

**MINUTES
WORK SESSION**

The Work Session Meeting of the Mayor and Council was held in the Council Chambers and called to order at 7:31pm. 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 Curry
Councilmember Gloeggler

Councilmember Koelling
Councilmember Lane - absent
Councilmember Russo-Vogelsang

ORDINANCES:

PUBLIC HEARING OF ORDINANCE NO. 2019-1466 AN ORDINANCE TO AMEND ORDINANCE NO. 2018-1442 TO PROVIDE FOR AND DETERMINE THE RATE, AMOUNT AND METHOD OF PAYMENT OF COMPENSATION TO PERSONS HOLDING CERTAIN OFFICES AND POSITIONS OF EMPLOYMENT IN THE BOROUGH OF MONTVALE, COUNTY OF BERGEN AND STATE OF NEW JERSEY

AN ORDINANCE TO AMEND ORDINANCE NO. 2018-1442 TO PROVIDE FOR AND DETERMINE THE RATE, AMOUNT AND METHOD OF PAYMENT OF COMPENSATION TO PERSONS HOLDING CERTAIN OFFICES AND POSITIONS OF EMPLOYMENT IN THE BOROUGH OF MONTVALE, COUNTY OF BERGEN AND STATE OF NEW JERSEY

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

SECTION 1. Each of the offices and positions of employment hereinafter named that are not established or created by virtue of any statutes or of any ordinance, resolution, or other lawful authority heretofore exercised by the Borough of Montvale, is hereby established, created, ratified and confirmed.

SECTION 2. The rate of compensation of the persons holding any of the hereinafter named offices and positions of employment whose compensation shall be on an annual basis and shall be payable semi-monthly is hereby fixed and determined to be as set opposite the title of each of the hereinafter named offices and positions of employment.

Title		2019 Salary Range	
1.	Borough Administrator (PT)	\$48,000 -	55,000
2.	Safety Director	\$6,000 -	8,000
3.	Chief Financial Officer (PT)	\$18,000 -	25,000
4.	Municipal Clerk (PT)	\$70,000 -	95,000
5.	Deputy Municipal Clerk (PT)	\$40,000 -	49,000
6.	Floater/ Admin. Assistant to Administrator	\$40,000 -	48,000

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7.	Tax Collector (PT)	\$53,000 -	66,000
8.	Tax Assessor	\$33,000 -	37,000
9.	Treasurer/Purchasing Agent	\$75,000 -	86,000
10.	Deputy Treasurer	\$51,000 -	60,000
11.	Accounts Payable Clerk	\$40,000 -	45,000
Title		2019 Salary Range	
12.	Accounts Payable Clerk (PT)	\$25 -	\$30/hour
13.	Secretary, Planning Board/Land Use Admin. (PT)	\$70,000	86,000
14.	Planning Board Secretary Special Meetings	\$45 -	\$60/hour
15.	Board Secretary, Clerical/Recording	\$130 -	\$150
16.	Office Manager (PT)	\$4,000 -	7,000
17.	Registrar Vital Statistics	\$800 -	1,200
18.	Deputy Registrar Vital Statistics	\$250 -	600
19.	Construction Code Official	\$35,000 -	50,000
20.	Building Sub Code Official	\$35,000 -	50,000
21.	Building Inspector	\$25 -	\$55/hour
22.	Zoning Officer	\$8,000 -	11,000
23.	Property Maintenance Officer	\$2,900 -	5,000
24.	Construction Dept. Control Person	\$40,000 -	62,000
25.	Plumbing Sub Code Official	\$ 22,000 -	28,000
26.	Plumbing Inspector	\$25 -	\$50/hour
27.	Fire Sub Code Official	\$14,000 -	18,000
28.	Fire Sub Code Official special inspections	\$25 -	\$50/hour
29.	Electrical Sub Code Official	\$35,000 -	44,000
30.	Electrical Sub Code Official special inspections	\$25 -	\$50/hour
31.	Fire Prevention Official	\$10,000 -	15,000
32.	Fire Inspector/Sr. Fire Inspector	\$7,000 -	11,000
33.	Municipal Court Administrator	\$65,000 -	77,000
34.	Deputy Municipal Court Administrator	\$49,000 -	59,000
35.	Court Security	\$20 -	\$27/hour
36.	Violations Clerk	\$38,000 -	41,000
37.	Police Secretary	\$40,000 -	45,000
38.	Administrative Assistant for Police Chief	\$50,000 -	55,000
39.	Administrative Assistant for Mayor / Floater (PT)	\$18 -	\$25/hour
40.	Emergency Mgmt. Coordinator	\$5,000 -	7,000
41.	Deputy Emergency Mgmt. Coordinator	\$3,000 -	6,000

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42.	Library Director	\$80,000	97,000
43.	Library – Youth Services Coordinator	\$40,000	- 58,000
44.	Library (PT)	\$13	- \$50/hour
45.	Library (PT) meetings	\$120	- \$225/mtg
46.	Facilities Building & Property Inspector	\$25,000	- 30,000
47.	Director, Public Assistance	\$5,000	- 8,000
48.	Director of Recreation	\$50,000	- \$58,000
49.	Van Drivers (PT)	\$20	- \$25/hour
50.	Station Technicians (PT)	\$15	- \$20/hour
51.	Booker Cable Access TV	2,000	- 3,000
52.	Archivist Records Manager/D.A.R.M.	\$25	- \$28/hour

SECTION 3. The rate of compensation of the persons holding any of the hereinafter named offices, whose compensation shall be on an annual basis and payable semi-monthly, is hereby fixed and determined as follows:

Title		2019 Salary Range	
A.	Municipal Judge	\$38,000	- 42,000
B.	Mayor	\$8,000	- 10,000
C.	Councilpersons (each)	\$6,000	- 8,000

SECTION 4: The rate of compensation of persons holding any of the hereinafter named offices in the Police Department, whose compensation shall be on an annual basis, and payable semi-monthly, is hereby fixed and determined as follows:

Title		2019 Salary Range	
A.	Chief	\$200,000	- 225,000
B.	Captain	\$190,000	- 200,000
C.	Lieutenant (Base Wage)	\$156,032	- 159,152
D.	Sergeants (Base Wage)	\$145,197	- 148,101
E.	Detective – Additional per year	\$400	- 2,100
F.	Juvenile Officer – Addt'l per year	\$400	-
G.	Asst. Juvenile Officer – Addt'l per year	\$350	-
H.	Special Police Officer Class III	\$40,000	- 43,000
I.	Special/Auxiliary Police	\$20/hour	- \$25/hour
J.	School Cross Guard/Police Matrons	\$20/hour	- \$25/hour

SECTION 4A: The rate of compensation of persons holding any of the hereinafter named offices in the Police Department, hired AFTER January 1, 2005, whose compensation shall be on an annual basis, and payable semi-monthly, is fixed and determined as follows:

Police Officers Schedule (Base Wage Each) Per Contract hired AFTER January 1, 2005		
0-6 months	\$43,369 -	44,236
6 months – 1 year	\$49,671 -	50,664
1 – 2 years	\$55,971 -	57,091
2 – 3 years	\$68,572 -	69,943
3 – 4 years	\$81,173 -	82,797
4 – 5 years	\$93,773 -	95,649
5 – 6 years	\$106,374 -	108,501
6 – 7 years	\$118,976 -	121,356
7 – 8 years	\$131,576 -	134,208

SECTION 4B: In addition to the compensation stated above, Full Time Employees in Section 4 and Section 4A, shall be paid an annual longevity increment pursuant to the following schedule:

Years of Service	Officers Hired BEFORE January 1, 2005	Officers Hired AFTER January 1, 2005
After four (4) years	1%	-
After six (6) years	2%	-
After eight (8) years	3%	1%
After ten (10) years	4%	2%
After twelve (12) years	5%	3%
After fourteen (14) years	6%	4%
After sixteen (16) years	7%	5%
After eighteen (18) years	8%	6%
After twenty (20) years	-	7%
After twenty-two (21) years	-	8%
After twenty-three (23) years	9%	9%

SECTION 5. The Borough Treasurer shall present semi-monthly or as established by Resolution to the Governing Body for approval warrants drawn to the order of the Borough of Montvale Payroll Account and the Borough of Montvale Salary Account.

At the first meeting of the Governing Body in January of each year, there shall be approved accounts to be designated "The Borough of Montvale Payroll Account" and "The Borough of Montvale Salary Account" and from time to time the Borough Treasurer upon receipt of a warrant for the amount due each Payroll, shall deposit the same to the credit of these accounts, charging the appropriate budgetary accounts therewith. The Borough Treasurer shall thereafter draw checks on said accounts to the employees entitled to payment therefrom.

Any employee hired under the terms of a Special Library Grants, salary will be determined by the Authority making such grant.

The Mayor and Borough Council may by adoption of a resolution and by approved payroll advice, increase compensation (base wage adjustment or one-time merit/bonus increase) of any salaried employee in the above schedule, who has reached their maximum, up to 10% above the pay range maximum.

At each regular meeting of the Governing Body of the Borough of Montvale, the Treasurer shall submit for the approval or ratification as the case may be, the necessary payroll amounts due to the several officers and employees for compensation.

Such officers as may be determined by the Governing Body, as established by resolution, shall be authorized to sign warrants drawn in favor of the Payroll Account, upon due notice that the payrolls have been approved by the proper certifying authorities.

SECTION 6. This ordinance shall be operative as of January 1, 2019, and salaries paid shall be adjusted in accordance with the terms of this ordinance.

SECTION 7. All other ordinances and parts of ordinances inconsistent herewith are hereby appealed.

SECTION 8. This ordinance shall take effect immediately upon publication in the manner provided by Law.

Ordinance No. **2019-1466** was introduced for second reading by Councilmember Russo-Vogelsang; seconded by Councilmember Koelling; Clerk read by title only;

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

Jarret Schumacher

Wanted to know what positions does this pertain to; Mayor Ghassali stated this include administration and police.

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

Motion to adopt on Second and Final Reading in Ridgewood News by Councilmember Koelling; seconded by Councilmember Russo-Vogelsang; Clerk read by title only - A roll call vote was taken --- all ayes

PUBLIC HEARING OF ORDINANCE NO. 2019-1467 AN ORDINANCE OF THE BOROUGH OF MONTVALE AMENDING AND SUPPLEMENTING CHAPTER 42 OF THE BOROUGH CODE ENTITLED "FIRE PREVENTION," TO AMEND CERTAIN PROCEDURES AND FEES RELATED TO INSPECTIONS FOR SMOKE-SENSITIVE AND OTHER ALARM DEVICES

WHEREAS, the State of New Jersey has amended the New Jersey Administrative Code sections that address inspections for smoke alarms, carbon monoxide alarms, and portable fire extinguisher compliance; and

WHEREAS, the Borough of Montvale is desirous of amending and supplementing the Borough Code to revise certain fees and procedures related to same, and to update certain outdated references to the New Jersey Administrative Code.

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

Section 1. Borough of Montvale Code Chapter 42, "Fire Prevention," Article IV, "Smoke-Sensitive Alarm Devices," is hereby renamed "Smoke-Sensitive and Other Alarm Devices."

Section 2. Borough of Montvale Code Section 42-32, "Purpose," is hereby amended and supplemented by adding the underlined text and deleting the [bracketed] text, as follows:

§ 42-32. Purpose.

The intent of this ordinance is to require, pursuant to the authority provided in N.J.S.A. 52:27D-192 et seq., smoke-sensitive and other alarm devices in certain structures used for residential purposes.

Section 3. Borough of Montvale Code Section 42-33, "Installation required," is hereby amended and supplemented by adding the underlined text and deleting the [bracketed] text, as follows:

§ 42-33. Installation required.

- A. In accordance with N.J.A.C. 5:70[18]-4.19, in all Use Group R-3 dwellings subject to the requirements of N.J.A.C. 5:70[18]-2.3[19], smoke detectors shall be installed as follows:
- (1) On each level of the premises; and
 - (2) Outside each separate sleeping area.
- B. Smoke detectors, when required, shall be installed in accordance with NFPA 72 [74] listed in N.J.A.C. 5:70[18]-4.19[3.35(a)], as amended and supplemented.
- C. Smoke detectors may be AC-powered or battery-powered and shall be tested and listed by a product certification agency recognized by the [State Bureau] New Jersey Division of Fire Safety. However, AC-powered single or multiple-station smoke alarms installed as part of the original construction or rehabilitation project shall not be replaced with battery-powered smoke alarms.
- D. In accordance with N.J.A.C. 5:70-4.19, in all Use Group R-3 dwellings subject to the requirements of N.J.A.C. 5:70-2.3, carbon monoxide alarms shall be installed in all dwelling units in buildings in one- and two-family or attached single family dwellings, except for units in buildings that do not contain a fuel-burning device or have an attached garage, as follows:
- (1) Single station carbon monoxide alarms shall be installed and maintained in the immediate vicinity of the sleeping area(s).

(2) Carbon monoxide alarms may be battery-operated, hard-wired or of the plug-in type and shall be listed and labeled in accordance with UL-2034 and shall be installed in accordance with the requirements of this section and NFPA-720.

E. In accordance with N.J.A.C. 5:70-4.19, in all Use Group R-3 dwellings subject to the requirements of N.J.A.C. 5:70-2.3, a portable fire extinguisher shall be installed in accordance with the following:

(1) The extinguisher shall be within 10 feet of the kitchen and located in the path of egress;

(2) The extinguisher shall be readily accessible and not obstructed from view;

(3) The extinguisher shall be mounted using the manufacturer's hanging bracket so the operating instructions are clearly visible;

(4) The extinguisher shall be an approved listed and labeled type with a minimum rating of 2A-10B:C and no more than 10 pounds;

(5) The owner's manual or written operation instructions shall be provided during the inspection and left for the new occupant;

(6) The extinguisher shall be serviced and tagged by a certified Division of Fire Safety contractor within the past 12 months or the seller must have a receipt for a recently purchased extinguisher; and

(7) The top of the extinguisher shall not be more than five feet above the floor.

(8) Exception: Portable fire extinguishers shall not be required for seasonal summer units. For purposes of applying this exception, "seasonal summer unit" shall mean a dwelling unit rented for a term of not more than 125 consecutive days for residential purposes by a person having a permanent residence elsewhere, but shall not include use or rental of living quarters by migrant, temporary, or seasonal workers in connection with any work or place where work is being performed.

Section 4. Borough of Montvale Code Section 42-34, "Certificate of installation," is hereby amended and supplemented by renaming the section "Certificate of compliance" and by adding the underlined text and deleting the [bracketed] text, as follows:

§ 42-34. Certificate of compliance [installation].

Before any Use Group R-3 structure is sold, leased or otherwise subject to a change of occupancy for residential purposes, the owner shall obtain a certificate of smoke alarm, carbon monoxide alarm, and portable fire extinguisher compliance (CSACMAPFEC) [detector installation (CSDI)] from the Fire Prevention Bureau, provided that, in the instance of rental units, no more than one CSACMAPFEC [CSDI] shall be required in any twelve-month period.

Section 5. Borough of Montvale Code Section 42-36, "Compliance," is hereby amended and supplemented by adding the underlined text and deleting the [bracketed] text, as follows:

§ 42-36. Compliance.

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- A.** In accordance with the provisions of N.J.A.C. 5:70[18]-4.3, the requirements of N.J.A.C. 5:18-4.19 shall apply to all Use Group R-3 structures regardless of their state of compliance with the Uniform Construction Code or any other code.
- B.** Nothing herein shall be deemed to prevent the Fire Official from making a finding of imminent hazard pursuant to N.J.A.C. 5:70[18]-2.14 or the Construction Official from making a finding of an unsafe building pursuant to N.J.A.C. 5:23-2.23 and requiring correction of such hazard or unsafe condition in accordance with these regulations.

Section 6. Borough of Montvale Code Section 42-38, "Fees," is hereby amended and supplemented by adding the underlined text and deleting the [bracketed] text, as follows:

§ 42-38. Fees.

The fees for an inspection by the Fire Prevention Bureau for a CSACMAPFEC [certificate of smoke detector installation (CSDI) smoke detector certificate] shall be as follows:

Document	[Year and]	Fee
<u>CSACMAPFEC requested more than 10 business days prior to the change of occupant</u>		<u>\$45.00</u>
<u>CSACMAPFEC requested between 4 and 10 days prior to the change of occupant</u>		<u>\$90.00</u>
<u>CSACMAPFEC requested less than 4 days prior to change of occupant</u>		<u>\$161.00</u>
<u>Reinspection (if required)</u>		<u>\$50.00</u>
	[2017]	[2018+]
[Initial CSDI inspection]	[\$125]	[\$100]
[Reinspection (if required)]	[\$40]	[\$40]

Section 7. 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 8. 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 9. 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 10. Effective Date.

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

Ordinance No. **2019-1467** was introduced for second reading by Councilmember Russo-Vogelsang; seconded by Councilmember Koelling; Clerk read by title only;

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

NO PUBLIC COMMENT

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

Motion to adopt on Second and Final Reading in Ridgewood News by Councilmember Koelling; seconded by Councilmember Russo-Vogelsang; Clerk read by title only - A roll call vote was taken --- all ayes

MINUTES:

February 12, 2019

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

MINUTES CLOSED/EXECUTIVE SESSION:

February 12, 2019

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

RESOLUTIONS: (CONSENT AGENDA*)

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

69-2019 Authorize Appointment of John Kurz/Fire Official/Fire Inspector

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

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Montvale that John Kurz is hereby appointed Part- Time Fire Official and Fire Inspector for a term commencing on February 26, 2019 through December 31, 2019; and

BE IT FURTHER RESOLVED, a copy of this resolution shall be provided to the Personnel & Labor Relations Coordinator Division of Fire Safety for the State of NJ.

BE IT FURTHER RESOLVED, by the Mayor and Council of the Borough of Montvale that the Fire Official shall carry out the duties in accordance with the Uniform Fire Safety Act and the NJ Administrative Code.

70-2019 Amending Resolution No. 65-2019 To Establish Recreational Fees for Year 2019 / To add an additional age group for Summer Camp

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

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

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

TIME SCHEDULE FOR SKATING RINK:

Weekdays:

8:00AM - 2:00PM Pickleball
2:00PM - Dusk Roller/Street Hockey

Weekends:

8:00AM - 10:00AM Pickleball
10:00AM - 2:00PM Roller/Street Hockey
2:00PM - 5:00PM Pickleball
5:00PM - Dusk Roller/Street Hockey

PROGRAMS:

Basketball - 18+

RESIDENT

\$50

NON-RESIDENT

\$75

Basketball - 30+

\$75

\$95

BollyX

\$80

\$100

BollyX- mini

\$40

\$50

Summer Camp: Grades 1-5

\$320/CHILD

\$380/CHILD

\$960/FAMILY MAX

\$1140/FAMILY MAX

Adventure Camp: Grades 6-7

\$400/CHILD

\$460/CHILD

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

Tae Kwon-Do

Tae Kwon-Do - Youth

\$120

*\$180

(*space permitting)

Tae Kwon-Do – Adult

\$80

\$100

Tai Chi

\$80

\$100

Montvale Seniors Club Discount:

\$40

Tennis Lessons- Adult/Child

RESIDENT

\$80 per 6-week session

\$65 per 5-week session

NON-RESIDENT

\$120 per 6-week session

\$100 per 5-week session

Tennis Badges

\$30

Adult (Ages 18-61)

\$60

Adult (Ages 18-

61)

(Green Acres/

\$10

Child (up to 17 yrs. old)

\$20

Child (up to 17 yrs. old)

Approval Required)

\$50

Family max.

\$100

Family max.

Free

Seniors 62+

\$10

Seniors 62+

RESIDENT/NON-RESIDENT: \$10 Fee for Replacement Tennis Badge

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Volleyball - Adult	\$50	\$75
Volleyball - Girls	\$80	\$100
Yoga	\$80	\$100
Yoga - mini	\$40	\$50
Adult Soccer	\$15 per 10-week session	\$20 per 10-week session

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

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

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

FIELD USE: 2019**Resident Team****Resident Team****Non-**

Field Use- Ballfields- Baseball or Softball season (Memorial, Fieldstone, or LaTrenta)	\$200 per season	\$400 per
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Field Use- Turf Field- Soccer or Lacrosse hour (Fieldstone) ***MAL endorsed programs in sports that are not offered by MAL, and which have Montvale residents participating, shall be charged the resident fee for field use.	\$25 per hour	\$50 per
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Turf Field Fees shall not exceed \$7,000 per season for any one organization. **Add 15% to total, if lights are requested at any field.

Corporation One Day Field Use (1 scheduled day plus 2 rain dates)	\$ 200	\$ 400
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Tennis Courts Daily Group Rate: \$25/day (Maximum Reservation of 2 courts per location at any time).

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

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

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

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

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

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

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

No credit for unused Field Time Slots

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

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

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

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

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

71-2019 Authorizing Refund of Redemption of Tax Sale Certificate #17-00005 for Block 1501; Lot 8 / 4 Stone Hollow Road

WHEREAS, at the Municipal Tax Sale held on October 25, 2018, a lien was sold on Block 1501, Lot 8, also known as 4 Stone Hollow Road, for 2017 excess sewer charges; and,

WHEREAS, this lien, known as Tax Sale Certificate #17-00005, was sold to Francene Oprihory for a 0% interest rate and \$100.00 premium; and

WHEREAS, Lereta, LLC on behalf of the owner of record has effected redemption of Tax Sale Certificate #17-00005 in the amount of \$301.17; and

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Montvale, County of Bergen, State of New Jersey, that the Tax Collector be and is hereby authorized to Redeem Certificate #17-00005 and send payment of \$301.17 plus the premium of \$100.00 for a total of \$401.17 to

Francene Florio Oprihory Trust, P O Box 673, Saddle River, NJ 07458

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

72-2019 Emergency Temporary Appropriations

WHEREAS, an emergent condition has arisen with respect to certain budget appropriations and no adequate provision has been made in the 2019 temporary budget, and N.J.S.A. 40A:4-20 provides for the creation of emergency temporary appropriations for said purpose; and

WHEREAS, the total emergency temporary resolutions adopted in the year 2019 pursuant to the provisions of N.J.S.A. 40A:4-20 (Chapter 96, P.L. 1951) including this resolution total:

Current Fund \$10,000.00

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

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

Current Fund \$10,000.00

2. That said emergency temporary appropriation (will be) provided in the 2019 budget;
3. That one certified copy of this resolution be filed with the Director of Local Government Services.

CURRENT FUND

General Appropriations

Operations – Within "CAPS"

Police:

Acquisition of Police Vehicles \$10,000.00

Introduced by: Councilmember Russo-Vogelsang; seconded by Councilmember Koelling
- all ayes

73-2019 A Resolution Approving the Deed Restriction for Certain Affordable Rental Units Located Within The Alexa Development at 160 Spring Valley Road, also identified as Block 301, Lots 2 and 3, in the Borough of Montvale

WHEREAS, 160 Spring Valley Rd LLC/ 47th Street Group LLC (“Developer”) is the developer/sponsor of a residential inclusionary development known as The Alexa located at 160 Spring Valley Road, also identified as Block 301, Lots 2 and 3, in the Borough of Montvale (the “Project”); and

WHEREAS, as a condition of the approval of the Project, the Borough of Montvale Planning Board required Developer to provide a certain number, type and bedroom configuration of affordable housing units (the “Affordable Units”), all of which have separate street addresses as part of The Alexa development; and

WHEREAS, in furtherance thereof, Developer was required to execute and file a Deed Restriction concerning the Affordable Units, which identifies the Affordable Units and sets forth certain covenants and restrictions related thereto; and

WHEREAS, the Deed Restriction also sets forth certain remedies in the event that these covenants and restrictions are breached by the owner or any successor in interest; and

WHEREAS, the Deed Restriction has been approved as to form by the Borough Attorney, Borough Planner and Planning Board Attorney, and has been approved and executed by the Borough’s Administrative Agent, Piazza and Associates; and

WHEREAS, the Borough is desirous of approving said Deed Restriction and authorizing the Mayor to execute same.

NOW, THEREFORE, BE IT RESOLVED that the Deed Restriction concerning the Affordable Units referenced above is hereby approved; and

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

BE IT FURTHER RESOLVED that this Resolution shall take effect immediately.

Introduced by: Councilmember Curry; seconded by Councilmember Koelling - all ayes
Councilmember Arendacs asked for an explanation, the borough attorney stated that this has to do with the affordable housing element of the project

BILLS: *Municipal Clerk read the Bill Report*

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

ENGINEER’S REPORT:

Andrew Hipolit
Report/Update

a. Revised 2019 Road Improvement Program

Mr. Hipolit handed out two separate listings one for \$1 million and \$1.3 million; Mr. Hipolit also added that the state has not issued the DOT grants as of yet, so to take that into consideration; alternate roads could be Hemlock, Mulberry and Robinwood; It was decided to wait for the CFO to work the numbers into the budget, before making a decision.

ATTORNEY REPORT:

Joe Voytus, Esq.
Report/Update

School Study Update

A draft of the study is now available, and would like to schedule a meeting to go over the study

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.

A motion to open meeting to the public by Councilmember Koelling; seconded by Councilmember Russo-Vogelsang – all ayes

Carole Adams

In speaking about Huff Pond, could it be possible that after dredging it, you find that the soil is contaminated, would that add to the cost? The engineer answered yes. Asked if the Mayor had spoken with Superintendent Gunderson in regards to community service hours for the volunteers of the snow angels program; suggested to have a contest about a Montvale song for the anniversary celebration; asked if the donation money will be used for the swim club property; wanted to know if the budget meetings are televised and if there are documents for the public to review; the clerk responded by saying that because the budget is a working document and is always changing, we cannot provide any documents at this time; mentioned about going to the League of Municipalities and having the attendees submit a report of the discussions and what was accomplished; asked if any of the classes are online, there are no online classes offered.

Jarett Schumacher

Mentioned that the Wikipedia page about Montvale is outdated; suggested about having a sidewalk installed from the edge of the park and ride to Grand Ave by the Mercedes property;

A motion to close meeting to the public by Councilmember Koelling; seconded by Councilmember Russo-Vogelsang – all ayes

ADJOURNMENT:

Motion to adjourn by Councilmember Koelling; seconded by Councilmember Russo-Vogelsang – all ayes

Meeting adjourned at 8:20pm

Town Hall Meeting March 7th at 7PM

Final Budget Meeting March 12, 2019 at 6PM

The next Meeting of the Mayor and Council will be held March 12, 2019 at 7:30 p.m.

Respectfully submitted, Fran Scordo, Deputy Municipal Clerk