their volunteer efforts for the town of Montvale; the Street Fair is scheduled for June 9 at 10am-5pm, thank you to the many sponsors for this event.

Construction

13 unit Queen project to be fully permitted in May, located off of Kinderkamack Road and Franklin Ave; 26 property maintenance violations were issued in April; 65 letters were sent out to commercial business owners to address the need of CCO's for new tenants; Chuck Batch, our fire official, will be retiring and Tom Dillon will be replacing him.

Seniors

Mother's Day luncheon is scheduled for Thursday, May 16; a trip to the Statue of Liberty and Ellis Island is scheduled for Wednesday, June 26, contact Marie Dineen, President for ticket information; a trip to Vermont is scheduled for September 25-28, for 4 days and 3 nights, contact Rosemarie Kelly for more information.

Councilmember Arendacs

DPW

Rain has been delaying some of the outside work;

Engineer

Weather permitting, the Pickle ball court on Memorial Drive will be completed next week; Upper Saddle River Road paving is completed; 2019 road paving program is under design to begin sometime in August, roads will be listed on the website; Paragon Drive was repaired prior to the Street Fair.

Councilmember Koelling

Tri-Boro

Montvale logged: 54 calls; 773 miles; 54.57 hours and 67 crew hours

Volunteers are very much needed

Police

Monthly report included in original minutes; Captain McDowell, through a grant process has received \$6,000 worth of radios at no cost to the borough; had police sergeant promotions;

OEM

Hosted monthly call in session with Bergen County;

125 Anniversary Celebration

This Saturday, May 19 from 3pm-8pm

Mayor's Report

Attended a Mayor's meeting hosted by the League of Municipalities, there is a bill being considered through the Assembly and the Senate to have Zoning Officers and Land Use Administrators to be certified through the State which would require certain classes and taking a state certified test; Passed along an application for a security grant that offers up \$50,000 to Houses of Worship for security purposes. You can find the application on the NJ Department of Homeland Security website under the tab "Interfaith"

ENGINEER'S REPORT:

Andrew Hipolit
Report/Update

List of roads to be paved:

Blue Sky Lane, Timberland Trail, Summertree Way, Upper Saddle River Road, Beinay Lane, Nottingham Court, Waverly Place, Madison Avenue, Westmoreland Ave, Locust Street, Montvale Ave, Cottage Ave, Lark Lane, Wren Way, Eagle Ridge Road

Roads to be micro-surfaced:

Sheppard Drive, Candlelight Drive, Old Lantern Court and Huff Terrace

Councilmember Koelling mentioned about the sidewalk by the Free Church on Akers and Grand, the engineer stated that it was PSEG Gas that did repair work. Mayor Ghassali will try to reach out to PSEG.

ATTORNEY REPORT:

Joe Voytus, Esq.
Report/Update
No Report

UNFINISHED BUSINESS:

a. Proposed Draft Ordinances/Parking/Akers/Ellsworth Terrace/Hering Road/Maureen Court

A few residents from Ellsworth, Akers and Highland spoke at length about having no parking on their streets and to also include Terkuile Road as well. They would like no parking from 8am-8pm from Monday through Saturday. Councilmembers agreed to their request. Below is an introduction of an ordinance to reflect their request. A public hearing is scheduled for May 28th.

INTRODUCTION OF ORDINANCE NO 2019-1471 AN ORDINANCE OF THE BOROUGH OF MONTVALE, COUNTY OF BERGEN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 121 OF THE BOROUGH CODE IN ORDER TO PROHIBIT PARKING ON CERTAIN STREETS BETWEEN THE HOURS OF 8 A.M. AND 8 P.M. FROM MONDAY THROUGH SATURDAY

(public hearing 5/28/19)

A motion to Introduce Ordinance **2018-1471** 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 The Bergen Record; seconded by Councilmember Gloeggler - all ayes - a roll call vote was taken - all ayes

NEW BUSINESS:

a. Request Authorization To Work On Sunday/Milling & Paving/20 Craig Road/Arcadis
Councilmembers all agreed to allow the work as long as they follow the noise ordinance.

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 Gloeggler; seconded by Councilmember Koelling
- all ayes

Carolee Adams

This is week is National Policeman's week in Washington, DC and a member of the Montvale police department road a bike to DC; passed along an invitation to attend a seminar entitled "NJ Spotlight Roundtable Affordable Housing in New Jersey: What's Next?" Friday, May 31 from 8am-10:30am located at RWJ Hamilton Center for Health & Wellness, 3100 Quakerbridge Rd Mercerville, NJ; suggested to do a video showing what a clog sewer pipe looks like and to inform the residents what not to flush down their toilets; happy to hear about the Houses of Worship grant that is available; in regards to the possible Congressional run of Mayor Ghassali, wanted to know the process in the event the Mayor wins, who will take his place for the unexpired term; 3 names are submitted from the Republican party as possible candidates to finish out the term, current councilmembers will choose from the list.

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

ADJOURNMENT

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

Meeting was adjourned at 8:56pm

The next Meeting of the Mayor and Council will be held May 28, 2019 at 7:30 p.m.

Respectfully submitted, Fran Scordo, Deputy Municipal Clerk

**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 127-2019**

RE: Authorize Montvale Borough Hall HVAC/Upgrades Change Order #2/Air Systems Maintenance, Inc.

WHEREAS, the Borough of Montvale awarded a contract on March 12, 2019 to Air Systems Maintenance, Inc. in connection with the Montvale HVAC Upgrades and Maintenance Contracts Project; and

WHEREAS, base bid was awarded in the amount of \$386,681.00 to the following:
Air Systems Maintenance, Inc. 718 Jefferson Avenue, Kenilworth, New Jersey 07033

WHEREAS, this contract was awarded via Resolution #76-2019; and

WHEREAS, the Borough Engineer in a detailed letter dated May 31, 2019 recommends Change Order #2 in the amount of \$8,700.00 as an increase to the contract as indicated in the letter attached hereto for VAV boxes, connecting ductwork, controls, programming and balancing; and

WHEREAS, Change Order #2 is hereby authorized to be issued to Air Systems Maintenance, Inc. in the amount of \$8,700.00; and

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

Total Contract Base Bid Amount	\$	386,681.00
Change Order #1 Reso. #108-2019	\$	19,760.00
Change Order #2	\$	8,700.00
New Project Total	\$	415,141.00

Councilmember	Motion	Second	Yes	No	Absent	Abstain	No Vote
Arendacs							
Curry							
Gloeggler							
Koelling							
Lane							
Russo-Vogelsang							

Account# C-04-55-447-C00
Amount \$ 8,700.00

Adopted: June 11, 2019

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

May 31, 2019

VIA E-MAIL

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

Re: **Change Order No. 2**
 Montvale Borough Hall HVAC Upgrades
 12 Mercedes Drive
 Borough of Montvale, Bergen County, NJ
MC No. MVB-564

Dear Ms. Iarossi-Alwan:

As you are aware, Air Systems Maintenance, Inc., is in the process of installing new VAV boxes, new ductwork, and new thermostats in Borough Hall as required by their Contract. During their work, they uncovered two (2) additional VAV boxes that were not on the original plans for the building that will also need to be replaced (bringing the total number of VAV boxes to 46). This Request includes the cost of the VAV boxes, connecting ductwork, controls, programming and balancing which equals \$4,350.00 per VAV box. We have reviewed the attached Change Order Request dated May 29, 2019, and take no exception to their proposal, and make the following recommendations:

The Contract breakdown is as follows:

Original Contract Amount (Base Bid only)	\$386,681.00
Change Order No. 1 (Approved Res. 108-2019)	19,760.00
Proposed Change Order No. 2	<u>\$8,700.00</u>
Adjusted Contract Amount	\$415,141.00

Change Order No. 1 & Proposed Change Order No. 2 are an increase of 7.36% in the overall contract amount. We will continue to monitor all Change Orders and verify compliance with the 20-percent limitation under N.J.A.C. 5.30-11.9. Based on our review of the additional contract items, we recommend that the Mayor and Council approve Change Order No. 2 in the amount of **\$8,700.00** to Air Systems Maintenance, Inc.

Our recommendation is subject to the approval by the Borough Attorney and the Mayor and Council and certification of funds by the Borough.





Maureen Iarossi-Alwan
MC Project No. MVB-564
May 31, 2019
Page 2 of 2

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

Very truly yours,

MASER CONSULTING P.A.

A handwritten signature in black ink, appearing to read 'Andrew R. Hipolit', is written over the printed name.

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

ARH/cld/ljb

Attachment

cc: Mayor and Council (via Clerk/Administrator)
Chris Gruber, Building Inspector (cgruber@montvaleboro.org)
Philip Boggia, Esq., Borough Attorney (philip@boggialaw.com)

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Air Systems Maintenance, Inc.
 Phone (908) 241-1555

718 Jefferson Ave. Kenilworth, N.J. 07033
 Fax (908) 241-8111

CHANGE ORDER REQUEST

To: **Borough of Montvale**
 Attention: **Mr. Chris Dour**
 E-Mail: **cdour@maserconsulting.com**
 Job Name / Number: **Montvale HVAC Upgrades - Project # MVB564**
 Location: **Montvale, New Jersey**
 Date: **5/29/19**

Description of Change Request:

We have discovered an additional two (2) VAV boxes that should be replaced along with all the others and as necessary to properly control all of the zones within this facility. This will bring the total number of boxes up to 46. One of the newly found boxes is on the first floor the other is on the second. Along with replacing the new boxes additional controllers, sensors, wiring and programming will be provided. The boxes are available (off the shelf).

Broken down – per box	
VAV box (only – no controls)	\$492.20
Sheet metal Contractor – Labor and s/m material	1,563.80
Electrical Contractor - Labor and material	748.24
Controls Contractor – Labor, material, programming	1,545.76
Total	\$4,350.00 per box
Total amount this request	\$8,700.00

(above prices include transportation, insurances, bonding, supervision, clean-up, etc.)

Thank you

Submitted By: **Ray Leffler**
 Date: **5/29/19**
 Accepted:
 Date:

**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 128-2019**

RE: A Resolution Awarding a Contract to Sport Tech Acrylics/ Tennis Court Repair/LaTrenta/Chestnut Ridge Road Complex

WHEREAS, the Borough of Montvale has a need for the provision of repair for the Tennis Courts located at LaTrenta Complex the Borough of Montvale; and

WHEREAS, the Recreation Director solicited quotes from three (3) vendors, with three (3) of these vendors providing price quotes; and

WHEREAS, after review of these proposals, it was determined that the lowest priced proposal that was responsive with the Borough's requirements which was submitted by Sports Tech in the amount of \$29,875.00; and

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

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 Sport Tech 410 Route 22 Brewster, NY 10509	In the amount of: TOTAL: \$29,875.00
---	--

Councilmember	Motion	Second	Yes	No	Absent	Abstain	No Vote
Arendacs							
Curry							
Gloeggler							
Koelling							
Lane							
Russo-Vogelsang							

Account #T-14-56-286-001
Amount \$29,875.00

Adopted: June 11, 2019

ATTEST:

APPROVED:

Maureen Tarossi-Alwan
Municipal Clerk

Michael Ghassali
Mayor



410 Route 22, Brewster, NY 10509 - Phone: (914) 232-1640 - Fax (914) 232-1802 - www.sporttechconstruction.com

Lisa Dent Recreation Director
Borough of Montvale
12 Mercedes Drive.
Montvale, NJ 07645
Phone# 201 391-5700 ext 251
ldent@montvaleboro.org

Date 10/12/18

WE HEREBY SUBMIT SPECIFICATIONS AND ESTIMATES FOR: LATRENTA/CHESTNUT RIDGE COMPLEX

CRACK REPAIR & RESURFACING OF THREE (3) ALL-WEATHER TENNIS COURT(S) – Total area comprises approximately (2080) Square Yards.

1. **PRESSURE WASHING** – Utilizing a walk behind pressure washer, remove all dirt, mildew and other contaminants for the entire surface area. Thoroughly air blow and clean the entire court surface.
2. **CRACK REPAIR** – Rout, air blow and clean and total of approx. (425) lineal feet of existing structural crack. Fill to refusal with LAYKOLD DEEP PATCH ACRYLIC CRACK AND LEVELING BINDER. Multiple applications may be necessary. Structural cracks cannot be repaired permanently with surface procedures; therefore, Sport-Tech Acrylics Corp. cannot guarantee these repairs.
3. **ARMOR CRACK REPAIR SYSTEM** – Overlay all structural crack repairs with ARMOR CRACK REPAIR SYSTEM. A total of (425) lineal feet of repair is included
4. **LAYKOLD ACRYLIC RESURFACER** – Furnish and apply (1) coat(s) of LAYKOLD ACRYLIC RESURFACER to entire court area.
5. **LAYKOLD ACRYLIC FILLER** – Furnish and apply (2) coat(s) of fully pigmented LAYKOLD ACRYLIC FILLER. Colors to be (Determined By Owner)
6. **LINE STRIPING**- Layout and hand paint (3) set(s) of regulation TENNIS playing lines per AMERICAN SPORTS BUILDERS ASSOCIATION (ASBA) specifications using LAYKOLD ACRYLIC TEXTURED WHITE LINE PAINT.
7. **CLEAN UP** – Clean up general work area.
8. **LOW SPOT / BIRD BATH REPAIR** – Price DOES NOT INCLUDE PATCHING OF DEPRESSIONS (BIRDBATHS) and other irregularities in the newly installed asphalt receiving surface. This work, should it be necessary, shall constitute an extra charge based on all additional costs including and associated to mobilization(s), labor and materials.
9. **GENERAL PROVISIONS** – Price does not include the cost of bonds, contract specific insurance riders, taxes, surveys, in-ground equipment, asphalt and/or concrete work and REPAIRS TO THE RECEIVING SURFACE.
10. **PREVAILING WAGE** – The following price is based on the payment of prevailing wage rates to all workmen employed. All labor provided for the work on this contract by SPORT-TECH ACRYLICS CORP. will be open shop. Any union labor required due to the general contractor's contractual agreements, (Project Labor Agreements), or job specific apprenticeship requirements will be provided by the General Contractor at no cost to SPORT-TECH ACRYLICS CORP.
11. Proposal submitted by Michael Edgerton – President, SPORT-TECH ACRYLICS CORP. (CTCB – Certified Tennis Court Builder).

* The planarity of the court will remain the same, ponding will NOT be addressed and due to the existing asphalt surface, some of the birdbaths will remain*

* NOTE: ALL WORK AND MATERIALS ARE GUARANTEED FOR ONE YEAR INCLUDING ARMOR REPAIR SYSTEM. *



TOTAL ESTIMATE:

WE PROPOSE HEREBY TO FURNISH MATERIAL AND LABOR - COMPLETE IN ACCORDANCE WITH ABOVE SPECIFICATIONS FOR THE SUM OF:

TOTAL – Twenty-Nine Thousand Eight Hundred Seventy-Five DOLLARS\$29,875.00

PAYMENT TO BE MADE AS FOLLOWS:

- (1) NET 30 DAYS

ACCEPTANCE OF PROPOSAL:

AUTHORIZED SIGNATURE

Michael Herasovlik

Note: This proposal may be withdrawn by us if not accepted within 120 days.

ACCEPTANCE OF PROPOSAL: The above prices, specifications, terms and conditions are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Date of Acceptance

6/11/19

Signature

Michael Herasovlik

*A finance charge of 1.65% will be added each month to any balance outstanding at completion of job.
 All material is guaranteed to be as specified. All work will be completed in a workmanlike manner according to standard practices. Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders and will become an extra charge over and above the amount set forth above. We will not be responsible for delays caused by strikes, accidents, or other contingencies beyond our control. Owner to carry fire, tornado and other necessary insurance. Our workers are fully covered by Workman's Compensation Insurance*

**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 129-2019**

RE: Award Contract/East Coast Emergency Lighting/Upfitting To Police Vehicles/Quad & Construction Vehicle State Contract #81338

WHEREAS, the Mayor and Council approved the purchase of 3 new police vehicles, 1 new Construction Department vehicle and accepted a ATV donated to the Borough of Montvale's Police Department; and

WHEREAS, the Borough of Montvale deemed in necessary to upfit this vehicles for the purposes intended; and

WHEREAS, East Cost Emergency Lighting, Inc. 200 Mecco Drive, Millstone Township, NJ 08535 is the State Contract vendor selected to do said upfitting to these vehicles; and

NOW THEREFORE, BE IT FURTHER RESOLVED, the Mayor and Council authorize the Borough to award the State Contract #81338 to East Coast Emergency for a not to exceed amount of \$50,000.00 for the upfitting of these vehicles; and

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

Councilmember	Motion	Second	Yes	No	Absent	Abstain	No Vote
Arendacs							
Curry							
Gloeggler							
Koelling							
Lane							
Russo-Vogelsang							

Account # 9-01-25-760-051
Account # 9-01-44-819-000
Amount Not To Exceed \$50,000.00

Adopted: June 11, 2019

ATTEST:

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

Michael Ghassali
Mayor

East Coast Emergency Lighting, Inc

Sales Order

Date	S.O. No.
5/29/2019	3146

Name / Address
Borough of Montvale 12 Mercedes Drive Montvale, N.J 07645

Ship To
Tappan INSTALL

P.O. No.
19-00737

Item	Description	Quantity	Rate	Amount
Installation	NJ State Install contract# 81338 Install of Computer mounts on Quote#19999 - \$450.00/vehicle Attn: Doug McDowell 201-694-6940 dmcowell@montvaleboro.org	36	75.00	2,700.00
Total				\$2,700.00

East Coast Emergency Lighting, Inc

200 Mecco Drive
Millstone Twp, NJ 08535

Quote

Date	Estimate #
4/17/2019	19999

Name / Address
Borough of Montvale 12 Mercedes Drive Montvale, NJ 07645

Ship To
Borough of Montvale 12 Mercedes Drive Montvale, NJ 07645

P.O. No.	Rep
	DB

Item	Description	Qty	Cost	Total
CG-X DS-PAN-422	Havis Mount (No Contract)			
	Chargeguard-Select Docking Station with Power Supply for Panasonic's Toughbook 54 Rugged Laptop	6 6	66.28 758.73	397.68 4,552.38
Attn: Doug McDowell 201-694-6940 dmcdowell@montvaleboro.org				
			Total	\$4,950.06

FR250 10/15/19

East Coast Emergency Lighting, Inc

Quote

200 Meco Drive
Millstone Twp, NJ 08535

Date	Estimate #
5/8/2019	18371

Name / Address
Borough of Montvale 12 Mercedes Drive Montvale, NJ 07645

Ship To
Borough of Montvale 12 Mercedes Drive Montvale, NJ 07645

P.O. No.	Rep

Item	Description	Qty	Cost	Total
	Attn: Doug McDowell 201-694-6940 dmcdowell@montvaleboro.org			
			Total	\$5,608.86

East Coast Emergency Lighting, Inc

200 Meco Drive
Millstone Twp, NJ 08535

Quote

Date	Estimate #
4/15/2019	19979

Name / Address
Borough of Montvale 12 Mercedes Drive Montvale, NJ 07645

Ship To
Borough of Montvale 12 Mercedes Drive Montvale, NJ 07645

365

P.O. No.	Rep
	DB

Item	Description	Qty	Cost	Total
	2019 Dodge Charger (1) MARKED			
GB8DEDE	Whelen NJ State contract# 81336 LEGACY WC 48" RW/BW/RW/BW**** ++++SPECIAL PRICING++++ Light Bar W/ Carbide	1	3,000.00	3,000.00
GBAWD	LEGACY OPT ADD 1 WARN/ALY R/W	1	0.00	0.00
GBAWE	LEGACY OPT ADD 1 WARN/ALY B/W	1	0.00	0.00
GBDSK	LEGACY OPT ADD 1 SHORT RED/AMB	1	0.00	0.00
GBDLK	LEGACY OPT. ADD 1 LONG RED/AMB	3	0.00	0.00
GBDSD	LEGACY OPT ADD 1 SHORT RED/WHT	1	0.00	0.00
GBDLD	Whelen Additional Red/ White Pods	3	0.00	0.00
GBDSE	LEGACY OPT ADD 1 SHORT BLU/WHT	1	0.00	0.00
GBDLE	Whelen, Legacy Opt. Add 1 Long Blu/Wht	3	0.00	0.00
GBDLM	Whelen, Legacy Opt. Add 1 Long Blu/Amb	3	0.00	0.00
GBDSM	LEGACY OPT. ADD 1 SHORT BLU/AMB	1	0.00	0.00
MKEZ82	Whelen Light Bar Mount	1	0.00	0.00
ITRAYW8	INNER EDGE RST WC 8-LT TRAY	1	604.26	604.26
ISDK	INNER EDGE FST/RST DUO RED/AMB	4	25.92	103.68
ISDM	INNER EDGE FST/RST DUO BLU/AMB	4	25.92	103.68
IS358	INNER EDGE RST 8/10-LT CHARGER	1	0.00	0.00
SA315P	SA315P SPEAKER, BLACK PLASTIC	1	0.00	0.00
SAK9	SA315 SIREN MT KIT UNIV SWIVEL	1	0.00	0.00
CCSRN5	CARBIDE SIREN SYS W/ CANPORT	1	0.00	0.00
CANCTL6	CANTROL CONTROLLER ROTARY KNOB	1	0.00	0.00
CC5K3	CCSRN5 INSTALL KIT DODGE	1	0.00	0.00
CCSRN4DA	WC EXTERNAL AMPLIFIER	1	161.46	161.46
CANEM16	CANTROL/CARBIDE WC EXPAND MODU	1	125.28	125.28
HWLDC15	LOW FREQ SIREN AMP '15 CHARGER	1	326.16	326.16
IONR	ION LIGHT RED [Side Warning - Rear Doors]	3	95.04	285.12

****denotes a special order item which cannot be cancelled, exchanged, nor returned.

Total

East Coast Emergency Lighting, Inc

200 Meco Drive
Millstone Twp, NJ 08535

Quote

Date	Estimate #
4/15/2019	19979

Name / Address
Borough of Montvale 12 Mercedes Drive Montvale, NJ 07645

Ship To
Borough of Montvale 12 Mercedes Drive Montvale, NJ 07645

P.O. No.	Rep
	DB

Item	Description	Qty	Cost	Total
IONB	ION LIGHT BLUE [Side Warning - Rear Doors]	3	95.04	285.12
IONSMB	SURFACE MT ION LT BLUE [Push Bar Side warning]	2	95.04	190.08
IONSMR	SURFACE MT ION LT RED [Push Bar Side warning]	2	95.04	190.08
MBDC11RB	Whelen Mirror Beam ION for Charger [Front Warning]	1	208.98	208.98
IONJ	ION LIGHT RED/BLUE [Rear Warning]	2	95.04	190.08
IONBKT1	ION LICENSE PLATE BKT HORIZ. [Rear Warning]	1	17.01	17.01
PB5615HDL003	NJ-Pro-Gard Contract# 81327 Dodge Charger, 2011-2018; HD Push Bumper with Two Whelen Ion Duo Smoked Lens, One Red/White, & One Blue/White Light (includes wire covers)	1	659.25	659.25
P1000C15AOSB	Single Compartment, Pro-Ceill, 1/2 Partition and Passenger Side Only Outboard Seat Belts	1	1,629.75	1,629.75
GVM5611D-H	Dodge Charger 2011-2018, Self-Supporting Dual Weapon Tri-Lock Gunrack w/Handcuff Key	1	408.75	408.75
G49040	Gun Rack "U" Lock Only, Universal Handcuff Style Lock	2	192.00	384.00
C-VS-2500-CHG...	HAVIS Console & Accessories (No Contract) 2011-2016 Dodge Charger (Police Package) Vehicle Specific 25" Console	1	264.32	264.32
C-ARM-103	Armrest For Top Mount, Console, Large Pad	1	82.99	82.99
C-MD-202	Tilt Swivel Motion Device	1	53.42	53.42
C-SM-SA-1	Mounting Bracket Complete W/ Swing Arm Adaptor For Angled Console	1	73.11	73.11
C-MCB	Microphone Clip Bracket	2	9.84	19.68
C-TFD-CHGR-2	Premium fold down trunk tray fits 2011-2019 Dodge Charger	1	351.49	351.49

****denotes a special order item which cannot be cancelled, exchanged, nor returned.

Total

East Coast Emergency Lighting, Inc

200 Meco Drive
Millstone Twp, NJ 08535

Quote

Date	Estimate #
4/15/2019	19979

Name / Address
Borough of Montvale 12 Mercedes Drive Montvale, NJ 07645

Ship To
Borough of Montvale 12 Mercedes Drive Montvale, NJ 07645

P.O. No.	Rep
	DB

Item	Description	Qty	Cost	Total
MMSU-1	Magnetic Mic Single Unit	2	35.00	70.00
MISC	Computer Antenna	1	150.00	150.00
Installation	NJ State Install contract# 81338 Install of the above equipment	25	75.00	1,875.00
Installation	Install of (1) stand alone computer	3	75.00	225.00
Installation	Install of (1) radio & antenna kit	2	75.00	150.00
Installation	Install of (1) scanner	2	75.00	150.00
Installation	Install of (1) camera	6	75.00	450.00
Installation	Install of (1) radar	3	75.00	225.00

Attn: Doug McDowell
201-694-6940
dmcowell@montvaleboro.org

****denotes a special order item which cannot be cancelled, exchanged, nor returned.

Total

\$13,012.75

East Coast Emergency Lighting, Inc

200 Meco Drive
Millstone Twp, NJ 08535

Quote

Date	Estimate #
5/2/2019	20139

364

Name / Address
Borough of Montvale 12 Mercedes Drive Montvale, NJ 07645

Ship To
Borough of Montvale 12 Mercedes Drive Montvale, NJ 07645

P.O. No.	Rep
	DB

Item	Description	Qty	Cost	Total
	2019 Dodge Charger (1) UNMARKED			
	Whelen NJ State contract# 81336			
ISFW35Z	INNER EDGE FST WC 10LT CHARGER	1	613.44	613.44
ISDE	INNER EDGE FST/RST DUO BLU/WHIT	5	25.92	129.60
ISDD	INNER EDGE FST/RST DUO RED/WHIT	5	25.92	129.60
ITRAYW8	INNER EDGE RST WC 8-LT TRAY	1	604.26	604.26
ISDK	INNER EDGE FST/RST DUO RED/AMB	4	25.92	103.68
ISDM	INNER EDGE FST/RST DUO BLU/AMB	4	25.92	103.68
IS358	INNER EDGE RST 8/10-LT CHARGER	1	0.00	0.00
SA315P	SA315P SPEAKER, BLACK PLASTIC	1	173.34	173.34
SAK9	SA315 SIREN MT KIT UNIV SWIVEL	1	21.60	21.60
CCSRN5	CARBIDE SIREN SYS W/ CANPORT	1	921.24	921.24
CANCTL6	CANTROL CONTROLLER ROTARY KNOB	1	0.00	0.00
CCSK3	CCSRN5 INSTALL KIT DODGE	1	0.00	0.00
CCSRN4DA	WC EXTERNAL AMPLIFIER	1	161.46	161.46
CANEM16	CANTROL/CARBIDE WC EXPAND MODU	1	125.28	125.28
HWLDC15	LOW FREQ SIREN AMP '15 CHARGER	1	326.16	326.16
IONR	ION LIGHT RED [Side Warning - Rear Doors]	3	95.04	285.12
IONB	ION LIGHT BLUE [Side Warning - Rear Doors]	3	95.04	285.12
IONSMB	SURFACE MT ION LT BLUE [Push Bar Side warning]	2	95.04	190.08
IONSMR	SURFACE MT ION LT RED [Push Bar Side-warning]	2	95.04	190.08
MBDC11RB	Whelen Mirror Beam ION for Charger [Front Warning]	1	208.98	208.98
IONJ	ION LIGHT RED/BLUE [Rear Warning]	2	95.04	190.08

****denotes a special order item which cannot be cancelled, exchanged, nor returned.

Total

East Coast Emergency Lighting, Inc

200 Mecco Drive
Millstone Twp, NJ 08535

Quote

Date	Estimate #
5/2/2019	20139

Name / Address
Borough of Montvale 12 Mercedes Drive Montvale, NJ 07645

Ship To
Borough of Montvale 12 Mercedes Drive Montvale, NJ 07645

P.O. No.	Rep
	DB

Item	Description	Qty	Cost	Total
IONBKT1	ION LICENSE PLATE BKT HORIZ. [Rear Warning]	1	17.01	17.01
PB5615HDL003	NJ Pro-Gard Contract# 81327 Dodge Charger, 2011-2018; HD Push Bumper with Two Whelen Ion Duo Smoked Lens, One Red/White, & One Blue/White Light (includes wire covers)	1	659.25	659.25
P1000C15AOSB	Single Compartment, Pro-Cell, 1/2 Partition and Passenger Side Only Outboard Seat Belts	1	1,629.75	1,629.75
GVM5611D-H	Dodge Charger 2011-2018, Self-Supporting Dual Weapon Tri-Lock Gunrack w/Handcuff Key	1	408.75	408.75
G4904U	Gun Rack "U" Lock Only, Universal Handcuff Style Lock	2	192.00	384.00
C-VS-2500-CHG...	HAVIS Console & Accessories (No Contract) 2011-2016 Dodge Charger (Police Package) Vehicle Specific 25" Console	1	264.32	264.32
C-ARM-103	Armrest For Top Mount, Console, Large Pad	1	82.99	82.99
C-MD-202	Tilt Swivel Motion Device	1	53.42	53.42
C-SM-SA-1	Mounting Bracket Complete W/ Swing Arm Adaptor For Angled Console	1	73.11	73.11
C-MCB	Microphone Clip Bracket	2	9.84	19.68
C-TFD-CHGR-2	Premium fold down trunk tray fits 2011-2019 Dodge Charger	1	351.49	351.49
MMSU-1	Magnetic Mic Single Unit	2	35.00	70.00
MISC	Computer Antenna	1	150.00	150.00
Installation	NJ State Install contract# 81338 Install of the above equipment	25	75.00	1,875.00
Installation	Install of (1) stand alone computer	3	75.00	225.00
Installation	Install of (1) radio & antenna kit	2	75.00	150.00
Installation	Install of (1) scanner	2	75.00	150.00
Installation	Install of (1) camera	6	75.00	450.00
Installation	Install of (1) radar	3	75.00	225.00

****denotes a special order item which cannot be cancelled, exchanged, nor returned.

Total

East Coast Emergency Lighting, Inc

200 Mecco Drive
Millstone Twp, NJ 08535

Quote

Date	Estimate #
5/2/2019	20139

Name / Address
Borough of Montvale 12 Mercedes Drive Montvale, NJ 07645

Ship To
Borough of Montvale 12 Mercedes Drive Montvale, NJ 07645

P.O. No.	Rep
	DB

Item	Description	Qty	Cost	Total
	Attn: Doug McDowell 201-694-6940 dmcdowell@montvaleboro.org			

****denotes a special order item which cannot be cancelled, exchanged, nor returned.

Total \$12,001.57

**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 130-2019**

RE: Refund Tax Lien Overpayment / Block 2504, Lot 24 / 18 Maple Ave

WHEREAS, a resolution authorizing the Borough of Montvale to refund an overpayment of tax lien for the property located at 18 Maple Ave, also known as Block 2504, Lot 24;

WHEREAS, a duplicate payment was made by U.S. Bank as Custodian for Actlien Holding Inc. with offices located at 50 S 16th Street, Suite 2050, Philadelphia, PA 19102

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Montvale, County of Bergen, New Jersey, that the Tax Collector be and is hereby authorized to refund U.S. Bank as Custodian for Actlien Holding Inc. in the amount of \$612.23.

Councilmember	Motion	Second	Yes	No	Absent	Abstain	No Vote
Arendacs							
Curry							
Gloeggler							
Koelling							
Lane							
Russo-Vogelsang							

Adopted: June 11, 2019

ATTEST:

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

Michael Ghassali
Mayor

**BOROUGH OF MONTVALE
RESOLUTION 131-2019**

SPECIAL ITEM OF REVENUE AND APPROPRIATION - CHAPTER 159

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item appropriation for an equal amount, and

WHEREAS, the Borough of Montvale has been awarded \$18,886.90 from the State of New Jersey - Solid Waste Administration and wishes to amend its 2019 Budget to include this amount as a revenue;

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Montvale hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2019 in the sum of \$18,886.90 which is now available as a revenue from:

- Miscellaneous Revenues:
 - Special Items of General Revenue Anticipated with Prior Written Consent of the Director of Local Government Services:
 - Public and Private Revenues Off-Set with Appropriations:
- State of New Jersey - Solid Waste Administration:
- Clean Communities Program, and

BE IT FURTHER RESOLVED that a like sum of \$18,886.90 be and hereby appropriated under the caption of:

- General Appropriations
 - (a) Operations - Excluded from "CAPS"
 - Public and Private Programs Off-Set by Revenues:
 - State of New Jersey - Solid Waste Administration:
 - Clean Communities Program

Councilmember	Motion	Second	Yes	No	Absent	Abstain	No Vote
Arendacs							
Curry							
Gloeggler							
Koelling							
Lane							
Russo-Vogelsang							

Adopted: June 11, 2019

ATTEST:

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

Michael Ghassali
Mayor

**BOROUGH OF MONTVALE
RESOLUTION 132-2019**

SPECIAL ITEM OF REVENUE AND APPROPRIATION - CHAPTER 159

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item appropriation for an equal amount, and

WHEREAS, the Borough of Montvale has been awarded \$21,690.63 from The S. Hekemian Group and wishes to amend its 2019 Budget to include this amount as a revenue;

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Montvale hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2019 in the sum of \$21,690.63 which is now available as a revenue from:

Miscellaneous Revenues:

Special Items of General Revenue Anticipated with
Prior Written Consent of the Director of Local Government
Services:

Public and Private Revenues Off-Set with Appropriations:
Donation: Police - Other Expenses, and

BE IT FURTHER RESOLVED that a like sum of \$21,690.63 be and hereby appropriated under the caption of:

General Appropriations

(a) Operations Excluded from "CAPS"

Public and Private Programs Off-Set by Revenues:
Donation: Police - Other Expenses

Councilmember	Motion	Second	Yes	No	Absent	Abstain	No Vote
Arendacs							
Curry							
Gloeggler							
Koelling							
Lane							
Russo-Vogelsang							

Adopted: June 11, 2019

ATTEST:

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

Michael Ghassali
Mayor

**BOROUGH OF MONTVALE
RESOLUTION 133-2019**

SPECIAL ITEM OF REVENUE AND APPROPRIATION - CHAPTER 159

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item appropriation for an equal amount, and

WHEREAS, the Borough of Montvale has been awarded \$207,000.00 from the State of New Jersey Department of Transportation and wishes to amend its 2019 budget to include this amount as a revenue;

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Montvale hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2019 in the sum of \$207,000.00 which is now available as a revenue from:

- Miscellaneous Revenues:
- Special Items of General Revenue Anticipated with Prior Written Consent of the Director of Local Government Services:
- Public and Private Revenues Off-Set with Appropriations:
- New Jersey Transportation Trust Fund Authority Act:
- State of New Jersey Department of Transportation - Division of Local Aid and Economic Development:
- Municipal Aid Program - Various Streets Project, and

BE IT FURTHER RESOLVED that a like sum of \$207,000.00 be and hereby appropriated under the caption of:

- General Appropriations
- (a) Capital Improvements - Excluded from "CAPS"
- Public and Private Programs Off-Set by Revenues:
- New Jersey Transportation Trust Fund Authority Act:
- State of New Jersey Department of Transportation - Division of Local Aid and Economic Development:
- Municipal Aid Program - Various Streets Project

Councilmember	Motion	Second	Yes	No	Absent	Abstain	No Vote
Arendacs							
Curry							
Gloeggler							
Koelling							
Lane							
Russo-Vogelsang							

Adopted: June 11, 2019

ATTEST:

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

Michael Ghassali
Mayor

**BOROUGH OF MONTVALE
RESOLUTION 134-2019**

SPECIAL ITEM OF REVENUE AND APPROPRIATION - CHAPTER 159

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item appropriation for an equal amount, and

WHEREAS, the Borough of Montvale has been awarded \$65,000.00 from the County of Bergen and wishes to amend its 2019 budget to include this amount as a revenue;
NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Montvale hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2019 in the sum of \$65,000.00 which is now available as a revenue from:

Miscellaneous Revenues:

Special Items of General Revenue Anticipated with
Prior Written Consent of the Director of Local Government
Services:

Public and Private Revenues Off-Set with Appropriations:

County of Bergen - Open Space Trust Fund;
Park Improvement Project, and

BE IT FURTHER RESOLVED that a like sum of \$65,000.00 be and hereby appropriated under the caption of:

General Appropriations

(a) Operations Excluded from "CAPS"

Public and Private Programs Off-Set by Revenues:

County of Bergen - Open Space Trust Fund:

Park Improvement Project

Councilmember	Motion	Second	Yes	No	Absent	Abstain	No Vote
Arendacs							
Curry							
Gloeggier							
Koelling							
Lane							
Russo-Vogelsang							

Adopted: June 11, 2019

ATTEST:

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

Michael Ghassali
Mayor

RESOLUTION

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

<u>FUND</u>	<u>AMOUNT</u>	<u>NOTES</u>
Current	\$2,793,482.58	Bill List Wire 6/11/2019
	<u>259,519.89</u>	Wires/Manual Checks
Current TOTAL	3,053,002.47	
Escrow - Trust	20,533.00	Bill List Wire 6/11/2019
Capital	56,851.35	Bill List Wire 6/11/2019
Celebration Events Trust	73.50	Bill List Wire 6/11/2019
Housing Trust	2,381.75	Bill List Wire 6/11/2019
Open Space Trust	550.00	Bill List Wire 6/11/2019

This resolution was adopted by the Mayor and Council of Montvale at a meeting held on 6/11/19

Introduced by: _____

Approved: 6/11/19

Seconded by: _____

Michael Ghassali, Mayor

ATTEST:

Maureen Iarossi-Alwan, Municipal Clerk

MANUAL/VOID CHECKS - WIRES
June 11, 2019

<u>Check #</u>	<u>PO #</u>	<u>Date</u>	<u>Transaction/Vendor</u>	<u>Amount</u>
WIRE		5/29/19	Payroll Account	168,350.36
WIRE		5/29/19	Salary Deduction Account	90,952.03
WIRE		5/29/19	FSA Account	217.50
Total				<u>259,519.89</u>

June 5, 2019
01:29 PM

Borough of Montvale
Bill List By Vendor Id

Vendor # Name	PO #	PO Date	Description	Contract Amount	PO Type Charge Account	Acct Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice	1099 Excl
00178 FAIR GAME GOOSE CONTROL INC.	19-00048	01/07/19	GOOSE CHASING 2019		B							
	6		GOOSE CHASING MAY 2019	550.00	T-14-56-286-001	B RESERVE FOR OPEN SPACE TRUST	R	01/07/19	06/05/19		85	N
19-00666	05/08/19	CANINE HARASSMENT-BD OF HEALTH										
	1		CANINE HARASSMENT-BD OF HEALTH	550.00	9-01-27-785-092	B GEESE CONTROL	R	05/08/19	06/05/19		85	N
Vendor Total:				1,100.00								
00215 TOWNSHIP OF RIVER VALE	19-00010	01/03/19	PASCACK VALLEY DPW 2019 SERVIC		B							
	7		PASCACK VALLEY DPW 2019 - JUNE	133,347.00	9-01-37-850-029	B OTHER CONTRACTUAL - PASCACK VALLEY DPW	R	05/02/19	06/05/19		DPW JUNE 2019	N
Vendor Total:				133,347.00								
00258 ROCKLAND ELECTRIC COMPANY	19-00778	05/30/19	ROCKLAND ELECTRIC - MAY 2019									
	1	23971-50008	SPRING VALLEY RD	54.86	9-01-31-825-071	B ELECTRICITY	R	05/30/19	06/05/19		MAY 2019	N
	2	23108-43006	ALAYNA ASSOC.	39.68	9-01-38-854-029	B OTHER CONTRACTUAL ITEMS	R	05/30/19	06/05/19		MAY 2019	N
	3	00181-69009	35 N. GRAND AVE.	1,534.62	9-01-31-825-071	B ELECTRICITY	R	05/30/19	06/05/19		MAY 2019	N
				1,629.16								
19-00788	06/03/19	ROCKLAND ELECTRIC - MAY 2019										
	1	17530-77003	W. GRAND AVE TEL X	54.97	9-01-31-825-071	B ELECTRICITY	R	06/03/19	06/05/19		MAY 2019	N
	2	00520-60009	CHESTNUT TFLT	31.44	9-01-31-825-071	B ELECTRICITY	R	06/03/19	06/05/19		MAY 2019	N
	3	52088-45000	159 CHESTNUT RDG.	81.38	9-01-31-825-071	B ELECTRICITY	R	06/03/19	06/05/19		MAY 2019	N
	4	47258-45003	SUMMIT OTHR FIRE	12.35	9-01-31-825-071	B ELECTRICITY	R	06/03/19	06/05/19		MAY 2019	N
				180.14								
19-00801	06/05/19	ROCKLAND ELECTRIC MAY 2019										
	1	00270-02008	WARN LITE F FIRE	10.87	9-01-31-825-071	B ELECTRICITY	R	06/05/19	06/05/19		MAY 2019	N
	2	24131-58015	13 W. GRAND AVE.	10.87	9-01-31-825-071	B ELECTRICITY	R	06/05/19	06/05/19		MAY 2019	N
	3	05630-19009	GRAND SO PK 67/72	43.86	9-01-31-825-071	B ELECTRICITY	R	06/05/19	06/05/19		MAY 2019	N
	4	07871-27002	GRAND SO PK 75/77	30.57	9-01-31-825-071	B ELECTRICITY	R	06/05/19	06/05/19		MAY 2019	N

Vendor # Name	PO #	PO Date	Description	Contract	PO Type	Stat/Chk	First	Rcvd	Chk/Void	1099
Item Description	Amount	Charge Account	Acct Description				Enc Date	Date	Date Invoice	Excl
00258 ROCKLAND ELECTRIC COMPANY			Continued							
19-00801 06/05/19 ROCKLAND ELECTRIC MAY 2019			Continued							
5 97679-32024 CHESTNUT RIDGE TFL	43.18	9-01-31-825-071	B ELECTRICITY	R	06/05/19	06/05/19			MAY 2019	N
	139.35									
Vendor Total:	1,948.65									
00289 LIME ENERGY										
18-01247 09/25/18 ENERGY EFFICIENT UPGRADES			B							
2 ENERGY EFFICIENT UPGRADES	46,149.85	C-04-55-413-C00	B IMPROVEMENT TO BUILDINGS AND GROUNDS	R	09/25/18	06/05/19			357949	N
Vendor Total:	46,149.85									
00318 TREASURER, STATE OF NJ - ENVI										
19-00755 05/22/19 STORMWATER DISCHARGE PERMIT										
1 STORMWATER DISCHARGE PERMIT	2,000.00	9-01-26-772-029	B OTHER CONTRACTUAL ITEMS	R	05/22/19	06/05/19			190439920	N
Vendor Total:	2,000.00									
00375 BOROUGH OF PARK RIDGE										
19-00710 05/16/19 REPAIR AT TRI-BORO FUEL DEPOT										
1 REPAIR AT TRI-BORO FUEL DEPOT	989.00	9-01-20-701-029	B OTHER CONTRACTUAL ITEMS	R	05/16/19	06/05/19			FAIRFIELD 35331	N
Vendor Total:	989.00									
00426 TREASURER, STATE OF NEW JERSEY										
19-00487 04/02/19 Burial permit - Jan - Mar 2019										
1 Burial permit - Jan - Mar 2019	5.00	9-01-55-271-015	B MARRIAGE LICENSES	R	04/02/19	06/05/19			1ST QTR. 2019	N
Vendor Total:	5.00									
00497 LEVITZKI, ANN										
19-00723 05/20/19 Cell Phone - April 2019										
1 Cell Phone - April 2019	24.42	9-01-42-855-029	B OTHER CONTRACTUAL ITEMS	R	05/20/19	06/05/19			APRIL 2019	N

Vendor # Name	PO #	PO Date	Description	Contract	PO Type	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice	1099 Excl
Item Description	Amount	Charge Account	Acct Description								
00497 LEVITZKI, ANN			Continued								
19-00723 05/20/19 Cell phone - April 2019			Continued								
2 Cell Phone - April 2019	25.41	9-01-41-250-029	B OTHER CONTRACTUAL ITEMS	R	05/20/19	06/05/19			APRIL 2019		N
	49.83										
Vendor Total:	49.83										
00554 BERGEN MUNI. EMP. BENEFITS FUND											
19-00732 05/21/19 MEDICAL BENEFITS - JUNE 2019											
1 MEDICAL BENEFITS - JUNE 2019	51,590.00	9-01-23-733-096	B OTHER CONTRACTUAL - BMED	R	05/21/19	06/05/19			JUNE 2019		N
2 DENTAL BENEFITS - JUNE 2019	2,831.00	9-01-23-733-095	B DENTAL	R	05/21/19	06/05/19			JUNE 2019		N
3 RX BENEFITS - JUNE 2019	9,570.00	9-01-23-733-097	B PRESCRIPTION	R	05/21/19	06/05/19			JUNE 2019		N
	63,991.00										
Vendor Total:	63,991.00										
00699 ATLANTIC TOMORROWS OFFICE											
19-00606 05/02/19 2019 MAINTENANCE CONTRACT			B								
2 2019 MAINTENANCE CONTRACT	1,507.50	9-01-20-701-062	B OFFICE EQUIP - MAINT/REPAIR	R	05/02/19	06/05/19			CNIN886378		N
19-00607 05/02/19 2019 MAINTENANCE CONTRACT - PD			B								
2 2019 MAINTENANCE CONTRACT - PD	111.56	9-01-25-745-028	B OTHER PROF/CONSULTANT SERVICES	R	05/02/19	06/05/19			CNIN886379		N
Vendor Total:	1,619.06										
00730 BOGGIA & BOGGIA, ESQS											
19-00143 01/17/19 LEGAL FEES 2019			B								
50 GENERAL MATTERS - 2019	376.60	9-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R	01/17/19	06/05/19			29687		N
51 GENERAL BID MATTERS	345.00	9-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R	01/17/19	06/05/19			29688		N
52 MONTVALE DPW - FEDERAL ACTION	285.00	9-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R	01/17/19	06/05/19			29689		N
53 LIBOCK V. BEAR-BAN BUILDERS,	1,762.35	9-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R	01/17/19	06/05/19			29691		N
54 25 W. GRAND AVENUE	600.00	9-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R	01/17/19	06/05/19			29692		N
55 32 WAVERLY PLACE	825.00	9-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R	01/17/19	06/05/19			29693		N
56 BOROUGH OF MONTVALE VS CULHANE	1,545.00	9-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R	01/17/19	06/05/19			29694		N
57 MONTVALE - SCHOOL FUNDING	180.00	9-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R	01/17/19	06/05/19			29695		N
58 UNIMAK V. BOROUGH OF MONTVALE	3,240.00	9-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R	01/17/19	06/05/19			29696		N
59 ARTHUR COURT	45.00	9-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R	01/17/19	06/05/19			29697		N
60 RECODIFICATION	2,055.00	9-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R	01/17/19	06/05/19			29698		N

June 5, 2019
01:29 PM

Borough of Montvale
Bill List By Vendor Id

Vendor # Name	PO #	PO Date	Description	Contract	PO Type	Acct Type	Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice	1099 Excl
00730 BOGGIA & BOGGIA, ESQS.	19-00232	02/05/19	LEGAL RETAINER 2019	Continued	B								
	4		LEGAL RETAINER 2ND QTR 2019	10,000.00	9-01-20-712-027	B	B LEGAL SERVICES - CONTRACTUAL	R	05/03/19	06/05/19		2ND QTR. 2019	N
	5		CLOSED SESSION 2ND QTR. 2019	1,250.00	9-01-20-712-027	B	B LEGAL SERVICES - CONTRACTUAL	R	05/03/19	06/05/19		2ND QTR. 2019	N
				11,250.00									
19-00765	05/28/19	2015 AFFORDABLE HOUSING LITIG.											
	1		2015 AFFORDABLE HOUSING LITIG.	795.00	T-03-56-286-006	B	TRUST - RESERVE FOR HOUSING	R	05/28/19	06/05/19		29776	N
		Vendor Total:		41,745.70									
00731 MASER CONSULTING P.A.	17-00161	01/27/17	STORM SEWER OUTFALL INSPECTION		B								
	9		STORM SEWER OUTFALL INSPECTION	948.00	9-01-55-204-000	B	ACCOUNTS PAYABLE	R	01/01/19	06/05/19		514213	N
18-00826	06/20/18	DESIGN- 2018 ROADWAY IMPROV.			B								
	10		2018 ROADWAY IMPROV. DESIGN	779.00	C-04-55-447-A00	B	ROAD IMPROVEMENTS	R	06/20/18	06/05/19		0000514214	N
18-00827	06/20/18	INSPECTION-2018 ROADWAY IMPROV			B								
	9		2018 ROADWAY IMPROV.INSPECTION	6,464.50	C-04-55-447-A00	B	ROAD IMPROVEMENTS	R	06/20/18	06/05/19		0000514214	N
18-01482	11/21/18	DESIGN & BIDDING SERVICES USR			B								
	9		CONSTRUCTION OBSERVATION	3,458.00	C-04-55-447-A00	B	ROAD IMPROVEMENTS	R	03/04/19	06/05/19		0000514204	N
18-01659	12/24/18	BOUNDARY SURVEY			B								
	7		BOUNDARY SURVEY	69.00	8-01-20-715-029	B	ENGINEERING - OTHER CONTRACTUAL ITEMS	R	12/31/18	06/05/19		0000514212	N
19-00144	01/17/19	ENGINEER RETAINER 2019			B								
	6		ENGINEER RETAINER 2019	450.00	9-01-20-715-028	B	OTHER PROF/CONSULTANT SERVICES	R	01/17/19	06/05/19		0000514207	N
19-00468	03/29/19	TIER A STORMWATER PERMIT 2019			B								
	4		MUNICIPAL ENGINEERING REVIEW	2,751.00	9-01-20-715-029	B	ENGINEERING - OTHER CONTRACTUAL ITEMS	R	03/29/19	06/05/19		0000514206	N
19-00504	04/04/19	BOROUGH HALL HVAC UPGRADES			B								
	3		BOROUGH HALL HVAC UPGRADES	6,412.00	9-01-20-715-029	B	ENGINEERING - OTHER CONTRACTUAL ITEMS	R	04/18/19	06/05/19		0000514211	N
19-00726	05/20/19	LIBOCK LITIGATION											
	1		MUNICIPAL ENGR REVIEW	172.00	9-01-20-712-028	B	OTHER PROF/CONSULTANT SERVICES	R	05/20/19	06/05/19		0000514201	N

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00731 MASER CONSULTING P.A.				Continued								
19-00726	05/20/19	LIBOCK LITIGATION		Continued								
2		ECOLOGICAL SERVICES	817.00	9-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R	05/20/19	06/05/19			0000514201	N
			989.00									
19-00728	05/20/19	ESCROW PAYMENTS										
1		PREMIER DEVELOPERS (160 SVR)	1,485.00	E-08-00-217-11A	B Premier Developers (160 SVR) 301/2&3	R	05/20/19	06/05/19			0000514274	N
2		RICHARD QUEEN 2408/26	1,062.00	E-08-00-217-04A	B RICHARD QUEEN 2408/26	R	05/20/19	06/05/19			0000514269	N
			2,547.00									
19-00729	05/20/19	ESCROW PAYMENTS										
1		ARCADIS US (10%20 CRAIG RD)	172.00	E-08-00-218-27A	B ARCADIS US (10%20 Craig RD) (1902/11-12)	R	05/20/19	06/05/19			0000514277	N
2		MONTVALE FARM BLAZE PIZZA LLC	516.00	E-08-00-218-21A	B MONTVALE FARM BLAZE PIZZA LLC (2802/2)	R	05/20/19	06/05/19			0000514283	N
3		KOERNER, JOHN (1301/24.04)	344.00	E-08-00-218-03A	B KOERNER, JOHN (1301/24.04)	R	05/20/19	06/05/19			0000514280	N
4		HORNROCK PROPERTIES MPR LLC	7,908.00	E-08-00-218-14A	B HORNROCK PROPERTIES MPR LLC (3302/1)	R	05/20/19	06/05/19			0000514278	N
5		METRO HOME DEV-MAGNOLIA AVE	6,622.00	E-08-00-218-22A	B METRO HOME DEV-MAGNOLIA AVE(603,34-36)	R	05/20/19	06/05/19			0000514284	N
6		GARCIA, PATRICK (705/5)	86.00	E-08-00-218-20A	B GARCIA, PATRICK (705/5)	R	05/20/19	06/05/19			0000514282	N
7		TSL PIKE PREDEVELOPMENT 1102/2	516.00	E-08-00-218-02A	B TSL PIKE PREDEVELOPMENT (1102/2)	R	05/20/19	06/05/19			0000514271	N
8		VLASSOPOULOS, DIONYSIOS 2903/4	790.00	E-08-00-219-07A	B VLASSOPOULOS, DIONYSIOS (2903/4)	R	05/20/19	06/05/19			0000514273	N
9		KPMG (2701/2) (OLD 3102/1.01)	688.00	E-08-00-216-05A	B KPMG (2701/2) (old 3102/1.01)	R	05/20/19	06/05/19			0000514279	N
			17,642.00									
19-00734	05/21/19	ESCROW PAYMENTS										
1		KPMG (2701/2) (OLD 3102/1.01)	258.00	E-08-00-216-05A	B KPMG (2701/2) (old 3102/1.01)	R	05/21/19	06/05/19			0000514268	N
2		WOODLAND HGHTS 1301/24+ 2204/	86.00	E-08-00-207-23A	B WOODLAND HGHTS 1301/24+ 2204/39&40	R	05/21/19	06/05/19			0000514265	N
			344.00									
19-00735	05/21/19	MUNICIPAL ENGINEERING REVIEW										
1		MUNICIPAL ENGINEERING REVIEW	128.00	9-01-20-701-028	B OTHER PROF/CONSULTANT SERVICES	R	05/21/19	06/05/19			0000514210	N
Vendor Total:			42,981.50									
00745	WASTE MANAGEMENT OF NEW JERSEY											
19-00138	01/17/19	GARBAGE COLLECTION 2019			B							
8		GARBAGE COLLECTION 2019 APRIL	49,350.60	9-01-26-770-029	B OTHER CONTRACTUAL ITEMS	R	05/13/19	06/05/19			2570992-1374-2	N

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01102 POWER DMS, INC.	19-00634	05/03/19	PD POWER DMS MGMT SYTEM	3,388.30	9-01-25-745-029	B OTHER CONTRACTUAL ITEMS	R	05/03/19	06/05/19		26930	N
Vendor Total:				3,388.30								
01227 PIAZZA & ASSOCIATES, INC.	19-00080	01/10/19	AFFORDABLE HOUSING SVS 2019			B						
	2		AFFORDABLE HOUSING SVS 2019	300.00	T-03-56-286-006	B TRUST - RESERVE FOR HOUSING	R	01/10/19	06/05/19		1901-04	N
	3		AFFORDABLE HOUSING SVS 2019	300.00	T-03-56-286-006	B TRUST - RESERVE FOR HOUSING	R	01/10/19	06/05/19		1901-04	N
	4		AFFORDABLE HOUSING SVS 2019	300.00	T-03-56-286-006	B TRUST - RESERVE FOR HOUSING	R	01/10/19	06/05/19		1901-04	N
	5		AFFORDABLE HOUSING SVS 2019	300.00	T-03-56-286-006	B TRUST - RESERVE FOR HOUSING	R	01/10/19	06/05/19		1901-04	N
	6		AFFORDABLE HOUSING SVS 2019	27.50	T-03-56-286-006	B TRUST - RESERVE FOR HOUSING	R	01/10/19	06/05/19		1901-04	N
	7		AFFORDABLE HOUSING SVS 2019	28.05	T-03-56-286-006	B TRUST - RESERVE FOR HOUSING	R	05/10/19	06/05/19		1901-04	N
Vendor Total:				1,255.55								
01238 PASSAIC COUNTY POLICE ACADEMY	19-00635	05/03/19	COMMERCIAL TRUCK ENFORCE CLASS	210.00	9-01-25-745-042	B EDUCATION/TRAINING/SEMINARS	R	05/03/19	06/05/19		2019-012	N
Vendor Total:				210.00								
01241 PIZZA INC.	19-00733	05/21/19	meeting									
	1		planning board meeting	67.51	9-01-21-720-041	B MEAL REIMBURSEMENT	R	05/21/19	06/05/19		5-21-19 MTG.	N
	2		tip	15.00	9-01-21-720-041	B MEAL REIMBURSEMENT	R	05/21/19	06/05/19		5-21-19 MTG.	N
Vendor Total:				82.51								
01278 MCNERNEY & ASSOCIATES, INC.	19-00686	05/13/19	SUMMIT PLAZA VS. MONTVALE	300.00	9-01-20-710-028	B OTHER PROF/CONSULTANT SERVICES	R	05/13/19	06/05/19		#2019-163	N
Vendor Total:				300.00								

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01515 LAWSOFT INC.	19-00632	05/03/19	ANNUAL LAW SOFT MGMT SYSTEM									
	1		ANNUAL LAW SOFT MGMT SYSTEM	6,200.00	9-01-25-745-029	B OTHER CONTRACTUAL ITEMS	R	05/03/19	06/05/19		18-0276	N
Vendor Total:				6,200.00								
01654 P.I.A SECURITY PROGRAMS, INC.	19-00081	01/10/19	P.I.A CONSULT BENEFIT FEE 2019									
	2		P.I.A CONSULT BENEFIT FEE 2019	2,750.00	9-01-23-733-096	B OTHER CONTRACTUAL - BMED	R	01/10/19	06/05/19		04/16/19	N
Vendor Total:				2,750.00								
01694 AFFORDABLE HOUSING PROF OF NJ	19-00642	05/03/19	Implementing Fair Share Plans									
	1		Class on Implementing FSP	110.00	9-01-21-720-042	B EDUCATION/TRAINING/SEMINARS	R	05/03/19	06/05/19		2547	N
Vendor Total:				110.00								
01767 VERIZON	19-00767	05/28/19	555-569-014-0001-55 VERIZON									
	1		555-569-014-0001-55 VERIZON	170.64	9-01-25-745-029	B OTHER CONTRACTUAL ITEMS	R	05/28/19	06/05/19		MAY/JUNE 2019	N
Vendor Total:				170.64								
01828 CGR&H, LLC	18-01010	08/02/18	PROF. HOUSING REHAB. SERVICES									
	5		PROF. HOUSING REHAB. SERVICES	331.20	T-03-56-286-006	B TRUST - RESERVE FOR HOUSING	R	08/02/18	06/05/19		35849	N
Vendor Total:				331.20								
01833 MCGEE, HEATHER	19-00769	05/28/19	PD PETTY CASH REIMB.									
	1		PD PETTY CASH REIMB	136.79	9-01-25-745-041	B MEAL REIMBURSEMENT	R	05/28/19	06/05/19		PETTY CASH REIM	N
	2		PD PETTY CASH REIMB	63.16	9-01-25-745-036	B OFFICE SUPPLIES	R	05/28/19	06/05/19		PETTY CASH REIM	N

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01951 LAMONICA, LEAH	19-00771	05/28/19	MAILBOX & POST DAMAGE REFUND									
	1		SAKRETE FAST-SETTING PATCHER	16.10	9-01-20-701-026	B MAINTENANCE OF OTHER EQUIPMENT	R	05/28/19	06/05/19		REFUND	N
	2		MAILBOX DECAL SET	15.97	9-01-20-701-026	B MAINTENANCE OF OTHER EQUIPMENT	R	05/28/19	06/05/19		REFUND	N
	3		POST MOUNTED MAILBOX	40.13	9-01-20-701-026	B MAINTENANCE OF OTHER EQUIPMENT	R	05/28/19	06/05/19		REFUND	N
				72.20								
	Vendor Total:			72.20								
02056 LERCH, VINCI & HIGGINS, LLP	19-00610	05/02/19	2019 EXCESS SEWER BILLING									
	1		2019 EXCESS SEWER CHARGE	3,226.25	9-01-20-708-028	B OTHER PROF/CONSULTANT SERVICES	R	05/02/19	06/05/19		33012	N
	Vendor Total:			3,226.25								
02426 VERIZON WIRELESS	19-00766	05/28/19	982182917-00001 VERIZON									
	1		982182917-00001 VERIZON	206.14	9-01-31-827-076	B TELEPHONE CHARGES	R	05/28/19	06/05/19		9830569347	N
	2		982182917-00001 VERIZON	799.99	9-01-20-701-058	B OTHER EQUIPMENT & SUPPLIES	R	05/28/19	06/05/19		9830569347	N
				1,006.13								
	19-00768	05/28/19	482530999-00001 VERIZON									
	1		482530999-00001 VERIZON	190.05	9-01-31-827-076	B TELEPHONE CHARGES	R	05/28/19	06/05/19		9830375987	N
	Vendor Total:			1,196.18								
02559 INS. DESIGN ADMINISTRATORS	19-00044	01/07/19	BOROUGH VISION PLAN									
	7		BOROUGH VISION PLAN - JUNE	112.00	9-01-20-701-028	B OTHER PROF/CONSULTANT SERVICES	R	05/01/19	06/05/19		415573	N
	Vendor Total:			112.00								
03060 TRI-STATE TECHNICAL SERVICES	19-00073	01/10/19	2019 COMPUTER MAINTENANCE									
	7		2019 COMPUTER MAINTENANCE	726.25	9-01-20-701-108	B MAINTENANCE/RENTAL AGREEMENTS	R	01/10/19	06/05/19		26937	N
	19-00604	05/02/19	COMPUTER MAINTENANCE									
	1		COMPUTER MAINTENANCE	1,427.00	9-01-20-701-059	B COMPUTER SERVICES AND EQUIPMENT	R	05/02/19	06/05/19		28809	N

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03060	TRI-STATE TECHNICAL SERVICES - Continued											
	19-00604	05/02/19	COMPUTER MAINTENANCE	Continued								
	2		LG 22" MONITOR	119.00	9-01-20-701-059	B	05/02/19	06/05/19	28809	N		
	3		MICROSOFT KEYBOARD/MOUSE COMBO	35.00	9-01-20-701-059	B	05/02/19	06/05/19	28809	N		
				1,581.00								
	19-00605	05/02/19	COMPUTER MAINTENANCE -HUTTER									
	1		COMPUTER MAINTENANCE-HUTTER	720.00	9-01-20-701-059	B	05/02/19	06/05/19	28662	N		
	2		MICROSOFT OFFICE 2019	249.00	9-01-20-701-059	B	05/02/19	06/05/19	28662	N		
	3		SEAGATE 4TB BACKUP DRIVE	159.00	9-01-20-701-059	B	05/02/19	06/05/19	28662	N		
	4		DUAL MONITOR STAND	129.00	9-01-20-701-059	B	05/02/19	06/05/19	28662	N		
	5		LG 22" MONITORS	238.00	9-01-20-701-059	B	05/02/19	06/05/19	28662	N		
	6		HDMI CABLE	10.00	9-01-20-701-059	B	05/02/19	06/05/19	28662	N		
				1,505.00								
	19-00637	05/03/19	PD COMPUTER MAINT/REPAIRS									
	1		PD COMPUTER MAINT/REPAIRS	719.00	9-01-25-745-060	B	05/03/19	06/05/19	18282	N		
	2		PD COMPUTER MAINT/REPAIRS	469.00	9-01-25-745-060	B	05/03/19	06/05/19	18342	N		
	3		PD COMPUTER MAINT/REPAIRS	679.00	9-01-25-745-060	B	05/03/19	06/05/19	18344	N		
	4		PD COMPUTER MAINT/REPAIRS	200.00	9-01-25-745-060	B	05/03/19	06/05/19	18364	N		
	5		PD COMPUTER MAINT/REPAIRS	639.00	9-01-25-745-060	B	05/03/19	06/05/19	28672	N		
	6		PD COMPUTER MAINT/REPAIRS	854.54	9-01-25-745-060	B	05/03/19	06/05/19	18393	N		
	7		PD COMPUTER MAINT/REPAIRS	200.00	9-01-25-745-060	B	05/03/19	06/05/19	28800	N		
				3,760.54								
	Vendor Total:			7,572.79								
03682	CRUISE, E. K.											
	19-00751	05/21/19	REIMB DARE ESSAY WINNERS									
	1		REIMB DARE ESSAY WINNERS	154.67	9-01-25-745-104	B	05/21/19	06/05/19	EXPENSE REIMB.	N		
	19-00759	05/24/19	DARE GRADUATION PARTY REIMB									
	1		DARE GRADUATION PARTY REIMB	481.95	9-01-25-745-104	B	05/24/19	06/05/19	EXP. REIMB.	N		
	Vendor Total:			636.62								

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03683 PIERRI, JASON	19-00752	05/21/19	PIERRI CLOTHING REIMB										
			1 PIERRI CLOTHING REIMB	124.50	9-01-25-745-256	B	PIERRI, JASON - CLOTHING	R	05/21/19	06/05/19		CLOTHING REIMB.	N
			Vendor Total:	124.50									
03727 STAPLES, INC	19-00588	05/01/19	office supplies										
			1 hanging file folder	16.72	9-01-20-703-036	B	OFFICE SUPPLIES	R	05/01/19	06/05/19		3412703505	N
			2 bayer	29.89	9-01-20-701-036	B	OFFICE SUPPLIES	R	05/01/19	06/05/19		3412703505	N
			3 water	89.90	9-01-20-701-036	B	OFFICE SUPPLIES	R	05/01/19	06/05/19		3412703505	N
			4 envelopes	97.37	9-01-21-720-036	B	OFFICE SUPPLIES	R	05/01/19	06/05/19		3412703505	N
			5 envelopes	195.89	9-01-21-720-036	B	OFFICE SUPPLIES	R	05/01/19	06/05/19		3413697975	N
			6 envelopes	17.98	9-01-20-701-036	B	OFFICE SUPPLIES	R	05/01/19	06/05/19		3412703505	N
			7 sign holders	26.19	9-01-20-701-036	B	OFFICE SUPPLIES	R	05/01/19	06/05/19		3413303231	N
				473.94									
19-00589	05/01/19	office supplies											
			1 business cards Halzack	24.99	9-01-25-753-023	B	PRINTING & BINDING	R	05/01/19	06/05/19		3413371676	N
			2 calculator	58.71	9-01-20-708-036	B	OFFICE SUPPLIES	R	05/01/19	06/05/19		3412703506	N
			3 dust off	12.49	9-01-28-795-036	B	OFFICE SUPPLIES	R	05/01/19	06/05/19		3413303232	N
			4 adjustable riser	199.99	9-01-28-795-036	B	OFFICE SUPPLIES	R	05/01/19	06/05/19		3412703506	N
				296.18									
19-00661	05/07/19	supplies											
			1 table clothes	130.36	9-01-20-701-036	B	OFFICE SUPPLIES	R	05/07/19	06/05/19		3413807498	N
			2 table clothes	24.99	9-01-20-701-036	B	OFFICE SUPPLIES	R	05/07/19	06/05/19		3413807499	N
			3 envelopes	11.82	9-01-27-785-036	B	OFFICE SUPPLIES	R	05/07/19	06/05/19		3413371677	N
				167.17									
19-00679	05/10/19	office supplies											
			1 brother tze tapes	29.94	9-01-20-701-036	B	OFFICE SUPPLIES	R	05/10/19	06/05/19		3413697981	N
			2 tape	21.47	9-01-20-701-036	B	OFFICE SUPPLIES	R	05/10/19	06/05/19		3413697981	N
			3 pens	5.49	9-01-20-701-036	B	OFFICE SUPPLIES	R	05/10/19	06/05/19		3413697981	N
			4 pens	7.16	9-01-20-701-036	B	OFFICE SUPPLIES	R	05/10/19	06/05/19		3413697981	N
			5 paper	277.28	9-01-20-701-036	B	OFFICE SUPPLIES	R	05/10/19	06/05/19		3413697981	N
			6 paper	69.32	9-01-20-702-036	B	OFFICE SUPPLIES	R	05/10/19	06/05/19		3413697981	N
			7 paper	90.24	9-01-20-704-036	B	OFFICE SUPPLIES	R	05/10/19	06/05/19		3413697981	N

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03727 STAPLES INC			Continued								
	19-00679	05/10/19	office supplies		Continued						
	8		paper	135.36	9-01-20-705-036	R	05/10/19	06/05/19		3413697981	N
	9		paper	45.12	9-01-20-708-036	R	05/10/19	06/05/19		3413697981	N
	10		paper	135.36	9-01-21-720-036	R	05/10/19	06/05/19		3413697981	N
	11		paper	45.12	9-01-22-725-036	R	05/10/19	06/05/19		3413697981	N
	12		mechanical pencils and lead	7.99	9-01-20-701-036	R	05/10/19	06/05/19		3413697981	N
	13		LEAD REFILLS, 0.7MM	0.63	9-01-20-701-036	R	05/10/19	06/05/19		3413697981	N
	14		paper	87.45	9-01-20-701-036	R	05/10/19	06/05/19		3413697981	N
				957.93							
	19-00699	05/15/19	office supplies								
	1		cups	58.78	9-01-20-701-036	R	05/15/19	06/05/19		3414012427	N
	2		plastic storage clipboards	4.11	9-01-25-753-036	R	05/15/19	06/05/19		3414012427	N
	3		clipboard	4.11	9-01-22-725-036	R	05/15/19	06/05/19		3414012427	N
	4		garbage bags	24.11	9-01-20-701-036	R	05/15/19	06/05/19		3414012427	N
	5		clorox wipes	29.85	9-01-20-701-036	R	05/15/19	06/05/19		3414012427	N
	6		file folders	9.61	9-01-20-701-036	R	05/15/19	06/05/19		3414012427	N
	7		advi1	14.49	9-01-20-701-036	R	05/15/19	06/05/19		3414012427	N
	8		pop up postits	6.01	9-01-20-701-036	R	05/15/19	06/05/19		3414012427	N
	9		pop up	13.80	9-01-20-701-036	R	05/15/19	06/05/19		3414012427	N
	10		post its	12.99	9-01-20-701-036	R	05/15/19	06/05/19		3414012427	N
	11		note pads	3.16	9-01-20-701-036	R	05/15/19	06/05/19		3414012427	N
	12		files	37.59	9-01-21-720-036	R	05/15/19	06/05/19		3414012427	N
				218.61							
	19-00714	05/17/19	toners								
	1		TONER CARTRIDGES	824.97	9-01-20-701-060	R	05/17/19	06/05/19		3414277435	N
	2		TONER CARTRIDGES	220.99	9-01-20-701-060	R	05/17/19	06/05/19		3414277435	N
				1,045.96							
			Vendor Total:	3,159.79							
03967 INTERNATIONAL CODE COUNCIL											
	19-00545	04/18/19	NJ FIRE CODE BOOK								
	1		NJ FIRE CODE BOOK	136.00	9-01-25-753-033	R	04/18/19	06/05/19		1001035749	N
			Vendor Total:	136.00							

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

Total Purchase Orders:	90	Total P.O. Line Items:	241	Total List Amount:	2,873,872.18	Total Void Amount:	0.00		
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Totals by Year-Fund							
Fund Description	Fund	Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND 2018 BUDGET	8-01	1,582.00	0.00	1,582.00	0.00	0.00	1,582.00
CURRENT FUND 2019 BUDGET	9-01	2,791,900.58	0.00	2,791,900.58	0.00	0.00	2,791,900.58
CAPITAL FUND	C-04	56,851.35	0.00	56,851.35	0.00	0.00	56,851.35
BOA ESCROW ACCOUNTS	E-08	20,533.00	0.00	20,533.00	0.00	0.00	20,533.00
OTHER TRUST ACCOUNT	T-03	2,381.75	0.00	2,381.75	0.00	0.00	2,381.75
CELEBRATION EVENTS TRUST	T-09	73.50	0.00	73.50	0.00	0.00	73.50
OPEN SPACE TRUST ACCT	T-14	550.00	0.00	550.00	0.00	0.00	550.00
Year Total:		3,005.25	0.00	3,005.25	0.00	0.00	3,005.25
Total of All Funds:		2,873,872.18	0.00	2,873,872.18	0.00	0.00	2,873,872.18