

AGENDA
WORK SESSION MEETING
BOROUGH OF MONTVALE
Mayor and Council Meeting
Tuesday, October 27, 2020
Meeting to Commence 7:30 P.M.
No Closed Executive Session

ROLL CALL:

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

ORDINANCES:

INTRODUCTION ORDINANCE NO. 2020-1487 AN ORDINANCE OF THE BOROUGH OF MONTVALE, COUNTY OF BERGEN, STATE OF NEW JERSEY, CREATING A NEW CHAPTER 187 ENTITLED "ENGINE BRAKING"

(Public Hearing 11-10-2020)

MINUTES:

October 13, 2020

CLOSED/EXECUTIVE MINUTES:

October 13, 2020

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.

163-2020 Corrective Action Plan

164-2020 Group Affidavit Audit Report

165-2020 Adoption of Security Response Plan for Cybersecurity Incidents

166-2020 A Resolution Authorizing the Borough of Montvale To Enter Into a Cooperative Pricing Agreement/Hunterdon County Educational Services Commission

167-2020 A Resolution Declaring an Emergency Affecting Public Health, Safety and Welfare and Ratifying the Emergency Contract Awarded Pursuant to N.J.S.A. 40A:11-6 and N.J.A.C. 5:34-6.1 to Air Systems Maintenance, Inc. Related to the Provisions and Installation of a New Roof Top Unit for the Montvale Police Department

168-2020 A Resolution Declaring an Emergency Affecting Public Health, Safety and Welfare and Ratifying the Emergency Contract Awarded Pursuant to N.J.S.A. 40A:11-6 and N.J.A.C. 5:34-6.1 to Air Systems Maintenance, Inc. Related to the Provision and Installation of a New Boiler for the Montvale Senior and Community Center

169-2020 A Resolution Establishing a Temporary Juvenile Curfew for Cabbage Night and Halloween from 8:00 P.M. until 5:00 A.M.

170-2020: A Resolution Extending & Authorizing Temporary Outdoor Seating Permits for Licensed Restaurants, Bars and Other Such Establishments in the Borough of Montvale and Setting Forth a Procedure for Obtaining Said Permits

171-2020 A Resolution Authorizing Temporary Outdoor Operating Permits for Gyms, Fitness Centers, Yoga Studios and Other Similar Exercise Facilities in the Borough of Montvale and Setting Forth a Procedure for Obtaining Said Permits

RESOLUTIONS Continued: (CONSENT AGENDA*)

172-2020 Resolution Awarding Purchase Under New Jersey State Contract/Montvale Fire Department Radio's/Motorola

173-2020 Resolution Awarding Purchase Under New Jersey State Contract/Montvale Fire Department/ Turn Out Gear/Protective Clothing/Witmer Public Safety Group, Inc.

174-2020 A Resolution Authorizing Appointment Of Municipal Representatives To The Bergen County Community Development Regional Committee

BILLS:

ENGINEER'S REPORT:

Andrew Hipolit
Report/Update

ATTORNEY REPORT:

Joe Voytus, Esq.
Report/Update

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

None.

COMMUNICATION CORRESPONDENCE:

None.

MEETING OPEN TO THE PUBLIC:

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

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

MEETING CLOSED TO THE PUBLIC:

ADJOURNMENT:

The next Regular Meeting of the Mayor and Council will be held November 10, 2020.

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

Subject to Additions And/Or Deletions

BOROUGH OF MONTVALE

ORDINANCE NO. 2020-1487

NOTICE IS HEREBY GIVEN that the following Ordinance was introduced and passed on the first reading at the regular meeting of the Mayor and Council on the 27TH day of October 2020, and that said Ordinance will be taken up for further consideration for final passage at a regular meeting of the Mayor and Council to be held on the 10th day of November 2020 at 7:30 pm or as soon thereafter as said matter can be reached, at which time and place all persons who may be interested therein will be given an opportunity to be heard concerning same.

Maureen Iarossi Alwan, Municipal Clerk
Borough of Montvale

AN ORDINANCE OF THE BOROUGH OF MONTVALE, COUNTY OF BERGEN, STATE OF NEW JERSEY, CREATING A NEW CHAPTER 187 ENTITLED “ENGINE BRAKING”

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

Section 1. The Code of the Borough of Montvale is hereby amended and supplemented by creating a new Chapter 187, entitled “Engine Braking, as follows

CHAPTER 187 – ENGINE BRAKING

Article I Engine Braking

§ 187-1. Definitions.

§ 187-2. Prohibition.

§ 187-3. Exemptions.

§ 187-4. Posting of signs.

§ 187-5. Violations and penalties.

§ 187-1. Definitions.

As used in this Chapter, the following terms shall have the meanings indicated:

ENGINE BRAKING

The use or operation of any mechanical exhaust device designed to aid in the braking, decompression or deceleration of any motor vehicle which results in excessive, loud, unusual or explosive noise from such vehicle.

§ 187-2. Prohibition.

It shall be unlawful for the driver of any motor vehicle to use or operate or cause to be used or operated at any time and on any street within the Borough of Montvale any mechanical exhaust or decompression device which results in the practice known as "engine braking."

§ 187-3. Exemptions.

The following are exempt from the provision of this Chapter:

- A. Noise caused by the application of engine braking which is effectively muffled
- B. Engine braking where the application is necessary for the health, safety and welfare of the public
- C. Noise created by emergency equipment or vehicles for emergency purposes

§ 187-4. Posting of signs.

The Borough is hereby authorized to post signs at reasonable locations within the Borough indicating the prohibition of engine braking.

§ 187-5. Violations and penalties.

Violation of any of the provisions of this Article shall be punishable as provided in Chapter 1, "General Provisions," Article 1, "General Penalty."

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.

INTRODUCTION: 10-27-2020

Councilmember	Yes	No
Arendacs		
Curry		
Koelling		
Lane		
Roche		
Russo-Vogelsang		

ADOPTED: 11-10-2020

Councilmember	Yes	No
Arendacs		
Curry		
Koelling		
Lane		
Roche		
Russo-Vogelsang		

**PUBLIC MEETING
MINUTES**

The Public Meeting of the Mayor and Council was held in the Council Chambers and called to order at 7:36PM. Adequate notification was published in the official newspaper of the Borough of Montvale. West Point, graduate, Amaka Auer led the Pledge of Allegiance.

OPEN PUBLIC MEETING STATEMENT

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

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

ROLL CALL:

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

Diversity Committee Presentation: Overview of Committee

Amaka Auer, Chairperson, spoke on behalf of the committee, the presentation is included with the original minutes

ORDINANCES:

None

MEETING OPEN TO PUBLIC:

Agenda Items Only

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

NO PUBLIC COMMENT

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

MEETING CLOSED TO PUBLIC:

Agenda Items Only

MINUTES:

September 29, 2020

A motion to accept minutes by Councilmember Lane; seconded by Councilmember Koelling – all ayes with Councilmember Curry abstaining

CLOSED/EXECUTIVE SESSION MINUTES:

September 29, 2020

A motion to accept minutes by Councilmember Lane; seconded by Councilmember Arendacs – all ayes with Councilmember Curry 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.

158-2020 Authorize Refund of Recreation Program / Golf Lessons

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

Online Registration: (NO Purchase Order Needed) Li Lin **Address:** 138 Demarest Lane **Amount:** \$109.58 **Program:** Golf Lesson

159-2020 Special Item Of Revenue And Appropriation - Chapter 159

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

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

WHEREAS, the Borough of Montvale has been awarded \$17,028.78 from the State of New Jersey – Solid Waste Administration and wishes to amend its 2020 Budget to include this amount as a revenue;

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Montvale hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2020 in the sum of \$17,028.78 which is now available as a revenue from:

Miscellaneous Revenues:

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

Public and Private Revenues Off-Set with Appropriations

State of New Jersey – Solid Waste Administration: Clean Communities Program, and

BE IT FURTHER RESOLVED that a like sum of \$17,028.78 be and hereby appropriated under the caption of:

General Appropriations

(a) Operations - Excluded from "CAPS"

Public and Private Programs Off-Set by Revenues:

State of New Jersey – Solid Waste Administration:

Clean Communities Program

160-2020 Authorize Change Order No. 1/DLS Contracting Inc./2020 Road Improvement Program

WHEREAS, the Borough of Montvale awarded a contract via Resolution No.106-2020 on June 9, 2020 to DLS Contracting, Inc. for the 2020 Roadway Improvements Program in the Borough; and

WHEREAS, the original contract amount is \$765,466.25 including Alternate "A"; and

WHEREAS, the Borough Engineer, in a letter dated August 6, 2020, which is attached to the original of this resolution has been monitoring the project and recommends in detail Change Order #1 in the amount of \$45,129.00; and

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

Contractor

DLS Contracting, Inc.

271 US Highway 46, Ste D-205

Fairfield, New Jersey 07004

Total Contract Amount	\$ 721,866.25	Resolution No.106-2020
Awarded Alternate "A"	\$ 43,600.00	Resolution No. 106-2020
Change Order #1	\$ 45,129.00	Resolution 160-2020
Adjusted Total Contract Amount	\$ 810,595.25	

NOW THEREFORE BE IT RESOLVED, By the Governing Body of the Borough of Montvale authorize Change Order #1 in the amount of \$45,129.00; and

WHEREAS, the Chief Financial Officer of the Borough has certified that funds have been appropriated and are available for this purpose, a copy of said certification attached to the original copy of this Resolution.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Montvale that the above reference change order #1 is hereby approved:

161-2020 Authorize Change Order No. 1/Clear Span/Salt Shed Installation Services

WHEREAS, the Borough of Montvale awarded a contract via Resolution No.107-2020 to Clear Span for the Department of Public Works Salt Shed, Memorial Drive; and

WHEREAS, the original contract amount is \$75,504.00; and

WHEREAS, the Borough Engineer, in a letter dated October 2, which is attached to the original of this resolution has been monitoring the project and recommends in detail Change Order #1 in the amount of \$3,260.00; and

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

Contractor

Total Contract Amount	\$ 75,504.00
Change Order #1	\$ 3,260.00
Adjusted Total Contract Amount	\$ 78,764.00

NOW THEREFORE BE IT RESOLVED, By the Governing Body of the Borough of Montvale authorize Change Order #1 in the amount of \$3,260.00; and

WHEREAS, the Chief Financial Officer of the Borough has certified that funds have been appropriated and are available for this purpose, a copy of said certification attached to the original copy of this Resolution.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Montvale that the above reference change order #1 is hereby approved:

162-2020 Authorize Hiring FT/Administrative Employee/Floater/Admin. Asst. Planning Board/E. Davenport

WHEREAS, the Borough of Montvale advertised and interviewed for the replacement position of Administrative Floater/Assistant to Planning Board position within the Administration Department; and

WHEREAS, Erica Davenport meets the qualifications for this position and agrees to the terms and conditions of employment, and has previously completed a satisfactory background investigation; and

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Montvale, County of Bergen, State of New Jersey that the above-named individual is hereby appointed to this full time position which duties and responsibilities include Floater, Administrative Assistant To the Planning Board of the Borough of Montvale effective October 13, 2020.

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

BILLS: Municipal Clerk read the Bill Report.

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

REPORT OF REVENUE: Municipal Clerk read the Report of Revenue - September

Total Contract Amount	\$ 721,866.25 Resolution No.106-2020
Awarded Alternate "A"	\$ 43,600.00 Resolution No. 106-2020
Change Order #1	\$ 45,129.00 Resolution 160-2020
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REPORT OF REVENUE: Municipal Clerk read the Report of Revenue - September

COMMITTEE REPORTS:

Council President Arendacs

Engineering

LaTrenta field is completed; PSEG will start milling and paving next week; Salt Shed is completed; Philips Parkway and Paragon Drive paving will begin in the next few days.

DPW

Status quo; they are getting their equipment ready for winter

Construction

\$227,000 collected in revenue for the month of September; issued 135 new permits; received new plans for the Toll Brothers site; welcomed new Building Inspector, Robert Serrow, he will assume Chris Gruber's position and Chris Gruber will assume Jeff Fette's position as Construction Code Official as Jeff Fette will be retiring at the end of the year; 23 property maintenance violations and 6 summons were issued and 24 property maintenance violations were abated.

Councilmember Koelling

Police

Monthly report included in original minutes; The police officers are doing "No Shave November" fundraiser early this year and the proceeds will be donated to the former Lieutenant Don Boman fund who is having some serious health issues.

Councilmember Russo-Vogelsang

Diversity Committee

Planning a celebration of Diwali in November;

Unity in the Valley

Looking for diversity training either through the County or State programs

BOE

On Monday, October 12, 2020, staff had a professional development day. The professional development day kicked off with a keynote speaker, Mr. Patrick Fennell. Patrick Fennell is the Founder and President of Empowerment Solutions, LLC, and is the Founder and Executive Director of Empowerment Institute, Inc. With over three decades of diverse work in for-profit, non-profit, education, federal, state and local government, Mr. Fennell focused on building positive relationships, learning from each other, appreciating one another, developing a sense of connectedness and fulfilling their purpose in life together. This day was designed to provide professional development directly aligned to two of our district goals:

Goal #2: Advance the work of diversity and inclusion through collaboration, communication and resources.

Goal #3: Explore innovative and safe ways to meet the needs of students and staff through digital resources and virtual learning opportunities.

November 2 and 4 will be Parent/Teacher Conferences. November 3 is Election Day. Election Day will be a Professional Development Day for staff (no school for students).

Historic Preservation Committee

Completed the designation report for School #2, they will be sending it to Tom Toronto at United Way to see if they support it before we proceed.

Councilmember Curry

Senior Club

Box lunch picnic is scheduled for Friday, October 16

Website

Please contact Rose Curry at rcurry@montvaleboro.org or Carol Manhart at cmanhart@montvaleboro.org

TV Access

Tune in for some good interviews this month.

Councilmember Lane

Fire Dept

13 fire calls; 2 drills; 2 extra credit and 2 meetings; won a scholarship for one night of live fire training at the Bergenfield Fire Training Center which was sponsored by the NY/NJ Volunteer Fire Association; Looking for volunteers

Finance

Looking to start budget season, mentioned that all budget meetings are open to the public

MAYOR

COVID numbers are on the rise in the State and a few in Montvale; Halloween is on for right now; thanked the residents for their patience with the replacement of the gas lines by PSEG; Shredding day will be Saturday, October 24 from 9am-1pm at Memorial Drive; had a meeting with the restaurant owners to find out their plans for the winter months, the borough is working with them, to allow them to have the tents going forward; the Mayor received a letter from Flight Center, the parent company of Liberty Travel, stating that they will be laying off half of their employees permanently; Dick Voorhees, will be retiring from the Library Board, he has long years of service in town, he was a councilman and served on many committees over the years. We are working on having a Dick Voorhees Service Award and continue it annually in his honor; seeing as how there is a vacancy on the Library Board, the Mayor would like to appoint Councilmember Rose Curry as the liaison;

Councilmember Lane suggested that Montvale should consider exploring through the State guidelines about travel outside of NJ and having quarantine protocols in place.

ENGINEER'S REPORT:

Andrew Hipolit
Report/Update

LaTrenta Field is completed, the field will remain closed until Spring 2021, urges residents to stay off the field so the sod can take; Paragon and Philips milling and paving will begin on Friday and Saturday;

Councilmember Curry asked about the engine breaking ordinance, Mr. Voytus stated the draft ordinance can be place on the agenda for discussion for the next meeting.

ATTORNEY REPORT:

Joe Voytus, Esq.
Report/Update
No Report

UNFINISHED BUSINESS:

None

NEW BUSINESS:

- a. Re-Request Campout /Scout Authorization for Additional Night/Boy Scouts/Oct. 16th & Oct. 17th/ Rain Dates Oct. 23rd, 24th depart Oct. 25th/ Vacant Lot Huff Park/Former Swim Club Property

Adding an additional day, Councilmembers all agreed

- b. Determination Health Benefits/Employee Contributions Rate & Health Savings Account/Prior To Open Enrollment Commencing 10/19 – 10/30

Councilmember Lane recommended that the employees' contribution to the High Deductible Plan will be 10% of the premium and all other medical plans the employee will contribute 15% of the premium; those employees choosing the High Deductible plan will receive a contribution towards their HSA account. A

motion to approve by Councilmember Lane; seconded by Councilmember Koelling - a roll call vote was taken – all ayes

COMMUNICATION CORRESPONDENCE:

None

MEETING OPEN TO THE PUBLIC:

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

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

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

Jarret Schumacher

Asked for clarification about School #2, Councilmember Russo-Vogelsang stated that the Historic Committee was preparing a report to declare School #2 a historical site; suggested to the Chamber about having a different type of restaurant week.

Carolee Adams

Today is the birthday of the United States Navy; October 2nd was Fireman Recognition Day, try to remember that for next year; With all the new developments in the surrounding towns like Park Ridge and Woodcliff Lake, Mrs. Adams, suggested the Mayor to discuss with the Mayor's Association to consider a paid fire and ambulance department for the three towns; mentioned to the Police Chief to have bicycle safety programs for kids and adults; Councilmember Arendacs stated he spoke with Chief Sanfilippo and he assigned two police officers to conduct a traffic and bicycle study. It will be in place for May, which is bicycle awareness month.

Elizabeth Gloeggler

Asked for clarification about the medical insurance for employees and the difference between the high deductible plan and the other plans. Councilmember Lane stated the borough makes a HSA contribution for the employees available to them in January

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

MEETING CLOSED TO THE PUBLIC:

ADJOURNMENT

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

Meeting was adjourned at 8:47pm

ADJOURNMENT:

The next Regular Meeting of the Mayor and Council will be held October 27, 2020 at 7:30 p.m.

Respectfully submitted, Fran Scordo, Deputy Municipal Clerk

**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 163-2020**

RE: CORRECTIVE ACTION PLAN

WHEREAS, the audit report for the year ended December 31, 2019 was received by the Borough of Montvale on September 17, 2020; and

WHEREAS, the Division of Local Government Services requires a corrective action plan to be prepared and submitted within 60 days from the date the audit is received by the Governing Body; and

WHEREAS, the corrective action plan covers all findings and recommendations in the audit report, including state, federal and general findings, as well as, the status of prior year findings and recommendations; and

WHEREAS, the corrective action plan should be prepared by the Chief Financial Officer, with the assistance from other municipal officials affected by the audit recommendations, and approved by the Governing Body.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Montvale hereby approves the corrective action plan prepared and submitted by the Chief Financial Officer in response to the findings and recommendations included as part of the audit report for the year ended December 31, 2019.

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

Adopted: October 27, 2020

ATTEST:

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

Michael Ghassali
Mayor

NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS
DIVISION OF LOCAL GOVERNMENT SERVICES
CORRECTIVE ACTION PLAN

<u>MUNICIPALITY</u>	<u>COUNTY</u>	<u>DATE AUDIT RECEIVED</u>
Borough of Montvale	Bergen	September 17, 2020

Administration/Finance:

GENERAL FINDING #1

Finding/Condition:

The audit of the open purchase orders revealed various outstanding purchase orders from prior years in the Current Fund that appear to be invalid at year end. Additionally, there appear to be several old, outstanding purchase orders in the General Capital Fund at year end that should be reviewed and cleared of record.

Recommendation:

The Borough review the outstanding open purchase orders at year end for validity and all old invalid orders be cleared of record.

Explanation and Corrective Action:

The Borough normally reviews all outstanding purchase on an annual basis to determine validity.

As a result of the transition of the position of Chief Financial Officer, the review of the validity of the outstanding purchase orders was inadvertently overlooked.

All outstanding purchase orders in the Current Fund and all other funds are currently being reviewed and will be cleared of record when determined invalid.

With respect to the outstanding purchase orders in the General Capital Fund, the Borough has requested the Attorney to determine the validity of the purchase orders for a specific vendor. The vendor has been in litigation and the final payments were being withheld until all legal issues have been resolved. Any other outstanding purchase orders will be reviewed and cancelled accordingly.

Implementation Date:

Corrective action has been implemented.

**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 164-2020**

RE: Group Affidavit Audit Report

WHEREAS, N.J.S.A. 40A:5-4 requires the Governing Body of every local unit to have made an annual audit of its books, accounts and financial transactions; and

WHEREAS, the Annual Report of Audit for the year 2019 has been filed by a Registered Municipal Accountant with the Municipal Clerk as per the requirements of the N.J.S.A.40A:5-6, and a copy has been received by each member of the Governing Body; and

WHEREAS, the Local Finance Board of the State of New Jersey is authorized to prescribe reports pertaining to the local fiscal affairs, as per R.S.52:27BB-34; and

WHEREAS, the Local Finance Board has promulgated a regulation requiring that the Governing Body of each municipality shall be resolution certify to the Local Finance Board of the State of New Jersey that all members of the Governing Body have reviewed, as a minimum, the sections of the annual audit entitled:

GENERAL COMMENTS
RECOMMENDATIONS

and

WHEREAS, the members of the Governing Body have personally reviewed as a minimum the Annual Report of Audit, specifically the sections of the Annual Audit entitled: General Comments - Recommendations;

as evidenced by the group affidavit form of the Governing Body; and

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the Annual Audit, as per the regulations of the Local Finance Board; and

WHEREAS, all members of the Governing Body have received and have familiarized themselves with, at least the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the Affidavit as provided by the Local Finance Board; and

WHEREAS, failure to comply with the promulgations of the Local Finance Board of the State of New Jersey may subject the members of the Governing Body to the penalty provisions of R.S. 52:27BB-52, to wit:

R.S. 52:27BB-52 - "A local officer or member of a local Governing Body who, after a dated fixed for compliance, fails or refuses to obey an order of the Director of Local Government Services, under the Provisions of this Article, shall be guilty of a misdemeanor and upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office."

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Montvale, hereby states that it has complied with the promulgation of the Local Finance Board of the State of New Jersey dated July 10, 1968 and does here submit a certified copy of this resolution and the required Affidavit to said Board to show evidence of said compliance.

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

Adopted: October 27, 2020

ATTEST:

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

Michael Ghassali
Mayor

**CERTIFICATION OF GOVERNING BODY OF ANNUAL AUDIT
GROUP AFFIDAVIT FORM**

STATE OF NEW JERSEY
COUNTY OF BERGEN

We, members of the governing body of the BOROUGH OF MONTVALE, in the County of Bergen, being duly sworn according to law, upon our oath depose and say;

1. We are duly elected members of the BOROUGH OF MONTVALE of the County of Bergen;
2. In the performance of our duties, and pursuant to N.J.A.C. 5:30-6.5, we have familiarized ourselves with the contents of the Annual Municipal Audit filed with the Municipal Clerk pursuant to N.J.S.A. 40A:5-6 for the year 2019;
3. We certify that we have personally reviewed and are familiar with, at a minimum, the sections of the Annual Report of Audit entitled "Comments and Recommendations"

Douglas Arendacs

Rose Curry

Dieter Koelling

Timothy Lane

Christopher Roche

Russo-Vogelsang

Sworn to and subscribed before me this
27th day of October, 2020

The Municipal Clerk shall set forth the reason of absence of signature of any member of the governing body.

This certificate must be sent to the Bureau of Financial Regulation & Assistance, Division of Local Government Services, P.O. Box 803, Trenton, NJ 08625.

**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 165-2020**

RE: Adoption Security Plan for Cybersecurity Incidents

BE IT RESOLVED, by the Mayor and Council of the Borough of Montvale that the attached Security Response Plan for Cybersecurity is hereby adopted effective immediately.

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

Adopted: October 27, 2020

ATTEST:

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

Michael Ghassali
Mayor

Borough of Montvale

Security Response Plan for Cybersecurity Incidents

If you suspect a cyber incident has taken place, stop all key action on suspected unit, unplug the system's power cord and immediately notify the local computer support person.

The Local computer support person will notify the Cyber Breach Hotline at 855 566 4724.

What is a Cybersecurity Incident?

For cyber insurance purposes, a security incident is an event that is a: **Cyber Security Breach**, or **Cyber Extortion Threat**, or **Data Breach**.

Cyber Security Breach: Any unauthorized access to, use or misuse of , modification to the network, and/or denial of network resources by attacks perpetuated through malware, viruses, worms, and Trojan horses, spyware and adware, zero-day attacks, hacker attacks and denial of service attacks.

Cyber-Extortion Threat: A Threat against a network to:

1. Disrupt operations;
2. Alter, damage, or destroy data stored on the network;
3. Use the network to generate and transmit malware to third parties;
4. Deface the member's website; and
5. Access personally identifiable information, protected health information or confidential business information stored on the network; made by a person or group, whether acting alone or in collusion with others, demanding payment or a series of payments in consideration for the elimination, mitigation or removal of the threat.

Data Breach: The actual or reasonably suspected theft, loss or unauthorized acquisition of data that has or may compromise the security, confidentiality and/or integrity of personally identifiable information, protected health information, or confidential business information.

Employee Training

Employee training will cover what a security incident is, what they might observe if one is happening, and how to report it. Security incident could include:

1. Appearance of a ransomware attack screen

2. The mouse or computer screen acting on its own
3. An unauthorized user accessing a computer
4. Not being able to access routine services
5. Device theft
6. Finding a damaged or non-operating computer

Incidents that would be noticed by system administrators:

1. Attempts from unauthorized sources to access system or data
2. Unplanned disruption to a service or denial of a service
3. Unauthorized processing or storage of data
4. Unauthorized changes to system hardware, access rights, firmware, or software
5. Presence of a malicious application, such as ransomware or a virus
6. Presence of unexpected/unusual programs
7. A denial of service condition against data, network or computer

Suspected Security Incident Reporting Process

User suspects a possible security incident:

1. Identify and note the affected devices (individual Machines or network equip.)
 - a. Immediately contact tech support to report the event and follow their instructions. (Do not press any keys, close screen, answer any questions and turn off computer immediately.)
 - b. Continue with Step 2 if tech support is not immediately available.
2. Isolate the affected devices from the network or internet by removing the network cable from the device. If operating via wireless, turn off the wireless connection. If you cannot disconnect from the network, turn off the affected equipment. If the machine will not let you power it down, unplug the power supply.
3. The user reports the incident to Administration. Technical Support provides details to Administration. If Technical Support is not yet available, Administration will communicate with support and advise them of the situation, and engage them in the matter.
4. Administration or technical support assesses if the incident is a cyber security breach, cyber extortion threat, or data breach. If it is, or if there is any question that the incident may or may not be one, Administration will contact their JIF Claims Administrator to advise them of the incident and tech support will call the XL Catlin Data Breach Hotline (855-566-4724). If they do not answer, leave a message naming the member's contact person. Do not delay in calling the Hotline. When they respond, follow their instructions. They will refer the matter to a "breach advisor/counsel" (an attorney experienced in cybersecurity incidents) who will coordinate the response. The Breach Counsel will

reach out to the named contact person. Provide Breach Counsel with all information about the incident and work with them to determine the next steps. Engage technology support as much as practical.

5. Technical Support will advise the Risk Manager, JIF Executive Director, Legal Counsel, Township Administrator/CFO of the event and actions taken.

6. Follow advice from Breach Counsel and your technology personnel until the issue is resolved.

7. Document all actions as they are taken.

Borough of Montvale

Security Response Plan for Cybersecurity Incidents

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1. Disrupt operations;
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3. Use the network to generate and transmit malware to third parties;
4. Deface the member's website; and
5. Access personally identifiable information, protected health information or confidential business information stored on the network; made by a person or group, whether acting alone or in collusion with others, demanding payment or a series of payments in consideration for the elimination, mitigation or removal of the threat.

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6. Finding a damaged or non-operating computer

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3. Unauthorized processing or storage of data
4. Unauthorized changes to system hardware, access rights, firmware, or software
5. Presence of a malicious application, such as ransomware or a virus
6. Presence of unexpected/unusual programs
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 - a. Immediately contact tech support to report the event and follow their instructions. (Do not press any keys, close screen, answer any questions and turn off computer immediately.)
 - b. Continue with Step 2 if tech support is not immediately available.
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3. The user reports the incident to Administration. Technical Support provides details to Administration. If Technical Support is not yet available, Administration will communicate with support and advise them of the situation, and engage them in the matter.
4. Administration or technical support assesses if the incident is a cyber security breach, cyber extortion threat, or data breach. If it is, or if there is any question that the incident may or may not be one, Administration will contact their JIF Claims Administrator to advise them of the incident and tech support will call the XL Catlin Data Breach Hotline (855-566-4724). If they do not answer, leave a message naming the member's contact person. Do not delay in calling the Hotline. When they respond, follow their instructions. They will refer the matter to a "breach advisor/counsel" (an attorney experienced in cybersecurity incidents) who will coordinate the response. The Breach Counsel will

reach out to the named contact person. Provide Breach Counsel with all information about the incident and work with them to determine the next steps. Engage technology support as much as practical.

5. Technical Support will advise the Risk Manager, JIF Executive Director, Legal Counsel, Township Administrator/CFO of the event and actions taken.

6. Follow advice from Breach Counsel and your technology personnel until the issue is resolved.

7. Document all actions as they are taken.

**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 166-2020**

RE: A Resolution Authorizing the Borough of Montvale To Enter Into a Cooperative Pricing Agreement/Hunterdon County Educational Services Commission

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

WHEREAS, the Hunterdon County Educational Services Commission, hereinafter referred to as the "Lead Agency" has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services:

WHEREAS, on (date of action) the governing body of the Borough of Montvale, County of Bergen, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED as follows:

TITLE

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

AUTHORITY

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

CONTRACTING UNIT

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

EFFECTIVE DATE

This Resolution shall take effect immediately upon passage.

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

Adopted: October 27, 2020

ATTEST:

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

Michael Ghassali
Mayor



**Hunterdon County Educational Services
Commission**

37 Hoffmans Crossing Road
Califon, New Jersey 07830

Phone: 908-439-4280 Fax: 908-975-3753

*Marie Gorey/ Superintendent x4500
Corinne Steinmetz, SBA/Board Secretary x4501
Doreen Pirozzi, Purchasing Manager x1513*

COOPERATIVE PRICING AGREEMENT

This agreement, made and entered into this ____ day of _____, 20__, by and between the Board of Directors of Hunterdon County Educational Services Commission, referred to as the "Lead Agency" and various governing boards, authorities, commissions and other governmental contracting units within the State of New Jersey.

WITNESSETH

WHEREAS, the Lead Agency is conducting a voluntary Cooperative Pricing System with boards of education, municipalities, and other types of public bodies located within the State of New Jersey, utilizing the Lead Agency's administrative purchasing services and facilities in order to effect substantial economies in the purchase of work, materials and supplies; and

WHEREAS, the Cooperative Pricing System is authorized by N.J.S.A. 40A: 11-11 and has been approved by the Division of Local Government Services in the Department of community Affairs pursuant to N.J.A.C. 5:34-7.1 et seq., and

WHEREAS, all the parties hereto shall approve this Agreement by Ordinance or Resolution, as appropriate, in accordance with the aforesaid statute; and

NOW, THEREFORE, it is mutually agreed as follows:

- 1) The work, materials or supplies to be priced cooperatively may include fuels, office supplies, paper products, instructional materials and equipment, vehicles, modulars and such other items and services as two or more participating contracting units in the system agree can be purchased on a cooperative basis.*
- 2) Upon approval of the Cooperative Pricing System and during each January thereafter, the Lead Agency shall publish a legal ad in such format as required by the State Division of Local Government Services in a newspaper normally used for such purpose by it, to include such information required by N.J.A.C. 5:34-7.9. as may be amended from time to time, including:*

- a. *The name of the participating contracting unit, and*
 - b. *The name of the Lead Agency soliciting competitive bids or informal quotations, and*
 - c. *The address and telephone number of Lead Agency, and*
 - d. *The State Identification Code for the Cooperative Pricing System, and*
 - e. *The expiration date of the Cooperative Pricing Agreement.*
- 3) *Each of the participating contracting units shall indicate, in writing to the Lead Agency, the items to be purchased by the contracting unit, the approximate quantities desired, the location for delivery and other such requirements necessary for the Lead Agency to prepare specifications as provided by law. Although the Lead Agency endeavors to serve the needs of all registered members of the Cooperative Pricing System, the Lead Agency may not be able to prepare specifications and/or solicit bids for all projects and makes no such guarantee.*
- 4) *The specifications shall be prepared and approved by the Lead Agency and filed as required by law, and no changes shall thereafter be made except as permitted by law. Nothing herein shall be deemed to prevent changes in specifications for subsequent purchases.*
- 5) *A single advertisement for bids/proposals or the solicitation of informal quotations for the work, materials or supplies to be purchased shall be presented by the Lead Agency on behalf of all registered members desiring to purchase any item in the Cooperative Pricing System. All advertisements and solicitations shall be made in compliance with the Public School Contracts Law.*
- 6) *The Lead Agency shall receive bids or quotations on behalf of all participating contracting units. The Lead Agency shall review said bids and, on behalf of all registered members, either reject all bids, or award a contract in compliance with the Public School Contract Law and the specifications. This award shall result in the Lead Agency entering into a master contract with the successful bidder(s) providing for two categories of purchases:*
- a. *The quantities ordered for the Lead Agency's own needs, and*
 - b. *The estimated aggregate quantities to be ordered by other participating contracting units by separate contract, subject to the specifications and prices set forth in the Lead Agency's overall (master) contract.*

The Lead Agency shall enter into a formal written contract(s) directly with the successful bidder(s) when required by law and, only after the Lead Agency has certified the funds available only for its own needs.

Each registered member shall: (1) certify that it has the funds available necessary for its own order(s) from the Cooperative Pricing System; (2) enter into a formal written contract directly with the successful bidder(s) when required by law and the project specifications; (3) issue purchase orders in its own name directly to the successful bidder(s) against said contract; (4) accept its own deliveries; (5) be invoiced by and receive statements from the successful bidder(s) and (6) be responsible for any tax liability. No registered member shall be responsible for payment for any items ordered or for performance generally, by or to any other registered member. Each registered member shall accordingly be liable only for its own performance and for items ordered and received by it.

The provisions of this paragraph shall be quoted or referred to and sufficiently described in all advertisements for bids by the Lead Agency so that each bidder shall be on notice as to the respective responsibilities and liabilities of the registered members.

- 7) Nothing in this Agreement shall prevent any registered member from awarding contracts of purchase, individually and on its own behalf, with or without advertising, except that invitations for such individual bids shall not be advertised nor bids be received during the period in which the Lead Agency is advertising for and receiving bids for the same items or commodities other than, in the case of the registered member's emergency or hardship.*
- 8) The Lead Agency reserves the right to exclude any item or commodity from within said system if, in its opinion, the pooling of purchasing requirements or needs of the participating contracting units is either not beneficial or not workable as to the Lead Agency or the registered members..*
- 9) The Lead Agency shall appropriate sufficient funds to enable it to perform the administrative responsibilities assumed pursuant to this Agreement. It is understood that all fees for each participating contracting unit are paid to the Lead Agency by the successful bidder(s) with the exception of the fuel participation. This amount shall be paid forty-five (45) days from the receipt of billing from the Lead Agency.*
- 10) This agreement shall become effective upon approval of the Director of the Division of Local Government Services and shall continue in effect for a period of five (5) years pursuant to N.J.A.C. 5:34-7.5(f), or until a party to this Agreement shall give written notice of its intention to terminate its participation in the Cooperative Pricing System..*
- 11) All records or documents maintained or utilized pursuant to terms of this Agreement shall be identified by the code number assigned by the Director, Division of Local Government Services and such other numbers as are assigned by the Lead Agency for purposes of identifying each contract and item awarded.*

- 12) *Additional local contracting units may from time to time, execute this Agreement by means of a Rider annexed hereto, which addition shall not invalidate this agreement with respect to other signatories. The Lead Agency is authorized to execute the Rider on behalf of the members of the System.*
- 13) *This Agreement shall be binding upon and inure to the benefit of the successors and assigns of the respective parties hereto.*

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be signed and executed by their authorized corporate officers and their respective seals to be hereto affixed.

GOVERNING BOARD / BOARD OF EDUCATION

DISTRICT/MUNICIPALITY: _____

ATTEST: _____
Secretary to the Board

BY: _____
Board President

DATE: _____

**LEAD AGENCY
HUNTERDON COUNTY EDUCATIONAL SERVICES COMMISSION**

ATTEST: _____
Secretary to the Board

BY: _____
Board President

DATE: _____

**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 167-2020**

RE: A Resolution Declaring an Emergency Affecting Public Health, Safety and Welfare and Ratifying the Emergency Contract Awarded Pursuant to N.J.S.A. 40A:11-6 and N.J.A.C. 5:34-6.1 to Air Systems Maintenance, Inc. Related to the Provisions and Installation of a New Roof Top Unit for the Montvale Police Department

Whereas, on October 15, 2020, the Borough of Montvale Engineer issued a Memorandum to the Borough Administrator, Qualified Purchasing Agent, Borough Attorney and Mayor and Council concerning an emergency situation that arose with respect to the roof top unit for the Montvale Police Department; and

Whereas, said Memorandum advised that the roof top unit servicing the Police Department had failed and was no longer producing heat for that section of the building; and

Whereas, the Borough Engineer advised that the Police Department provides essential services to the Borough and its residents, and a normal bid process would have resulted in the delay of installation of a new unit until well into the winter; and

Whereas, said situation represented a threat to the health, safety and welfare of the public; and

Whereas, this emergency situation could not have been reasonably foreseen by the Borough; and

Whereas, the Borough Council is satisfied based upon October 15, 2020 Memorandum from the Borough Engineer, that the conditions at the Montvale Police Department represented a danger to the health, safety and welfare of the general public and thus constituted an "emergency" for purposes of N.J.S.A. 40A:11-6 and N.J.A.C. 5:34-6.1; and

Whereas, the Borough did therefore engage Air Systems Maintenance, Inc., who was already performing routine maintenance and emergency HVAC services for the Borough, to provide and install a new roof top unit, including expedited shipping, to protect the health, safety and welfare of the public; and

Whereas, the cost of the delivery and installation of the roof top unit, including expedited shipping, was \$81,910.00 pursuant to a proposal dated October 14, 2020, submitted to the Borough of Montvale; and

Whereas, the scope of work was limited to the goods and services required to address the emergency situation; and

Whereas, the Borough Qualified Purchasing Agent executed a purchase order for this work pursuant to said proposal, under the authority granted by N.J.S.A. 40A:11-6 and N.J.A.C. 5:34-6.1.

Now, Therefore, Be It Resolved by the Mayor and Council as follows:

1. The recitals set forth above are incorporated herein as if set forth at length.
2. The Borough Council hereby declares that the situation at the Montvale Police Department constituted an "emergency" justifying the use of emergency procurement procedures by the Borough Qualified Purchasing Agent pursuant to N.J.S.A. 40A:11-6 and N.J.A.C. 5:34-6.1.
3. The Purchase Order entered into with Air Systems Maintenance, Inc. in the amount of \$81,910.00 is hereby ratified and reaffirmed.
4. A copy of the October 15, 2020 Memorandum from the Borough Engineer shall be filed in the minutes along with this Resolution.

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

Adopted: October 27, 2020

ATTEST:

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

Michael Ghassali
Mayor

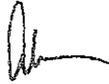


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Planners
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Environmental Scientists

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

MEMORANDUM

To: Maureen Iarossi-Alwan
Christine Kalafut
Joe Voytus
Mayor & Council

From: Andrew R. Hipolit 

Date: October 15, 2020

Re: Borough Hall Roof Top Unit Emergency Replacement

As you know, Air Systems Maintenance, Inc. had been contracted by the Borough to retrofit the Borough Hall HVAC system, and currently is providing both routine maintenance and emergency HVAC services.

Earlier this week, it was determined that the roof top unit servicing the Police Department is no longer producing heat. Air Systems Maintenance, Inc. was contacted to provide a price to replace the roof top unit servicing the Police Department, due to the age and condition of the unit. The attached quote includes removal of the old unit and installation of the new unit with high heat capacity, and air filtration.

If the Borough were to decide to go out to bid, the timeframe for bidding would be a minimum of 3 months with another 6-8 weeks required to provide and install the equipment.

Based on the above, since the Police Department provides essential services, and since the heating season has started, our office recommends that the Borough consider this as an emergency pursuant to NJSA 40A:11-6 and NJAC 5:34-6. We recommend that the Borough directly contract with Air Systems Maintenance, Inc. to install this unit as soon as possible. Their quote provided an additional cost for "Quick Ship", which we would also recommend at this time.

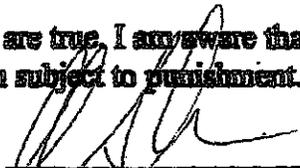
Please contact me should you have any questions.

MVB-610 2020 General Engineering\Correspondence\OUT\201015_arh_Iarossi-Alwan_MVPD-RTU Unit Emergency Replacement-MVB610.docx

**CERTIFICATION OF REQUEST FOR EMERGENCY PURCHASES
TO BE FILED WITH CONTRACTING AGENT OR DEPUTY**

The undersigned department head (or designated agent) certifies as follows:

1. An emergency condition exists in (Police Station)
2. This condition constitutes an emergency affecting the immediate health, safety, or welfare of the public.
3. Description of the condition and how it affects the public health, safety, or welfare: No Heat/Ac from RTU Unit
Needs to be replaced ASAP
4. This emergency occurred on (10/9/20) at (AM).
5. It is necessary to invoke N.J.S.A. 40A:11-6 (emergency purchases and contracts) in order to obtain the immediate delivery of the materials, supplies, or the performance of the service(s) described in the attached requisition # 20-01274. The estimated cost of furnishing the material(s), supplies, or service(s) is \$ 24,558.⁰⁰/₁₀₀
6. It is requested that a Purchase Order be issued without public advertisement for bids, pursuant to the above cited statute.
7. I certify that the foregoing statements made by me are true. I am aware that if any of the foregoing statements are willfully false, I am subject to punishment.



Department Head
Chris Graber
Name Printed

Department

For Purchasing Authority use only:

8. If approval is granted, record the purchase order(s) issued pursuant to the emergency: _____
9. The maximum amount that may be expended under this emergency is \$ _____



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

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

PROPOSAL

To: Borough of Montvale
 Attention: Mr. Chris Gruber
 E-Mail: cgruber@montvaleboro.org
 Job Name / Number: Montvale HVAC Upgrades - Replace 30 Ton police station unit
 Location: Montvale, New Jersey
 Date: 10/14/20

Description of Proposed Work:

Replace existing dysfunctional, roof mounted, 30 Ton HVAC packaged unit. This work consists of; evacuating existing refrigerant, disable and disconnect existing unit, remove, from roof, discard legally. Provide and install new Trane 30 ton HVAC packaged unit. Check test and start up of the system. This proposal also covers all rigging and crane services. This proposal assumes that all rigging will be provided on premium time hours.

Cost Breakdown - Material	\$ 47,780.00
Labor	14,260.00
Crane services	3,680.00
Air balancing	5,280.00
Controls	2,996.00
Check, test, start-up & warranty	4,304.00
TOTAL Amount this quote	\$78,300.00

Standard shipping for this package unit is 6 to 8 weeks. Quick ship, for an additional fee of \$3,610.00, will have the unit delivered In 3 to 5 weeks.

This proposal does not include; permits, electrical power wiring disconnect and re-connect,

Submitted By: Ray Leffler

Date: 10/14/20

Accepted:

Date:

**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 168-2020**

RE: A Resolution Declaring an Emergency Affecting Public Health, Safety and Welfare and Ratifying the Emergency Contract Awarded Pursuant to N.J.S.A. 40A:11-6 and N.J.A.C. 5:34-6.1 to Air Systems Maintenance, Inc. Related to the Provision and Installation of a New Boiler for the Montvale Senior and Community Center

Whereas, on October 15, 2020, the Borough of Montvale Engineer issued a Memorandum to the Borough Administrator, Qualified Purchasing Agent, Borough Attorney and Mayor and Council concerning an emergency situation that arose with respect to the boiler for the Montvale Senior and Community Center; and

Whereas, said Memorandum advised that the boiler servicing the Police Department was badly leaking and required immediate replacement; and

Whereas, the Borough Engineer advised that the Senior and Community Center serves as the Borough's only polling location for the upcoming General Election, and a normal bid process would have resulted in the delay of installation of a new unit until well into the winter; and

Whereas, said condition represented a threat to the health, safety and welfare of the public; and

Whereas, this emergency situation could not have been reasonably foreseen by the Borough; and

Whereas, the Borough Council is satisfied based upon October 15, 2020 Memorandum from the Borough Engineer, that the conditions at the Montvale Senior and Community Center represented a danger to the health, safety and welfare of the general public and thus constituted an "emergency" for purposes of N.J.S.A. 40A:11-6 and N.J.A.C. 5:34-6.1; and

Whereas, the Borough did therefore engage Air Systems Maintenance, Inc., who was already performing routine maintenance and emergency HVAC services for the Borough, to provide and install a boiler to protect the health, safety and welfare of the public; and

Whereas, the cost of the delivery and installation of the boiler was \$24,558.00 pursuant to a proposal dated October 14, 2020, submitted to the Borough of Montvale; and

Whereas, the scope of work was limited to the goods and services required to address the emergency situation; and

Whereas, the Borough Qualified Purchasing Agent executed a purchase order for this work pursuant to said proposal, under the authority granted by N.J.S.A. 40A:11-6 and N.J.A.C. 5:34-6.1.

Now, Therefore, Be It Resolved by the Mayor and Council as follows:

1. The recitals set forth above are incorporated herein as if set forth at length.
2. The Borough Council hereby declares that the situation at the Montvale Senior and Community Center constituted an "emergency" justifying the use of emergency procurement procedures by the Borough Qualified Purchasing Agent pursuant to N.J.S.A. 40A:11-6 and N.J.A.C. 5:34-6.1.
3. The Purchase Order entered into with Air Systems Maintenance, Inc. in the amount of \$24,558.00 is hereby ratified and reaffirmed.
4. A copy of the October 15, 2020 Memorandum from the Borough Engineer shall be filed in the minutes along with this Resolution.

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

Adopted: October 27, 2020

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

MEMORANDUM

To: Maureen Iarossi-Alwan
Christine Kalafut
Joe Voytus
Mayor & Council

From: Andrew R. Hipolit 

Date: October 15, 2020

Re: Emergency Boiler Replacement - Senior Center

As you know, Air Systems Maintenance, Inc. had been contracted by the Borough to provide maintenance and emergency HVAC services at both Borough Hall and the Senior Center.

Air Systems Maintenance, Inc. met with a representative of the Borough at the Senior Center and it was determined that the existing boiler was badly leaking and requires immediate replacement. As this facility is proposed to be utilized for the up-coming election, and with the advent of cold weather, it is imperative that this boiler be replaced as soon as possible. There is not sufficient time to put this scope of work out to bid. We recommend that this situation be considered an emergency pursuant to NJSA 40A:11-6 and NJAC 5:34-6.1.

Air Systems has provided the attached quote to perform this emergency work, and we take no exception to their proposal, and recommend that the Borough contract with them on an emergency basis for this work.

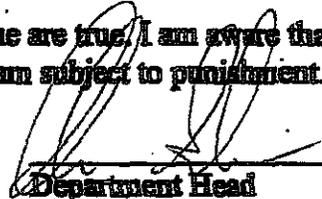
Please contact me should you have any questions.

R:\Projects\MVB\MVB-610 2020 General Engineering\Correspondence\OUT\201015_arh_Iarossi-Alwan_Emergency Boiler replacement - Senior Center.docx

**CERTIFICATION OF REQUEST FOR EMERGENCY PURCHASES
TO BE FILED WITH CONTRACTING AGENT OR DEPUTY**

The undersigned department head (or designated agent) certifies as follows:

1. An emergency condition exists in (Senior Building)
2. This condition constitutes an emergency affecting the immediate health, safety, or welfare of the public.
3. Description of the condition and how it affects the public health, safety, or welfare: Boiler has cracked Heat exchanger
4. This emergency occurred on (10/9) at (AM).
5. It is necessary to invoke N.J.S.A. 40A:11-6 (emergency purchases and contracts) in order to obtain the immediate delivery of the materials, supplies, or the performance of the service(s) described in the attached requisition #OR-01311. The estimated cost of furnishing the material(s), supplies, or service(s) is \$ 24,558.00/100
6. It is requested that a Purchase Order be issued without public advertisement for bids, pursuant to the above cited statute.
7. I certify that the foregoing statements made by me are true. I am aware that if any of the foregoing statements are willfully false, I am subject to punishment.



Department Head

Chris Gruber
Name Printed

Building & Grounds
Department

For Purchasing Authority use only:

8. If approval is granted, record the purchase order(s) issued pursuant to the emergency: _____
9. The maximum amount that may be expended under this emergency is \$ _____

**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 169-2020**

RE: A Resolution Establishing a Temporary Juvenile Curfew for Cabbage Night and Halloween from 8:00 P.M. until 5:00 A.M.

WHEREAS, the Halloween Season can be dangerous to children walking the streets of the Borough of Montvale after daylight hours; and

WHEREAS, in the past, the Borough has experienced a higher-than-normal volume of acts of vandalism, trespassing and destruction of personal property on October 30, also known as "Cabbage Night" or "Mischief Night," as well as on Halloween; and

WHEREAS, it is the desire of the Borough Council to set a reasonable period to allow for Halloween activities and also to protect its residents and private property; and

WHEREAS, the Police Department of the Borough of Montvale has recommended that a temporary curfew be established on the nights of October 30 and October 31 for persons 17 years of age or under, subject to certain exceptions; and

WHEREAS, the Police Department has advised that there will be supplemental police patrols, and the following enforcement priorities will be in effect on October 30 and 31:

The 8:00 p.m. curfew will be strictly enforced. Anyone in violation will be transported to headquarters. A Zero-Tolerance policy towards acts of Criminal Mischief, Trespassing and aggressive behavior. Anyone found defacing or damaging property will be brought to headquarters and processed accordingly. The Police Department will be confiscating all potentially destructive items, including toilet paper and shaving cream, from children who are wandering unsupervised on our streets. Names of all unsupervised juveniles will also be recorded. Any children found with items that we believe pose a significant threat to persons or property will be brought to headquarters and processed accordingly. These items include eggs, spray paint, paint ball guns, etc. Anyone who operates a motor vehicle in violation of the law will be issued the appropriate motor vehicle summons.

NOW, THEREFORE, BE IT RESOLVED that a temporary curfew is hereby established for persons 17 years of age and under to be off the streets and other public places on the following dates and times:

"Cabbage Night: - Friday, October 30th from 8:00 PM until 5:00 AM the following day
"Halloween" – Saturday, October 31st from 8:00 PM until 5:00 AM the following day

BE IT FURTHER RESOLVED that said curfew shall not apply if the juvenile is accompanied by a parent or adult guardian (18 years or older) having custody of the juvenile, or if the juvenile is traveling to or from place of employment or a sanctioned school activity.

BE IT FURTHER RESOLVED that a copy of this Resolution shall be forwarded to the Police Department, and the details concerning the curfew and police enforcement priorities shall be posted on the Borough website.

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

Adopted: October 27, 2020

ATTEST:

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

Michael Ghassali
Mayor

**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 170-2020**

RE: A Resolution Extending & Authorizing Temporary Outdoor Seating Permits for Licensed Restaurants, Bars and Other Such Establishments in the Borough of Montvale and Setting Forth a Procedure for Obtaining Said Permits

WHEREAS, the Borough of Montvale currently only allows for outdoor dining when specifically approved by the Planning Board as part of Site Plan approval; and

WHEREAS, in anticipation of the Governor allowing certain business to open up with either outdoor seating only or a combination of outdoor seating and limited indoor seating on June 15, 2020, the Mayor and Council would like to assist businesses during this difficult time due to the COVID-19 pandemic to allow for additional outdoor seating on a temporary basis.

NOW, THEREFORE, BE IT RESOLVED that effective June 15, 2020, or on such date that the State of New Jersey allows temporary outdoor seating for restaurants, bars and other establishments, the Borough hereby adopts the following procedure for the issuance of Temporary Outdoor Seating Permits in the Borough of Montvale:

1. Temporary Outdoor Seating Permits (hereinafter "Permits") shall be issued by the Zoning Officer.
2. Permit Applications shall be submitted to the Land Use Administrator on a form approved by the Borough.
3. The Application Form shall require, at a minimum, the following information:
 - a. Name, address, email, cell phone and owner(s) of the Applicant
 - b. Name, address and owner(s) of the property (if different than the Applicant) and consent of the property owner to the Application
 - c. Copy of most recent approved Site Plan for the property
 - d. A drawing, survey or sketch showing the proposed Outdoor Seating Area, including proposed table set-up, seating capacity and the location and size of any tents, fencing, barriers, etc.
 - e. A narrative summary describing in detail the problems that may be generated by the proposed Outdoor Seating Area (e.g., diminished parking, encroachment on set-backs, increased outdoor lighting, increased noise, traffic flow, patron safety) and the manner in which the Applicant intends to address these problems
 - f. Proof of compliance with all requirements established by the Governor and/or the State of New Jersey pertaining to such Outdoor Seating Area, including but not limited to Executive Order No. 150, Executive Directive No. 20-014 issued by the Department of Health, and SR-2020-10 issued by the Department of Law and Public Safety, Division of Alcoholic Beverage Control
 - g. Proof of insurance covering the proposed Outdoor Seating Area and the use of the property for outdoor dining
 - h. A statement acknowledging that nothing in this Resolution or in the issuance of any Permit pursuant to this Resolution shall be considered a land use approval pursuant to the Municipal Land Use Law, N.J.S.A. 40:55D-1, et seq., nor shall any Permit be deemed to authorize the use of any Outdoor Seating Area past March 31, 2021.
 - i. A statement acknowledging the following: Tents may not exceed 40'x40' in size. Tents may not have sides and must be open-air. Open flames are not permitted underneath tent structures. Outdoor Seating Areas may not have electrical service or "wired" lighting.
 - j. A statement acknowledging that failure to comply with the terms and conditions of any Permit, or with any of the requirements established by the Governor and/or the State of New Jersey, may result in the Borough revoking the Permit and closing the Outdoor Seating Area

4. Upon receipt of a completed Application, the Land Use Administrator shall refer the Application to the following officials and/or departments or their designees (the "Reviewing Entities") for a review and recommendation:
 - a. Planning Board Site Plan Review Committee
 - b. Police Department
 - c. Fire Department
 - d. Board of Health
 - e. Borough Engineer
 - f. Any other official that the Land Use Administrator deems necessary to assist the Site Plan Review Committee.
5. The Reviewing Entities shall review the Application in order to determine that the business has demonstrated that allowing the Outdoor Seating Area is safe for both the customers and the public. The Reviewing Entities shall work with Applicants to reach reasonable accommodations to assist such businesses to obtain a Permit from the Borough, and they shall make any recommendations deemed necessary to protect the health, safety and welfare of the public.
6. The Reviewing Entities shall review the Application and the proposed Outdoor Seating Area and either recommend to the Zoning Officer the approval, denial or revision of the Application. The approval of an Application shall set forth all terms and conditions of approval.
7. Upon receipt of the recommendation of approval by all Reviewing Entities, the Zoning Officer shall issue a Permit to the Applicant. All terms and conditions set forth by any Reviewing Entities with a recommendation of approval shall become conditions on the issuance of a Permit by the Zoning Officer.
8. There shall be no fee for a Permit Application.
9. The hours of operation of any Temporary Outdoor Seating Area shall be limited to 7:00 a.m. to 10:00 p.m.
10. All Permits issued pursuant to this Resolution and procedure shall terminate on March 31, 2021.
11. Nothing in this Resolution or in the issuance of any Permit pursuant to this Resolution shall be considered a land use approval pursuant to the Municipal Land Use Law, N.J.S.A. 40:55D-1, et seq., nor shall any Permit be deemed to authorize the use of any Outdoor Seating Area past March 31, 2021.
12. All applicants seeking approval of permanent outdoor seating areas shall apply to the Planning Board in accordance with existing procedures.

BE IT FURTHER RESOLVED that a copy of this resolution shall be forwarded to the Chamber of Commerce to alert them of the Temporary Outdoor Seating Permit option when it becomes available.

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

Adopted: October 27, 2020

ATTEST:

 Maureen Iarossi-Alwan
 Municipal Clerk

APPROVED:

 Michael Ghassali
 Mayor

**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 171-2020**

RE: A Resolution Authorizing Temporary Outdoor Operating Permits for Gyms, Fitness Centers, Yoga Studios and Other Similar Exercise Facilities in the Borough of Montvale and Setting Forth a Procedure for Obtaining Said Permits

WHEREAS, gyms, fitness centers, yoga studios and other similar exercise facilities are not currently permitted to operate indoors as a result of the current COVID-19 pandemic and certain Executive Orders pertaining to same; and

WHEREAS, the Borough of Montvale recognizes the hardship placed upon these business and would like to establish a temporary procedure to allow such businesses to operate in certain parking areas as approved by the Site Plan Review Committee, similar to the procedure established for temporary outdoor restaurant seating.

NOW, THEREFORE, BE IT RESOLVED that effective immediately, the Borough hereby adopts the following procedure for the issuance of Temporary Outdoor Operating Permits for gyms, fitness centers, yoga studios and other similar exercise facilities in the Borough of Montvale:

1. Temporary Outdoor Operating Permits (hereinafter "Permits") shall be issued by the Zoning Officer.
2. Permit Applications shall be submitted to the Land Use Administrator on a form approved by the Borough.
3. The Application Form shall require, at a minimum, the following information:
 - a. Name, address, email, cell phone and owner(s) of the Applicant
 - b. Name, address and owner(s) of the property (if different than the Applicant) and consent of the property owner to the Application
 - c. Copy of most recent approved Site Plan for the property
 - d. A drawing, survey or sketch showing the proposed Outdoor Operating Area, which shall only be permitted in a portion of a parking lot or parking garage, including proposed set-up of equipment, and the location and size of any tents, fencing, barriers, etc. **Please note that all equipment must be stored inside overnight and may not be kept outside, unless authorized by the Property Owner and approved by the Reviewing Entities.**
 - e. A narrative summary describing in detail the problems that may be generated by the proposed Outdoor Operating Area (e.g., diminished parking, encroachment on set-backs, increased outdoor lighting, increased noise, traffic flow, patron safety) and the manner in which the Applicant intends to address these problems
 - f. Proof of compliance with all requirements established by the CDC, the Governor and/or the State of New Jersey pertaining to such facilities or the Outdoor Operating Area, including but not limited to social distancing requirements, masks and/or face coverings, and the sanitizing of equipment.
 - g. Proof of insurance covering the proposed Outdoor Operating Area and the intended use of the property.
 - h. A statement acknowledging that nothing in this Resolution or in the issuance of any Permit pursuant to this Resolution shall be considered a land use approval pursuant to the Municipal Land Use Law, N.J.S.A. 40:55D-1, et seq., nor shall any Permit be deemed to authorize the use of any Outdoor Operating Area past March 31, 2021.

- i. A statement acknowledging the following: Tents may not exceed 40'x40' in size. Tents may not have sides and must be open-air. Open flames are not permitted underneath tent structures. Outdoor Operating Areas may not have electrical service, extension cords or "wired" lighting without separate approval from the Building Department and compliance with all applicable requirements.
 - j. A statement acknowledging that failure to comply with the terms and conditions of any Permit, or with any of the requirements established by the CDC, the Governor and/or the State of New Jersey, may result in the Borough revoking the Permit and closing the Outdoor Operating Area
4. Upon receipt of a completed Application, the Land Use Administrator shall refer the Application to the following officials and/or departments or their designees (the "Reviewing Entities") for a review and recommendation:
 - a. Planning Board Site Plan Review Committee
 - b. Police Department
 - c. Fire Department
 - d. Board of Health
 - e. Borough Engineer
 - f. Any other official that the Land Use Administrator deems necessary to assist the Site Plan Review Committee.
5. The Reviewing Entities shall review the Application in order to determine that the business has demonstrated that allowing the Outdoor Operating Area is safe for both the customers and the public. The Reviewing Entities shall work with Applicants to reach reasonable accommodations to assist such businesses to obtain a Permit from the Borough, and they shall make any recommendations deemed necessary to protect the health, safety and welfare of the public.
6. The Reviewing Entities shall review the Application and the proposed Outdoor Operating Area and either recommend to the Zoning Officer the approval, denial or revision of the Application. The approval of an Application shall set forth all terms and conditions of approval.
7. Upon receipt of the recommendation of approval by all Reviewing Entities, the Zoning Officer shall issue a Permit to the Applicant. All terms and conditions set forth by any Reviewing Entities with a recommendation of approval shall become conditions on the issuance of a Permit by the Zoning Officer.
8. There shall be no fee for a Permit Application.
9. The hours of operation of any Temporary Outdoor Operating Area shall be limited to 7:00 a.m. to 10:00 p.m.
10. All Permits issued pursuant to this Resolution and procedure shall terminate on March 31, 2021.
11. Nothing in this Resolution or in the issuance of any Permit pursuant to this Resolution shall be considered a land use approval pursuant to the Municipal Land Use Law, N.J.S.A. 40:55D-1, et seq., nor shall any Permit be deemed to authorize the use of any Outdoor Operating Area past March 31, 2021.
12. All applicants seeking approval of permanent outdoor operating areas shall apply to the Planning Board in accordance with existing procedures.

BE IT FURTHER RESOLVED that a copy of this resolution shall be forwarded to the Chamber of Commerce to alert them of the Temporary Outdoor Operating Permit option for gyms, fitness centers, yoga studios and other similar exercise facilities.

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

Adopted: October 27, 2020

ATTEST:

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

Michael Ghassali
Mayor



MOTOROLA

**STATE OF NEW JERSEY CONTRACT 83909
MOTOROLA PROCUREMENT PROPOSAL**

DATE: September 28, 2020

SHIP TO: Montvale Fire Dept.
35 West Grand Ave
Montvale, NJ

ATTENTION: Geoffrey Gibbons

VENDOR: MOTOROLA SOLUTIONS, INC.
C/O REGIONAL COMMUNICATIONS
64 EAST MIDLAND AVE
PARAMUS NJ 07653

ATTENTION: JIM ZWOLINSKI
PHONE: 201/261-6600
FAX:

NJ STATE CONTRACT INFO						LIST UNIT	EXT UNIT	NJ STATE	DISC UNIT	EXTENDED
ITEM	LINE NO	COMMODITY CODE	MODEL	DESCRIPTION	QTY	PRICE	PRICE	DISCOUNT	PRICE	PRICE
APX8500 Multi Band Mobile, HP (VHF Only Enabled)										
1	00003	726-88-085633	M37TXS9PW-N	APX8500 Tri Band Mobile,	1	\$ 5,620.00	\$ 5,620.00	25%	\$ 4,215.00	\$ 4,215.00
1.1	00003	726-88-085633	GA05507	DEL: Delete 7/800 Mhz Band	1	\$ (800.00)	\$ (800.00)	25%	\$ (600.00)	\$ (600.00)
1.2	00003	726-88-085633	GA05509	DEL: Delete UHF Band	1	\$ (800.00)	\$ (800.00)	25%	\$ (600.00)	\$ (600.00)
1.3	00003	726-88-085633	GA01670	ADD: APX E5 Control Head	1	\$ 572.00	\$ 572.00	25%	\$ 429.00	\$ 429.00
1.4	00003	726-88-085633	G444	ADD: Control Head Software	1	\$ 0.00	\$ 0.00	25%	\$ 0.00	\$ 0.00
1.5	00003	726-88-085633	G67	ADD: Remote Mount	1	\$ 297.00	\$ 297.00	25%	\$ 222.75	\$ 222.75
1.6	00003	726-88-085633	G241	ADD: Analog Operation	1	\$ 0.00	\$ 0.00	25%	\$ 0.00	\$ 0.00
1.7	00003	726-88-085633	G48	ADD: Conventional Operation	1	\$ 800.00	\$ 800.00	25%	\$ 600.00	\$ 600.00
1.8	00028	920-46-085647	G78	ENH: 2 YEAR REPAIR SERVICE ADVANTAGE	1	\$ 176.00	\$ 176.00	0%	\$ 176.00	\$ 176.00
1.9	00003	726-88-085633	G193	ADD: ADP	1	\$ 0.00	\$ 0.00	25%	\$ 0.00	\$ 0.00
1.1	00003	726-88-085633	G607	ADD: Control Cable 75'	2	\$ 45.00	\$ 90.00	25%	\$ 33.75	\$ 67.50
1.11	00003	925-36-085646	G90	ADD: No Mic needed.	1	\$ 0.00	\$ 0.00	25%	\$ 0.00	\$ 0.00
1.12	00003	925-36-085646	GA00092	ADD: Dual Control Head	1	\$ 570.00	\$ 570.00	25%	\$ 427.50	\$ 427.50
1.13	00003	925-36-085646	G610	ADD: Remote Cables, 30'	2	\$ 35.00	\$ 70.00	25%	\$ 26.25	\$ 52.50
1.14	00003	925-36-085646	G142	ADD: No speakers needed	1	\$ 0.00	\$ 0.00	25%	\$ 0.00	\$ 0.00
1.15	00003	925-36-085646	SVC03SVC0123D	Shop Services / Radio Config./Programming Configure for console intergration	1	\$ 750.00	\$ 750.00	0%	\$ 750.00	\$ 750.00

System Total: \$ 5,740.25

1. Terms and Prices are quoted from the NJ State Contract - 83909
2. Installation into existing console at FD.
4. Quotation By: Jim Zwolinski- Regional Communications, Inc.



**STATE OF NEW JERSEY CONTRACT 83909
MOTOROLA PROCUREMENT PROPOSAL**

DATE: September 22, 2020

SHIP TO: Montvale Fire Dept.
35 West Grand Ave.
Montvale, NJ

VENDOR: MOTOROLA SOLUTIONS, INC.
C/O REGIONAL COMMUNICATIONS
64 EAST MIDLAND AVE
PARAMUS NJ 07653

ATTENTION: G.Gibbons

ATTENTION: JIM ZWOLINSKI
PHONE: 201/261-8600
FAX:

NJ STATE CONTRACT INFO				LIST UNIT	EXT UNIT	NJ STATE	DISC UNIT	EXTENDED			
ITEM	LINE NO	COMMODITY CODE	APC	MODEL	DESCRIPTION	QTY	PRICE	PRICE	DISCOUNT	PRICE	PRICE
APX8000XE ALL BAND PORTABLE, MODEL 2.5 Front Display & LTD Keypad (ALL BANDS ENABLED)											
1	00002	726-88-085633	579	H91TGD9PW6-N	APX 8000 ALL BAND PORTABLE MODEL 2.5	1	\$ 5,983.00	\$ 5,983.00	25%	\$ 4,487.25	\$ 4,487.25
1.1	00002	726-88-085633	579	Q806	ADD: ASTRO DIGITAL CAI OPERATION	1	\$ 515.00	\$ 515.00	25%	\$ 386.25	\$ 386.25
1.2	00002	726-88-085633	655	H38	ADD: SMARTZONE OPERATION	1	\$ 1,500.00	\$ 1,500.00	25%	\$ 1,125.00	\$ 1,125.00
1.3	00002	726-88-085633	655	Q381	ADD: P25 9600 BAUD TRUNKING	1	\$ 300.00	\$ 300.00	25%	\$ 225.00	\$ 225.00
1.4	00002	726-88-085633	655	QA00580	ADD: TDMA OPERATION	1	\$ 450.00	\$ 450.00	25%	\$ 337.50	\$ 337.50
1.5	00002	726-88-085633	655	G996	ADD: PROGRAMMING OVER P25 (OTAP)	1	\$ 100.00	\$ 100.00	25%	\$ 75.00	\$ 75.00
1.6	00002	726-88-085633	655	QA01427	ADD: Green Housing	1	\$ 25.00	\$ 25.00	25%	\$ 18.75	\$ 18.75
1.7	00028	920-46-085647	185	Q58AL	ADD: 2 YR REPAIR SERVICE ADVANTAGE	1	\$ 115.00	\$ 115.00	0%	\$ 115.00	\$ 115.00
1.8	00027	726-88-085633	581	QA02006	ENH: APX8000XE Rugged Radio	1	\$ 800.00	\$ 800.00	25%	\$ 600.00	\$ 600.00
1.9	00027	726-88-085633	209	Q867	ADD: ADP	1	\$ 0.00	\$ 0.00	0%	\$ 0.00	\$ 0.00
1.10	00027	925-36-085646	209	SVC03SVC0115D	SERVICE/SHOP RADIO CONFIGURATION/PROGRAMMING	1	\$ 250.00	\$ 250.00	0%	\$ 250.00	\$ 250.00
2	00002	726-88-085633	795	PMMN4106 (green)	IMPRES Remote Speaker Microphone , w/ display & ch.	1	\$ 616.00	\$ 616.00	20%	\$ 492.80	\$ 492.80
3	00002	726-88-085633	453	NNTN7624	Vehicular Charger, Hard Wired	1	\$ 429.00	\$ 429.00	20%	\$ 343.20	\$ 343.20
4	00002	726-88-085633	656	PMNN4504	UL Impress Battery 3400 mah.	1	\$ 193.00	\$ 193.00	40%	\$ 115.80	\$ 115.80
5	00002	726-88-085633	656	PMLN7905	Leather Carry Case	1	\$ 62.00	\$ 62.00	20%	\$ 49.60	\$ 49.60
6	00002	925-36-085646	656	SVC03SVC0123D	Shop Service / Installation of Veh Charger	1	\$ 250.00	\$ 250.00	0%	\$ 250.00	\$ 250.00

Sub Total: \$ 8,871.15

System Total: \$ 8,871.15

NOTES:

1. Terms and Prices are quoted from the NJ State Contract - 83909
2. ACCESS TO PSIC & BERGEN COUNTY SYSTEMS COORDINATED & PROGRAMMED THROUGH OTHERS
3. Quotation By: Jim Zwolinski- Regional Communications, Inc.

**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 173-2020**

RE: Resolution Awarding Purchase Under New Jersey State Contract/Montvale Fire Department/Turn Out Gear/Protective Clothing/Witmer Public Safety Group, Inc.

WHEREAS, The State of New Jersey adopted legislation which requires all municipalities who purchase under New Jersey State Contract to award said purchases by resolution; and

NOW THEREFORE, BE IT RESOLVED by the Borough of Montvale that the following purchases under New Jersey State Contract are hereby authorized:

PURCHASE OF Turn-Out Gear/Protective Clothing
Pants & Jackets

STATE CONTRACT #17-FLEET-00805

Witmer Public Safety Group, Inc.
104 Independence Way
Coateville, PA 19320

Total \$30,000.00

10 Jackets & 10 Pant see attached quotation dated August 4, 2020 which is attached to the original of this resolution.

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

Adopted: October 27, 2020

ATTEST:

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

Michael Ghassali
Mayor

Amount \$ 30,000.00
Account #C-04-55-470-D00

Quotation



Witmer Public Safety Group

104 Independence Way
 Coatesville, PA 19320
 Phone: (610) 857-8070
 bhoulihan@thefirestore.com

Quote ID: 647721
 Date: 08/04/2020
 Sales Person: BRENDAN H
 Customer Id: MONBOR3

Bill To:

ATTN:
 Borough of Montvale
 12 Mercedes Dr
 Montvale NJ 07645

Phone: (201) 391-4600

E-Mail: dboman@montvaleboro.org

Ship To:

Montvale Fire Dept
 35 W Grand Ave
 Geoff Gibbons 201-819-4561
 Montvale NJ 07645

Turnout Gear

Quantity	Item ID	Description	Unit	Amount
10		Globe 3.0 32" Jacket with Bi-Swing Back & Extended 6" Panel Tail, Gold Pbi Flex, Caldura SL, Stedair 4000, NYC R/O Comfort Trim, Lettered: MONTVALE FIRE RESCUE, Combination Pockets, Radio Pkt w/ Notches, (2) Mic Tabs, Hanging D-Ring, Velcro Name Tab on Tail, Over Thumb Loop, Zipper Velcro Closure, Polymer Cuffs		17,500.00
10		Globe GPS Pant, Gold Pbi Flex, Caldura SL, Stedair 4000, Polymer Knees & Cuffs, Silizone Padding, Harness Loops, Spanner Pocket on Ankle, Tool Pocket, Polymer Pocket Reinforcements, Padded H-Suspenders		12,500.00

**Globe NJ Master Blanket Purchase Order 17-FLEET-00805
 T0790 Firefighter Protective Clothing and Equipment

Jacket \$2280.30 Pant \$1626.68

ACCEPTANCE OF QUOTATION

The above prices, specifications, and conditions are satisfactory and are hereby accepted.

Signature: _____

Date: _____

Subtotal: 30,000.00

Freight:

Tax:

Total: 30,000.00

Quotation is valid until December 02, 2020



**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 174-2020**

RE: A RESOLUTION AUTHORIZING APPOINTMENT OF MUNICIPAL REPRESENTATIVES TO THE BERGEN COUNTY COMMUNITY DEVELOPMENT REGIONAL COMMITTEE

WHEREAS, the Municipality of Borough of Montvale has entered into a three-year Cooperative Agreement with the County of Bergen as provided under the Interlocal Services Act N.J.S.A. 40A:65-1 et seq. and Title 1 of the Housing and Community Development Act of 1974; and

WHEREAS, said Agreement requires that the Municipal Council to appoint a representative and alternate and that the Mayor appoint a representative and alternate for the FY 2020-2021 term starting July 1, 2020 and ending on June 30, 2021.

NOW THEREFORE, BE IT RESOLVED that the Municipal Council hereby appoints Maureen Iarossi-Alwan as its representative and Councilmember Dieter Koelling as its alternate and that the Mayor hereby appoints Councilmember Timothy Lane as his/her representative and Councilmember Douglas Arendacs as his/her alternate to serve on the Community Development Regional Committee for FY 2020-2021; and

BE IT FURTHER RESOLVED that an original, certified copy of this resolution be immediately emailed and sent via postage to Robert G. Esposito, Director; Bergen County Division of Community Development; One Bergen County Plaza, Fourth Floor; Hackensack, New Jersey 07601.

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

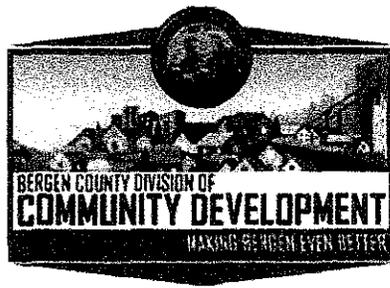
Adopted: October 27, 2020

ATTEST:

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

Michael Ghassali
Mayor



BERGEN COUNTY COMMUNITY DEVELOPMENT REGIONS

Central Region (Laura Salandra, Staff)

Elmwood Park
Fair Lawn
Garfield
Hackensack
Lodi
Maywood
Paramus
River Edge
Rochelle Park
Saddle Brook

Northwest Region (Carmela Sciglitano, Staff)

Allendale
Franklin Lakes
Glen Rock
Ho-Ho-Kus
Mahwah
Midland Park
Oakland
Ramsey
Ridgewood
Saddle River
Upper Saddle River
Waldwick
Wyckoff

Southwest Region (Carmela Sciglitano, Staff)

Carlstadt
East Rutherford
Hasbrouck Heights
Little Ferry
Lyndhurst
Moonachie
North Arlington
Rutherford
South Hackensack
Teterboro
Wallington
Wood-Ridge

Southeast Region (Laura Salandra, Staff)

Bogota
Cliffside Park
Edgewater
Englewood
Englewood Cliffs
Fairview
Fort Lee
Leonia
Palisades Park
Ridgefield
Ridgefield Park

Pascack Valley Region (Danielle Romero, Staff)

Emerson
Hillsdale
Montvale
Old Tappan
Oradell
Park Ridge
River Vale
Washington Township
Westwood
Woodcliff Lake

Northern Valley Region (Danielle Romero, Staff)

Alpine
Bergenfield
Closter
Cresskill
Demarest
Dumont
Harrington Park
Haworth
New Milford
Northvale
Norwood
Rockleigh
Teaneck
Tenafly

Bergen Countywide Region (Danielle Romero, Staff)

All 70 Municipalities

Note: Shanthi Brigati is Staff for All (i.e., Countywide and Six Regions) Public Service Applications/Contracts

RESOLUTION

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

<u>FUND</u>	<u>AMOUNT</u>	<u>NOTES</u>
Current	\$2,312,300.05	Bill List Wire 10/27/2020
	<u>311,933.15</u>	Wires/Manual Checks
Current TOTAL	2,624,233.20	
Capital	358,071.21	Bill List Wire 10/27/2020
Escrow	15,779.75	Bill List Wire 10/27/2020
Dog Trust	624.39	Bill List Wire 10/27/2020
General Trust	274.12	Bill List Wire 10/27/2020
Open Space Trust	58,373.15	Bill List Wire 10/27/2020

This resolution was adopted by the Mayor and Council of Montvale at a meeting held on 10/27/20

Introduced by: _____

Approved: 10/27/20

Seconded by: _____

Michael Ghassali, Mayor

ATTEST:

Maureen Iarossi-Alwan, Municipal Clerk

MANUAL/VOID CHECKS - WIRES

October 27, 2020

<u>Check #</u>	<u>PO #</u>	<u>Date</u>	<u>Transaction/Vendor</u>	<u>Amount</u>
WIRE		10/13/20	Payroll Account-Current	200,220.64
WIRE		10/13/20	Salary Deduction Account	111,550.01
WIRE		10/13/20	FSA Account	162.50
Total				<u>311,933.15</u>

P.O. Type: A11
Range: First to Last
Format: Condensed

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	Status	Amount	Void Amount	Contract	PO Type
00023 BERGEN CTY UTILITIES AUTHORITY	20-00358	03/09/20	2020 SEWER SERVICE CHARGES	Open	249,670.00	0.00		B
00027 BT SPECIALTIES	20-01130	09/15/20	SIGNATURE STAMP	Open	68.60	0.00		
00046 COUNTY OF BERGEN, TREASURER	20-00121	01/16/20	2020 COUNTY TAXES	Open	1,798,422.39	0.00		B
000920 FORD MOTOR CREDIT COMPANY	20-00663	06/16/20	FINAL LEASE PMT - 2019 CHARGER	Open	8,882.70	0.00		
00094 RECYCLE AWAY, LLC	20-00719	06/24/20	WELLNESS WIPES	Open	257.07	0.00		
	20-00979	08/12/20	DOUBLE RECYCLING STATION	Open	5,126.00	0.00		
					5,383.07			
00097 CABLEVISION	20-01229	10/06/20	07873-218840-01-0 CABLEVISION	Open	21.04	0.00		
00102 MGL PRINTING SOLUTIONS	20-01039	08/26/20	STATIONERY - FIRE PREVENTION	Open	560.00	0.00		
00116 VERIZON	20-01197	10/01/20	651-285-414-0001-73 VERIZON	Open	272.25	0.00		
00125 NORTHWEST BERGEN REGIONAL	20-00137	01/22/20	2020 HEALTH SERVICES	Open	4,730.17	0.00		B
00139 SCORDO, FRANCES	20-01280	10/16/20	PETTY CASH OCTOBER	Open	237.79	0.00		
00142 PITNEY BOWES, INC.	20-00091	01/10/20	2020 POSTAGE MACHINE LEASE	Open	953.28	0.00		B
00146 PSE&G CO.	20-01275	10/15/20	PSE&G - SEPTEMBER 2020	Open	18.22	0.00		
00159 AMADO, HERMINIO	20-01222	10/06/20	REIMB MEALS DURING TRAINING	Open	79.65	0.00		
00164 STATELINE FIRE & SAFETY, INC.	20-01177	09/25/20	PD FIRE EXTINGUISHER REFILL	Open	66.85	0.00		
00173 NEWELL, JOHN	20-01248	10/09/20	REIMB NEWELL CLOTHING ALLOW	Open	129.86	0.00		
00186 PRIMEPAY, LLC	20-00037	01/07/20	2020 FSA FEES	Open	115.50	0.00		B

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
00249 CLEARSPAN FABRIC STRUCTURES	19-01531	10/24/19	SALT SHED	Open	61,450.62	0.00		
00310 BERGEN COUNTY PROSECUTORS	20-01156	09/22/20	PD MARS MAINTENANCE FEE	Open	6,000.00	0.00		
00448 V.E. RALPH & SON, INC.	20-01146	09/17/20	PD MEDICAL SUPPLIES	Open	327.80	0.00		
00541 TECHNICAL FIRE SERVICE INC.	20-00685	06/18/20	2020 ANNUAL AERIAL DEVICE TEST	Open	825.00	0.00		
00578 TREASURER, STATE OF NJ DCA	20-01215	10/05/20	3rd Quarter State fees - 2020	Open	16,770.00	0.00		
00602 ANCHOR FENCE CONTRACTORS, INC.	20-01100	09/09/20	MEMORIAL FIELD FENCE REPAIRS	Open	2,500.00	0.00		
00628 LIFESAVERS INC.	20-01176	09/25/20	PD DEFIBRILLATOR CARRYING CASE	Open	111.20	0.00		
00731 MASER CONSULTING P.A.	19-00862	06/17/19	FINAL SITE PLAN-MAJOR SUBDIV.	Open	902.50	0.00		B
	20-00687	06/18/20	2020 BC MUNICIPAL PROGRAM PARK	Open	170.00	0.00		B
	20-00786	07/06/20	PARAGON/PHILLIPS ROAD IMPROV	Open	2,705.00	0.00		B
	20-01111	09/11/20	REMEDICATION AND INVESTIGATION	Open	7,895.50	0.00		B
	20-01133	09/16/20	ESCROW PAYMENTS	Open	3,395.00	0.00		
	20-01151	09/21/20	ESCROW PAYMENTS	Open	1,765.00	0.00		
	20-01152	09/21/20	ESCROW PAYMENTS	Open	1,627.50	0.00		
	20-01193	09/30/20	GENERAL WORK	Open	467.50	0.00		
	20-01196	10/01/20	PARAGON/PHILLIPS CONSTRUCT/OBS	Open	4,055.00	0.00		B
	20-01257	10/14/20	GENERAL WORK	Open	85.00	0.00		
					<u>23,068.00</u>			
00769 URBAN AUTO SPA	20-01251	10/09/20	CAR WASH AND OIL CHANGE SVC.	Open	67.78	0.00		
00786 PSYCHOGENICS INC.	20-00929	07/29/20	ESCROW REFUND	Open	318.00	0.00		
00801 WESTPHAL WASTE SERVICES, INC.	20-01232	10/06/20	2020 GARBAGE COLLECTION	Open	65,833.33	0.00		B
00820 TOP NOTCH TREE & EXCAVATING	20-01226	10/06/20	EMERGENCY DEBRIS REMOVAL	Open	14,000.00	0.00		
00891 RIDGEMONT PIZZA & RESTAURANT	20-01250	10/09/20	EMPLOYEE LUNCHEON	Open	138.30	0.00		
00954 DAKOTA EXCAVATING CONTRACTORS	19-01796	12/31/19	LA TRENTA FIELD IMPROVEMENTS	Open	216,082.16	0.00		B

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
00959 TROPHY KING	20-01178	09/25/20	PD RETIREMENT SHADOW BOX	Open	195.00	0.00		
00996 ULINE, INC.	20-01091	09/09/20	RECREATION SUPPLIES	Open	181.42	0.00		
01132 COOPERATIVE COMMUNICATIONS, INC	20-00185	01/30/20	201-391-5700 BORO PHONE 2020	Open	1,999.12	0.00		B
01134 RESERVE ACCOUNT	20-01188	09/29/20	POSTAGE - COURT 3RD QTR. 2020	Open	3,728.85	0.00		
01156 DIRECT ENERGY BUSINESS	20-01243	10/08/20	DIRECT ENERGY BUSINESS - SEPT.	Open	12.63	0.00		
	20-01279	10/16/20	DIRECT ENERGY - SEPTEMBER 2020	Open	<u>237.61</u>	0.00		
					250.24			
01278 MCNERNEY & ASSOCIATES, INC	20-01171	09/24/20	APPRAISAL REPORT 1610/22	Open	2,500.00	0.00		
01330 GHASSALI, MICHAEL	20-01227	10/06/20	MAILCHIMP - AUGUST 2020	Open	49.99	0.00		
	20-01228	10/06/20	MAILCHIMP - SEPTEMBER	Open	<u>49.99</u>	0.00		
					99.98			
01431 THE SIGNTIST	20-01066	09/02/20	PD MV362 LETTERING	Open	575.00	0.00		
01471 RICCIARDELLA ELECTRIC INC.	20-01240	10/08/20	TENNIS COURT GFI REPLACEMENT	Open	180.34	0.00		
01474 ASPHALT PAVING SYSTEMS	20-00790	07/06/20	2020 ROADWAY IMPROVEMENTS PROG	Open	72,894.18	0.00		B
01510 GUICO, JOHN	20-01247	10/09/20	GUICO MEAL REIMB TRAINING	Open	104.89	0.00		
01538 SWIFTREACH NETWORKS INC.	20-01007	08/18/20	PD REVERSE 911 ANNUAL SUB	Open	2,495.00	0.00		
01542 WICKERSHEIM & SONS	20-01131	09/16/20	STOPAGE IN LIBRARY SINK	Open	318.00	0.00		
01594 GALLS, LLC	20-00647	06/15/20	HANNA CLOTHING ALLOWANCE	Open	155.99	0.00		
01638 FRESH H2O FILTRATION SYSTEMS	20-00044	01/07/20	2020 WATER COOLER RENTAL	Open	104.97	0.00		B
01645 BOROUGH OF WOODCLIFF LAKE	20-00368	03/11/20	TRI-BORO DISPATCH COORD. FEE	Open	772.33	0.00		B

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
01680 WEGMANS BUSINESS	20-01220	10/06/20	RETIREMENT GIFTS	Open	162.98	0.00		
01702 MEDIA CONSULTANTS LLC	20-00741	06/29/20	MONTVALE STUDIO MANAGEMENT	Open	10,582.00	0.00		B
01757 COMPLETE SECURITY SYSTEMS INC.	20-01168	09/24/20	FIRE ALARM INSPECTION	Open	3,525.00	0.00		
01760 UNITED PARCEL SERVICE	20-01239	10/07/20	F047X6 UPS CHARGES - SEPTEMBER	Open	123.43	0.00		
01824 PARTAC PEAT CORPORATION	20-01165	09/23/20	BOCCE COURT SURFACING	Open	474.47	0.00		
01833 MCGEE, HEATHER (PETTY CASH)	20-01299	10/21/20		Open	215.70	0.00		
01836 SKYLANDS AREA FIRE EQUIPMENT	20-00916	07/24/20	REPLACEMENT FIRE HOSE	Open	6,804.00	0.00		
01856 MONTVALE FLORIST	20-01104	09/10/20	2 FLOWER BOUQUETS - 9/11	Open	100.00	0.00		
01858 DR. MICHAEL GOLZ	20-00983	08/12/20	PD RECRUITMENT PHYSICAL	Open	2,400.00	0.00		
01882 PRESTIGE BUSINESS PRODUCTS, INC	20-01117	09/14/20	office supplies toner	Open	1,268.00	0.00		
	20-01119	09/14/20	office supplies	Open	2,143.00	0.00		
					<u>3,411.00</u>			
01927 OFFICE CONCEPTS GROUP, INC.	20-01181	09/25/20	OFFICE SUPPLIES	Open	839.30	0.00		
01932 4IMPRINT, INC.	20-01172	09/24/20	BOH TIDY PET BAG DISPENSER	Open	624.39	0.00		
01945 MUNICIPAL EQUIPMENT	20-00589	05/27/20	UPFIT FOR 2020 POLICE TAHOE	Open	17,001.72	0.00		
01949 AT&T MOBILITY	20-01221	10/06/20	PD PATROL PHONES	Open	761.02	0.00		
02041 GENTILINI CHEVROLET	20-00588	05/27/20	POLICE 2020 CHEVY TAHOE	Open	39,152.84	0.00		
02141 REGAN, ROBERT T., ESQ.	19-00154	01/18/19	RETAINER 2019	Open	3,750.00	0.00		B
	20-00374	03/13/20	2020 RETAINER	Open	3,750.00	0.00		B
	20-01153	09/22/20	ESCROW PAYMENTS	Open	<u>8,674.25</u>	0.00		
					16,174.25			

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
02300 IAROSI-ALWAN, MAUREEN	20-01297	10/21/20	ZOOM CONFERENCE - NOVEMBER	Open	517.08	0.00		
02408 MCDOWELL, DOUGLAS	20-01185	09/29/20	MCDOWELL CLOTHING ALLOW REIMB	Open	33.47	0.00		
02426 VERIZON WIRELESS	20-01242	10/08/20	242317487-00001 VERIZON	Open	521.42	0.00		
02679 EDMUNDS GOVTECH	20-01149	09/18/20	TAX BILLING FOR FINAL 2020	Open	838.35	0.00		
02757 TYCO ANIMAL CONTROL SERVICES	20-00143	01/23/20	2020 ANIMAL CONTROL	Open	910.00	0.00		B
03060 TRI-STATE TECHNICAL SERVICES	19-01615	11/08/19	PD COMPUTER SET UP 9 PC'S	Open	5,200.00	0.00		
	20-00024	01/07/20	2020 ADOBE SOFTWARE LEASE	Open	36.38	0.00		B
	20-00025	01/07/20	2020 COMPUTER MAINTENANCE	Open	739.59	0.00		B
	20-00026	01/07/20	2020 MICROSOFT WEB EXCHANGE	Open	408.00	0.00		B
	20-01183	09/29/20	ZOOM COURT - OCTOBER 2020	Open	17.05	0.00		
	20-01244	10/08/20	RELOCATION OF PC	Open	240.00	0.00		
					<u>6,641.02</u>			
03084 WESLEY SICOMAC DAIRY	20-00099	01/14/20	2020 MILK DELIVERY	Open	51.78	0.00		B
03148 COUNTY OPEN SPACE TRUST FUND	20-00122	01/16/20	2020 COUNTY OPEN SPACE TAXES	Open	69,898.58	0.00		B
<hr/> Total Purchase Orders: 90 Total P.O. Line Items: 0 Total List Amount: 2,745,422.67 Total Void Amount: 0.00								

Totals by Year-Fund		Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Total
Fund Description	Fund						
CURRENT FUND 2020	0-01	2,292,348.55	0.00	2,292,348.55	0.00	0.00	2,292,348.55
CURRENT FUND 2019	9-01	19,951.50	0.00	19,951.50	0.00	0.00	19,951.50
CAPITAL FUND	C-04	358,071.21	0.00	358,071.21	0.00	0.00	358,071.21
BOA ESCROW ACCOUN	E-08	15,779.75	0.00	15,779.75	0.00	0.00	15,779.75
OTHER TRUST ACCOU	T-03	274.12	0.00	274.12	0.00	0.00	274.12
DOG TRUST ACCOUNT	T-12	624.39	0.00	624.39	0.00	0.00	624.39
OPEN SPACE TRUST	T-14	58,373.15	0.00	58,373.15	0.00	0.00	58,373.15
Year Total:		59,271.66	0.00	59,271.66	0.00	0.00	59,271.66
Total of All Funds:		2,745,422.67	0.00	2,745,422.67	0.00	0.00	2,745,422.67