

AGENDA
WORK SESSION MEETING
BOROUGH OF MONTVALE
Mayor and Council Meeting
March 29, 2022
Meeting to Commence 7:30 P.M.

Elected Officials Training: 6:00 p.m. Council Chambers – Frank Covelli, Risk Manager, Professional Insurance Associates

ROLL CALL:

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

ORDINANCES:

PUBLIC HEARING ORDINANCE NO. 2022-1516 AN ORDINANCE TO AMEND SALARY ORDINANCE NO. 2022-1515 TO PROVIDE FOR AND DETERMINE THE RATE, AMOUNT AND METHOD OF PAYMENT OF COMPENSATION TO PERSONS HOLDING CERTAIN OFFICES AND POSITIONS OF EMPLOYMENT IN THE BOROUGH OF MONTVALE, COUNTY OF BERGEN AND STATE OF NEW JERSEY FOR THE YEAR 2022

PUBLIC HEARING ORDINANCE NO. 2022-1517 AN ORDINANCE AUTHORIZING THE SALE OF CERTAIN REAL PROPERTY, ALSO KNOWN AS BLOCK 1002, LOTS 3 AND 5, NOT NEEDED FOR PUBLIC USE, TO MONTVALE FAMILY APARTMENTS URBAN RENEWAL, LLC FOR THE CONSTRUCTION OF A 100% AFFORDABLE HOUSING DEVELOPMENT PURSUANT TO N.J.S.A. 40A:12-21(L)

INTRODUCTION ORDINANCE NO. 2022-1518 CALENDAR YEAR 2022 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

(Public Hearing 4-12-22)

Roll Call:

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

66A-2022 GOVERNING BODY CERTIFICATION OF COMPLIANCE WITH THE UNITED STATES EQUAL EMPLOYMENT OPPORTUNITY COMMISSION'S "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964"

Roll Call:

Resolution 67-2022 Emergency Temporary Appropriations

Roll Call:

Resolution 68-2022 Appropriation Reserve Transfers

Roll Call:

Resolution 69-2022 INTRODUCTION 2022 MUNICIPAL BUDGET

Roll Call:

MINUTES:

March 8, 2022

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.

- 70-2022 Authorize Hiring / Part Time on Call / Crossing Guard / Hercules Couvielos
- 71-2022 Refund Tax Overpayment / Block 802; Lot 9 / 11 Ladik Place
- 72-2022 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/ For the 2022/2023 School Year
- 73-2022 Award Professional Service Contract /Engineering Services /2022 Bergen County Municipal Park Improvement Grant Application/Memorial Field Playground Surface Improvements/Colliers Engineering & Design
- 74-2022 Award Professional Service Contract /Engineering Services /Design & Bidding/Construction Observation Services/ Memorial Drive/Baseball/Softball Field Improvements/Colliers Engineering & Design
- 75-2022 A Resolution Awarding a Contract to Colonnelli Brothers, Inc. for the Emergency Sanitary Sewer Repairs (Open-Ended) Contract
- 76-2022 A Resolution Awarding a Contract to American Asphalt & Trucking, LLC for the Emergency Roadway Repairs (Open-Ended) Contract
- 77-2022 A Resolution Awarding a Contract to American Asphalt & Trucking, LLC for the NJDOT FY2021 – Various Streets Improvements Program in the Borough of Montvale
- 78-2022 A Resolution Amending the Contract with Tyco Animal Control Service to Increase Geese Control Services

BILLS:

ENGINEER'S REPORT:

Andrew Hipolit
Report/Update

ATTORNEY REPORT:

Joe Voytus, Esq.
Report/Update

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

- a. Request For EID/Celebration/Memorial Park/Memorial Drive/Date Requested/Options
5/14, 5/15, 5/21 or 5/22/Request Waiver of Fees/Permits/Board of Health/Fire
Prevention/Event Fee

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 & Council will be held on Tuesday, April 12, 2022 at 7:30 p.m. in person.

Public Hearing for the 2022 Municipal Budget will be held on April 26, 2022/Budget Presentation

******Disclaimer**** Subject to Additions And/or Deletions**

**BOROUGH OF MONTVALE
ORDINANCE NO. 2022-1516**

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 March 8, 2022 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 March 29, 2022 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 TO AMEND SALARY ORDINANCE NO. 2022-1515 TO PROVIDE FOR AND DETERMINE THE RATE, AMOUNT AND METHOD OF PAYMENT OF COMPENSATION TO PERSONS HOLDING CERTAIN OFFICES AND POSITIONS OF EMPLOYMENT IN THE BOROUGH OF MONTVALE, COUNTY OF BERGEN AND STATE OF NEW JERSEY FOR THE YEAR 2022

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

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

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

	Title	2022 Salary Range
1.	Municipal Court Administrator	\$75,000 - \$90,000
2.	Deputy Court Administrator	\$50,000 - \$65,000
3.	Library – Library Adult/Youth Services	\$52,000 - \$65,000

SECTION 3. The Borough Treasurer shall present semi-monthly or as established by Resolution to the Governing Body for approval warrants drawn to the order of the Borough of Montvale Payroll Account and the Borough of Montvale Salary Account.

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

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

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

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

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

SECTION 4. This ordinance shall be operative as of January 1, 2022, and salaries paid shall be adjusted in accordance with the terms of this ordinance.

SECTION 5. All other ordinances and parts of ordinances inconsistent herewith are hereby appealed.

SECTION 6. This ordinance shall take effect immediately upon publication in the manner provided by Law.

ANNMARIE RUSSO-VOGELSANG
Council President

ATTEST:
MAUREEN IAROSI-ALWAN
Municipal Clerk

INTRODUCTION: 3-8-2022

Councilmember	Yes	No
Arendacs - ABSENT		
Cudequest		
Koelling - ABSENT		
Lane		
Roche		
Russo-Vogelsang		

ADOPTED: 3-29-2022

Councilmember	Yes	No
Arendacs		
Cudequest		
Koelling		
Lane		
Roche		
Russo-Vogelsang		

**BOROUGH OF MONTVALE
ORDINANCE NO. 2022-1517**

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 March 8, 2022 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 March 29, 2022 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 AUTHORIZING THE SALE OF CERTAIN REAL PROPERTY, ALSO KNOWN AS BLOCK 1002, LOTS 3 AND 5, NOT NEEDED FOR PUBLIC USE, TO MONTVALE FAMILY APARTMENTS URBAN RENEWAL, LLC FOR THE CONSTRUCTION OF A 100% AFFORDABLE HOUSING DEVELOPMENT PURSUANT TO N.J.S.A. 40A:12-21(L)

WHEREAS, on March 10, 2015, the Supreme Court of the State of New Jersey issued a decision In The Matter Of The Adoption Of N.J.A.C. 5:96 And 5:97 By The New Jersey Council On Affordable Housing, 221 N.J. 1 (2015), in which it found that because COAH failed to adopt the new Round 3 regulations, the Court directed trial courts to assume COAH's functions and created transitional procedures for court review and approval of municipal Housing Element and Fair Share Plans pursuant to COAH's rules and regulations as described in N.J.A.C. 5:93-5.8; and

WHEREAS, the Borough of Montvale ("Borough") is the owner of that certain land and premises located on Summit Avenue in Montvale, Bergen County New Jersey consisting of approximately 3.3 acres and identified on the municipal tax map as Lots 3 and 5, Block 1002 on the official Tax Map of the Borough of Montvale, County of Bergen, State of New Jersey (the "Premises"); and

WHEREAS, the Premises is intended to be utilized to address, in part, the Borough's obligation to provide its fair share of the region's affordable housing need in accordance with what is commonly referred to as the "Mount Laurel Doctrine"; and

WHEREAS, the Premises is identified in the Settlement Agreement by and between the Borough and Fair Share Housing Center dated November 14, 2017 and amended by First Amendment to the Settlement Agreement dated November 28, 2017 (collectively the "Settlement Agreement") as a municipally-sponsored site for a 100% affordable rental community; and

WHEREAS, after a "fairness hearing" on January 25, 2018, the Superior Court of New Jersey executed an Order Approving Settlement Agreement between the Borough of Montvale and Fair Share Housing Center dated February 12, 2018, approving the Settlement Agreement; and

WHEREAS, the Premises is also identified in the Borough's Fair Share Plan as the site for the development of a 100% affordable rental community; and

WHEREAS, The Walters Group (by and through its subsidiary Montvale Family Apartments Urban Renewal, LLC) ("Developer"), with offices at 21 East Euclid Avenue, Suite 200, Haddonfield, New Jersey 08033, has proposed to construct a twenty-five (25) unit residential affordable family rental apartment housing project ("Project") pursuant to the provisions of the State of New Jersey Department of Community Affairs Affordable Housing Trust Fund Program in accordance with the Program Guidelines and Procedures, the Neighborhood Preservation Balanced Housing Rules, N.J.A.C. 5.43-1.1 et seq., and the mortgage and other financing documents executed between the Sponsor and the DCA, or any other DCA programs applicable, with funding in an amount not to exceed the maximum allowed in accordance with N.J.A.C. 5:43-1.1 et seq., within the Borough of Montvale on a sufficient portion of the Premises; and

WHEREAS, the Developer is an experienced developer, operator and administrator of affordable rental housing with on-site supportive social services and has expressed interest in constructing, owning, operating and maintaining affordable income-restricted family rental housing with supportive services in the Borough to assist the Borough in addressing its Third Round affordable housing obligation more specifically described in the Settlement Agreement; and

WHEREAS, it is in the best interests of the Borough that the Premises be developed for the construction of a 25-unit 100% income-restricted affordable rental family housing community by the Developer; and

WHEREAS, the Borough and the Developer have entered into a Development and Property Transfer Agreement concerning the Premises and the Project; and

WHEREAS, Developer applied for and received funding for this project from the New Jersey Department of Community Affairs, New Jersey Affordable Housing Trust Fund Program, as well as supplemental funding from the Bergen County HOME program; and

WHEREAS, pursuant to and in accordance with the provisions of the Long Term Tax Exemption Law, as amended and supplemented, N.J.S.A. 40A:20-1, et seq., as amended and supplemented (the "LLTE"), the Borough previously adopted Ordinance No. 2020-1493, which authorized and approved an agreement for to accept, in lieu of real property taxes, an annual service charge paid by the Developer to the Borough in accordance with certain applicable provisions of the LLTE; and

WHEREAS, the adoption of said Ordinance granting a tax exemption for the Project improvements and authorizing a Payment In Lieu of Taxes ("PILOT") program for the Project is demonstrative of the Borough's consistent, continuing and strong support for the project; and

WHEREAS, the Borough and the Developer did thereafter execute a financial agreement as authorized by Ordinance No. 2020-1493; and

WHEREAS, the Developer has received Final Site Plan approval, with related approval for a major soil movement permit, from the Borough of Montvale Planning Board, and has received all other relevant land use approvals; and

WHEREAS, all contingencies set forth in paragraph 3 of the Development and Property Transfer Agreement between the Borough and Developer have therefore been satisfied; and

WHEREAS, the Local Lands and Buildings Law, N.J.S.A. 40A:12-1, et seq., authorizes the private sale of real property not needed for public use to a "duly incorporated urban renewal corporation organized pursuant to P.L.1991, c.431 (C.40A:20-1 et seq.) for the purpose of constructing housing for low or moderate income persons" for a price which may be nominal; and

WHEREAS, the Borough is therefore authorized pursuant to N.J.S.A. 40A:12-21(L) to authorize, by ordinance, the sale of the Premises to Montvale Family Apartments Urban Renewal, LLC; and

WHEREAS, the Borough is therefore desirous of selling the Premises to Developer for the nominal fee of one dollar (\$1.00) so that Developer can construct this Project in satisfaction of the Borough's obligation for the construction of 25 units of low- and moderate-income units on the Premises.

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

1. The aforementioned recitals are incorporated as if set forth herein at length.
2. The Borough does hereby authorize the sale of the Premises located at Block 1002, Lots 3 and 5 to Montvale Family Apartments Urban Renewal, LLC, for the nominal fee of one dollar (\$1.00).
3. The Mayor, Borough Clerk and all other appropriate officers, officials and employees are hereby directed, authorized and empowered to execute the Deed(s) necessary to effectuate said transfer, along with all other documents reasonably necessary to accomplish same, subject to approval as to form by the Borough Attorney.
4. The Mayor, Borough Clerk and all other appropriate officers, officials and employees are hereby further directed, authorized and empowered to undertake all actions reasonably necessary to effectuate the provisions and purposes of this Ordinance and to effectuate the transfer of the Premises to Developer pursuant to the terms of the Development and Property Transfer Agreement.
5. All Ordinance or parts of Ordinances inconsistent with the provisions of this Ordinance are hereby repealed to the extent of such inconsistency.
6. If any section, paragraph, subparagraph, clause or provision of this Ordinance shall be adjudged invalid, such adjudication shall apply only to the specific section, paragraph, subparagraph, clause or provision so adjudged and the remainder of this Ordinance shall remain valid and effective.
7. This Ordinance shall take effect immediately after adoption and publication as required by law.

ANNMARIE RUSSO-VOGELSANG
Council President

ATTEST:
MAUREEN IAROSSO-ALWAN
Municipal Clerk

INTRODUCTION: 3-8-2022

Councilmember	Yes	No
Arendacs - Absent		
Cudequest		
Koelling - <i>ABSENT</i>		
Lane		
Roche		
Russo-Vogelsang		

ADOPTED: 3-29-2022

Councilmember	Yes	No
Arendacs		
Cudequest		
Koelling		
Lane		
Roche		
Russo-Vogelsang		

**BOROUGH OF MONTVALE
ORDINANCE NO. 2022-1518**

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 March 29, 2022 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 April 12, 2022 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

**BOROUGH OF MONTVALE
CALENDAR YEAR 2022
ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS
AND TO ESTABLISH A CAP BANK
(N.J.S.A. 40A: 4-45.14)**

WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the governing body of the Borough of Montvale in the County of Bergen finds it advisable and necessary to increase its CY 2022 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the governing body hereby determines that a 1.0% increase in the budget for said year, amounting to \$120,196.96 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS, the governing body hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the governing body of the Borough of Montvale in the County of Bergen, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2022 budget year, the final appropriations of the Borough of Montvale shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5%, amounting to \$420,689.36, and that the CY 2022 municipal budget for the Borough of Montvale be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

MICHAEL GHASSALI, Mayor

ATTEST:
MAUREEN IAROSSO-ALWAN
Municipal Clerk

INTRODUCTION: 3-29-2022

Councilmember	Yes	No
Arendacs - Absent		
Cudequest		
Koelling		
Lane		
Roche		
Russo-Vogelsang		

ADOPTED: 4-12-2022

Councilmember	Yes	No
Arendacs		
Cudequest		
Koelling		
Lane		
Roche		
Russo-Vogelsang		

**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 66a-2022**

RE: GOVERNING BODY CERTIFICATION OF COMPLIANCE WITH THE UNITED STATES EQUAL EMPLOYMENT OPPORTUNITY COMMISSION'S "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964"

WHEREAS, N.J.S.A. 40A:4-5 as amended by P.L. 2017, c.183 requires the governing body of each municipality and county to certify that their local unit's hiring practices comply with the United States Equal Employment Opportunity Commission's "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964," as amended, 42 U.S.C. § 2000e et seq., (April 25, 2012) before submitting its approved annual budget to the Division of Local Government Services in the New Jersey Department of Community Affairs; and

WHEREAS, the members of the governing body have familiarized themselves with the contents of the above-referenced enforcement guidance and with their local unit's hiring practices as they pertain to the consideration of an individual's criminal history, as evidenced by the group affidavit form of the governing body attached hereto.

NOW, THEREFORE BE IT RESOLVED, That the governing body of the Borough of Montvale, hereby states that it has complied with N.J.S.A. 40A:4-5, as amended by P.L. 2017, c.183, by certifying that the local unit's hiring practices comply with the above-referenced enforcement guidance and hereby directs the Clerk to cause to be maintained and available for inspection a certified copy of this resolution and the required affidavit to show evidence of said compliance.

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

Adopted: March 29, 2022

ATTEST:

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

Annmarie Russo-Vogelsang
Council President

**GOVERNING BODY CERTIFICATION PURSUANT TO P.L. 2017, C.183 OF COMPLIANCE WITH THE
UNITED STATES EQUAL EMPLOYMENT OPPORTUNITY COMMISSION'S
"Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment
Decisions Under Title VII of the Civil Rights Act of 1964"**

**GROUP AFFIDAVIT FORM FOR MUNICIPALITIES AND COUNTIES
(NO PHOTO COPIES OF SIGNATURES)**

STATE OF NEW JERSEY
COUNTY OF BERGEN

We, members of the governing body of the Borough of Montvale being duly sworn according to law, upon our oath depose and say:

1. We are duly elected (or appointed) members of the governing body of the Borough of Montvale in the county of Bergen;
2. Pursuant to P.L. 2017, c.183, we have familiarized ourselves with the contents of the United States Equal Employment Opportunity Commission's "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964," as amended, 42 U.S.C. § 2000e *et seq.*, (April 25, 2012);
3. We are familiar with the local unit's hiring practices as they pertain to the consideration of an individual's criminal history;
4. We certify that the local unit's hiring practices comply with the above-referenced enforcement guidance.

Douglas Arendacs

Theresa Cudequest

Dieter Koelling

Timothy Lane

Christopher Roche

Annmarie Russo-Vogelsang

Sworn to and subscribed before me this _____
day of _____
Notary Public of New Jersey

Clerk – Maureen Iarossi- Alwan

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

IMPORTANT: This certificate must be executed before a municipality or county can submit its approved budget to the Division of Local Government Services. The executed certificate and the adopted resolution must be kept on file and available for inspection.

**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 67-2022**

RE: EMERGENCY TEMPORARY APPROPRIATIONS

WHEREAS, an emergent condition has arisen with respect to certain budget appropriations and no adequate provision has been made in the 2022 temporary budget, and N.J.S.A. 40A:4-20 provides for the creation of emergency temporary appropriations for said purpose; and

WHEREAS, the total emergency temporary resolutions adopted in the year 2022 pursuant to the provisions of N.J.S.A. 40A:4-20 (Chapter 96, P.L. 1951) including this resolution total:

Current Fund \$12,774,058.24

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

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

Current Fund \$12,774,058.24

2. That said emergency temporary appropriation (will be) provided in the 2022 budget;
3. That one certified copy of this resolution be filed with the Director of Local Government Services.

**General Appropriations
Operations - Within "CAPS"**

Administrative and Executive:	
Salaries and Wages	\$177,000.00
Other Expenses	121,373.00
Mayor and Council:	
Salaries and Wages	38,950.00
Other Expenses	16,700.00
Borough Clerk:	
Salaries and Wages	111,850.00
Other Expenses	12,150.00
Elections	
Salaries and Wages	2,500.00
Other Expenses	10,300.00
Financial Administration:	
Salaries and Wages	155,325.00
Other Expenses	30,750.00
Audit Services:	
Other Expenses	46,000.00
Tax Assessment Administration (Assessment of Taxes):	
Salaries and Wages	27,600.00
Other Expenses	24,200.00
Revenue Administration (Collection of Taxes):	
Salaries and Wages	49,400.00
Other Expenses	19,350.00
Legal Services and Costs:	
Other Expenses	200,000.00
Engineering Services and Costs:	
Other Expenses	100,000.00

Cable TV Committee:	
Salaries and Wages	5,000.00
Other Expenses	58,500.00
Historic Preservation Commission:	
Other Expenses	600.00
Historian:	
Other Expenses	50.00
Planning Board:	
Salaries and Wages	70,250.00
Other Expenses	88,600.00
Master Plan	150,000.00
Zoning Official:	
Salaries and Wages	4,375.00
Property Maintenance:	
Salaries and Wages	14,650.00
Life Insurance	1,920.00
General Liability Insurance	136,974.00
Worker's Compensation Insurance	67,306.00
Employee Group Health	465,582.00
Employee Group Health - Waiver	47,750.00
Fire:	
Other Expenses	136,250.00
Fire Hydrant Service	140,000.00
Police:	
Salaries and Wages	2,913,000.00
Other Expenses	202,100.00
Acquisition of Police Vehicles	15,000.00
Police Dispatch / 911 (Radio Communications):	
Other Expenses	45,000.00
First Aid Organization:	
Other Expenses	25,000.00
Emergency Management:	
Salaries and Wages	3,200.00
Other Expenses	19,600.00
Uniform Fire Safety:	
Salaries and Wages	86,025.00
Other Expenses	7,400.00
Prosecutor:	
Other Expenses	13,000.00
Road Repair and Maintenance:	
Other Expenses	25,000.00
Sewer System:	
Other Expenses	35,000.00
Garbage and Trash Removal:	
Other Expenses	625,000.00
Recycling:	
Other Expenses	5,000.00
Public Buildings and Grounds:	
Salaries and Wages	14,025.00
Other Expenses	158,325.00
Maintenance of All Vehicles:	
Other Expenses	37,500.00
Municipal Services Act:	
Other Expenses	14,000.00
Stormwater Management:	
Other Expenses	50,000.00
Public Health Services (Board of Health):	
Salaries and Wages	7,000.00
Other Expenses	64,250.00
Environmental Commission:	
Salaries and Wages	3,550.00
Other Expenses	13,000.00

Animal Control Services (Animal Regulation):	
Other Expenses	8,500.00
Welfare Administration (Public Assistance):	
Salaries and Wages	5,050.00
Other Expenses	250.00
PEOSHA Compliance:	
Other Expenses	2,000.00
Parks and Playground Maintenance:	
Other Expenses	5,000.00
Recreation:	
Salaries and Wages	58,325.00
Other Expenses	29,500.00
Senior Citizens Van:	
Salaries and Wages	11,500.00
Other Expenses	32,000.00
Municipal Court:	
Salaries and Wages	103,050.00
Other Expenses	12,256.00
Public Defender:	
Other Expenses	4,000.00
Construction Code Official:	
Salaries and Wages	128,325.00
Other Expenses	38,200.00
Building Sub-Code Official:	
Salaries and Wages	28,100.00
Plumbing Sub-Code Official:	
Salaries and Wages	19,800.00
Fire Sub-Code Official:	
Salaries and Wages	10,250.00
Electrical Sub-Code Official:	
Salaries and Wages	31,275.00
Elevator Sub-code Official:	
Other Expenses	26,000.00
Gasoline	40,000.00
Electricity	96,680.00
Telephone	29,910.00
Natural Gas	19,120.00
Water	30,000.00
Street Lighting	87,500.00
Celebration of Public Events:	
Other Expenses	35,000.00
Salary Adjustment Account	10,000.00
Prior Year Bills:	
Enclave at Montvale - 2019	2,636.00
Enclave at Montvale - 2020	2,636.00
Air Systems Inc. - 2020	7,241.69
Contingent	1,000.00

**Deferred Charges and Statutory
Expenditures - Municipal within "CAPS"**

Statutory Expenditures:

Public Employees Retirement System	219,402.00
Social Security System	154,777.00
Police and Fire Employees Retirement System	1,080,043.00
Defined Contribution Retirement Program	<u>7,252.00</u>
	<u>9,288,808.69</u>

Operations - Excluded from "CAPS"

Maintenance of Free Public Library	579,145.00
Maintenance of Free Public Library - Additional	1,662.00
Sewer Processing and Disposal:	
Contractual	660,000.00
LOSAP	<u>55,000.00</u>
	<u>1,295,807.00</u>

Shared Service Agreements:

Police Dispatch / 911:	
Other Expenses	151,540.00
Municipal Court Administration:	
Salaries and Wages	77,150.00
Other Expenses	43,938.00
Prosecutor:	
Other Expenses	10,000.00
Public Defender:	
Other Expenses	3,000.00
Pascack Valley Special Police Officers:	
Salaries and Wages	112,000.00
Other Expenses	15,236.00
Department of Public Works:	
Other Expenses	<u>1,358,929.00</u>
	<u>1,771,793.00</u>

Public and Private Programs Offset by Revenues

Municipal Alliance Program - County Funds	3,836.33
Municipal Alliance Program - Matching Funds	959.08
Body Armor - State Share	1,444.14
Gateway BMED Fund - Wellness Program	5,000.00
County of Bergen - Open Space	77,340.00
NJDCA - Local Recreation Improvement Grant	40,000.00
Law & Public Safety - Body Cameras	30,570.00
Bergen County Municipal JIF - Safety Incentive Program	<u>1,000.00</u>
	<u>160,149.55</u>

Capital Improvements Excluded from "CAPS"

Capital Improvement Fund	100,000.00
Purchase of Furniture and Equipment	15,000.00
Purchase of Speed Limit Signs	15,000.00
Demolition of Municipal Owned Property	50,000.00
Various Equipment - Police	7,500.00
Various Improvements - Uniform Construction Code	20,000.00
Various Improvements - Recreation	<u>50,000.00</u>
	<u>257,500.00</u>

\$12,774,058.24

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

Adopted: March 29, 2022

ATTEST:

APPROVED:

 Maureen Iarossi-Alwan
 Municipal Clerk

 Annmarie Russo-Vogelsang
 Council President

**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 68-2022**

RE: APPROPRIATION RESERVE TRANSFERS

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

WHEREAS, N.J.S.A. 40A:4-59 provides for transfers from appropriation reserves with an excess over and above the amount deemed to be necessary to fulfill the purpose for such appropriation reserves, to those appropriation reserves deemed to be insufficient;

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

<u>CURRENT FUND</u>	<u>FROM</u>	<u>TO</u>
GENERAL APPROPRIATIONS		
Operations - within "CAPS"		
Mayor and Council:		
Salaries and Wages	\$1,000.00	
Mayor and Council:		
Other Expenses		\$1,000.00
Public Health Services (Board of Health):		
Other Expenses	1,000.00	
Environmental Commission:		
Other Expenses		1,000.00
	<u>\$2,000.00</u>	<u>\$2,000.00</u>

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

Adopted: March 29, 2022

ATTEST:

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

Annmarie Russo-Vogelsang
Council President

**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 69-2022**

RE: INTRODUCTION TO 2022 MUNICIPAL BUDGET

BE IT RESOLVED, that the following statements of revenues and appropriations attached hereto constitute the local Budget of the Borough of Montvale, Bergen County, New Jersey for the year 2022.

BE IT FURTHER RESOLVED, that the said budget be published in The Bergen Record in the issue of April 12, 2022 and that a hearing on the Budget will be held at the Montvale Municipal Complex, 12 DePiero Drive Council Chambers, Montvale NJ on April 26, 2022 at 7:30 o'clock p.m.

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

Adopted: March 29, 2022

ATTEST:

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

Annmarie Russo-Vogelsang
Council President

**PUBLIC MEETING
MINUTES**

The Public Meeting of the Mayor and Council was held in the Council Chambers and called to order at 7:31pM. Adequate notification was published in the official newspaper of the Borough of Montvale. Mayor Ghassali led the Pledge of Allegiance to the Flag, and roll call was taken.

OPEN PUBLIC MEETING STATEMENT

Adequate notice of this meeting was provided to The Bergen Record 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; Administrator/Municipal Clerk, Maureen Iarossi-Alwan; and Deputy Municipal Clerk, Fran Scordo

ROLL CALL:

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

ORDINANCES:

PUBLIC HEARING ORDINANCE NO. 2022-1515 AN ORDINANCE TO AMEND SALARY ORDINANCE NO. 2022-1514 TO PROVIDE FOR AND DETERMINE THE RATE, AMOUNT AND METHOD OF PAYMENT OF COMPENSATION TO PERSONS HOLDING CERTAIN OFFICES AND POSITIONS OF EMPLOYMENT IN THE BOROUGH OF MONTVALE, COUNTY OF BERGEN AND STATE OF NEW JERSEY FOR THE YEAR 2022

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

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

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

	Title	2022 Salary Range
1.	Temporary Building Inspector (PT)	\$25 - \$50/hour

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

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

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

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

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

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

SECTION 6. This ordinance shall be operative as of January 1, 2022, and salaries paid shall be adjusted in accordance with the terms of this ordinance.

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

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

A motion Introduced for second reading **Ordinance No. 2022-1515** by Councilmember Cudequest; seconded by Councilmember Lane; Clerk read by title only.

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

No Public Comment

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

Motion to adopt on Second and Final Reading in The Bergen Record by Councilmember Lane; seconded by Councilmember Cudequest; Clerk read by title only. - All ayes on a roll call vote

INTRODUCTION ORDINANCE NO. 2022-1516 AN ORDINANCE TO AMEND SALARY ORDINANCE NO. 2022-1515 TO PROVIDE FOR AND DETERMINE THE RATE, AMOUNT AND METHOD OF PAYMENT OF COMPENSATION TO PERSONS HOLDING CERTAIN OFFICES AND POSITIONS OF EMPLOYMENT IN THE BOROUGH OF MONTVALE, COUNTY OF BERGEN AND STATE OF NEW JERSEY FOR THE YEAR 2022

(Public Hearing 3-29-22)

A motion to Introduce Ordinance **2022-1516** for first reading was made by Councilmember Cudequest; seconded by Councilmember Lane; Clerk read by title only; Councilmember Lane made a motion that this ordinance be passed on first reading and advertised in The Bergen Record; seconded by Councilmember Roche - a roll call was taken – all ayes

INTRODUCTION ORDINANCE NO. 2022-1517 AN ORDINANCE AUTHORIZING THE SALE OF CERTAIN REAL PROPERTY, ALSO KNOWN AS BLOCK 1002, LOTS 3 AND 5, NOT NEEDED FOR PUBLIC USE, TO MONTVALE FAMILY APARTMENTS URBAN RENEWAL, LLC FOR THE CONSTRUCTION OF A 100% AFFORDABLE HOUSING DEVELOPMENT PURSUANT TO N.J.S.A. 40A:12-21(L)

(Public Hearing 3-29-22)

A motion to Introduce Ordinance **2022-1517** for first reading was made by Councilmember Cudequest; seconded by Councilmember Lane; Clerk read by title only; Councilmember Lane made a motion that this ordinance be passed on first reading and advertised in The Bergen Record;

seconded by Councilmember Cudequest - a roll call was taken – all ayes
Borough attorney explained this ordinance is to transfer the two properties mentioned to the developer

MEETING OPEN TO PUBLIC:

Agenda Items Only

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

No public comment

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

MEETING CLOSED TO PUBLIC:

Agenda Items Only

MINUTES:

February 22, 2022

A motion to accept minutes by Councilmember Lane; seconded by Councilmember Cudequest – all ayes

CLOSED/EXECUTIVE MINUTES:

February 22, 2022

A motion to accept closed session minutes by Councilmember Lane; seconded by Councilmember Cudequest – all ayes

RESOLUTIONS: (CONSENT AGENDA*)

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

64-2022 Transfer Of 2021 Appropriation Reserves

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

WHEREAS, N.J.S.A. 40A:4-59 provides for transfers from appropriation reserves with an excess over and above the amount deemed to be necessary to fulfill the purpose for such appropriation reserves, to those appropriation reserves deemed to be insufficient;

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

	<u>FROM</u>	<u>TO</u>
<u>CURRENT FUND</u>		
GENERAL APPROPRIATIONS		
Operations - within "CAPS"		
Legal Services and Costs:		
Other Expenses	\$5,000.00	
Administrative and Executive:		
Other Expenses		\$5,000.00
Legal Services and Costs:		
Other Expenses	15,000.00	
Public Buildings and Grounds:		
Other Expenses		<u>15,000.00</u>
	<u>\$20,000.00</u>	<u>\$20,000.00</u>

Introduced by: Councilmember Lane; seconded by Councilmember Cudequest - a roll call was taken - all eyes

65-2022 Authorize Change Order & Payment #3 Cifelli & Sons / NJDOT FY 2019 Edgren Way & Ramapo Road Improvements

WHEREAS, the Borough of Montvale awarded a contract via Resolution No. 105-2020 to Cifelli & Sons, 81 Franklin Ave., Nutley, NJ 07110 for the NJDOT FY 2019 Edgren Way & Ramapo Road; and

WHEREAS, the original contract amount is \$249,858.25; and

WHEREAS, the Borough Engineer, in a letter dated December 13, 2021 which is attached to the original of this resolution recommends and authorizes said change order and payment #3 in the amount of \$2,350.84; and

Contractor

Total Contract Amount	\$ 249,858.25
Change Order #1	(33,466.23)
Adjusted Total Contract Amount	\$ 216,392.02
Total Completed to Date	\$216,392.02
Retainage	\$(4,327.84)
Release Retainage	\$4,327.84
Subtotal	\$216,392.02
Less Previous Payment	\$(168,889.47)
Less Previous Payment	\$(45,151.71)
Amount Due	\$2,350.84

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Montvale authorize payment in the amount of \$2,350.84 is hereby approved; 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

Introduced by: Councilmember Lane; seconded by Councilmember Cudequest - a roll call was taken - all eyes

66-2022 NJDCA Local recreation Improvement Grant (LRIG) Fiscal Year 2021/Fieldstone Athletic Complex

WHEREAS, the New Jersey Department of Community Affairs (NJCA) announced the Local Recreation Improvement Grant (LRIG) Fiscal Year 2021, that supports improvement and repair of public recreation facilities including local parks, municipal recreation centers, and local stadiums;

WHEREAS, the grant application deadline is May 24, 2021;

WHEREAS, the Borough of Montvale has recommended an application to be submitted for improvements to Fieldstone Athletic Complex, located at Spring Valley Road, Montvale, NJ and identified as Block 1201, Lot 10;

WHEREAS, the Borough of Montvale desires to apply for and obtain a grant from the New Jersey Department of Community Affairs for approximately \$66,582.00 to carry out a project to install mobile restroom facilities at Fieldstone Athletic Complex including site work and engineering design necessary for installation.

BE IT FURTHER RESOLVED,

- 1) that the Borough of Montvale does hereby authorize the application for such a grant; and,
- 2) recognizes and accepts that the Department may offer a lesser or greater

amount and therefore, upon receipt of the grant agreement from the New Jersey Department of Community Affairs, does further authorize the execution of any such grant agreement; and also, upon receipt of the fully executed agreement from the Department, does further authorize the expenditure of funds pursuant to the terms of the agreement between The Borough of Montvale and the New Jersey Department of Community Affairs.

BE IT FUTHER RESOLVED, that the persons whose names, titles, and signatures appear below are authorized to sign the application, and that they or their successors in said titles are authorized to sign the agreement, and any other documents necessary in connection therewith:

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

Councilmember Roche asked for clarification if this is for the bathrooms

BILLS: Municipal Clerk read the Bill Report.

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

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

COMMITTEE REPORTS:

Council President Russo-Vogelsang

Construction

Projects are moving along, Thrive received approvals from Suez, Market Square started installing cabinets and tiling bathrooms, Toll Brothers have sold a few homes with occupancy and the project behind Wegmans has begun and already had inspections.

Economic Development Committee

Working on the corporate round table sometime in April

Seniors

Their St. Patrick's Day luncheon is scheduled for March 17th

Police

Monthly report included in original minutes;

Councilmember Cudequest

Library

Dedication to Rose Curry was held on February 22; plan to work on the reading garden project with repairs to some loose bricks with the help of the DPW and are hoping to have a grand-re-opening this summer; in person programs will begin in the coming weeks; they will be updating their code of conduct;

Board of Health

Tyco attended to discuss geese control, currently geese are being chased twice a week, if the borough is interested in 7 day geese control, Tyco will submit a proposal; mask mandate in schools has been lifted as of March 7th. HARP will be sending two nurses to the seniors for blood pressure testing.

Councilmember Roche

Environmental Commission

Clean-up day is scheduled for Saturday, April 23 at 9am meeting at the Red Shed. Giving out a tree to all volunteers

Special Events/Recreation

Camp Counselor applications were due March 1; Special Event committee always looking for volunteers; Tennis badges are now available; Chamber of Commerce Street Fair is schedule for June 12

Councilmember Lane

Fire Dept

19 fire calls; 2 drills; 1 extra credit and 1 meeting;

Finance

Completed the budget process; pretty solid budget. Introduction will be March 29 and public hearing will be April 26;

Mayor

Will have a town hall meeting on March 10th at 7pm to discuss the Magnolia Bridge project; most of the companies are bringing back their employees; the fitness challenge has started; Ramadan will be celebrated in May, more information will follow; would like to thank the finance committee and the CFO on their hard work with the budget.

ENGINEER'S REPORT:

Andrew Hipolit

Report/Update

a. Proposal Professional Engineering Services/Memorial Baseball/Softball Fields Improvements

The clerk explained that this proposal was a result of a site visit that was done with MAL, the engineer, Councilmember Roche, the Recreation Director and the municipal clerk; this proposal includes bidding, design and construction observation for the projects for a total of \$13,000; the MAL will be donating \$24,000 towards the project and the rest will be funded by the Open Space Fund; a motion to approve by Councilmember Lane; seconded by Councilmember Roche – all ayes

ATTORNEY REPORT:

Joe Voytus, Esq.

Report/Update

No report

UNFINISHED BUSINESS:

None

NEW BUSINESS:

Councilmember Cudequest mentioned that the Board of Health is requesting a meeting with the memory care and assisted living facilities in case of a medical outbreak, the BOH and HARP would need to know in order to report it to the State; Mayor Ghassali stated they can call and request a meeting; the BOH would like to review applications that come before the Planning Board in regards to medical type businesses like nail salons for example to make sure they are following BOH protocols and following our ordinances.

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 Lane; seconded by Councilmember Cudequest - all ayes

Carolee Adams

Noticed 10 planes flying over and mentioned she did file a complaint; with gas prices increasing is there anything we can do to prepare;

Mr. and Mrs Solomon and Jody Sullivan spoke in regards to their disappointment with the handling of the book reading for Black History Month. Mayor Ghassali responded with slides he showed to the public in person. The slides will be included with the original set of minutes

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

MEETING CLOSED TO THE PUBLIC:

ADJOURNMENT:

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

Meeting was adjourned at 8:19pm

Regular Workshop Meeting of the Mayor & Council to be held at 7:30pm on March 29th, 2022 in person.

Municipal Budget Public Hearing to be held on April 26, 2022

Respectfully submitted, Fran Scordo, Deputy Municipal Clerk

**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 70-2022**

RE: Authorize Hiring / Part Time on Call / Crossing Guard / Hercules Couvielos

WHEREAS, the Montvale Police Department desires to hire a part-time on call crossing guard in the Borough of Montvale; and,

WHEREAS, Hercules Couvielos has met the qualifications for this position, agrees to the terms and conditions of employment; 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 the position of Part-time on Call Crossing Guard, effective March 29, 2022.

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

Adopted: March 29, 2022

ATTEST:

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

Annmarie Russo-Vogelsang
Council President

**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 71-2022**

RE: Refund Tax Overpayment / Block 802; Lot 9 / 11 Ladik Place

WHEREAS, a resolution authorizing the Borough of Montvale to refund an overpayment of taxes for Block 802; Lot 7, 11 Ladik Place; and

WHEREAS, a duplicate payment was made by the bank resulting in an overpayment in the amount \$2,234.00; and

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Montvale, County of Bergen, New Jersey, that the Tax Collector be and is hereby authorized to refund Columbia Bank, 19-01 Route 208 North, Fair Lawn, NJ 07410 in the amount of \$2,234.00

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

Adopted: March 29, 2022

ATTEST:

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

Annmarie Russo-Vogelsang
Council President

**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 72-2022**

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/For the 2022/2023 School Year

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" FOR THE YEAR 2022/2023 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							
Cudequest							
Koelling							
Lane							
Roche							
Russo-Vogelsang							

Adopted: March 29, 2022

ATTEST:

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

Annmarie Russo-Vogelsang
Council President

AGREEMENT

CONCERNING THE HIRING AND PLACEMENT OF SPECIAL POLICE OFFICER III'S IN PASCACK HILLS HIGH SCHOOL

BY AND BETWEEN
THE BOROUGH OF MONTVALE
AND
PASCACK VALLEY REGIONAL SCHOOL DISTRICT
FOR THE SCHOOL YEAR 2022/2023

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 SLEOIIIs. For the 2022/2023 school year, the District has set the annual salary for each of the three SLEOIIIs at \$54,336. This will be paid to the SLEOIIIs by the Borough on a semi-monthly basis starting 9/1/2022 through 8/31/2023.
- 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
 - ii. All costs associated with the hiring of SLEOIIIs including uniforms, bulletproof vests, equipment, training hours and any other costs associated with the employment, training and outfitting of SLEOIIIs.

- b. SLEOIII assigned to Pascack Hills High School will turn over timecards signed by the school designee to the Borough of Montvale Police Department for processing on a quarterly basis.
 - c. The Borough shall bill the District for all allowable costs set forth herein on a quarterly basis.
 - d. The District shall reimburse the Borough within thirty (30) days of receipt of a completed bill from the Borough.
- 4) Vetting of officers. The vetting process for SLEOIII hired by the Borough and assigned to Pascack Hills High School will be agreed upon by both entities prior to appointment of the individual officers.
 - 5) Policies and procedures. The Borough of Montvale Police Department will develop policies and procedures governing the use of SLEOIII in consultation with the District Superintendent.
 - 6) Assignment and duties. Assignment and daily duties at Pascack Hills High School will be determined by the District Superintendent or his/her designee in accordance with the established Montvale Police Policies and Procedures and State Law.
 - 7) Training. Police training for SLEOIII will be scheduled and administered by the Montvale Police Department consistent with current policy. All training shall be conducted in consultation with the District to ensure school security is not compromised.
 - 8) Uniforms and equipment. SLEOIII will be armed with Montvale Police Department service weapons and shall wear uniforms with SLEOIII patches as required by State Law.
 - 9) Term of agreement. This Agreement shall be deemed effective as of the start of the 2022/2023 School Year and shall remain in effect until the end of said School Year. This Agreement may be revoked prior to its expiration, by either the District or the Borough, upon thirty days' notice.
 - 10) Modifications in Writing. Modifications or the waiver of any provisions of this Agreement shall in no event be effective unless the same shall be in writing and signed by the parties hereto, and then such modification or waiver shall be effective only in the specific instance and for the specific purpose for which given.
 - 11) Failure to Exercise Rights. Neither any failure nor any delay on the part of either party in exercising any right, power or privilege hereunder shall operate as a waiver thereof, nor shall a single or partial exercise thereof preclude any other or further exercise of any other right, power or privilege.
 - 12) Assignment. There shall be no assignment of this Agreement by any party hereto.
 - 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

Maureen Iarossi-Alwan,
Borough Administrator/Clerk

BOROUGH OF MONTVALE

Michael Ghassali
Mayor

WITNESS

[Name]

[Title]

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

[Name]

[Title]

**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 73-2022**

RE: Award Professional Service Contract /Engineering Services /2022 Bergen County Municipal Park Improvement Grant Application/Memorial Field Playground Surface Improvements

WHEREAS, the Borough of Montvale has deemed it necessary to engage the professional services of an Engineer to provide professional services to prepared a declaration of Intent To apply and all other related requirements for the submission of the 2022 Bergen County Municipal Program Park Improvement Grant Application for the Memorial Field Playground Surface Improvements and Playground Accessibility within Montvale, NJ; and

WHEREAS, section N.J.S.A. 40A:11-5 of the Local Public Contracts Law, (N.J.S.A. 40A:11-1 et seq.) exempts such professional services from competitive bidding; and

WHEREAS, Colliers Engineering & Design, 400 Valley Road, Mt. Arlington, NJ 07856 has submitted a proposal dated February 23, 2022 to provide the engineering services for services which are detailed and attached to the original of this resolution, and

WHEREAS, the Certified Municipal Finance Officer has certified funds are available certification hereto attached to the original of this resolution.

NOW, THEREFORE BE IT RESOLVED by the Borough of Montvale as follows:

- 1) That the proposal for the scope of engineering services is attached to this resolution which is made part of this resolution shall be awarded to Colliers Engineering & Design.
- 2) That the following be provided: Preparation of the grant application to Bergen County Municipal Park Improvement
- 3) The cost not to exceed shall be \$5,000.00 The Engineer shall be required to submit itemized bills and payment shall be made based upon services rendered. The rates for this work are in accordance with the hourly contractual agreement with the Borough of Montvale.

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

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

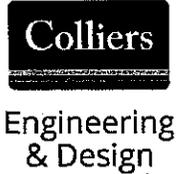
Adopted: March 29, 2022

ATTEST:

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

Annmarie Russo-Vogelsang
Council President



Client Authorization Form

Date: February 23, 2022
Client: Borough of Montvale
Project name: 2022 County Municipal Park Grant Application
Phase name: Grant Application
Colliers Engineering & Design project no.: MVB-0044P

We request your review and authorization of services as outlined below in order to proceed:

Services requested by: Maureen Iarossi, Borough Administrator

Description of service contract scope:

Colliers Engineering & Design, Inc. (DBA Maser Consulting) proposes to provide the following service(s):
Preparation of a grant application to the 2022 Bergen County Open Space Trust Fund Municipal Park Improvement grant program. Program details: <https://www.co.bergen.nj.us/grant-programs/municipal-park-improvement-program>
Declarations of Intent to Apply are due April 8. Full Applications are due May 6, 2022. The project funds 50% of eligible project costs, including construction and engineering/soft costs. Enclosed structures (including restrooms) and demolition are not eligible. The proposed project for funding is Huff Park Playground Improvements Phase 2, including the playground surfacing for the playground for ages 5-12.
The effort for a park improvement grant includes completion of the declaration of intent to apply and application; correspondence and coordination with the Borough; drafting of the required legal and display advertisements for the public hearing to discuss the project; drafting of the resolution; preparation of supporting documents including a detailed cost estimate, project schedule, aerial mapping, conceptual site plan and site photos as required; correspondence and coordination with vendors; and, correspondence with the County representative.

The Business Terms and Conditions of the original contract shall still apply.

Services outlined above shall be invoiced:

- Per diem/hourly**
- Lump sum**

Payment terms are NET30 of receipt of invoice.

Estimated Budget = \$ 5,000.00 (NTE)

Fee = \$ _____

I (we) hereby authorize the services to proceed as outlined above:

Maureen Iarossi-Alwan
Signer's Name (Print)

Maureen Iarossi-Alwan 3/9/22
Signature Date

Client Authorization Form prepared by:

Kelsey Howard

Project Manager's Name (Print)

Kelsey Howard

Project Manager's Signature

February 23, 2022

Date

Please sign the form where indicated & email or mail to Colliers Engineering & Design for our records.

**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 74-2022**

RE: Award Professional Service Contract /Engineering Services /Design & Bidding/Construction Observation Services/ Memorial Drive/Baseball/Softball Field Improvements/Colliers Engineering & Design

WHEREAS, the Borough of Montvale has deemed it necessary to engage the professional services of an Engineer to provide professional services to design, construction observation services and bidding services for Improvements to Memorial Baseball/Softball Fields in conjunction with Montvale Athletic League; and

WHEREAS, at the Mayor & Council Meeting of March 8, 2022 this proposal was approved by the governing body; and

WHEREAS, section N.J.S.A. 40A:11-5 of the Local Public Contracts Law, (N.J.S.A. 40A:11-1 et seq.) exempts such professional services from competitive bidding; and

WHEREAS, Colliers Engineering & Design, 200 Valley Road, Suite 400, Mt. Arlington, NJ 07856 has submitted a proposal dated March 3, 2022 to provide the engineering services for services which are detailed and attached to the original of this resolution, and

WHEREAS, the Certified Municipal Finance Officer has certified funds are available certification hereto attached to the original of this resolution.

NOW, THEREFORE BE IT RESOLVED by the Borough of Montvale as follows:

- 1) That the proposal for the scope of engineering services is attached to this resolution which is made part of this resolution shall be awarded to Colliers Engineering & Design.
- 2) That the following be provided: design, construction observation services and bidding services for Improvements to Memorial Baseball/Softball Fields.
- 3) The cost not to exceed shall be \$13,000.00. The Engineer shall be required to submit itemized bills and payment shall be made based upon services rendered. The rates for this work are in accordance with the hourly contractual agreement with the Borough of Montvale.

WHEREAS, the payment of these funds is available.

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

Account No.

Not To Exceed: \$13,000.00

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

Adopted: March 29, 2022

ATTEST:

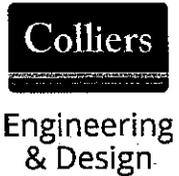
Maureen Iarossi-Alwan
Municipal Clerk

APPROVED:

Anmarie Russo-Vogelsang
Council President

400 Valley Road
Suite 304
Mt. Arlington, New Jersey 07856
Main: 877 627 3772

Approved 3/8/22
TL/CR
new n 3/29/22



March 3, 2022

Maureen Iarossi
Borough Clerk/Borough Administrator
Borough of Montvale
12 Mercedes Drive
Montvale, New Jersey 07645

Professional Engineering Services
Memorial Baseball/Softball Fields Improvements
Borough of Montvale, Bergen County
Colliers Engineering & Design Project No. MVB0045P

Dear Ms. Iarossi,

Colliers Engineering & Design Inc. DBA Maser Consulting (CED) is pleased to present this agreement to provide professional engineering services for the Improvements to the Memorial Baseball/Softball Fields. It is our understanding that the Borough has budgeted \$75,000.00 for these improvements. Specifically, this project includes improvements to four (4) of the six (6) existing infields at the Memorial complex. Of the fields to be improved, three (3) fields are on Montvale Board of Education property and one (1) field is on the Borough of Montvale property. The fields to be improved are Field 2, Field 3, Field 5, and Field 6. Accordingly, this agreement includes Design, Bidding and Construction Observation services.

Below is a description of the proposed scope of services for this project.

SCOPE OF SERVICES

TASK 1.0 DESIGN AND BIDDING

CED will develop specifications to be utilized for public bid. Bid documents shall be prepared in accordance with NJDOT requirements. The existing site conditions will be investigated during the design; more specifically, the conditions of the existing four (4) infields to be improved. CED will not be preparing any plans for this project. This project only includes the development of specifications with an aerial showing the location of all four (4) fields.

CED will also prepare the supplemental and technical specifications for the site improvement items that are required as part of the project for incorporation into the overall bid package. The specifications will be prepared in the latest NJDOT format, as amended.

The following is the anticipated improvements for each of the four (4) infields to be improved as part of this project.

INFIELD ON FIELD 2

- Deep drag the existing clay infield.
- Reset the existing home plate, bases and 2 softball pitcher's rubbers.
- The field is utilized as a softball field only and no pitcher's mound will be constructed.
- Spread clay field conditioner, as needed. (Approximately 20 bags).
- The softball pitching rubbers shall be set at 35' and 40' (this will be confirmed with MAL, prior to installation).

INFIELD ON FIELD 3

- Rototill the existing infield.
- Remove existing grass 10' from the existing clay infield around the entire circumference of the clay infield. Regrade this area to provide a smooth transition between the clay infield and the existing grass areas. Resod this area.
- Reset existing sprinklers as needed.
- Reset existing home plate, bases and 1 softball pitcher's rubber.
- The field is utilized as a softball field only and no pitcher's mound will be constructed.
- Spread clay field conditioner, as needed. (Approximately 20 bags).
- The softball pitching rubber shall be set at 35' (this will be confirmed with MAL, prior to installation).

INFIELD ON FIELD 5

- Deep drag the existing clay infield.
- Reset the existing home plate, bases and 1 baseball pitcher's rubber.
- The field is utilized as a Little League baseball field only.

- Spread clay field conditioner, as needed. (Approximately 20 bags).
- The Little League pitching mound shall be constructed to meet Little League standards and shall be set at 46'. (this will be confirmed with MAL, prior to installation).

INFIELD ON FIELD 6

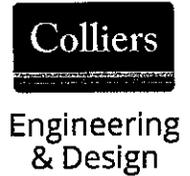
- Rototill the existing infield.
- Remove existing grass 10' from the existing clay infield around the entire circumference of the clay infield. Regrade this area to provide a smooth transition and adequate positive drainage away from the clay infield.
- Reset existing sprinklers as needed.
- Reset the existing home plate, bases and one (1) Tee ball pitcher's rubber.
- The field is utilized as a Tee ball field only and no pitcher's mound will be constructed.
- Spread clay field conditioner, as needed. (Approximately 20 bags).
- The Tee ball pitching rubber shall be set At 35' (this will be confirmed with MAL, prior to installation).

TASK 2.0 CONSTRUCTION OBSERVATION SERVICES

CED will provide construction observation services for the Memorial Baseball/Softball Field improvements. CED will utilize the specifications developed for the project under Task 1.0 to monitor the Contractor's performance and enforce compliance with the contract documents and project schedule.

CED will provide the Borough with part-time, on-site observation services for the project. CED will coordinate a preconstruction meeting for the project and maintain observation reports. CED will review and prepare Contractor payments as well as change orders, as necessary. If the Contractor supplies unacceptable work or material, CED will take an immediate course of corrective action on behalf of the Borough.

CED will review all submittals for the project, including shop drawings provided by the Contractor. Prior to completion, CED will provide the Borough with a final punch list as created by the Inspector. The punch list will detail any open items along with the anticipated completion deadlines. Upon completion of the punch list items, a final site observation will be scheduled with the Contractor to



close-out the project. CED will prepare the paperwork for project close-out and final payment to the Contractor.

Anticipated Duration

Approval of Engineering Agreement	Anticipate Authorization March 2022
Preparation of Design Plans and Specifications	Anticipate April 2022
Bidding of Project	Anticipate May/June 2022
Construction (Anticipated)	Anticipate start 7/25/22 and end 8/26/22
Project Closeout (Anticipated)	To occur post-construction

Please note that the above schedule is fixed and the goal is to construct the entirety of the project as outlined above. Should inclement weather occur, the construction schedule may be altered, as necessary.

FEE AGREEMENT

For your convenience, we have broken down the total estimated cost of the project into the categories identified within the Scope of Services:

TASK 1.0	DESIGN & BIDDING	\$ 6,500.00
TASK 2.0	CONSTRUCTION ADMINISTRATION	\$ 6,500.00
LUMP SUM FEE		\$13,000.00

The above services will be provided on an hourly basis not to exceed the listed amounts. This Contract and Fee Schedule is based upon the current Engineering Contract authorized by the Borough of Montvale.

REIMBURSABLE EXPENSES

Reimbursable expenses including delivery, printing, copying, postage, and other reproducible costs for the above-mentioned deliverables are included within this proposal and are included in the project cost.

PLAN REVISIONS AND EXTRA SERVICES

Any revision requested by the Borough or review agencies that is a major redesign or not an error or omission on the part of CED will be billed on an hourly basis in accordance with our current contract. Please note that a separate agreement will be provided prior to the pre-construction meeting specific to Construction Administration Services.

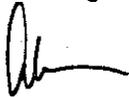
EXCLUSIONS

If any item listed herein, or otherwise not specifically mentioned within this agreement or the Borough Engineering Agreement is deemed necessary, then CED may prepare an addendum to this agreement for your review, outlining the scope of additional services and associated professional fees with regard to the extra services. Unanticipated additional services shall be in accordance with the Schedule of Hourly Rates for the number of hours that the construction administration or engineer is on-site. No extra services will be performed without authorization from the Borough.

If you find this agreement acceptable, please forward a copy of the Resolution of Approval to this office. This will constitute approval of the proposed engineering agreement.

We thank you very much for the opportunity to offer our services and look forward to working with you on this and future projects. In the meantime, should you have any questions regarding this agreement, please feel free to contact me.

Sincerely,
Colliers Engineering & Design



Andrew Hipolit, PE, PP, CME, CFM, CPWM
Discipline Leader

ARH/dw

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**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 75-2022**

RE: A Resolution Awarding a Contract to Colonnelli Brothers, Inc. for the Emergency Sanitary Sewer Repairs (Open-Ended) Contract

Whereas, the Borough of Montvale has a need for services in connection with the Montvale Emergency Sanitary Sewer Repairs (Open-Ended) Contract; and

Whereas, consistent with the New Jersey Local Public Contract Law, N.J.S.A. 40A:11-1, et seq., the Borough of Montvale did publicly solicit bids for said project under the title "Emergency Sanitary Sewer Repairs (Open-Ended)" with bids due on March 15, 2022; and

Whereas, said solicitation requested bids for an estimated Base Bid; and

Whereas, the contract is for two (2) years, with two (2) mutual option years; and

Whereas, in response to said solicitation, three (3) bids were received; and

Whereas, the lowest bid for the estimated Base Bid was submitted by Colonnelli Brothers, Inc. in the total estimated amount of \$199,520.10; and

Whereas, the estimated bid amount was used for bid comparison purposes, and no minimum amount of work is guaranteed; and

Whereas, the final amount of the contract shall be adjusted based on the actual quantities needed; and

Whereas, said bid was within the Engineer's estimate for this work; and

Whereas, the offices of the Borough Engineer and Borough Attorney have reviewed this bid and have deemed it responsive to the bid specifications; and

Whereas, the Borough's Chief Financial Officer has certified that funds have been appropriated and are available for this purpose, which certification shall be updated as future work is ordered under this contract.

Now, Therefore, Be It Resolved by the Mayor and Council of the Borough of Montvale, that a contract for the above-referenced project shall be awarded as follows:

Bidder Colonnelli Brothers, Inc. 409 S. River Street Hackensack, New Jersey 07601	In the amount of: Estimated \$199,520.10 Minimum \$0.00
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Be It Further Resolved that the Mayor and Borough Clerk are hereby directed, authorized and empowered to execute all documents and to take all steps reasonably necessary to effectuate the purposes of this Resolution, subject to approval by the Borough Engineer and Attorney.

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

Adopted: March 29, 2022

ATTEST:

Maureen Iarossi-Alwan
Municipal Clerk

APPROVED:

Annmarie Russo-Vogelsang
Council President

BOGGIA BOGGIA BETESH & VOYTUS, L.L.C.

COUNSELLORS AT LAW
71 MT. VERNON STREET
RIDGEFIELD PARK, NJ 07660

PHILIP N. BOGGIA*
PRISCILLA M. BOGGIA
WILLIAM R. BETESH
JOSEPH W. VOYTUS**

* ALSO MEMBER OF N.Y., FLA, D.C. BAR &
CERTIFIED CIVIL TRIAL ATTORNEY

**ALSO MEMBER OF N.Y. BAR

TEL: (201) 641-0006

FAX: (201) 641-6649

E-MAIL: philip@boggialaw.com

priscilla@boggialaw.com

williambetesh@boggialaw.com

jwvoytus@boggialaw.com

22 March 2022

via email only

Mayor and Council
Borough of Montvale
12 Mercedes Drive
Montvale, New Jersey 07645

RE: Montvale Emergency Sanitary Sewer Repairs (Open-Ended)
Review of Bids and Recommendation of Award

Dear Mayor and Council,

At the request of the Borough Administrator, I have reviewed the three (3) lowest bids received for the Montvale Emergency Sanitary Sewer Repairs (Open-Ended) Contract. The three lowest bids were received from Collonnelli Brothers, Inc., Onque Technologies, Inc., and J. Fletcher Creamer & Son, Inc.

This bid provided for only a Base Bid for all work based on estimated quantities that may be required by the Borough. Because the contract is open-ended, the Borough can utilize this contract as much or as little as it wants, based upon its sanitary sewer repair needs over the life of the contract. A spreadsheet documenting compliance with the bid requirements is attached. After review of all bids it appears that Collonnelli Brothers has submitted all required documentation and is therefore eligible for an award of this contract as the lowest responsible and responsive bidder, subject to the availability of funds.

Please do not hesitate to contact me if you have any questions or wish to discuss this matter further.

Very truly yours,

/s Joseph W. Voytus

Joseph W. Voytus

Enclosure

cc: Maureen Iarossi-Alwan, Administrator/Clerk (via email only)

Borough of Montvale			
Emergency Sanitary Sewer Repairs			
Bid Document	Collonnelli	Onque	J. Fletcher
Bid Proposal	X	X	X
Bid Bond	X	X	X
Consent of Surety	X	X	X
Surety Power of Attorney	X	X	X
Acknowledged Receipt of Addenda	X	X	X
Ownership Statement	X	X	X
Non-Collusion Affidavit	X	X	X
Equipment Certification	X	X	X
Anti-Drug Plan	X	X	X
Experience Statement	X	X	X
Subcontractor List	X	X	X
Iran Investment Certification	X	X	X
Business Registration Certificate	X	X	X
Public Works Contractor Certificate	X	X	X
BASE BID - ESTIMATED	\$199,520.10	\$264,996.30	\$328,123.00
COMPLIANT?	YES	YES	YES

**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 76-2022**

**RE: A Resolution Awarding a Contract to American Asphalt & Trucking, LLC for the
Emergency Roadway Repairs (Open-Ended) Contract**

WHEREAS, the Borough of Montvale has a need for services in connection with the Montvale Emergency Roadway Repairs (Open-Ended) Contract; and
WHEREAS, consistent with the New Jersey Local Public Contract Law, N.J.S.A. 40A:11-1, et seq., the Borough of Montvale did publicly solicit bids for said project under the title "Emergency Roadway Repairs (Open-Ended)" with bids due on March 15, 2022; and
WHEREAS, said solicitation requested bids for an estimated Base Bid; and
WHEREAS, the contract is for two (2) years, with two (2) mutual option years; and
WHEREAS, in response to said solicitation, six (6) bids were received; and
WHEREAS, the lowest bid for the estimated Base Bid was submitted by American Asphalt & Trucking, LLC in the total estimated amount of \$70,200.00; and
WHEREAS, the estimated bid amount was used for bid comparison purposes, and no minimum amount of work is guaranteed; and
WHEREAS, the final amount of the contract shall be adjusted based on the actual quantities needed; and
WHEREAS, said bid was within the Engineer's estimate for this work; and
WHEREAS, the offices of the Borough Engineer and Borough Attorney have reviewed this bid and have deemed it responsive to the bid specifications; and
WHEREAS, the Borough's Chief Financial Officer has certified that funds have been appropriated and are available for this purpose, which certification shall be updated as future work is ordered under this contract.
NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Montvale, that a contract for the above-referenced project shall be awarded as follows:

Bidder American Asphalt & Trucking, LLC 818 Summer Avenue Newark, New Jersey 07104	In the amount of: Estimated \$70,200.00 Minimum \$0.00
--	--

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk are hereby directed, authorized and empowered to execute all documents and to take all steps reasonably necessary to effectuate the purposes of this Resolution, subject to approval by the Borough Engineer and Attorney.

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

Adopted: March 29, 2022

ATTEST:

APPROVED:

Maureen Jarossi-Alwan
Municipal Clerk

Annmarie Russo-Vogelsang
Council President

BOGGIA BOGGIA BETESH & VOYTUS, L.L.C.

COUNSELLORS AT LAW
71 MT. VERNON STREET
RIDGEFIELD PARK, NJ 07660

PHILIP N. BOGGIA*
PRISCILLA M. BOGGIA
WILLIAM R. BETESH
JOSEPH W. VOYTUS**

* ALSO MEMBER OF N.Y., FLA, D.C. BAR &
CERTIFIED CIVIL TRIAL ATTORNEY

**ALSO MEMBER OF N.Y. BAR

TEL: (201) 641-0006

FAX: (201) 641-6649

E-MAIL: philip@boggialaw.com

priscilla@boggialaw.com

williambetesh@boggialaw.com

jwvoytus@boggialaw.com

22 March 2022

via email only

Mayor and Council
Borough of Montvale
12 Mercedes Drive
Montvale, New Jersey 07645

**RE: Montvale Emergency Roadway Repairs (Open-Ended)
Review of Bids and Recommendation of Award**

Dear Mayor and Council,

At the request of the Borough Administrator, I have reviewed the three (3) lowest bids received for the Montvale Emergency Roadway Repairs (Open-Ended) Contract. The three lowest bids were received from American Asphalt & Trucking, D&L Paving Contractors, Inc., and DLS Contracting, Inc.

This bid provided for only a Base Bid for all work based on estimated quantities that may be required by the Borough. Because the contract is open-ended, the Borough can utilize this contract as much or as little as it wants, based upon its roadway repair needs over the life of the contract. A spreadsheet documenting compliance with the bid requirements is attached. After review of all bids it appears that American Asphalt has submitted all required documentation and is therefore eligible for an award of this contract as the lowest responsible and responsive bidder, subject to the availability of funds.

Please do not hesitate to contact me if you have any questions or wish to discuss this matter further.

Very truly yours,

/s Joseph W. Voytus

Joseph W. Voytus

Enclosure

cc: Maureen Iarossi-Alwan, Administrator/Clerk (via email only)

Borough of Montvale			
Emergency Roadway Repairs			
Bid Document	American	D&L	DLS
Bid Proposal	X	X	X
Bid Bond	X	X	X
Consent of Surety	X	X	X
Surety Power of Attorney	X	X	X
Acknowledged Receipt of Addenda	X	X	X
Ownership Statement	X	X	X
Non-Collusion Affidavit	X	X	X
Equipment Certification	X	X	X
Anti-Drug Plan	X	X	X
Experience Statement	X	X	X
Subcontractor List	X	X	X
Iran Investment Certification	X	X	X
Business Registration Certificate	X	X	X
Public Works Contractor Certificate	X	X	X
BASE BID - ESTIMATED	\$70,200.00	\$75,450.00	\$75,500.00
COMPLIANT?	YES	YES	YES

**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 77-2022**

RE: A Resolution Awarding a Contract to American Asphalt & Trucking, LLC for the NJDOT FY2021 – Various Streets Improvements Program in the Borough of Montvale

WHEREAS, the Borough of Montvale has a need to procure construction services for the NJDOT FY2021 – Various Streets Improvements Program in the Borough; and

WHEREAS, the Borough of Montvale, in accordance with the laws of the State of New Jersey, publicly advertised for the receipt of bids under specifications for the NJDOT FY2021 – Various Streets Improvements Program; and

WHEREAS, ten (10) bids were received on March 18, 2022; and

WHEREAS, after receipt and review of the three (3) lowest bids received, the Borough of Montvale has determined that American Asphalt & Trucking, LLC is the lowest responsible bidder for this contract; 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 a contract is hereby awarded as follows:

Contractor American Asphalt & Trucking, LLC 818 Summer Avenue Newark, New Jersey 07104	Contract Amount Base: \$185,564.87
--	--

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk are hereby directed, authorized and empowered to execute all documents necessary to effectuate the purposes of this Resolution, consistent with the Borough's bid specifications and applicable law, subject to approval as to form by the Borough Attorney.

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

Adopted: March 29, 2022

ATTEST:

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

Annmarie Russo-Vogelsang
Council President

BOGGIA BOGGIA BETESH & VOYTUS, L.L.C.

COUNSELLORS AT LAW
71 MT. VERNON STREET
RIDGEFIELD PARK, NJ 07660

PHILIP N. BOGGIA*
PRISCILLA M. BOGGIA
WILLIAM R. BETESH
JOSEPH W. VOYTUS**

* ALSO MEMBER OF N.Y., FLA, D.C. BAR &
CERTIFIED CIVIL TRIAL ATTORNEY

**ALSO MEMBER OF N.Y. BAR

TEL: (201) 641-0006

FAX: (201) 641-6649

E-MAIL: philip@boggialaw.com

priscilla@boggialaw.com

williambetesh@boggialaw.com

jwvoytus@boggialaw.com

22 March 2022

via email only

Mayor and Council
Borough of Montvale
12 Mercedes Drive
Montvale, New Jersey 07645

RE: Montvale NJDOT FY2021 – Various Streets Program
Review of Bids and Recommendation of Award

Dear Mayor and Council,

At the request of the Borough Administrator, I have reviewed the three (3) lowest bids received for the Montvale NJDOT FY2021 – Various Streets Program. The three lowest bids were received from American Asphalt & Trucking, LLC, Your Way Construction, Inc. and 4 Clean Up, Inc.

This bid provided for only a Base Bid with no alternates. A spreadsheet documenting compliance with the bid requirements is attached. After review of all bids it appears that American has submitted all required documentation and is therefore eligible for an award of this contract as the lowest responsible and responsive bidder. Please do not hesitate to contact me if you have any questions or wish to discuss this matter further.

Very truly yours,

/s Joseph W. Voytus

Joseph W. Voytus

Enclosure

cc: Maureen Iarossi-Alwan, Administrator/Clerk (via email only)

Borough of Montvale

NJDOT FY2021 - Various Streets Program

Bid Document	American	Your Way	4 Clean Up
Bid Proposal	X	X	X
Bid Bond	X	X	X
Consent of Surety	X	X	X
Surety Acknowledgement	X	X	X
Acknowledged Receipt of Addenda	X	X	X
Stockholder Statement of Ownership	X	X	X
Non-Collusion Affidavit	X	X	X
Experience Statement	X	X	X
Site Visit Acknowledgment	X	X	X
Subcontractor List	X	X	X
Subcontractor Experience Statement	X	X	X
Equipment List	X	X	X
Federal Anti-Drug Plan	X	X	X
Iran Investment Certification	X	X	X
Public Works Contractor Certificate	X	X	X
BASE BID	\$185,564.87	\$195,189.19	\$201,457.93
COMPLIANT?	YES	YES	YES

**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 78-2022**

RE: A Resolution Amending the Contract with Tyco Animal Control Service to Increase Geese Control Services

Whereas, the Borough of Montvale did previously contract with Tyco Animal Control Service, 1 Stout Lane, Ho-Ho-Kus New Jersey, for certain Animal Control Services for 2022 for the total annual sum of \$11,040; and

Whereas, the contract with Tyco included Geese Control on Monday through Friday; and

Whereas, a separate vendor previously provided Geese Control Services on Saturdays and Sundays, which vendor has been terminated by the Borough; and

Whereas, it is necessary for the Borough to engage a vendor to provide Geese Control Services on Saturdays and Sundays in order to ensure that the Borough's parks and fields are kept as free from geese as possible to protect the health, safety and welfare of the public; and

Whereas, Tyco has submitted a proposal to the Borough to add Geese Control Services on Saturdays and Sundays at a price of \$400 per month, which the Board of Health has determined is reasonable; and

Whereas, the Borough is therefore desirous of amending its contract with Tyco to add Geese Control Services on Saturdays and Sundays; and

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

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

1. The Contract between the Borough and Tyco Animal Control Service for 2022 is hereby amended to add Geese Control Services at a cost of \$400 per month, commencing April 1, 2022.
2. Tyco shall provide verification to the Borough and/or Board of Health of its performance of Geese Control Services on Saturdays and Sundays.
3. The Mayor and Borough Clerk are hereby directed, authorized and empowered to execute an amended contract with Tyco and to take all steps reasonably necessary to effectuate the purposes and provisions of this resolution, subject to approval as to form by the Borough Attorney.

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

Adopted: March 29, 2022

ATTEST:

Maureen Iarossi-Alwan
Municipal Clerk

APPROVED:

Annmarie Russo-Vogelsang
Council President

Tyco Animal Control Service

1 Stout Lane
Ho-Ho-Kus, N.J. 07423
201-652-4554

*Dependable Professional Animal Control,
"We are always there when you need us!"*

Borough of Montvale Proposal of Services for additional geese harassment

Contact: Carol A. Tyler,
New Jersey Certified Animal Control Officer

Geese Control

SERVICES TO BE PROVIDED:

- Tyco will perform additional harassment of geese on Saturdays and Sundays at Borough designated parks using dogs and/ or disturbing noises.
- These services will be provided March 2022 through December 2022 at a rate of an additional \$400.00 per Month *4,800.00 additional*
- Although the use of dogs has proven very effective in the control of geese. There is no guarantee that it will eliminate all geese from coming into the Borough Park Areas.
- Either party can discontinue these services with 30 days written notice.

Submitted March 9, 2022

Carol A. Tyler

Carol A. Tyler
ACO #560

TYCO ANIMAL CONTROL SERVICE

Dependable Professional Animal Control.

We are always there when you need us!

*1 Stout Lane
Ho-Ho-Kus NJ 07423
Phone 201-652-4554*

Contract of Services for Borough of Montvale

Contact: Carol A. Tyler
Licensed Animal Control Officer

Tracy Cohen-Grady, DVM
Consultant

This is a contract between the Borough of Montvale and Tyco Animal Control for animal control services for the sum of \$11,040.00 per anum to be paid monthly, effective January 1, 2022. This price will remain in effect through December 31, 2022.

Hours of regular services as provided for herein will be Monday through Friday 8:00 am to 7:00 PM inclusive. Any calls responded to outside of these hours or on any national holiday shall be considered an emergency as described below in statement number five.

SERVICES TO BE PROVIDED:

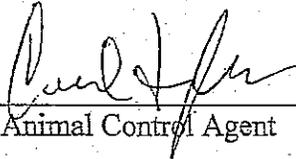
1. The impounding of any animal deemed to be stray. The only animals to be impounded will be those taken by the animal control officer.
2. The impounding of any owned animal without a current registration tag on its collar.
3. Dependable and quick response to calls from the police department or other municipal official to rescue and remove sick, dangerous, diseased, or injured wildlife.
4. Render a monthly written report of animal control activities in the community.
5. Respond to emergency calls. These shall involve animals on public property that represent a life-threatening hazard to the animal and/or the general public. A call shall be deemed an emergency between the hours of 7:00 PM and 8:00am Monday through Thursday and from 7:00pm Friday to 8:00am Monday. Responses during these hours will result in a charge of \$60.00 per call. At the request of the police shift supervisor we will respond to pick up deer as an emergency response when needed at a cost of \$60.00 per deer.
6. Supervision of humane trapping of wild and stray animals on public property with no additional fee. In the event that animals must be trapped on private property and additional fee of \$60.00 trap rental and \$60.00 service and removal fee payable in advance shall be born by the owner of the property. Trapping services are available Monday through Friday. There will be no trapping on weekends.
7. Removal of visible wildlife from private homes will be available at a fee of \$60.00 payable by the homeowner.
8. Dead animals on public streets will be removed and disposed of in a professional, dependable, and timely manner during regular business hours up to 4:00 PM for no additional charge. This does not include owned or licensed animals that have been killed on public property. The cost for this removal shall be the responsibility of the owner. The Borough Administrator or Borough Clerk will designate a location in the borough for the disposal of the deceased animals picked up by the animal control officer.

9. All licensed animals impounded from public property will be held, owners contacted, and animals returned. Municipal fees or fines will be collected from the owners and forwarded to the proper agency in the Borough.
10. The Borough shall provide a list of all licensed animals.
11. There will be no provision for Tyco's facility to accept unwanted animals from owners. The only animals to be impounded at our facility will be those actually caught by the animal control officer.
12. Rabies suspect specimens will be prepared at no additional cost, and transported to Bergen County Health when necessary. If a situation arises when the specimen has to be taken to Trenton, a private courier service will be used. In the case of a bite to a human it is the responsibility of that individual to assume the cost for transport. In other situations, the municipality is responsible for the charges of transportation to Trenton. (Currently about \$180.00)
13. Either Party may terminate this contract for any reason upon 90 days written notice to the non-terminating or other party.
14. Assist the Borough Clerk with licensing follow up, issue summons and appear in court on behalf of the Borough.
15. If Tyco must intercede in an emergent situation that causes Tyco to take in and house an unusual number of animals (more than 15), or a circumstance that causes Tyco to provide extraordinary scope of services above and beyond normal animal control an additional fee to cover time and expenses will be borne by the contracting municipality. This fee will be discussed and agreed upon at the onset of the particular circumstance.



Borough of Montvale

1/25/22
Date



Tyco Animal Control Agent

Date

2/7/22
Date

Witness

Date

-End-

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	\$498,776.48	Bill List Wire 3/29/2022
	<u>272,380.43</u>	Wires/Manual Checks
Current TOTAL	771,156.91	
Capital	9,085.13	Bill List Wire 3/29/2022
Escrow	18,024.75	Bill List Wire 3/29/2022
Housing Trust	1,848.36	Bill List Wire 3/29/2022
Open Space Trust	181.00	Bill List Wire 3/29/2022
General Trust	40,561.63	Bill List Wire 3/29/2022
Recreation Trust	1,580.00	Bill List Wire 3/29/2022
Dog Trust	421.80	Bill List Wire 3/29/2022

*This resolution was adopted by the Mayor and Council of Montvale
at a meeting held on 3/29/22*

Introduced by: _____

Approved: 3/29/22

Seconded by: _____

Michael Ghassali, Mayor

ATTEST:

Maureen Iarossi-Alwan, Municipal Clerk

MANUAL/VOID CHECKS - WIRES
March 29, 2022

<u>Check #</u>	<u>PO #</u>	<u>Date</u>	<u>Transaction/Vendor</u>	<u>Amount</u>
WIRE		3/10/22	Payroll Account-Current	167,745.08
WIRE		3/10/22	Salary Deduction Account	104,585.35
WIRE		3/10/22	FSA Account	50.00
Total				<u><u>272,380.43</u></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								
		22-00008	01/03/22	COPY MACHINE LEASE - MAILROOM	Open	399.00	0.00		B
		22-00009	01/03/22	COPY MACHINE LEASE - POLICE	Open	179.00	0.00		B
		22-00010	01/03/22	WIDE FORMAT COLOR COPIER	Open	444.00	0.00		B
						<u>1,022.00</u>			
00023	BERGEN CTY UTILITIES AUTHORITY								
		22-00190	01/27/22	2022 SEWER SERVICE CHARGES	Open	230,962.88	0.00		B
00071	SUEZ WATER NEW JERSEY								
		22-00333	03/07/22	10003825412222 SUEZ - MARCH	Open	15,402.88	0.00		
		22-00382	03/22/22	10008078287628 SUEZ-FINAL BILL	Open	815.80	0.00		
						<u>16,218.68</u>			
00074	DOWNES TREE SERVICE								
		21-01242	09/29/21	HURRICANE IDA DAMAGE RESPONSE	Open	33,800.00	0.00		B
00088	KAY PRINTING & ENVEL CO., INC.								
		22-00053	01/06/22	UCC FORMS	Open	1,546.00	0.00		
00097	CABLEVISION								
		22-00335	03/07/22	07873-240495-01-5 CABLEVISION	Open	115.87	0.00		
		22-00336	03/07/22	07873-218840-01-0 CABLEVISION	Open	21.04	0.00		
		22-00365	03/14/22	07873-204461-01-0 CABLEVISION	Open	135.45	0.00		
						<u>272.36</u>			
001001	ALL TRAFFIC SOLUTIONS								
		21-01431	11/09/21	PD SIGN BATTERIES	Open	790.00	0.00		
00108	MONTVALE HARDWARE & SUPPLY								
		22-00297	02/24/22	PD SUPPLIES LOCK ROPE BRUSHES	Open	58.91	0.00		
00116	VERIZON								
		22-00323	03/03/22	651-285-414-0001-73 VERIZON	Open	286.74	0.00		
00125	NORTHWEST BERGEN REGIONAL								
		22-00121	01/18/22	2022 HEALTH SERVICES	Open	5,159.00	0.00		B
00146	PSE&G CO.								
		22-00392	03/23/22	PSE&G - FEBRUARY 2022	Open	2,666.57	0.00		
		22-00393	03/23/22	PSE&G - FEBRUARY 2022	Open	2,913.04	0.00		
						<u>5,579.61</u>			
00174	TRI-BORO AMBULANCE CORP.								
		22-00277	02/17/22	MPD CPR & AED CLASS	Open	665.00	0.00		
00244	EAST COAST EMERGENCY LIGHTING								
		22-00198	01/27/22	UPFITTING FIRE PREVENTION VEH.	Open	9,322.26	0.00		

Vendor #	Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
00247	MONTVALE FREE PUBLIC LIBRARY	22-00189	01/27/22	2022 QUARTERLY BUDGET PAYMENT	Open	39,587.50	0.00		B
00258	ROCKLAND ELECTRIC COMPANY	22-00376	03/18/22	ROCKLAND ELECTRIC - FEBRUARY	Open	22,518.34	0.00		
00329	NJ STATE DEPT. OF HEALTH	22-00318	03/02/22	STATE DOG LICENSE FEE	Open	421.80	0.00		
00332	ZAGAJA, MACIEJ	22-00352	03/10/22	REIMB CLOTHING ALLOWANCE	Open	112.16	0.00		
00375	BOROUGH OF PARK RIDGE	22-00251	02/10/22	LOSAP 2021 TRIBORO AMBULANCE	Open	10,798.33	0.00		
00400	FAIRFIELD MAINTENANCE, INC.	21-00625	05/11/21	MONTHLY UST INSPECTIONS	Open	376.00	0.00		B
		21-01558	12/08/21	AB OPERATOR / MONTHLY INSPECT.	Open	2,974.00	0.00		B
		22-00166	01/24/22	ANNUAL UST TANK TIGHTNESS TEST	Open	900.00	0.00		
						<u>4,250.00</u>			
00406	RUTGERS, STATE UNIVERSITY NJ	22-00343	03/08/22	MUNICIPAL CLERK COURSE	Open	745.00	0.00		
00548	THE FUNPLEX	22-00293	02/22/22	2022 SPLASHPLEX DEPOSIT	Open	1,430.00	0.00		
00613	CAMPBELL EXTERIORS LLC	21-01575	12/10/21	EMERGENCY ROOF REPAIR LEAK	Open	4,025.00	0.00		
00730	BOGGIA, BOGGIA, BETESH & VOYTUS	22-00112	01/18/22	2022 LEGAL FEES	Open	12,623.06	0.00		B
		22-00329	03/03/22	TRUST - RESERVE FOR HOUSING	Open	1,389.86	0.00		
						<u>14,012.92</u>			
00731	COLLIER'S ENGINEERING & DESIGN	18-00453	03/30/18	US 2020 CENSUS PREPARATION	Open	45.25	0.00		B
		20-01640	12/31/20	SYNTHETIC TURF BOCCIE BALL CT.	Open	181.00	0.00		B
		21-01368	10/28/21	2021 ROAD IMPROVEMENT-DESIGN	Open	2,943.75	0.00		B
		21-01369	10/28/21	2021 ROAD IMPROVE-CONSTRUCTION	Open	396.75	0.00		B
		22-00117	01/18/22	2022 ENGINEER RETAINER	Open	900.00	0.00		B
		22-00118	01/18/22	2022 GENERAL ENGINEERING	Open	6,651.75	0.00		B
		22-00125	01/18/22	NJDOT FY2021 VARIOUS ST.-CRAIG	Open	3,184.00	0.00		B
		22-00282	02/17/22	MUNICIPAL PLANNING REVIEW	Open	1,632.00	0.00		
		22-00283	02/17/22	MUNICIPAL ENGINEERING REVIEW	Open	2,002.50	0.00		
						<u>17,937.00</u>			
00801	WESTPHAL WASTE SERVICES, INC.	22-00185	01/27/22	2022 GARBAGE COLLECTION	Open	67,333.33	0.00		B
00812	NJ STATE ASSOCIATION OF	22-00243	02/08/22	PD 2022 MEMBERSHIP DUES	Open	275.00	0.00		

Vendor #	Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
00830	LINDA VISTA TOWNHOUSES CONDO.	22-00326	03/03/22	HOMEOWNER ASSOC FEE ASSISTANCE	Open	100.00	0.00		
00891	RIDGEMONT PIZZA & RESTAURANT	22-00322	03/03/22	TEAM BUILDING LUNCHEON	Open	199.41	0.00		
00896	GIAMMARINO, MICHAEL	22-00056	01/06/22	2022 INTERPRETING SERVICES	Open	450.00	0.00		B
00999	AMAZON.COM SERVICES, INC.	22-00320	03/02/22	GIFT BASKET FOR C. GRUBER	Open	56.95	0.00		
01063	SUMMIT RIDGE CONDOMINIUM	22-00327	03/03/22	HOMEOWNER ASSOC FEE ASSISTANCE	Open	50.00	0.00		
01121	WOODLAND HEIGHTS HOA INC.	21-01243	09/29/21	2021 SNOW AND STREET LIGHTING	Open	660.00	0.00		
01132	COOPERATIVE COMMUNICATIONS, INC	22-00180	01/27/22	2022 BORO PHONE 201-391-5700	Open	2,023.96	0.00		B
01156	DIRECT ENERGY BUSINESS	22-00360	03/11/22	DIRECT ENERGY BUSINESS - FEB.	Open	3,789.97	0.00		
01193	POSSE PARTNERS, LLC	22-00302	02/25/22	2022 WELLNESS PROGRAM - APRIL	Open	295.00	0.00		
01252	PETERSEN, CINDY	22-00284	02/22/22	NJLM CONFERENCE REIMBURSEMENT	Open	166.62	0.00		
01278	MCNERNEY & ASSOCIATES, INC	21-01497	11/24/21	PREP. OF APPRAISAL REPORT	Open	6,500.00	0.00		
01330	GHASSALI, MICHAEL	22-00127	01/18/22	MAILCHIMP 2022	Open	59.00	0.00		B
01355	NJPSAC	22-00088	01/12/22	PD 2022 MEMBERSHIP	Open	300.00	0.00		
01367	VLADICK, MATTHEW	22-00306	02/28/22	REIMB VLADICK MEALS TRAINING	Open	81.57	0.00		
01395	WATCHGUARD VIDEO	21-01334	10/20/21	PD 4RE DVR CAR CAMERA	Open	5,220.00	0.00		
01408	VALLEY VIEW AT MONTVALE COND.	22-00325	03/03/22	HOMEOWNER ASSOC FEE ASSISTANCE	Open	150.00	0.00		
01497	SALERNO, GERALD	22-00330	03/04/22	2022 PUBLIC DEFENDER	Open	2,500.00	0.00		B
01509	HOLISTIC HEALTH & WELLNESS	22-00253	02/11/22	REFUND - CERTIFICATE OF FIRE	Open	100.00	0.00		

Vendor #	Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
01556	COLUMBIA BANK	22-00354	03/10/22	REFUND TAX OVERPAYMENT	Open	2,234.00	0.00		
01680	WEGMANS BUSINESS	22-00346	03/09/22	MAYOR & COUNCIL MEETING 3/8/22	Open	36.00	0.00		
01702	MEDIA CONSULTANTS LLC	21-00553	04/28/21	MONTVALE STUDIO MANAGEMENT	Open	11,582.00	0.00		B
01760	UNITED PARCEL SERVICE	22-00348	03/09/22	F047X6 UPS - JANUARY/FEBRUARY	Open	163.01	0.00		
01833	MCGEE, HEATHER (PETTY CASH)	22-00353	03/10/22	REIMB PETTY CASH	Open	261.06	0.00		
01852	REDICARE LLC	22-00278	02/17/22	PD FIRST AID BOX SUPPLIES	Open	93.90	0.00		
		22-00286	02/22/22	REFILL FIRST AID KIT-FIREHOUSE	Open	273.59	0.00		
						367.49			
01879	RESERVE AT MONTVALE	22-00103	01/13/22	HOMEOWNER ASSOC FEE ASSISTANCE	Open	100.00	0.00		
01910	TURTLEBACK ZOO	22-00294	02/22/22	2022 TURTLEBACK ZOO	Open	150.00	0.00		
01924	AIR SYSTEMS MAINTENANCE, INC	22-00359	03/10/22	HVAC REPAIRS - MUN.BLDG/SR.CTR	Open	19,302.83	0.00		
02056	LERCH, VINCI & HIGGINS, LLP	22-00307	02/28/22	ANNUAL AUDIT - 2021	Open	550.00	0.00		B
02141	REGAN, ROBERT T., ESQ.	22-00280	02/17/22	ESCROW PAYMENTS	Open	5,733.00	0.00		
		22-00288	02/22/22	2022 RETAINER	Open	4,500.00	0.00		B
		22-00313	03/01/22	ESCROW PAYMENTS	Open	3,996.25	0.00		
		22-00314	03/01/22	MONTVALE - COAH	Open	58.50	0.00		
		22-00340	03/07/22	ESCROW PAYMENTS	Open	4,563.50	0.00		
		22-00349	03/09/22	ESCROW PAYMENTS	Open	97.50	0.00		
						18,948.75			
02559	INS.DESIGN ADMINSTRATORS	22-00171	01/25/22	2022 VISION BENEFITS	Open	511.00	0.00		B
02757	TYCO ANIMAL CONTROL SERVICES	22-00115	01/18/22	2022 ANIMAL CONTROL SERVICES	Open	980.00	0.00		B
03060	TRI-STATE TECHNICAL SERVICES	22-00013	01/03/22	2022 ADOBE SOFTWARE / DROPBOX	Open	39.38	0.00		B
		22-00014	01/03/22	2022 MICROSOFT WEB EXCHANGE	Open	428.00	0.00		B
		22-00114	01/18/22	2022 COMPUTER MAINTENANCE	Open	772.92	0.00		B
		22-00285	02/22/22	COURT - ZOOM MONTHLY	Open	17.05	0.00		

Vendor #	Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
03060	TRI-STATE TECHNICAL SERVICES				Continued				
		22-00321	03/03/22	FRONT DESK/FIRE PREV. PC SETUP	Open	874.00	0.00		
						2,131.35			
03131	CERTIFIED SPEEDOMETER SERVICE								
		22-00242	02/08/22	PD CAR CALIBRATIONS	Open	308.00	0.00		
03727	STAPLES INC								
		22-00252	02/10/22	OFFICE SUPPLIES	Open	265.24	0.00		
		22-00276	02/16/22	OFFICE SUPPLIES	Open	237.90	0.00		
		22-00312	02/28/22	WATER -6 CASES	Open	44.94	0.00		
		22-00344	03/08/22	PRINTER INK, CALC INK, FOLDERS	Open	192.44	0.00		
						740.52			
03857	RESOURCEFUL COMPLIANCE								
		22-00345	03/08/22	NJ POSTER UPDATE RENEWAL	Open	125.86	0.00		
03858	SZABO, JASON E.								
		22-00350	03/10/22	REIMB CLOTHING ALLOWANCE	Open	154.98	0.00		
Total Purchase Orders:		92	Total P.O. Line Items:		0	Total List Amount:	570,479.15	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 2022	1-01	62,944.78	0.00	62,944.78	0.00	0.00	62,944.78
CURRENT FUND 2022	2-01	435,831.70	0.00	435,831.70	0.00	0.00	435,831.70
CAPITAL FUND	C-04	9,085.13	0.00	9,085.13	0.00	0.00	9,085.13
BOA ESCROW ACCOUN	E-08	18,024.75	0.00	18,024.75	0.00	0.00	18,024.75
OTHER TRUST ACCOU	T-03	42,409.99	0.00	42,409.99	0.00	0.00	42,409.99
DOG TRUST ACCOUNT	T-12	421.80	0.00	421.80	0.00	0.00	421.80
OPEN SPACE TRUST	T-14	181.00	0.00	181.00	0.00	0.00	181.00
RECREATION TRUST	T-19	1,580.00	0.00	1,580.00	0.00	0.00	1,580.00
Year Total:		44,592.79	0.00	44,592.79	0.00	0.00	44,592.79
Total of All Funds:		570,479.15	0.00	570,479.15	0.00	0.00	570,479.15

Maureen Iarossi

From: Montvale Recreation
Sent: Friday, March 11, 2022 2:55 PM
To: Maureen Iarossi
Cc: Fran Scordo
Subject: FW: Eid Celebration at Memorial Park

For the March 29 meeting agenda.

Best Regards,

Lisa Loranger (Dent)
Recreation Director & Field Coordinator
Borough of Montvale
12 DePiero Drive
Montvale, NJ 07645
201-391-5700 ext 251

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PLEASE BE ADVISED OUR ADDRESS IS CHANGING BUT NOT OUR LOCATION, EFFECTIVE MARCH 1, 2022. OUR NEW ADDRESS WILL BE 12 DePiero Drive, Montvale, NJ 07645

From: [ZAHEERA KHAN](#)
Sent: Monday, March 7, 2022 11:53 AM
To: [Lisa Dent](#)
Cc: [Mike Ghassali](#)
Subject: Eid Celebration at Memorial Park

Good morning Ms Dent,

Hope you and your family are doing well. I spoke with Mayor Mike a while ago about hosting an Eid Celebration at Memorial Park.

The date that we would like to do it is flexible. May 14,15, 21 or 22. Whichever is available.

We will have the following:

Food trucks-please let me know what information you need from them. Mayor Mike has graciously waived the fees.

Ice Cream vendors-please let me know what you need from them.

Henna artists-these are local moms, young teens that are great at their craft. Do they need any formal permits?

Bouncy house-will most probably be local supplier with attendant.

Muslim speaker- will be from local mosque and give general information

Mayor Mike also allowed us to hold prayer there. We will have a designated area for 1 congregational prayer.

Music- I will try to get a DJ, if not Mayor said there is speaker system that town can allow us to use.

Merchandise vendors-will be selling clothing, religious items, scarves, hats, etc.-please let me know what you will need from them. Some are local online vendors, is there a specific permit for them also?

As of now I am not looking for any monetary help from the town. Everyone will provide their own expense. We will be collecting donations for the local food pantry and for Afghan/Ukrainian Refugees.

Kindly let me know if there's more information you need from me and what else I may be missing.

Your kind help is much appreciated.

Zaheera Khan
516-637-7638

Sent from my iPhone

Why and how Eid is celebrated?



After a month of prayer, devotion and self-control, Muslims celebrate the accomplishment of their sacred duties during Ramadan with the beginning of Eid al-Fitr, or the Festival of Breaking the Fast. The festival is a national holiday in many countries with large Muslim populations