

**MINUTES
WORK SESSION**

The Public Meeting of the Mayor and Council was held in the Council Chambers and called to order at 7:30PM. Adequate notice was published in the official newspaper of the Borough of Montvale.

OPEN PUBLIC MEETING STATEMENT

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

ROLL CALL:

Councilmember Arendacs - via Zoom	Councilmember Lane – via Zoom
Councilmember Cudequest	Councilmember Roche - absent
Councilmember Koelling	Councilmember Russo-Vogelsang - via Zoom

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

ORDINANCES:

None

MINUTES:

December 16, 2021

A motion to accept minutes by Councilmember Koelling; seconded by Councilmember Arendacs – all ayes

CLOSED/EXECUTIVE MINUTES:

None

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.

185-2021 Cancellation of Invoices/2019 Police Outside Detail

WHEREAS, there exists outstanding invoices from 2019 for Police Outside detail which as not collected; and

WHEREAS, it has been determined that the following is to be cancelled;

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Montvale, that the following police outside detail old invoices be cancelled:

PSEG – ELECTRIC 09/30/19	\$1,666.44
AJM CONTRACTORS 10/31/19	\$1,103.37

Introduced by: Councilmember Cudequest; seconded by Councilmember Koelling - all ayes

186-2021 Transfer Of Appropriations

WHEREAS, certain transfer of funds for various 2021 budget appropriations are necessary to cover anticipated expenditures; and

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WHEREAS, N.J.S.A. 40A:4-58 provides for transfers from appropriations with an excess over and above the amount deemed to be necessary to fulfill the purpose for such appropriations, to those appropriations deemed to be insufficient;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Montvale, that the transfers be made between the 2021 budget appropriations as follows:

<u>CURRENT FUND</u>	<u>FROM</u>	<u>TO</u>
General Appropriations Operations - Within "CAPS"		
Revenue Administration (Collection of Taxes):		
Other Expenses	\$1,000.00	
Administrative and Executive:		
Salaries and Wages		\$1,000.00
Planning Board:		
Other Expenses	32,000.00	
Administrative and Executive:		
Other Expenses		32,000.00
Public Health Services (Board of Health)		
Other Expenses	1,000.00	
Public Health Services (Board of Health)		
Salaries and Wages		1,000.00
	\$34,000.00	\$34,000.00
	=====	=====

Introduced by: Councilmember Lane; seconded by Councilmember Cudequest - all ayes

187-2021 Resolution Awarding Change Order #1 and #2 American Asphalt & Milling Services, LLC for the NJDOT FY2020 – Various Streets Improvements Program in the Borough of Montvale

WHEREAS, the Borough of Montvale approves Change Order # 1 and Change Order #2; and
NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Montvale hereby approves change order No. 1 and change order No. 2 as described in the letter dated December 21, 2021 submitted from Colliers Engineer and design as attached to the original of this resolution be approved.

Contractor

American Asphalt & Milling Services, LLC
 96 Midland Avenue
 Kearny, New Jersey 07032

Contract Amount Awarded Aug. 11, 2020

Base:	\$193,258.80
Alternate "A":	\$117,490.90
Alternate "B":	\$117,146.58
<u>TOTAL:</u>	<u>\$427,896.28</u>

Progress Payment 4 reflects revised Fuel and Asphalt adjustments that were provided by the Contractor and updated during preparation of the submission documents for reimbursement to the NJDOT.

The Project Payment breakdown and Change Orders are as follows:

Contract Amount- Base Bid	\$ 193,258.80
Contract Amount- Alternate Bid 'A	\$ 117,490.90
Contract Amount- Alternate Bid 'B	<u>\$ 117,146.58</u>
Total Contract Amount	\$427,896.28

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Change Order 1	\$ 43,965.28)
Proposed Change Order 2	<u>\$ 3,365.92</u>
Adjusted Contract Amount	\$ 387,296.92
Amount Completed to Date	\$ 387,296.92
Less Previous Payments	<u>\$(383.931.00)</u>
Amount Due Progress Payment 4	\$ 3,365.92

Introduced by: Councilmember Cudequest; seconded by Councilmember Koelling - all ayes

188-2021 A Resolution Awarding Change Order #1 to DLS Contracting, Inc. for the Montvale 2019 Roadway Improvements Project

WHEREAS, the Borough of Montvale awarded a contract on July 9, 2019 in connection with the Montvale 2019 Roadway Improvements Project to DLS Contracting, Inc.; and

Bidder

DLS Contracting, Inc.
271 Highway 46W, Suite D-205
Fairfield, New Jersey 07004

Base Bid	\$714,875.75
Alternate "A"	\$ 26,000.00
Alternate "B"	\$ 36,230.00
Alternate "C"	\$ 30,474.75
Alternate "D"	\$ 91,489.25
Alternate "E"	<u>\$175,734.75</u>

TOTAL **\$1,074,804.50**

WHEREAS, this Change Order was the result of bid quantities being higher than the field work performed. We had reviewed the work performed and take no exception to the adjusted quantities.

The Change Order and project breakdown is as follows:

Original Contract Amount	\$ 1,074,804.50
Change Order 1 Amount	\$(128,001.07).
Adjusted Contract Amount	\$ 946,803.43
Amount Completed to Date	\$ 946,803.43
Less Previous Payments	\$946.803.43).
Total Amount Due	0.00

Based upon our review, we recommend proposed Change Order 1 in the amount of \$-128,001 .07. Note that no payment is due the Contractor.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Montvale, that change order #1 is hereby approved as described in the letter dated December 21, 2021 from Colliers Engineering & Design which is attached to the original of this resolution.

Introduced by: Councilmember Cudequest; seconded by Councilmember Arendacs - all ayes

189-2021 Resolution Awarding Change Order #1 to American Asphalt & Milling Services, LLC for the Montvale 2018 Roadway Improvements Project and Sports Court Project

WHEREAS, the Borough of Montvale awarded a contract on September 25, 2018 in connection with the Montvale 2018 Roadway Improvements Project; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Montvale that a change order #1 is hereby approved as described in the attached letter dated December 21, 2021 from Colliers Engineering & Design attached to the original of this resolution

BOROUGH OF MONTVALE**DECEMBER 28, 2021****Bidder**

American Asphalt & Milling Services, LLC
96 Midland Avenue
Kearny, New Jersey 07032

In the amount of:

Base Bid	\$612,673.97
(Sports Court Project) <u>Alternate "A"</u>	<u>\$135,123.00</u>

Attached please find Change Order No. 1 , prepared by Colliers Engineering & Design, dated December 15, 2021.

At this time, we recommend payment as noted below:

Original Contract Amount	\$
	747,796.97
Change Order 1 Amount	(56,585.41).
Adjusted Contract Amount	\$
	691,211.56
Amount Completed to Date	\$ 691,21
	1.56
Less Previous Payments	691.21 1.56).
Total Amount Due	0.00

Based upon our review, we recommend approval of Change Order 1 in the amount of \$56,585.41. Note that no payments are due the Contractor.

Introduced by: Councilmember Lane; seconded by Councilmember Koelling - all ayes

BILLS: Municipal Clerk read the Bill Report

None

ENGINEER'S REPORT:

Andrew Hipolit
Report/Update

a. Proposal NJDOT FY2021 Various Street/Craig Road/Design/Bidding

Monies are already in place. Asking for authorization to proceed with bid documents

b. Proposal LaTrenta Parking Lot Improvements /Survey/Design & Bidding/Grant Administration

Monies are already in place. Asking for authorization to proceed with bid documents

ATTORNEY REPORT:

Joe Voytus, Esq.
Report/Update
No report

UNFINISHED BUSINESS:

None

NEW BUSINESS:

- a. Award Notification Bergen County/Open Space, Recreation Trust Fund/Huff Park Playground Improvements

Received \$77,340 for Huff Park playground improvements. The remaining funding will be included with Receptions budget request.

COMMUNICATION CORRESPONDENCE:

None

MEETING OPEN TO THE PUBLIC:

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

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

A motion to open meeting to the public by Councilmember Cudequest; seconded by Councilmember Koelling – all ayes

No Public Comment

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

ADJOURNMENT:

Motion to adjourn by Councilmember Cudequest; seconded by Councilmember Koelling - all ayes

Meeting adjourned at 7:40pm

ADJOURNMENT:

The Re-Organization Meeting of the Mayor and Council will be held on Sunday, January 2nd, 2022 at 12:00 p.m. in person and on Zoom.

Budget meeting is scheduled for Monday, January 10th at 6:00 p.m. on Zoom.

The next Regular Meeting of the Mayor & Council will be held on Tuesday January 11th, 2022 at 7:30 p.m. on Zoom.

Respectfully submitted, Fran Scordo, Deputy Municipal Clerk