

**AGENDA
PUBLIC MEETING
BOROUGH OF MONTVALE
Mayor and Council Meeting
July 9, 2019**

**Regular Meeting to Commence 7:30 P.M.
(No Closed Executive Session)**

ROLL CALL:

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

SWEARING IN: Deputy Fire Chief/Bruce Hopper

ORDINANCES:

None.

MEETING OPEN TO PUBLIC:

Agenda Items Only

MEETING CLOSED TO PUBLIC:

Agenda Items Only

MINUTES:

June 25, 2019

MINUTES CLOSED/EXECUTIVE SESSION:

June 25, 2019

RESOLUTIONS:

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.

144-2019 Authorize Refund of Recreation Program/Summer Camp

145-2019 Resolution Opposing Rockland Electric 9.6% Increase

146-2019 Authorize Hiring / Interim Fire Prevention Inspector / Paul Spagnuolo

147-2019 Authorize Release Of Performance Guarantee/Soil Movement Bond/KPMG LLP 3 & 75 Chestnut Ridge Road/Block 3102/Lot 1.01 and Block 2701 Lot 2

148-2019 Authorize Release of Escrow/Block 3101 Lot 1/UB Chestnut LLC/Chestnut Ridge Shopping Ctr.

BILLS:

REPORT OF REVENUE:

COMMITTEE REPORTS:

ENGINEER'S REPORT:

Andrew Hipolit

Report/Update

- a. Report Receipt Of Bids/2019 Road Improvement Program

ATTORNEY REPORT:

Joe Voytus, Esq.

Report/Update

- a. Attorney Review & Proposed Draft Resolution Awarding 2019 Road Improvement Program – (resolution to be provided at meeting)

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 July 30, at 7:30 p.m.

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

Subject To Additions And/Or Deletions

**MINUTES
WORK SESSION**

The Work Session Meeting of the Mayor and Council was held in the Council Chambers and called to order at 7:37pm. Adequate notification was published in the official newspaper of the Borough of Montvale. Roll call was taken.

OPEN PUBLIC MEETING STATEMENT

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

ROLL CALL:

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

Also present: Borough Attorney, Joe Voytus; Borough Engineer, Andrew Hipolit; Administrator/Clerk, Maureen Iarossi-Aiwan and Deputy Clerk, Fran Scordo

ORDINANCES:

PUBLIC HEARING 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

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:

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.

A motion Introduced for second reading Ordinance No 2019-1472 by Councilmember Russo-Vogelsang; seconded by Councilmember Lane; Clerk read by title only.

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

NO PUBLIC COMMENT

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

Motion to adopt on Second and Final Reading in Ridgewood News by Councilmember Lane; seconded by Councilmember Curry - All ayes on a roll call vote -

eNGINNERR new flood maps

MINUTES:

May 28, 2019

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

June 11, 2019

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

MINUTES CLOSED/EXECUTIVE SESSION:

June 11, 2019

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

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.

136-2019 A Resolution of the Borough of Montvale Awarding a Contract to Media Consultants, LLC, as an Extraordinary Unspecifiable Service for MontVale Studio Management, Content Production and Related Services

WHEREAS, the Borough of Montvale is desirous of engaging the services of a professional and reputable company to manage, create content and provide related services concerning the MontVale Studio in order to better serve Borough officials and residents; and

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

WHEREAS, the Borough has received a renewal proposal to provide such services from Media Consultants, LLC (the "MC Proposal") it has been determined that Media Consultants demonstrates the expertise and proven reputation in the specialty of television studio management, content production and related services which is essential to the Montvale Cable Access Studio; and

WHEREAS, the Council is therefore desirous of awarding a contract to Media Consultants, LLC to perform the above-referenced services for a period of one (1) year, for the prices and on the terms set forth in the Media Consultants Proposal; and

WHEREAS, because the value of this contract exceeds the Borough's applicable pay-to-play threshold, it shall be awarded pursuant to the "alternative" provisions of *N.J.S.A. 19:44A-20.4*, et seq., and Media Consultants has provided a Business Entity Disclosure Certification and all other appropriate documentation pertaining to same.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Montvale that a contract is hereby awarded to Media Consultants, LLC for of television studio management, consent production and related services, for the prices and on the terms set forth in the Proposal submitted by Media Consultants, LLC entitled "Borough of MontVale Studio Management Proposal" for the Borough of Montvale which is hereto attached to the original of his resolution.

BE IT FURTHER RESOLVED that the pricing for this contract shall be for a total of \$41,096.00 as set forth in the MC Proposal and shall be for a term of one (1) year.

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk, and all other appropriate officials, shall be and are hereby authorized to execute all contract documents necessary to effectuate the purposes of this resolution, subject to approval as to form by the Borough Attorney. **BE IT FURTHER RESOLVED** that pursuant to N.J.S.A. 40A:11-5(1)(a)(ii), a brief notice stating the nature, duration, service and amount of this contract shall be printed once in the official newspaper of Borough of Montvale, and said notice shall also advise the public that a copy of the final contract shall be on file and available for public inspection at the office of the Borough Clerk.

137-2019 A Resolution Certifying a Lien against Property Known as 121 North Kinderkamack Road For Costs Incurred by the Borough of Montvale In Accordance With the Montvale Property Maintenance Code

WHEREAS, in accordance with Chapter 86 of the Montvale Borough Code, entitled "Property Maintenance," notice of numerous property maintenance violations was sent to the owner of property/bank foreclosure known as 119 -121 North Kinderkamack Road, designated as Block 703/Lot 4 on the Montvale Tax Map, and

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

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

WHEREAS, the cost to abate the property maintenance violations at 121 North Kinderkamack Road will be \$1,250.00; and

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

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Montvale, County of Bergen, State of New Jersey, that a lien for all the bills submitted by the vendor is hereby certified as against the property known as 121 Kinderkamack Road in the Borough of Montvale; and

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

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

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

138-2019 A Resolution Certifying a Lien against Property Known as 45 Longridge Road For Costs Incurred by the Borough of Montvale In Accordance With the Montvale Property Maintenance Code

WHEREAS, in accordance with Chapter 86 of the Montvale Borough Code, entitled "Property Maintenance," notice of numerous property maintenance violations was sent to the owner of property/bank foreclosure known as 45 Longridge Road, designated as Block 1802/Lot 15 on the Montvale Tax Map, and

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

WHEREAS, the Montvale Construction Official is required to take the steps in order for the necessary work to be performed and has certified the cost of same to the Governing Body with the submission of an invoice from Raymond Brothers, Landscaping, Inc. 55 Prospect Place,

Hillsdale, NJ 07642 dated August 16, 2018, a copy of which is attached hereto and made a part hereof; and

WHEREAS, the cost to abate the property maintenance violations at 45 Longridge Road be \$2,300.00; and

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

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Montvale, County of Bergen, State of New Jersey, that a lien for all the bills submitted by the vendor is hereby certified as against the property known as 45 Long Ridge Road in the Borough of Montvale; and

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

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

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

139-2019 Award Professional Service Contract /Engineering Services/Construction Observation Services/LaTrenta Field Improvements/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 for the turf field projects at LaTrenta Field; 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, 400 Valley Road, Suite 304, Mt. Arlington, NJ 07856 has submitted a proposal dated June 10, 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: Design Specification/ Bidding Services/Construction Administration
 - 1) Design, Specification & Bidding \$40,000.00
 - 2) Construction Administration \$35,000.00
- 3) The cost not to exceed shall be \$75,000.00. The Engineer shall be required to submit itemized bills and payment shall be made based upon services rendered. The rates for this work are in accordance with the hourly contractual agreement with the Borough of Montvale.

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

140-2019 Renewal Liquor License Establishments 2019/2020

BE IT RESOLVED, by the Mayor and Council of the Borough of Montvale, in the County of Bergen, State of New Jersey, that renewal Plenary Retail Consumption Licenses, Plenary Retail Distribution Licenses and Club License be granted to the following, said Licenses to be effective July 1, 2019 and to terminate June 30, 2020.

BE IT RESOLVED, that the State of New Jersey, Department of Treasury, Division of Taxation has provided Tax Clearance Certificates for each establishment for this renewal period.

0236-33-004-008 Paluter, Inc., Aldo & Gianni Restaurant (This Plenary Retail Consumption License is currently approved to be a "Pocket License")

0236-33-005-008 The Waterfall, Inc., t/a Hearth & Tap for the premises at 125 Kinderkamack Road, Montvale, New Jersey.

0236-33-006-003 Montvale Recreation, Inc., t/a Montvale Recreation Inc. for premises at 14 West Grand Avenue, Montvale, New Jersey.

0236-33-007-004 TPC, Inc., t/a Davey's Locker, for premises at 5 Park Street, Montvale, New Jersey.

0236-31-009-001 Montvale Engine Co. #1, Inc., t/a Montvale Fire Department, for premises at 35 West Grand Avenue, Montvale, New Jersey.

0236-44-001-006 Mo & Sy Corp. t/a Montvale Wine & Spirits, Inc. for premises at 18 South Kinderkamack Road, Montvale, New Jersey

0236-44-002-011 BPO Wine Corporation, t/a Wegmans, 100 Farm View, Montvale, New Jersey

0236-36-012-003 South City Prime Montvale, LLC t/a Fire & Oak for premises at 100 Chestnut Ridge Road, Montvale, New Jersey

BE IT RESOLVED, that the Municipal Clerk be and is hereby directed to issue said licenses.

142-2019 Authorize Release of Escrow/3101/Lot 1/Chestnut Ridge Shopping Center

WHEREAS, UB Chestnut LLC, Chestnut Ridge Shopping Center, Chestnut Ridge Road, Montvale, NJ 07645 has requested release in escrow; and

WHEREAS, the Borough Engineer in an email dated April 30, 2019 attached to the original of this resolution takes no exception to the release and other Borough professionals also take no exception to the release of escrow; and

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Montvale the amount of \$6,844.23 is hereby released to UB Chestnut, LLC, 321 Railroad Avenue, Greenwich, CT 06830; and

FURTHER RESOLVED, the Treasurer shall receive a copy of this resolution for processing.

143-2019 Approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the VARIOUS STREETS PROJECT.

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

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as **MA-2020-VARIOUS STREETS-00301** to the New Jersey Department of Transportation on behalf of the Borough of Montvale.

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

Introduced by Councilmember Lane; seconded by Councilmember Curry - all ayes

BILLS: Municipal Clerk read the Bill Report

Motion to pay bills by Councilmember Lane; seconded by Councilmember Russo-Vogelsang

- all ayes

ENGINEER'S REPORT:

Andrew Hipolit
Report/Update

Bids will be received next week for the 2019 road program, with work beginning sometime in August or early September; Pickle ball courts are now open; PSEG will be adding a new gas main on Kinderkamack Road and Grand Ave – access to those roads will be limited; Suez will be replacing lead services on certain streets, the website will have a list of those roads;

ATTORNEY REPORT:

Joseph Voytus, Esq.
Report/Update
No report

UNFINISHED BUSINESS

None

NEW BUSINESS:

Lisa Dent, Recreation Director, mentioned that this year the school nurse will be shared with summer camp and the school summer programs at a cost of \$1,500; which will be a savings.

COMMUNICATION CORRESPONDENCE:

None

MEETING OPEN TO THE PUBLIC:

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

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

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

Erika Henao, Supervisor, National Institute for People with Disabilities of NJ

She works at the group home located on Grand Ave; wanted to bring awareness to councilmembers and the public of their services; Councilmember Curry suggested to put together a presentation and comeback to a televised meeting; Council President Gloeggler suggested an interview on TVAccess;

Carolee Adams

Due to the road closures on Kinderkamack and Grand Ave from PSEG, Ms. Adams is concerned that the local businesses will be affected; gave councilmembers an article regarding the proposed 9% rate increase from Rockland Electric; asked for clarification regarding resolution 137-2019 Media Consultants and the phrase "pay to play", the borough attorney explained that it is a state regulation about giving reportable contributions; mentioned at last meeting, sometimes it hard to hear council's comments and suggested wearing microphones.

Carol Loscalzo, 6 Twin Oaks Drive

June is National Pride month; Would like council to consider raising the Pride Flag, it is too late for this year and would like it for next year; after a brief discussion with councilmembers, the borough attorney, stated that a policy should be in place first; Council President Gloeggler stated that being that members of the council and the mayor were not present, she felt this needed to be discussed with the full members of the governing body at a later date;

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

ADJOURNMENT:

Motion to adjourn by Councilmember Lane; seconded by Councilmember Curry - all ayes

The next Meeting of the Mayor and Council will be held July 9, 2019 at 7:30 p.m.

Meeting adjourned at 8:20pm

Respectfully submitted, Fran Scordo, Deputy Municipal Clerk

**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 144-2019**

RE: Authorize Refund of Recreation Program/Summer Camp

BE IT RESOLVED, the below individuals are hereby granted a refund for Summer Camp for online registration; and

1. Christie Varian, 6 Hillside Terrace, Montvale \$355.15
2. Bhavana Prasad, 11 Marion Road, Montvale \$355.15
3. Saira Jamil, 70 Autumn Way, Montvale \$709.99

BE IT RESOLVED, the below individual is hereby granted a refund for Summer Camp for paper registration; and

1. Marimel DeCarli, 11 Highland Road, Montvale - \$960.00

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

Adopted: July 9, 2019

ATTEST:

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

Michael Ghassali
Mayor

**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 145-2019**

RE: Resolution Opposing Rockland Electric 9.6% Increase

WHEREAS, Rockland Electric Company has made an Application to the New Jersey Board of Public Utilities (the State Agency that regulates all utility companies in New Jersey) for an Electric Rate Increase (BPU Docket No.: ER19050552); and

WHEREAS, Rockland Electric Company has requested a 9.6% Rate Hike, which would force the typical customer to pay \$19.20 **MORE** per month to Rockland Electric; and

WHEREAS, Residents of the Borough of Montvale and all citizens served by Rockland Electric deserve reliable and affordable energy; and

WHEREAS, the Borough Council of the Borough of Montvale recommends that the New Jersey Board of Public Utilities (NJBPU) consider Rockland Electric Company's poor service before making a decision to impose a 9.6% Rate Hike or approximately \$19.20 **MORE** per month on Customers; and

WHEREAS, Assemblyman Christopher DePhillips has introduced Bill A-3736 which would require the NJBPU to deny approval of any franchise matter; if the Public Utility cannot provide adequate service that Rate Payers expect and deserve.

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Montvale, County of Bergen, State of New Jersey strongly urges the New Jersey Board of Public Utilities (NJBPU) to:

- deny Rockland Electric Company's proposed increase of 9.6% as it is excessive;
- the NJBPU consider the information contained in Bill A-3736 during their deliberations on the Rate Increase and reject the Rate Hike.

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

Adopted: July 9, 2019

ATTEST:

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

Michael Ghassali
Mayor

**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 146-2019**

RE: Authorize Hiring / Interim Fire Prevention Inspector / Paul Spagnuolo

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

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

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

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

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Montvale that Paul Spagnuolo is hereby appointed as Interim Fire Inspector, effective June 28, 2019 as a replacement for Christopher Mazzocchi in his absence.

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

Adopted: July 9, 2019

ATTEST:

APPROVED:

Maureen Iarossi-Aiwan
Municipal Clerk

Michael Ghassali
Mayor

**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 147-2019**

**RE: Authorize Release Of Performance Guarantee/Soil Movement Bond/KPMG LLP 3 & 75
Chestnut Ridge Road/Block 3102/Lot 1.01 and Block 2701 Lot 2**

WHEREAS, KPMG has requested release of their Performance Guarantee for the Chestnut Ridge Road location; and

WHEREAS, a completed inspection of the site has been conducted by Maser Consulting P.A., which takes no exception to the Borough releasing the remaining \$80,000 of the cash portion of the guarantee as site improvements are completed; and

WHEREAS, a detailed letter dated June 27, 2019 from Borough Engineer, Andrew Hipolit has been made a part of this resolution; and

WHEREAS, in addition a prior escrow payment was posted in 2016 in the amount of \$2,000.00 which is also recommended for release; and

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Montvale that Accounts Payable/Accounts Receivable Department is hereby authorized to release cash posted in the amount of \$82,000.00 to KPMG LLP.

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

Account # E-08-00-216-05C

Amount \$82,000

Adopted: July 9, 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

June 27, 2019

VIA E-MAIL

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

Re: **Recommendation for Full Performance Bond Release**
 KPMG
 3 and 75 Chestnut Ridge Road
 Montvale, New Jersey
MC Project No. MVP-457

Dear Ms. Iarossi-Alwan:

Our office is in receipt of a request for the release of the remainder of the Performance Guarantee posted by the Applicant. As noted in our letter of January 25, 2019, the Applicant issued a Performance Guarantee to the Borough in the amount of \$3,160,440.00 on April 28, 2017. This included \$2,844,396.00 in the form of a Bond and \$316,044.00 in the form of cash. Our January 25, 2019 letter recommended that the Borough release the \$2,844,396.00 Performance Bond in full and \$236,044.00 of the Cash portion of the Guarantee to the Applicant (\$316,044.00 - \$80,000.00).

The Applicant is seeking the release of the \$80,000.00 remainder of the Performance Guarantee, which was being withheld by the Borough, subject to the monitoring of the porous pavement by the Borough Engineer and ensuring that the condition of the porous pavement is acceptable through the spring of 2019.

We note that certain changes to State Legislation eliminated the bonding requirements for site improvements other than publicly dedicated improvements. Since these are private on-site improvements not now subject to this requirement, we recommend release of the remaining \$80,000.00 of the Performance Guarantee.

*F-08-00 26-05C 482,000⁰⁰
 2019 Bail movement*



Customer Loyalty
 through Client Satisfaction



Maureen Iarossi-Alwan, Borough Administrator
MC Project No. MVP-457
June 27, 2019
Page 2 of 2

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

Very truly yours,

MASER CONSULTING P.A.

A handwritten signature in black ink, appearing to read 'Andrew R. Hipolit', written over a horizontal line.

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

ARH/cd/ljb

cc: Lorraine Hutter, Planning Board Secretary (lhutter@montvaleboro.org)
Christine Kalafut (ckalafut@montvaleboro.org)
Angela McCain (amccain@montvaleboro.org)
Robert Regan, Esq. (rregan@rtreganlaw.com)
Antimo A. Del Vecchio, Esq. (adelvecchio@beattielaw.com)
Anthony Celentano, KPMG (anthonycelentano@KPMG.com)
Eddie Ho, Turner Construction (eho@tcco.com)

**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 148-2019**

RE: Authorize Release of Escrow/UB Chestnut LLC/Block 3101/Lot 4/Chestnut Ridge Shopping Center

WHEREAS, UB Chestnut, LLC, Chestnut Ridge Shopping Center has requested release of escrow for Block 3101/Lot 1, 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 \$6,843.28 is hereby released to UB Chestnut LLC; and

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

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

Account# E-08-00-21408A

Amount# \$6,843.28

Adopted: July 9, 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	\$3,166,861.03	Bill List Wire 7/9/2019
	<u>264,036.45</u>	Wires/Manual Checks
Current TOTAL	3,430,897.48	
Escrow - Trust	14,413.23	Bill List Wire 7/9/2019
Engineering Trust	475.00	Bill List Wire 7/9/2019
Housing Trust	252.00	Bill List Wire 7/9/2019
Recreation Trust	520.53	Bill List Wire 7/9/2019
Celebration Events Trust	4,466.62	Bill List Wire 7/9/2019
Dog Trust	37.80	Bill List Wire 7/9/2019
Capital	2,853.25	Bill List Wire 7/9/2019

This resolution was adopted by the Mayor and Council of Montvale at a meeting held on 7/9/19

Introduced by: _____

Approved: 7/9/19

Seconded by: _____

Michael Ghassali, Mayor

ATTEST:

Maureen Iarossi-Alwan, Municipal Clerk

MANUAL/VOID CHECKS - WIRES
July 9, 2019

<u>Check #</u>	<u>PO #</u>	<u>Date</u>	<u>Transaction/Vendor</u>	<u>Amount</u>
WIRE		6/26/19	Payroll Account	170,538.83
WIRE		6/26/19	Salary Deduction Account	93,280.12
WIRE		6/26/19	FSA Account	217.50
Total				<u>264,036.45</u>

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

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

Vendor # Name	PO #	PO Date	Description	Contract	PO Type	Amount	Charge Account	Acct Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice	1099 Excl
00019 MUNICIPAL CAPITAL CORPORATION														
	19-00117	01/15/19	COLOR COPIER/PRINTER SCANNER		B									
	13		COLOR COPIER/PRINTER SCANNER	129.50		9-01-22-725-061		B LEASED EQUIPMENT	R	01/15/19	07/03/19		4975230519	N
	14		PLANNING BOARD 2019	129.50		9-01-21-720-061		B LEASED EQUIPMENT	R	01/15/19	07/03/19		4975230519	N
				259.00										
19-00353 03/05/19 COPY MACHINE LEASE - MAILROOM														
	12		COPY MACHINE LEASE - MAILROOM	399.00		9-01-20-701-061		B LEASED EQUIPMENT	R	06/13/19	07/03/19		4975230519	N
19-00535 04/16/19 PD COPY MACHINE														
	5		PD COPY MACHINE	179.00		9-01-25-745-061		B LEASED EQUIPMENT	R	05/31/19	07/03/19		4975240619	N
19-00851 06/13/19 COPY MACHINE LEASE - FINAL PMT														
	1		COPY MACHINE LEASE - FINAL PMT	299.00		9-01-20-701-061		B LEASED EQUIPMENT	R	06/13/19	07/03/19		4975230119	N
			Vendor Total:	1,136.00										
00022 BERGEN CTY MUNICIPAL JIF														
	19-00003	01/02/19	2019 LIABILITY & WORK COMP INS		B									
	7		2019 JIF LIABILITY INSURANCE	56,898.23		9-01-23-730-029		B OTHER CONTRACTUAL ITEMS	R	06/14/19	07/03/19		3RD QTR 2019	N
	8		2019 JIF WORK COMP. INSURANCE	41,634.77		9-01-23-732-029		B OTHER CONTRACTUAL ITEMS	R	06/14/19	07/03/19		3RD QTR. 2019	N
				98,533.00										
			Vendor Total:	98,533.00										
00023 BERGEN CTY UTILITIES AUTHORITY														
	19-00384	03/11/19	WASTEWATER SERVICE CHARGE 2019		B									
	4		3RD QUARTER 2019	223,156.00		9-01-31-832-029		B OTHER CONTRACTUAL ITEMS	R	03/11/19	07/03/19		3RD QTR. 2019	N
			Vendor Total:	223,156.00										
00097 CABLEVISION														
	19-00893	06/26/19	FIRE DEPARTMENT - CABLEVISION											
	1		07873-1999375-01-1 FIRE DEPT.	194.96		9-01-25-752-108		B MAINTENANCE/RENTAL AGREEMENTS	R	06/26/19	07/03/19		JUNE/JULY 2019	N

Vendor # Name	PO #	PO Date	Description	Contract Amount	PO Type Charge Account	Acct Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice	1099 Excl
00097 CABLEVISION			Continued									
19-00928	07/02/19	07873-218840-01-0	CABLEVISION									
1	07873-218840-01-0		CABLEVISION	8.86	9-01-27-791-029	B OTHER CONTRACTUAL ITEMS	R	07/02/19	07/03/19		JULY 2019	N
Vendor Total:				203.82								
00104 MONTVALE BOARD OF EDUCATION												
19-00002	01/02/19	2019	LOCAL SCHOOL TAX		B							
9			LOCAL SCHOOL TAXES JULY 2019	1,364,844.50	9-01-55-207-000	B LOCAL SCHOOL TAXES	R	06/12/19	07/03/19		JULY 2019	N
Vendor Total:				1,364,844.50								
00112 MONTVALE SENIOR CLUB												
19-00911	06/28/19		MONTVALE SR. CLUB - - 2ND QTR.									
1			ENTERTAINMENT - NEIL DANKMAN	150.00	9-01-27-791-063	B SENIOR ACTIVITIES	R	06/28/19	07/03/19		APRIL 8, 2019	N
2			BELLISSIMO	1,511.35	9-01-27-791-063	B SENIOR ACTIVITIES	R	06/28/19	07/03/19		MAY 16, 2019	N
3			BUS TRIP - LIBERTY STATE PARK	995.00	9-01-27-791-063	B SENIOR ACTIVITIES	R	06/28/19	07/03/19		JUNE 26, 2019	N
4			SEASONS LUNCHEON	5,629.74	9-01-27-791-063	B SENIOR ACTIVITIES	R	06/28/19	07/03/19		JUNE 20, 2019	N
				8,286.09								
Vendor Total:				8,286.09								
00116 VERIZON												
19-00868	06/20/19	350-303-069-0001-68	VERIZON									
1	350-303-069-0001-68		VERIZON	234.83	9-01-20-701-029	B OTHER CONTRACTUAL ITEMS	R	06/20/19	07/03/19		JUNE/JULY 2019	N
19-00922	07/01/19	651-285-414-0001-73	VERIZON									
1	651-285-414-0001-73		VERIZON	268.26	9-01-25-752-108	B MAINTENANCE/RENTAL AGREEMENTS	R	07/01/19	07/03/19		JUNE/JULY 2019	N
Vendor Total:				503.09								
00137 PASCACK VALLEY REGIONAL HS DST												
19-00001	01/02/19		REGIONAL SCHOOL TAX 2019		B							
8			REGIONAL SCHOOL TAX JULY 2019	1,225,826.84	9-01-55-206-000	B REGIONAL SCHOOL TAX	R	05/07/19	07/03/19		JULY 2019	N
Vendor Total:				1,225,826.84								

Vendor # Name	PO #	PO Date	Description	Contract	PO Type	Amount	Charge Account	Acct Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/void Date	Invoice	1099 Excl
00146 PSE&G CO.	19-00921	07/01/19	PSE&G CO. MAY 2019											
	1	65 026 430 00	MEMORIAL DRIVE	184.38	9-01-31-829-086			B NATURAL GAS - ONE MEMORIAL	R	07/01/19	07/03/19		MAY 2019	N
	2	65 300 255 02	RECREATION -	56.77	9-01-31-829-070			B NATURAL GAS	R	07/01/19	07/03/19		MAY 2019	N
	3	65 327 010 09	CHESTNUT RIDGE	197.75	9-01-31-829-070			B NATURAL GAS	R	07/01/19	07/03/19		MAY 2019	N
	4	66 001 922 08	VLV VIEW TER	23.73	9-01-31-829-070			B NATURAL GAS	R	07/01/19	07/03/19		MAY 2019	N
	5	66 731 920 03	GARAGE (DPW)	151.45	9-01-31-829-070			B NATURAL GAS	R	07/01/19	07/03/19		MAY 2019	N
	6	67 022 433 08	FIELD HOUSE	118.39	9-01-31-829-070			B NATURAL GAS	R	07/01/19	07/03/19		MAY 2019	N
	7	67 725 256 04	12 MERCEDES DR.	140.89	9-01-31-829-078			B NATURAL GAS - 12 MERCEDES	R	07/01/19	07/03/19		MAY 2019	N
				873.36										
			Vendor Total:	873.36										
00215 TOWNSHIP OF RIVER VALE	19-00010	01/03/19	PASCACK VALLEY DPW 2019 SERVIC		B									
	8	PASCACK VALLEY DPW 2019 - JULY	133,347.00	9-01-37-850-029				B OTHER CONTRACTUAL - PASCACK VALLEY DPW	R	05/02/19	07/03/19		DPW JULY 2019	N
			Vendor Total:	133,347.00										
00258 ROCKLAND ELECTRIC COMPANY	19-00918	07/01/19	ROCKLAND ELECTRIC JUNE 2019											
	1	23971-50008	SPRING VALLEY RD	51.29	9-01-31-825-071			B ELECTRICITY	R	07/01/19	07/03/19		JUNE 2019	N
	2	15030-30001	SUMMIT AVE TFLT X	49.61	9-01-31-825-071			B ELECTRICITY	R	07/01/19	07/03/19		JUNE 2019	N
	3	52088-45000	159 CHESTNUT RDG.	68.66	9-01-31-825-071			B ELECTRICITY	R	07/01/19	07/03/19		JUNE 2019	N
	4	52298-45000	LA TRENTA FIELD	275.54	9-01-31-825-071			B ELECTRICITY	R	07/01/19	07/03/19		JUNE 2019	N
	5	23108-43006	ALAYNA ASSOC.	37.06	9-01-38-854-029			B OTHER CONTRACTUAL ITEMS	R	07/01/19	07/03/19		JUNE 2019	N
	6	14519-33002	1 MEMORIAL SHED 2	16.37	9-01-31-825-071			B ELECTRICITY	R	07/01/19	07/03/19		JUNE 2019	N
	7	00181-69009	35 N. GRAND AVE.	1,459.81	9-01-31-825-071			B ELECTRICITY	R	07/01/19	07/03/19		JUNE 2019	N
	8	17530-77003	W. GRAND AVE TEL X	47.55	9-01-31-825-071			B ELECTRICITY	R	07/01/19	07/03/19		JUNE 2019	N
	9	00520-60009	CHESTNUT TFLT	29.33	9-01-31-825-071			B ELECTRICITY	R	07/01/19	07/03/19		JUNE 2019	N
	10	96839-32013	GRAND TFLT 57400/	34.73	9-01-31-825-071			B ELECTRICITY	R	07/01/19	07/03/19		JUNE 2019	N
	11	51038-45008	CHESNUT TRAF/SUMT	126.10	9-01-31-825-071			B ELECTRICITY	R	07/01/19	07/03/19		JUNE 2019	N
	12	47258-45003	SUMMIT OTHR FIRE	12.18	9-01-31-825-071			B ELECTRICITY	R	07/01/19	07/03/19		JUNE 2019	N
	13	16199-31002	VALLEY VIEW SEWER	884.57	9-01-31-825-071			B ELECTRICITY	R	07/01/19	07/03/19		JUNE 2019	N
	14	07000-55009	HUFF TER PUMP	695.79	9-01-31-825-071			B ELECTRICITY	R	07/01/19	07/03/19		JUNE 2019	N

Vendor # Name	PO # PO Date Description	Contract PO Type	Amount Charge Account	Acct Type Description	Stat/Chk	First Rcvd Enc Date Date	chk/void Date Invoice	1099 Excl
00258	ROCKLAND ELECTRIC COMPANY	Continued						
	19-00918 07/01/19 ROCKLAND ELECTRIC JUNE 2019	Continued						
	15 59858-45006 CHESTNUT RIDGE RD		44.29	9-01-31-825-071	B ELECTRICITY	R 07/01/19 07/03/19	JUNE 2019	N
			3,832.88					
	Vendor Total:		3,832.88					
00329	NJ STATE DEPT. OF HEALTH							
	19-00764 05/24/19 STATE DOG LIC. FEE FOR APRIL							
	1 STATE DOG LIC. FEE FOR APRIL		24.00	T-12-56-286-001	B RESERVE FOR DOG LICENSE	R 05/24/19 07/03/19	APRIL 2019	N
	19-00774 05/29/19 DOG STATE LICENCE FEE/MAY 2019							
	1 DOG STATE LICENCE FEE/MAY 2019		13.80	T-12-56-286-001	B RESERVE FOR DOG LICENSE	R 05/29/19 07/03/19	MAY 2019	N
	Vendor Total:		37.80					
00406	RUTGERS, STATE UNIVERSITY NJ							
	19-00863 06/18/19 TAX COLLECTOR MANUALS							
	1 TAX COLLECTION MANUALS		113.00	9-01-20-708-023	B PRINTING AND BINDING	R 06/18/19 07/03/19	47370	N
	2 MUNICIPAL CLERK MANUAL		135.00	9-01-20-704-023	B PRINTING & BINDING	R 06/18/19 07/03/19	47370	N
			248.00					
	Vendor Total:		248.00					
00497	LEVITZKI, ANN							
	19-00874 06/25/19 CELL PHONE - MAY 2019							
	1 CELL PHONE - MAY 2019		24.42	9-01-42-855-029	B OTHER CONTRACTUAL ITEMS	R 06/25/19 07/03/19	MAY 2019	N
	2 CELL PHONE - MAY 2019		25.42	9-01-41-250-029	B OTHER CONTRACTUAL ITEMS	R 06/25/19 07/03/19	MAY 2019	N
			49.84					
	Vendor Total:		49.84					
00554	BERGEN MUNI.EMPL.BENEFITS FUND							
	19-00850 06/13/19 HEALTH BENEFITS JULY 2019							
	1 MEDICAL BENEFITS JULY 2019		51,590.00	9-01-23-733-096	B OTHER CONTRACTUAL - BMED	R 06/13/19 07/03/19	JULY 2019	N
	2 DENTAL BENEFITS JULY 2019		2,831.00	9-01-23-733-095	B DENTAL	R 06/13/19 07/03/19	JULY 2019	N

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Item Description	Amount	Charge Account	Acct Type Description								
00554 BERGEN MUNI.EMPL.BENEFITS FUND Continued											
19-00850 06/13/19 HEALTH BENEFITS JULY 2019			Continued								
3 RX BENEFITS JULY 2019	9,570.00	9-01-23-733-097	B PRESCRIPTION		R	06/13/19	07/03/19			JULY 2019	N
	63,991.00										
Vendor Total:	63,991.00										
00595 KEY - TECH											
19-00703 05/15/19 ASPHALT CORING SERVICES											
1 ASPHALT CORING- 2018	1,400.00	C-04-55-447-A00	B ROAD IMPROVEMENTS		R	05/15/19	07/03/19			50335	N
Vendor Total:	1,400.00										
00731 MASER CONSULTING P.A.											
18-00826 06/20/18 DESIGN- 2018 ROADWAY IMPROV.			B								
11 2018 ROADWAY IMPROV. DESIGN	174.50	C-04-55-447-A00	B ROAD IMPROVEMENTS		R	06/20/18	07/03/19			0000519727	N
18-00982 07/26/18 ENVIRONMENTAL SERVICES			B								
4 ENVIRONMENTAL SERVICES	1,278.75	C-04-55-430-A00	B ACQUISITION OF PROPERTY (BL 1601/LOT 1)		R	07/26/18	07/03/19			478282-A	N
19-00369 03/07/19 AFFORDABLE HOUSING COMPLIANCE			B								
4 AFFORDABLE HOUSING COMPLIANCE	252.00	T-03-56-286-006	B TRUST - RESERVE FOR HOUSING		R	03/07/19	07/03/19			0000516738	N
19-00468 03/29/19 TIER A STORMWATER PERMIT 2019			B								
5 MUNICIPAL ENGINEERING REVIEW	172.00	9-01-20-715-029	B ENGINEERING - OTHER CONTRACTUAL ITEMS		R	03/29/19	07/03/19			0000519719	N
19-00825 06/07/19 MUNICIPAL ENGINEERING REVIEW											
1 MUNICIPAL ENGINEERING REVIEW	75.00	T-03-56-286-008	B TRUST - RESERVE FOR ENGINEER		R	06/07/19	07/03/19			0000514227	N
2 MUNICIPAL ENGINEERING REVIEW	400.00	T-03-56-286-008	B TRUST - RESERVE FOR ENGINEER		R	06/07/19	07/03/19			0000514228	N
	475.00										
19-00826 06/07/19 ESCROW PAYMENTS											
1 ATLANTIS MANAGEMENT GROUP LLC	516.00	E-08-00-219-01A	B ATLANTIS MANAGEMENT GROUP LLC (1601/15)		R	06/07/19	07/03/19			0000508206	N
2 MCQUILLEN, KENNETH (2204/17)	42.00	E-08-00-219-03A	B MCQUILLEN, KENNETH (2204/17)		R	06/07/19	07/03/19			0000516755	N
3 ATLANTIS MANAGEMENT GROUP LLC	126.00	E-08-00-219-01A	B ATLANTIS MANAGEMENT GROUP LLC (1601/15)		R	06/07/19	07/03/19			0000505069	N
4 RESERVE AT MONTVALE (302/1)	42.00	E-08-00-219-08A	B RESERVE AT MONTVALE (302/1)		R	06/07/19	07/03/19			0000516715	N
5 L & M DEVELOPERS LLC (1704/17)	84.00	E-08-00-219-06A	B L & M DEVELOPERS LLC (1704/17)		R	06/07/19	07/03/19			0000516736	N
6 RIDGECREST REALTY ASSOCIATES	1,296.00	E-08-00-218-19A	B RIDGECREST REALTY ASSOCIATES INC 3201/4		R	06/07/19	07/03/19			0000516744	N

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00731 MASER CONSULTING P.A.					Continued								
19-00826	06/07/19	ESCROW PAYMENTS			Continued								
	7	HORNROCK PROPERTIES MPR LLC	1,744.00	E-08-00-218-14A		B HORNROCK PROPERTIES MPR LLC (3302/1)	R	06/07/19	07/03/19			0000516758	N
	8	METROPOLITAN HOME DEVEL	168.00	E-08-00-217-30A		B METROPOLITAN HOME DEVEL(403/1& 1103/5)	R	06/07/19	07/03/19			0000516718	N
			4,018.00										
19-00827	06/07/19	MUNICIPAL PLANNING REVIEW											
	1	MUNICIPAL PLANNING REVIEW	294.00	9-01-21-720-028		B OTHER PROF/CONSULTANT SERVICES	R	06/07/19	07/03/19			0000516709	N
19-00879	06/25/19	ESCROW PAYMENTS											
	1	SHARP ELECTRONICS (2001/4)	86.00	E-08-00-216-07A		B Sharp Electronics (2001/4)	R	06/25/19	07/03/19			0000519707	N
		Vendor Total:	6,750.25										
00762	HARBORTOUCH												
19-00842	06/12/19	COURT CREDIT CARD FEE MAY 2019											
	1	COURT CREDIT CARD FEE MAY 2019	453.89	9-01-42-855-029		B OTHER CONTRACTUAL ITEMS	R	06/12/19	07/03/19			MAY 2019	N
		Vendor Total:	453.89										
01028	HAWKEN, CHRISTOPHER												
19-00855	06/14/19	PD DEFIB CARRYING CASE											
	1	PD DEFIB CARRYING CASE	160.56	9-01-25-745-094		B MEDICAL SUPPLIES	R	06/14/19	07/03/19			EXP. REIMB.	N
		Vendor Total:	160.56										
01042	McMANIMON, SCOTLAND, BAUMANN LLC												
19-00824	06/07/19	BOND ORDINANCE SERVICES											
	1	BOND ORDINANCE SERVICES	600.00	9-01-20-705-151		B FINANCIAL SERVICES	R	06/07/19	07/03/19			162321	N
		Vendor Total:	600.00										
01134	RESERVE ACCOUNT												
19-00056	01/08/19	POSTAGE METER 2019			B								
	8	REFILL POSTAGE METER JULY 2019	800.00	9-01-20-701-022		B POSTAGE & EXPRESS CHARGES	R	05/02/19	07/03/19			JULY 2019	N
19-00900	06/27/19	COURT POSTAGE - 1ST & 2ND QTR.											
	1	COURT POSTAGE - 1ST QTR. 2019	459.19	9-01-42-855-022		B POSTAGE & EXPRESS CHARGES	R	06/27/19	07/03/19			1ST QTR. 2019	N

Vendor # Name	PO #	PO Date	Description	Contract	PO Type	Stat/Chk	First Enc	Rcvd Date	Chk/Void Date	Invoice	1099 Excl
01134 RESERVE ACCOUNT			Continued								
19-00900	06/27/19		COURT POSTAGE - 1ST & 2ND QTR.	Continued							
	2		COURT POSTAGE - 1ST QTR. 2019	477.93	9-01-41-250-022	B	06/27/19	07/03/19		1ST QTR. 2019	N
	3		COURT POSTAGE - 2ND QTR. 2019	509.16	9-01-42-855-022	B	06/27/19	07/03/19		2ND QTR. 2019	N
	4		COURT POSTAGE - 2ND QTR. 2019	529.94	9-01-41-250-022	B	06/27/19	07/03/19		2ND QTR. 2019	N
				1,976.22							
			Vendor Total:	2,776.22							
01167 MUNICIPAL CLKS ASSOC.OF NJ											
19-00917	07/01/19		MUNICIPAL CLERK ASSOC DUES								
	1		MUNICIPAL CLERK ASSOC DUES FOR	175.00	9-01-20-704-044	B	07/01/19	07/03/19		2019-2020 MEMB.	N
			Vendor Total:	175.00							
01244 BOSWELL MCCLAVE ENGINEERING											
19-00780	05/31/19		BOUNDARY & TOPOGRAPHIC SURVEY								
	1		BOUNDARY & TOPOGRAPHIC SURVEY	12,000.00	9-01-20-718-029	B	05/31/19	07/03/19		131020	N
	2		BOUNDARY & TOPOGRAPHIC SURVEY	4,300.00	9-01-20-701-028	B	05/31/19	07/03/19		131020	N
				16,300.00							
			Vendor Total:	16,300.00							
01278 MCNERNEY & ASSOCIATES, INC											
19-00821	06/07/19		APPRAISAL FEE (1601/14)								
	1		APPRAISAL FEE (1601/14)	2,500.00	9-01-20-710-028	B	06/07/19	07/03/19		2019-189	N
			Vendor Total:	2,500.00							
01367 VLADICK, MATTHEW											
19-00854	06/14/19		PD REIMB CLOTHING ALLOW								
	1		PD REIMB CLOTHING ALLOW	74.78	9-01-25-745-253	B	06/14/19	07/03/19		CLOTHING REIMB.	N
			Vendor Total:	74.78							

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	
01450 EARTH NETWORKS dba WEATHERBUG													
19-00896 06/26/19 LX ALERTING SUBSCRIPTION													
	1		LX ALERTING SUBSCRIPTION	2,000.00	9-01-26-772-029	B OTHER CONTRACTUAL ITEMS	R	06/26/19	07/03/19		WBB0039030	N	
Vendor Total:				2,000.00									
01462 MARSICO, WALTER													
19-00846 06/12/19 REIMB MARSICO MEAL													
	1		REIMB MARSICO MEAL	98.05	9-01-25-745-041	B MEAL REIMBURSEMENT	R	06/12/19	07/03/19		MEAL REIMB.	N	
Vendor Total:				98.05									
01510 GUICO, JOHN													
19-00847 06/12/19 REIMB MEAL FIREARMS TRAINING													
	1		REIMB MEAL FIREARMS TRAINING	74.26	9-01-25-745-041	B MEAL REIMBURSEMENT	R	06/12/19	07/03/19		MEAL REIMB.	N	
Vendor Total:				74.26									
01643 DENT, LISA													
19-00833 06/10/19 Camp Supplies													
	1		Camp Supplies	389.57	T-19-56-286-106	B SUMMER CAMP	R	06/10/19	07/03/19		EXP. REIMB.	N	
19-00885 06/26/19 STAPLES REIMBURSEMENT													
	1		COUNSELOR SUPPLIES - CAMP 2019	115.96	T-19-56-286-106	B SUMMER CAMP	R	06/26/19	07/03/19		EXP. REIMB.	N	
Vendor Total:				505.53									
01646 NJRPA													
19-00790 06/03/19 MEMBERSHIP RENEWAL DUES													
	1		MEMBERSHIP RENEWAL DUES	200.00	9-01-28-795-042	B EDUCATION/TRAINING/SEMINARS	R	06/03/19	07/03/19		01221	N	
Vendor Total:				200.00									
01760 UNITED PARCEL SERVICE													
19-00864 06/19/19 F047X6 UPS SERVICE CHARGES													
	1		F047X6 UPS SERVICE CHARGES	3.62	9-01-20-701-022	B POSTAGE & EXPRESS CHARGES	R	06/19/19	07/03/19		0000F047X6239	N	
	2		F047X6 UPS SERVICE CHARGES	5.89	9-01-21-720-022	B POSTAGE & EXPRESS CHARGES	R	06/19/19	07/03/19		0000F047X6239	N	
	3		F047X6 UPS SERVICE CHARGES	5.89	9-01-21-720-022	B POSTAGE & EXPRESS CHARGES	R	06/19/19	07/03/19		0000F047X6239	N	

Vendor # Name	PO #	PO Date	Description	Contract	PO Type	Stat/Chk	First	Rcvd	Chk/Void	1099
Item Description	Amount	Charge Account	Acct Type Description				Enc Date	Date	Date Invoice	Excl
01932 4IMPRINT, INC.										
19-00671 05/09/19 125TH ANNIVERSARY TUMBLERS										
1 125TH ANNIVERSARY COFFEE	828.86	T-09-56-286-002	B CELEBRATION EVENTS-125th ANNIVERSARY	R		05/09/19	07/03/19		7348695	N
2 125TH ANNIVERSARY COFFEE	3,381.14	T-09-56-286-002	B CELEBRATION EVENTS-125th ANNIVERSARY	R		05/09/19	07/03/19		7348695	N
3 SHIPPING	256.62	T-09-56-286-002	B CELEBRATION EVENTS-125th ANNIVERSARY	R		05/09/19	07/03/19		7348695	N
	4,466.62									
Vendor Total:	4,466.62									
01935 DAVID BUCHNER										
19-00682 05/10/19 125TH ANNIVERSARY QUARTET										
1 125TH ANNIVERSARY QUARTET	350.00	9-01-20-703-124	B 125TH ANNIVERSARY CELEBRATION	R		05/10/19	07/03/19		5/18/2019	N
Vendor Total:	350.00									
01959 COLONNELLI BROTHERS INC.										
19-00906 06/27/19 EMERGENCY REPAIRS-SEWER SYSTEM B										
2 REPAIRS AT 2930 SPRING VLY RD	7,000.00	9-01-26-768-029	B OTHER CONTRACTUAL SERVICES	R		06/27/19	07/03/19		19-3390	N
Vendor Total:	7,000.00									
01960 LOUIS-JACQUES, JOSIE										
19-00816 06/06/19 REFUND FOR SUMMER CAMP LUNCH										
1 REFUND FOR SUMMER CAMP LUNCH	15.00	T-19-56-286-113	B LUNCHESES FOR SUMMER CAMP	R		06/06/19	07/03/19		RES. 126-2019	N
Vendor Total:	15.00									
01963 LAWYERS DIARY AND MANUAL										
19-00865 06/19/19 REFERENCE MANUAL										
1 REFERENCE MANUAL	113.00	9-01-41-250-033	B BOOKS AND PUBLICATIONS	R		06/19/19	07/03/19		550885875	N
Vendor Total:	113.00									
02141 REGAN, ROBERT T., ESQ.										
19-00818 06/07/19 ESCROW PAYMENTS										
1 HORNROCK PROPERTIES MPR LLC	592.00	E-08-00-218-14A	B HORNROCK PROPERTIES MPR LLC (3302/1)	R		06/07/19	07/03/19		15546	N
2 LIBOCK, MICHAEL & LINDA	52.50	E-08-00-218-06A	B LIBOCK, MICHAEL & LINDA (1405/14)	R		06/07/19	07/03/19		15547	N
3 LINARDIC, AMY & KEVIN(2002/11)	35.00	E-08-00-218-31A	B LINARDIC, AMY & KEVIN (2002/11)	R		06/07/19	07/03/19		15548	N

Vendor # Name	PO #	PO Date	Description	Contract	PO Type	Amount	Charge Account	Acct Type Description	Stat/Chk	First Rcvd Enc Date Date	chk/void Date Invoice	1099 Excl
02141 REGAN, ROBERT T., ESQ.				Continued								
	19-00818	06/07/19	ESCROW PAYMENTS	Continued								
	4		TWO PARAGON DR LLC (TOLL BROS)	E-08-00-218-07A	B TWO PARAGON DR LLC (TOLL BROS) (1903/7)	35.00			R	06/07/19 07/03/19	15550	N
	5		METRO HOME DEV-MAGNOLIA AVE	E-08-00-218-22A	B METRO HOME DEV-MAGNOLIA AVE(603,34-36)	35.00			R	06/07/19 07/03/19	15551	N
	6		RICHARD QUEEN 2408/26	E-08-00-217-04A	B RICHARD QUEEN 2408/26	17.50			R	06/07/19 07/03/19	15552	N
	7		PETROLEUM MARKETING GROUP INC	E-08-00-219-02A	B PETROLEUM MARKETING GROUP INC (2601/31)	122.50			R	06/07/19 07/03/19	15553	N
	8		KPMG (2701/2) (OLD 3102/1.01)	E-08-00-216-05A	B KPMG (2701/2) (old 3102/1.01)	2,135.00			R	06/07/19 07/03/19	15554	N
	9		RIDGECREST REALTY ASSOCIATES	E-08-00-218-19A	B RIDGECREST REALTY ASSOCIATES INC 3201/4	388.00			R	06/07/19 07/03/19	15556	N
	10		WAYPOINT RESIDENTIAL LLC	E-08-00-219-11A	B WAYPOINT RESIDENTIAL LLC (1002/7)	52.50			R	06/07/19 07/03/19	15557	N
						3,465.00						
			Vendor Total:			3,465.00						
02426 VERIZON WIRELESS												
	19-00902	06/27/19	482530999-00001 VERIZON									
	1		482530999-00001 VERIZON	9-01-31-827-076	B TELEPHONE CHARGES	190.05			R	06/27/19 07/03/19	9832351222	N
	19-00908	06/28/19	982182917-00001 VERIZON									
	1		982182917-00001 VERIZON	9-01-31-827-076	B TELEPHONE CHARGES	206.38			R	06/28/19 07/03/19	9832544494	N
			Vendor Total:			396.43						
02559 INS.DESIGN ADMINSTRATORS												
	19-00044	01/07/19	BOROUGH VISION PLAN	B								
	8		BOROUGH VISION PLAN - JULY	9-01-20-701-028	B OTHER PROF/CONSULTANT SERVICES	217.00			R	05/01/19 07/03/19	416231	N
			Vendor Total:			217.00						
02757 TYCO ANIMAL CONTROL SERVICES												
	19-00043	01/07/19	ANIMAL CONTROL - 2019	B								
	8		ANIMAL CONTROL - MAY 2019	9-01-27-788-029	B OTHER CONTRACTUAL ITEMS	850.00			R	01/07/19 07/03/19	MAY 2019	N
			Vendor Total:			850.00						
03060 TRI-STATE TECHNICAL SERVICES												
	19-00073	01/10/19	2019 COMPUTER MAINTENANCE	B								
	8		2019 COMPUTER MAINTENANCE	9-01-20-701-108	B MAINTENANCE/RENTAL AGREEMENTS	726.25			R	05/02/19 07/03/19	27115	N

Vendor # Name	PO #	PO Date	Description	Contract	PO Type	Stat/Chk	First	Rcvd	Chk/Void	1099
	Item		Description	Amount	Charge Account		Enc Date	Date	Date	Invoice
					Acct Type Description					Excl
03060			TRI-STATE TECHNICAL SERVICES		Continued					
	19-00073	01/10/19	2019 COMPUTER MAINTENANCE		Continued					
	9		2019 COMPUTER MAINTENANCE	726.25	9-01-20-701-108	R	05/02/19	07/03/19		26999
				<u>1,452.50</u>						
	19-00074	01/10/19	2019 ACCESS/SPECIAL MICROSOFT		B					
	6		2019 ACCESS/SPECIAL MICROSOFT	384.00	9-01-20-701-108	R	05/03/19	07/03/19		26649
	7		2019 ACCESS/SPECIAL MICROSOFT	380.00	9-01-20-701-108	R	05/03/19	07/03/19		26619
				<u>764.00</u>						
	19-00075	01/10/19	CABLE TV ADOBE SOFTW.LEASE2019		B					
	8		CABLE TV ADOBE SOFTW.LEASE2019	23.39	9-01-20-716-061	R	05/02/19	07/03/19		26389
			Vendor Total:	2,239.89						
03589			DELL MARKETING LP							
	19-00015	01/03/19	COMPUTER-CONSTRUCTION OFFICIAL							
	1		COMPUTER-CONSTRUCTION OFFICIAL	1,887.68	8-01-22-725-059	R	01/03/19	07/03/19		10293105641
			Vendor Total:	1,887.68						
03683			PIERRI, JASON							
	19-00853	06/14/19	PD REIMB CLOTHING ALLOW PIERRI							
	1		PD REIMB CLOTHING ALLOW PIERRI	105.98	9-01-25-745-256	R	06/14/19	07/03/19		CLOTHING REIMB. N
			Vendor Total:	105.98						
03727			STAPLES INC							
	19-00776	05/30/19	MONITOR-FINANCE & OFFICE SUP							
	1		MONITOR -FINANCE 27"BenQ	179.00	9-01-20-705-059	R	05/30/19	07/03/19		3415876359
	2		BULLITEN BOARD	76.59	9-01-20-701-036	R	05/30/19	07/03/19		3415329944
	3		PENS, CALC INK	10.20	9-01-20-705-036	R	05/30/19	07/03/19		3415329942
				<u>265.79</u>						
	19-00814	06/06/19	PRINTER INK -FINANCE 2PK							
	1		PRINTER INK -FINANCE 2PK	163.12	9-01-20-705-036	R	06/06/19	07/03/19		3416104322

Vendor # Name	PO #	PO Date	Description	Amount	Contract Charge Account	PO Type	Acct Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice	1099 Excl
03727 STAPLES INC			Continued										
19-00814	06/06/19	PRINTER INK -FINANCE 2PK	Continued										
		2 SENIOR CTR SAFETY POSTERS -BOH	89.98	9-01-27-785-053		B SR CTR EQUIP/SUPPLIES		R	06/06/19	07/03/19		3416524716 +	N
			253.10										
19-00849	06/12/19	OFFICE SUPPLIES- COURT											
		1 CASH REGISTER ROLLS	31.00	9-01-41-250-036		B OFFICE SUPPLIES		R	06/12/19	07/03/19		3416599785	N
		2 POST-IT NOTES, PENS	29.78	9-01-42-855-036		B OFFICE SUPPLIES		R	06/12/19	07/03/19		3416599785	N
			60.78										
		Vendor Total:	579.67										
03773 NATIONAL FIRE PROTECTION ASSN													
19-00813	06/06/19	NFPA 921 MANUAL											
		1 NFPA 921 MANUAL	105.35	9-01-22-725-033		B BOOKS & PUBLICATIONS		R	06/06/19	07/03/19		7515801Y	N
		Vendor Total:	105.35										
03982 SETON IDENTIFICATION PRODUCTS													
19-00688	05/13/19	safety equipment											
		1 EARPLUGS	50.90	9-01-26-772-085		B BUILDING MAINT - 12 MERCEDES		R	05/13/19	07/03/19		9340277835	N
		2 EARMUFFS & SAFETY GLASSES	92.42	9-01-26-772-085		B BUILDING MAINT - 12 MERCEDES		R	05/30/19	07/03/19		9340229539	N
			143.32										
		Vendor Total:	143.32										
04003 UB CHESTNUT LLC													
19-00925	07/02/19	ESCROW RELEASE											
		1 UB CHESTNUT RIDGE SHOP CTR -	6,826.75	E-08-00-214-08A		B UB CHESTNUT RIDGE SHOP CTR-3101/1-3		R	07/02/19	07/03/19		RES. # 142-2019	N
		2 UB CHESTNUT RIDGE SHOP CTR -	17.48	E-08-00-214-08B		B UB CHESTNUT RIDGE SHOP CTR-INT 3101/1-3		R	07/02/19	07/03/19		RES. # 142-2019	N
			6,844.23										
		Vendor Total:	6,844.23										

Total Purchase Orders: 71 Total P.O. Line Items: 140 Total List Amount: 3,189,879.46 Total void Amount: 0.00

Totals by Year-Fund							
Fund Description	Fund	Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND 2018 BUDGET	8-01	1,887.68	0.00	1,887.68	0.00	0.00	1,887.68
CURRENT FUND 2019 BUDGET	9-01	3,164,973.35	0.00	3,164,973.35	0.00	0.00	3,164,973.35
CAPITAL FUND	C-04	2,853.25	0.00	2,853.25	0.00	0.00	2,853.25
BOA ESCROW ACCOUNTS	E-08	14,413.23	0.00	14,413.23	0.00	0.00	14,413.23
OTHER TRUST ACCOUNT	T-03	727.00	0.00	727.00	0.00	0.00	727.00
CELEBRATION EVENTS TRUST	T-09	4,466.62	0.00	4,466.62	0.00	0.00	4,466.62
DOG TRUST ACCOUNT	T-12	37.80	0.00	37.80	0.00	0.00	37.80
RECREATION TRUST FUND	T-19	520.53	0.00	520.53	0.00	0.00	520.53
Year Total:		5,751.95	0.00	5,751.95	0.00	0.00	5,751.95
Total of All Funds:		3,189,879.46	0.00	3,189,879.46	0.00	0.00	3,189,879.46



Engineers
Planners
Surveyors
Landscape Architects
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Mount Arlington, NJ 07856
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F: 973.398.3199
www.maserconsulting.com

July 3, 2019

VIA E-MAIL

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

Re: 2019 Roadway Improvements
Borough of Montvale, Bergen County, NJ
MC No. MVB-606

Dear Ms. Iarossi-Alwan:

As you are aware, the bid opening for the above-referenced project was held on Tuesday, July 2, 2019 at 11:00 a.m. in the Council Chambers. There were six (6) bids received for the project.

DLS Contracting, 271 US Highway 46, Ste. D205, Fairfield, NJ is the apparent low bidder and appears to have submitted all necessary documents as required by the specifications, pending any comments by the Borough Attorney.

The Bid Specifications were structured as follows:

Base Bid: Various Roads – Blue Sky Lane, Timberland Trail, Summertree Way, Belnay Lane, Waverly Place, Madison Avenue, Westmoreland Avenue, Locust Street, Montvale Avenue, Cottage Avenue, Lark Lane, and Wren Way;

Alternate Bid 'A': Memorial Drive Speed Humps;

Alternate 'B': Miscellaneous If/Where items (Excavation, Hot Mix Asphalt Pavement Repair, 9" x 18" Concrete Vertical Curb, Granite Block Curb);

Alternate 'C': Mill and Pave Eagle Ridge Road from Woodland Avenue to upper Hope Street;

Alternate 'D': Mill and Pave Nottingham Court;

Alternate 'E': Mill and Pave Upper Saddle River Road from Chestnut Ridge Road east to the cul-de-sac (at the GSP). Note that this will complete the paving of all sections of Upper Saddle River Road.



Customer Loyalty
through Client Satisfaction



Maureen Iarossi-Alwan
MC Project No. MVB-606
July 3, 2019
Page 2 of 2

After analyzing the six (6) bids received, this office recommends the award of the Base Bid, as well as Alternates 'A', 'B', 'C', 'D' and 'E' for the project in the amount of **\$1,074,804.50** to DLS Contracting at the Mayor and Council meeting scheduled for July 9, 2019. A copy of the bid summary is attached.

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

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

Very truly yours,

MASER CONSULTING P.A.

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

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

ARH/cd/ljb

Attachment: Bid Tally Summary

cc: Mayor and Council (via Clerk/Administrator w/enclosure)
Rich Campanelli, Public Works Superintendent (w/enclosure)
Philip Boggia, Esq., Borough Attorney (w/enclosure)
Robert Culvert, Maser Consulting

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