

**AGENDA
PUBLIC MEETING
BOROUGH OF MONTVALE
Mayor and Council Meeting
July 13, 2021
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:

None.

MEETING OPEN TO PUBLIC:

Agenda Items Only

MEETING CLOSED TO PUBLIC:

Agenda Items Only

MINUTES:

None.

CLOSED/EXECUTIVE MINUTES:

June 29, 2021

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.

- 124-2021 A Resolution Authorizing the Participation in the New Jersey Department of Law and Public Safety SFY21 Body-Worn Camera Grant Program and Accepting an Award Pursuant to Said Program
- 125-2021 A Resolution of the Borough of Montvale Authorizing the Execution of an Agreement with the Pascack Valley Regional High School District Board of Education Concerning the Hiring and Placement of Special Police Officer IIIs at Pascack Hills High School

BILLS:

REPORT OF REVENUE:

COMMITTEE REPORTS:

ENGINEER'S REPORT:

Andrew Hipolit
Report/Update

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:

Next Meeting of the Mayor & Council will be on July 27, 2021 at 7:30pm in person only

ZOOM information is as follows:

Topic: M&C Meeting

<https://us02web.zoom.us/j/88491084325?pwd=L2U5RVpYMGIMeFdaNzdGcFFWUTd3UT09>

Passcode: 222775

By phone

1 929 436 2866

Webinar ID: 884 9108 4325

Passcode: 222775

*******Disclaimer***** Subject to Additions /Or Deletions**

**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 124-2021**

RE: A Resolution Authorizing the Participation in the New Jersey Department of Law and Public Safety SFY21 Body-Worn Camera Grant Program and Accepting an Award Pursuant to Said Program

Whereas, the Borough of Montvale did previously submit a grant application for the New Jersey Department of Law and Public Safety's SFY21 Body-Worn Camera Grant Program; and

Whereas, the Borough did receive an award number 21-BWC-281 dated 7/2/2021 pursuant to said program in the amount of \$30,570.00; and

Whereas, said award is not a matching grant and does not require a separate expenditure of funds by the Borough above and beyond the grant funds received; and

Whereas, the period of said grant is January 1, 2021 through December 31, 2025; and

Whereas, the Borough of Montvale is authorized to accept said grant award and does accept such award; and

Whereas, the Borough is accepting the grant funds in the amount of \$30,570.00 for the specific purposes set forth in the Borough's application and the award, which includes funds for the purpose of purchasing more body-worn cameras for the Borough of Montvale Police Department, in accordance with the Attorney General's directives implementing the Body-Worn Camera program for police departments in the State of New Jersey; and

Whereas, the Borough agrees to abide by all terms and conditions of the grant program.

Now, Therefore, Be It Resolved by the Governing Body of the Borough of Montvale as follows:

1. The Mayor and Borough Clerk are hereby directed, authorized and empowered to execute the grant agreement with the State of New Jersey concerning grant award 21-BWC-281 and to execute all other documents necessary to effectuate the provisions and purposes of this resolution.
2. The Chief of Police is hereby directed to assist the Mayor and Borough Clerk in providing all documents and otherwise complying with the terms and conditions of the grant award.
3. All other Borough officials, officers and employees are hereby directed, authorized and empowered to take all steps reasonably necessary to effectuate the provisions and purposes of this resolution.

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

Adopted: July 13, 2021

ATTEST:

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

Michael Ghassali
Mayor

**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 125-2021**

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

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

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

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

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

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

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

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

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

Adopted: July 13, 2021

ATTEST:

Maureen Iarossi-Alwan
Municipal Clerk

APPROVED:

Michael Ghassali
Mayor

AGREEMENT

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

BY AND BETWEEN

THE BOROUGH OF MONTVALE

AND

PASCACK VALLEY REGIONAL SCHOOL DISTRICT

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

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

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

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

- 1) Rate of pay. The District shall determine the rate of pay for the SLEO IIIs. For the 2021/2022 school year, the District has set the salary for SLEO IIIs at \$ \$52,814 per year. The applicable hourly rate is \$34.93.
- 2) Classification of SLEOIIIs. All SLEOIIIs shall be classified as "at will" employees who are not entitled to pension, health or other benefits from either the Borough or the District.
- 3) Reimbursement/Payment requirements.
 - a. The District agrees to reimburse the Borough for all allowable costs related to the Borough's hiring, training, outfitting and employment of the SLEOIIIs, which shall include:
 - i. Wages and associated payroll costs for the hours worked by the SLEOIIIs

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

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

WITNESS

BOROUGH OF MONTVALE

 Maureen Iarossi-Alwan,
 Borough Administrator/Clerk

 Michael Ghassali
 Mayor

WITNESS

**PASCACK VALLEY REGIONAL
 HIGH SCHOOL DISTRICT
 BOARD OF EDUCATION**

 [Name]
 [Title]

 [Name]
 [Title]

RESOLUTION

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

<u>FUND</u>	<u>AMOUNT</u>	<u>NOTES</u>
Current	\$3,386,859.64	Bill List Wire 7/13/2021
	<u>318,440.31</u>	Wires/Manual Checks
Current TOTAL	3,705,299.95	
Escrow	7,576.00	Bill List Wire 7/13/2021
Housing Trust	2,308.15	Bill List Wire 7/13/2021
Recreation Trust	1,356.00	Bill List Wire 7/13/2021

This resolution was adopted by the Mayor and Council of Montvale at a meeting held on 7/13/21

Introduced by: _____

Approved: 7/13/21

Seconded by: _____

Michael Ghassali, Mayor

ATTEST:

Maureen Iarossi-Alwan, Municipal Clerk

MANUAL/VOID CHECKS - WIRES
July 13, 2021

<u>Check #</u>	<u>PO #</u>	<u>Date</u>	<u>Transaction/Vendor</u>	<u>Amount</u>
WIRE		6/28/21	Payroll Account-Current	204,260.52
WIRE		6/28/21	Salary Deduction Account	114,512.22
WIRE		6/28/21	FSA Account	30.00
Recreation			STRIPE Refund - Z. Khan	(362.43)
Total				<u>318,440.31</u>

P.O. Type: All
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
00019	MUNICIPAL CAPITAL CORPORATION								
		21-00045	01/06/21	WIDE FORMAT COLOR COPIER	Open	444.00	0.00		B
		21-00046	01/06/21	COPY MACHINE LEASE - MAILROOM	Open	399.00	0.00		B
		21-00047	01/06/21	COPY MACHINE LEASE - POLICE	Open	179.00	0.00		B
						<u>1,022.00</u>			
00022	BERGEN CTY MUNICIPAL JIF								
		21-00059	01/06/21	2021 JIF LIABILITY INSURANCE	Open	148,991.28	0.00		B
00023	BERGEN CTY UTILITIES AUTHORITY								
		21-00182	01/25/21	2021 SEWER SERVICE CHARGES	Open	226,422.00	0.00		B
00043	NORTH JERSEY MEDIA GROUP								
		21-00802	06/21/21	395748 ADVERTISING - MAY 2021	Open	3,072.10	0.00		
00071	SUEZ WATER NEW JERSEY								
		21-00867	07/06/21	10003825412222 SUEZ -JULY 2021	Open	15,402.88	0.00		
00095	HANRAHAN, ROBERT								
		21-00801	06/21/21	TRAIL SIGN/NATURE WALK	Open	79.15	0.00		
00097	CABLEVISION								
		21-00862	07/02/21	07873-218840-01-0 CABLEVISION	Open	21.04	0.00		
		21-00863	07/02/21	07873-240495-01-5 CABLEVISION	Open	101.23	0.00		
						<u>122.27</u>			
00104	MONTVALE BOARD OF EDUCATION								
		21-00039	01/05/21	2021 LOCAL SCHOOL TAXES	Open	1,443,627.00	0.00		B
00108	MONTVALE HARDWARE & SUPPLY								
		21-00765	06/11/21	COPY OF LATRENTA KEY	Open	2.42	0.00		
		21-00769	06/15/21	KEYS	Open	44.11	0.00		
						<u>46.53</u>			
00116	VERIZON								
		21-00860	07/02/21	651-285-414-0001-73 VERIZON	Open	293.99	0.00		
00118	NJ STATE LEAGUE OF								
		21-00827	06/24/21	LEGAL AD BUILDING INSPECTOR	Open	160.00	0.00		
00137	PASCACK VALLEY REGIONAL HS DST								
		21-00038	01/05/21	2021 REGIONAL SCHOOL TAXES	Open	1,260,505.67	0.00		B
00146	PSE&G CO.								
		21-00858	07/02/21	PSE&G - APRIL/MAY 2021	Open	1,096.33	0.00		
00186	PRIMEPAY, LLC								
		21-00179	01/25/21	2021 FSA FEES	Open	125.50	0.00		B

Vendor #	Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
00215	TOWNSHIP OF RIVER VALE	21-00040	01/05/21	2021 PASCACK VALLEY DPW	Open	152,675.13	0.00		B
00250	FIRE AND SAFETY SERVICES LTD	20-01387	11/05/20	ANNUAL SERVICE M-4 FIRE TRUCK	Open	1,925.00	0.00		
		20-01388	11/05/20	ANNUAL SERVICE M-5 FIRE TRUCK	Open	4,750.00	0.00		
						<u>6,675.00</u>			
00258	ROCKLAND ELECTRIC COMPANY	21-00877	07/07/21	ROCKLAND ELECTRIC CO-JUNE 2021	Open	16,480.95	0.00		
00400	FAIRFIELD MAINTENANCE, INC.	21-00625	05/11/21	MONTHLY UST INSPECTIONS	Open	376.00	0.00		B
00448	V.E. RALPH & SON, INC.	21-00735	06/03/21	PD MEDICAL SUPPLIES	Open	122.64	0.00		
00548	THE FUNPLEX	21-00603	05/07/21	2021 ADVENTURE CAMP TRIP	Open	678.00	0.00		
		21-00604	05/07/21	2021 ADVENTURE CAMP TRIP	Open	678.00	0.00		
						<u>1,356.00</u>			
00554	BERGEN MUNI.EMPL.BENEFITS FUND	21-00176	01/25/21	2021 HEALTH BENEFITS	Open	57,169.00	0.00		B
00635	CDW GOVERNMENT	21-00566	04/30/21	COPY MACHINE	Open	347.42	0.00		
00730	BOGGIA, BOGGIA, BETESH & VOYTUS	21-00116	01/13/21	2021 LEGAL FEES	Open	12,729.11	0.00		B
		21-00131	01/14/21	2021 LEGAL RETAINER & SESSIONS	Open	11,250.00	0.00		B
						<u>23,979.11</u>			
00731	COLLIER'S ENGINEERING & DESIGN	21-00794	06/17/21	MUNICIPAL ENGINEERING REIVEW	Open	7,576.00	0.00		
00756	HAERTSCH AND COMPANY	21-00773	06/15/21	LA TRENTA FIELD - WELL WATER	Open	750.00	0.00		
00896	GIAMMARINO, MICHAEL	21-00027	01/04/21	2021 INTERPRETING SERVICES	Open	300.00	0.00		B
00999	AMAZON.COM SERVICES, INC.	21-00849	06/30/21	TREE WATERING BAGS	Open	29.95	0.00		
01023	KONA ICE	21-00648	05/17/21	TROPICAL ICES FOR PRIDE EVENT	Open	950.00	0.00		
01054	O'SULLIVAN, CAITLIN	21-00776	06/15/21	BACKGROUND CHECK REIMBURSEMENT	Open	56.05	0.00		
01061	MANOLE, SEAN	21-00808	06/22/21	BACKGROUND CHECK REIMBURSEMENT	Open	56.05	0.00		

Vendor #	Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
01072	KOSTOREVA, ANNA	21-00810	06/22/21	BACKGROUND CHECK REIMBURSEMENT	Open	56.05	0.00		
01134	RESERVE ACCOUNT	21-00127	01/14/21	2021 POSTAGE METER REFILL	Open	800.00	0.00		B
01148	10-75 EMERGENCY LIGHTING LLC	21-00557	04/29/21	PARTS FOR M-11 FIRE TRUCK	Open	121.98	0.00		
01167	MUNICIPAL CLKS ASSOC.OF NJ	21-00876	07/07/21	MEMBERSHIP DUES FOR CLERKS	Open	175.00	0.00		
01210	GOOSETOWN COMMUNICATIONS	21-00813	06/22/21	PD MOTOROLA KIT & CABLE	Open	175.00	0.00		
01227	PIAZZA & ASSOCIATES, INC.	21-00120	01/13/21	2021 AFFORDABLE HOUSING SVCS.	Open	1,826.95	0.00		B
01241	PIZZA INC.	21-00846	06/29/21	M&C MEETING -DINNER	Open	83.10	0.00		
01244	BOSWELL MCCLAVE ENGINEERING	19-01538	10/25/19	RESTORATION OF HUFF POND	Open	13,519.52	0.00		B
01278	MCNERNEY & ASSOCIATES, INC.	21-00737	06/04/21	PROFESSIONAL SERVICES RENDERED	Open	925.00	0.00		
01408	VALLEY VIEW AT MONTVALE COND.	21-00782	06/17/21	HOMEOWNER ASSOC FEE ASSISTANCE	Open	150.00	0.00		
01464	SURENIAN, EDWARDS & NOLAN	21-00128	01/14/21	2021 SPECIAL COUNSEL	Open	148.00	0.00		B
01750	DUBELBEISS, RYAN	21-00811	06/22/21	REIMB CLOTHING ALLOWANCE	Open	963.31	0.00		
01757	COMPLETE SECURITY SYSTEMS INC.	21-00770	06/15/21	FIRE ALARM TESTING	Open	168.00	0.00		
		21-00797	06/21/21	FIRE ALARM INSPECTION	Open	168.00	0.00		
						<u>336.00</u>			
01767	VERIZON	21-00842	06/29/21	555-569-014-0001-55 VERIZON	Open	175.64	0.00		
01828	CGP&H, LLC	20-00680	06/18/20	PROFESSIONAL HOUSING REHAB SVC	Open	331.20	0.00		B
01854	STALKER RADAR	21-00520	04/19/21	PD RADAR UNIT FOR MV 360	Open	3,083.50	0.00		
01882	PRESTIGE BUSINESS PRODUCTS, INC.	21-00780	06/15/21	TONERS	Open	1,091.00	0.00		

Vendor #	Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type	
01919	DESIGN-N-STITCH	21-00591	05/06/21	SHIRTS/CLOTHING	Open	348.00	0.00			
01968	DISPOTO, NICHOLAS	21-00831	06/29/21	REIMB CLOTHING ALLOWANCE	Open	94.83	0.00			
02426	VERIZON WIRELESS	21-00841	06/29/21	482530999-00001 VERIZON	Open	316.10	0.00			
02757	TYCO ANIMAL CONTROL SERVICES	21-00119	01/13/21	2021 ANIMAL CONTROL SERVICES	Open	875.00	0.00		B	
03060	TRI-STATE TECHNICAL SERVICES	21-00117	01/13/21	2021 COMPUTER MAINTENANCE	Open	754.17	0.00		B	
		21-00136	01/14/21	2021 MICROSOFT WEB EXCHANGE	Open	424.00	0.00		B	
		21-00163	01/21/21	2021 ADOBE SOFTWARE / DROPBOX	Open	36.38	0.00		B	
		21-00800	06/21/21	ZOOM MONTHLY COURT CHARGES	Open	17.05	0.00			
		21-00833	06/29/21	PD COMPUTER SUPPORT	Open	160.00	0.00			
						<u>1,391.60</u>				
03727	STAPLES INC	21-00696	05/25/21	OFFICE SUPPLIES	Open	207.57	0.00			
		21-00754	06/09/21	OFFICE SUPPLIES	Open	979.17	0.00			
		21-00804	06/21/21	CALCULATOR,PENS,ADVIL	Open	60.27	0.00			
						<u>1,247.01</u>				
<hr/>										
Total Purchase Orders:		67	Total P.O. Line Items:		0	Total List Amount:		3,398,099.79	Total Void Amount:	0.00

Totals by Year-Fund							
Fund Description	Fund	Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND 2020	0-01	7,425.00	0.00	7,425.00	0.00	0.00	7,425.00
CURRENT FUND 2021	1-01	3,379,434.64	0.00	3,379,434.64	0.00	0.00	3,379,434.64
BOA ESCROW ACCOUN	E-08	7,576.00	0.00	7,576.00	0.00	0.00	7,576.00
OTHER TRUST ACCOU	T-03	2,308.15	0.00	2,308.15	0.00	0.00	2,308.15
RECREATION TRUST	T-19	1,356.00	0.00	1,356.00	0.00	0.00	1,356.00
	Year Total:	3,664.15	0.00	3,664.15	0.00	0.00	3,664.15
Total of All Funds:		3,398,099.79	0.00	3,398,099.79	0.00	0.00	3,398,099.79