

**AGENDA
PUBLIC MEETING
BOROUGH OF MONTVALE
Mayor and Council Meeting
April 13, 2023
No Closed Executive Session
Meeting to Commence 7:30 P.M.**

ROLL CALL:

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

Appreciation of service to 1st Lt. John Aquaviva by the 82nd Airborne Special Forces Association.

ORDINANCES:

PUBLIC HEARING OF ORDINANCE NO. 2023-1532 AN ORDINANCE OF THE BOROUGH OF MONTVALE AMENDING AND SUPPLEMENTING CHAPTER 203 OF THE BOROUGH CODE TO CLARIFY AND EXPAND REQUIREMENTS FOR SMOKE-SENSITIVE ALARM DEVICES AND CARBON MONOXIDE ALARMS IN CERTAIN DWELLINGS AND TO REQUIRE CERTAIN INSPECTIONS THEREOF UPON THE SALE, LEASE OR CHANGE OF OCCUPANCY OF SUCH UNITS

PUBLIC HEARING OF ORDINANCE NO. 2023-1533 CALENDAR YEAR 2023 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

PUBLIC HEARING OF ORDINANCE NO. 2023-1534 AN ORDINANCE OF THE BOROUGH OF MONTVALE AMENDING AND SUPPLEMENTING CHAPTER 385 OF THE BOROUGH CODE TO AMEND CERTAIN RESTRICTIONS ON AKERS AVENUE

MEETING OPEN TO PUBLIC

Agenda Items Only

MEETING CLOSED TO PUBLIC

Agenda Items Only

MINUTES:

March 28, 2023

CLOSED/EXECUTIVE MINUTES:

March 28, 2023

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.

- 96-2023 A Resolution Approving a Contract with Captain of Police, Alisha Foley
- 97-2023 A Resolution Awarding a Contract to Media Consultants, LLC, as an Extraordinary Unspecifiable Service for MonTVale Studio Management, Content Production and Related Services
- 98-2023 Resolution Authorizing A Shared Services Agreement Between The Borough Of Woodcliff Lake And The Borough Of Montvale For The Use Of The Borough Of Woodcliff Lake Swim Pool

RESOLUTIONS: (CONSENT AGENDA – continued)

- 99-2023 Resolution Authorizing the Release of Performance Guarantee for SHI-IV Thrive Montvale Owners, LLC, 110 Summit Avenue, Block 1102, Lot 2.01
100-2023 Resolution Authorizing Execution of Grant Agreement with the County of Bergen
101-2023 Bergen Municipal Employee Benefits Fund Resolution To Renew
102-2023 A Resolution Awarding a Maintenance Contract to All County Mechanical Contracting for the Montvale HVAC Units
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REPORT OF REVENUE:

COMMITTEE REPORTS:

ENGINEER'S REPORT:

Andrew Hipolit
Report/Update

ATTORNEY REPORT:

Dave Lafferty, Esq.
Report/Update

ADMINISTRATOR REPORT:

Joe Voytus
Report/Update

UNFINISHED BUSINESS:

None

NEW BUSINESS:

None

COMMUNICATION CORRESPONDENCE:

None

MEETING OPEN TO THE PUBLIC:

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

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

MEETING CLOSED TO THE PUBLIC:

ADJOURNMENT:

Regular Workshop Meeting of the Mayor & Council to be held at 7:30pm on April 25, 2023
Public Hearing Presentation and Adoption of Municipal Budget will be held on April 25th, 2023 at 7:30pm

Elected Officials Training will be held at 6:30pm on April 25, 2023 with Frank Covelli

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

**BOROUGH OF MONTVALE
ORDINANCE NO. 2023-1532**

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 28, 2023 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 13, 2023 at 7:30pm 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.

Frances Scordo, Municipal Clerk
Borough of Montvale

AN ORDINANCE OF THE BOROUGH OF MONTVALE AMENDING AND SUPPLEMENTING CHAPTER 203 OF THE BOROUGH CODE TO CLARIFY AND EXPAND REQUIREMENTS FOR SMOKE-SENSITIVE ALARM DEVICES AND CARBON MONOXIDE ALARMS IN CERTAIN DWELLINGS AND TO REQUIRE CERTAIN INSPECTIONS THEREOF UPON THE SALE, LEASE OR CHANGE OF OCCUPANCY OF SUCH UNITS

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

Section 1. Chapter 203, "Fire Prevention," Section 22, "Installation required," shall be amended by adding the underlined text as follows:

§203-22 Installation required.

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

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

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

- (1) The extinguisher shall be within 10 feet of the kitchen and located in the path of egress;
- (2) The extinguisher shall be readily accessible and not obstructed from view;
- (3) The extinguisher shall be mounted using the manufacturer's hanging bracket so the operating instructions are clearly visible;
- (4) The extinguisher shall be an approved listed and labeled type with a minimum rating of 2A-10B:C and no less than five pounds and no more than 10 pounds;
- (5) The owner's manual or written operation instructions shall be provided during the inspection and left for the new occupant;
- (6) The extinguisher shall be serviced and tagged by a certified Division of Fire Safety contractor within the past 12 months or the seller must have a receipt for a recently purchased extinguisher; and
- (7) The top of the extinguisher shall not be more than five feet above the floor.
- (8) Exception: Portable fire extinguishers shall not be required for seasonal summer units. For purposes of applying this exception, "seasonal summer unit" shall mean a dwelling unit rented for a term of not more than 125 consecutive days for residential purposes by a person having a permanent residence elsewhere, but shall not include use or rental of living quarters by migrant, temporary, or seasonal workers in connection with any work or place where work is being performed.

F. The above requirements in subsections A through E hereof shall also be applicable to all Use Group R-2 dwellings.

Section 2. Chapter 203, "Fire Prevention," Section 23, "Certificate of compliance," shall be amended by adding the underlined text and deleting the bracketed text as follows:

§202-23 Certificate of compliance.

Before any Use Group R-3 or R-2 structure or dwelling is sold, leased or otherwise subject to a change of occupancy for residential purposes, the owner shall obtain a certificate of smoke alarm, carbon monoxide alarm, and portable fire extinguisher compliance (CSACMAPFEC) from the Fire Prevention Bureau, provided that, in the instance of rental units, no more than one CSACMAPFEC shall be required in any twelve-month period.

Section 3. Chapter 203, "Fire Prevention," Section 25, "Compliance," shall be amended by adding the underlined text as follows:

- A. In accordance with the provisions of N.J.A.C. 5:70-4.3, the requirements of N.J.A.C. 5:18-4.19 shall apply to all Use Group R-3 and R-2 structures and dwellings regardless of their state of compliance with the Uniform Construction Code or any other code.
- B. Nothing herein shall be deemed to prevent the Fire Official from making a finding of imminent hazard pursuant to N.J.A.C. 5:70-2.14 or the Construction Official from making a finding of an unsafe building pursuant to N.J.A.C. 5:23-2.23 and requiring correction of such hazard or unsafe condition in accordance with these regulations.

Section 4. Repeal of Inconsistent Ordinances.

All Ordinances or parts of Ordinances in conflict with this Ordinance are hereby repealed only to the extent necessary to give this Ordinance full force and effect.

Section 5. Savings Clause.

Nothing in this Ordinance shall be construed to affect any suit or proceeding impending in any court, or any rights acquired, or liability incurred, or any cause or causes of action acquired or existing, under any act or ordinance hereby repealed pursuant to this Ordinance, nor shall any just or legal right or remedy of any character be lost, impaired or affected by this Ordinance.

Section 6. Severability.

The various parts, sections and clauses of this Ordinance are hereby declared to be severable. If any part, sentence, paragraph, section or clause is adjudged unconstitutional or invalid by a court of competent jurisdiction, the remainder of the Ordinance shall not be affected thereby.

Section 7. Effective Date.

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

MICHAEL GHASSALI, Mayor

ATTEST:
FRANCES SCORDO
Municipal Clerk

INTRODUCTION: 3-28-23

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

ADOPTED: 4-13-23

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

**BOROUGH OF MONTVALE
ORDINANCE NO. 2023-1533**

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 28, 2023 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 13, 2023 at 7:30pm 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.

Frances Scordo, Municipal Clerk
Borough of Montvale

**CALENDAR YEAR 2023 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 up to 2.5% or the cost of living adjustment, whichever is less, unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, the cost of living adjustment for calendar year 2023 budgets is calculated at 2.5% pursuant to N.J.S.A. 40A:4-45.2 and amounts to \$318,875; 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's advisable and necessary to increase its CY 2023 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 an additional 1.0% increase in the budget of said year, amounting to \$127,550 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 2023 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 \$446,425, and that the 2023 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:
FRANCES SCORDO
Municipal Clerk

INTRODUCTION: 3-28-23

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

ADOPTED: 4-13-23

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

**BOROUGH OF MONTVALE
ORDINANCE NO. 2023-1534**

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 28, 2023 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 13, 2023 at 7:30pm 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.

Frances Scordo, Municipal Clerk
Borough of Montvale

AN ORDINANCE OF THE BOROUGH OF MONTVALE AMENDING AND SUPPLEMENTING CHAPTER 385 OF THE BOROUGH CODE TO AMEND CERTAIN RESTRICTIONS ON AKERS AVENUE

WHEREAS, it has come to the attention of the Borough that there is an issue with vehicles parking, stopping and standing for student drop-off and pick-up on Akers Avenue between Spring Valley Road and Ellsworth Terrace; and

WHEREAS, said issue has resulted in an unsafe traffic pattern and a situation that poses a hazard to students and other pedestrians along Akers Avenue between Spring Valley Road and Ellsworth Terrace; and

WHEREAS, the signage in this area is also confusing as a result of the variety of restrictions in place on this street; and

WHEREAS, the Borough is desirous of amending the restrictions in this area to simplify the restrictions on parking, stopping and standing to improve vehicle and pedestrian safety and to preserve the quality of life of area residents.

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

Section 1. Chapter 385, "Vehicles and Traffic," Section 34, "Schedule II – No Parking Certain Hours," is hereby amended and supplemented by adding the underlined text and deleting the bracketed text, as follows:

Street	Side and Hours	Location
Akers Avenue	South [8:00 a.m. to 3:00 p.m.] <u>7:00 a.m. to 8:00 a.m. and</u> <u>2:30 p.m. to 3:30 p.m.</u> except Saturdays, Sundays, holidays and when school is not in session	Entire length

Section 2. Chapter 385, "Vehicles and Traffic," Section 35, "Schedule III – No Stopping or Standing," is hereby amended and supplemented by adding the underlined text and deleting the bracketed text, as follows:

Street	Side and Hours	Location
Akers Avenue	North [2:30 p.m. to 3:30 p.m. (school days)]	<u>Entire length</u> [From the intersection of Spring Valley Road to a point 350 feet east thereof]
Akers Avenue	South <u>7:00 a.m. to 8:00 a.m. and 2:30 p.m. to 3:30 p.m. [(school days)] except Saturdays, Sundays, holidays and when school is not in session</u>	<u>Entire length</u> [From the intersection of Spring Valley Road to a point 130 feet east thereof]

Section 3. Repeal of Inconsistent Ordinances.

All Ordinances or parts of Ordinances in conflict with this Ordinance are hereby repealed only to the extent necessary to give this Ordinance full force and effect.

Section 4. Savings Clause.

Nothing in this Ordinance shall be construed to affect any suit or proceeding impending in any court, or any rights acquired, or liability incurred, or any cause or causes of action acquired or existing, under any act or ordinance hereby repealed pursuant to this Ordinance, nor shall any just or legal right or remedy of any character be lost, impaired or affected by this Ordinance.

Section 5. Severability.

The various parts, sections and clauses of this Ordinance are hereby declared to be severable. If any part, sentence, paragraph, section or clause is adjudged unconstitutional or invalid by a court of competent jurisdiction, the remainder of the Ordinance shall not be affected thereby.

Section 6. Effective Date.

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

MICHAEL GHASSALI, Mayor

ATTEST:
FRANCES SCORDO
Municipal Clerk

INTRODUCTION: 3-28-23

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

ADOPTED: 4-13-23

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

**WORK SESSION
MINUTES**

The Work Session Meeting of the Mayor and Council was in the Council Chambers and called to order at 7:30pm. Adequate notification was published in the official newspaper of the Borough of Montvale. Roll call was taken.

OPEN PUBLIC MEETING STATEMENT

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

ROLL CALL:

Councilmember Arendacs
Councilmember Cudequest
Councilmember Koelling

Councilmember Lane - absent
Councilmember Roche
Councilmember Russo-Vogelsang

Also Present: Mayor Ghassali; Borough Attorney, Dave Lafferty; Administrator, Joe Voytus; Borough Engineer, Andy Hipolit; Municipal Clerk, Fran Scordo

ORDINANCES:

PUBLIC HEARING OF ORDINANCE NO. 2023-1531 AN ORDINANCE OF THE BOROUGH OF MONTVALE AMENDING AND SUPPLEMENTING CHAPTER 170 OF THE BOROUGH CODE TO INCREASE THE BUILDING SUBCODE FEES FOR NEW CONSTRUCTION AND ADDITIONS TO EXISTING STRUCTURES

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

Section 1. Chapter 170, "Construction Codes, Uniform," Section 10, "Construction permit," shall be amended to increase the fees for new construction and additions from \$0.0371 to \$0.055 per cubic foot, so that subsections A(1) and A(3) read as follows:

(1) New construction: \$0.055 per cubic foot of building or structure volume.

(3) Additions: \$0.055 per cubic foot of building or structure volume

Section 2. Repeal of Inconsistent Ordinances.

All Ordinances or parts of Ordinances in conflict with this Ordinance are hereby repealed only to the extent necessary to give this Ordinance full force and effect.

Section 3. Savings Clause.

Nothing in this Ordinance shall be construed to affect any suit or proceeding impending in any court, or any rights acquired, or liability incurred, or any cause or causes of action acquired or existing, under any act or ordinance hereby repealed pursuant to this Ordinance, nor shall any just or legal right or remedy of any character be lost, impaired or affected by this Ordinance.

Section 4. Severability.

The various parts, sections and clauses of this Ordinance are hereby declared to be severable. If any part, sentence, paragraph, section or clause is adjudged unconstitutional or invalid by a court of competent jurisdiction, the remainder of the Ordinance shall not be affected thereby.

Section 5. Effective Date.

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

A motion Introduced for second reading **Ordinance No. 2023-1531** by Councilmember Cudequest; seconded by Councilmember Roche; Clerk read by title only.

Motion to open meeting to public by Councilmember Koelling; seconded by Councilmember Russo-Vogelsang - all ayes

NO PUBLIC COMMENT

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

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

INTRODUCTION OF ORDINANCE NO. 2023-1532 AN ORDINANCE OF THE BOROUGH OF MONTVALE AMENDING AND SUPPLEMENTING CHAPTER 203 OF THE BOROUGH CODE TO CLARIFY AND EXPAND REQUIREMENTS FOR SMOKE-SENSITIVE ALARM DEVICES AND CARBON MONOXIDE ALARMS IN CERTAIN DWELLINGS AND TO REQUIRE CERTAIN INSPECTIONS THEREOF UPON THE SALE, LEASE OR CHANGE OF OCCUPANCY OF SUCH UNITS

(public hearing 4-13-23)

A motion to Introduce Ordinance **2023-1532** for first reading was made by Councilmember Cudequest; seconded by Councilmember Roche; Clerk read by title only; Councilmember Roche made a motion that this ordinance be passed on first reading and advertised in The Bergen Record; seconded by Councilmember Koelling - a roll call was taken – all ayes

INTRODUCTION ORDINANCE NO. 2023-1533 CALENDAR YEAR 2023 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

(public hearing 4-13-23)

A motion to Introduce Ordinance **2023-1533** for first reading was made by Councilmember Cudequest; seconded by Councilmember Koelling; Clerk read by title only; Councilmember Roche made a motion that this ordinance be passed on first reading and advertised in The Bergen Record; seconded by Councilmember Koelling - a roll call was taken – all ayes

INTRODUCTION OF ORDINANCE NO. 2023-1534 AN ORDINANCE OF THE BOROUGH OF MONTVALE AMENDING AND SUPPLEMENTING CHAPTER 385 OF THE BOROUGH CODE TO AMEND CERTAIN RESTRICTIONS ON AKERS AVENUE

(public hearing 4-13-23)

A motion to Introduce Ordinance **2023-1534** for first reading was made by Councilmember Cudequest; seconded by Councilmember Koelling; Clerk read by title only; Councilmember Roche 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

INTRODUCTION OF BOND ORDINANCE NO. 2023-1535 BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE BOROUGH OF MONTVALE, IN THE COUNTY OF BERGEN, NEW JERSEY, APPROPRIATING \$2,848,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,735,500 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF.

(public hearing 4-25-23)

A motion to Introduce Ordinance **2023-1535** for first reading was made by Councilmember Cudequest; seconded by Councilmember Koelling; Clerk read by title only; Councilmember Roche made a motion that this ordinance be passed on first reading and advertised in The Bergen Record; seconded by Councilmember Koelling - a roll call was taken – all ayes

86-2023 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.

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

87-2023 Introduction 2023 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 2023.

BE IT FURTHER RESOLVED, that the said budget be published in The Bergen Record in the issue of April 2, 2023 and that a hearing on the Budget will be held at the Montvale Municipal Complex, 12 DePiero Drive Council Chambers, Montvale NJ on April 25, 2023 at 7:30 o'clock p.m.

Introduced by: Councilmember Arendacs; seconded by Councilmember Roche - a roll call was taken - all ayes

MINUTES:

March 14, 2023

A motion to accept the minutes by Councilmember Koelling; seconded by Councilmember Roche - all ayes with the exception of Councilmember Roche abstaining

CLOSED/EXECUTIVE MINUTES:

March 14, 2023

A motion to accept the closed session minutes by Councilmember Koelling; seconded by Councilmember Arendacs - all ayes with the exception of Councilmember Roche abstaining

RESOLUTIONS: (CONSENT AGENDA*)

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

88-2023 Temporary Appropriations For Operating Purposes – Pension Fund Obligations

WHEREAS, N.J.S.A. 40A:4-20 provides that, in addition to temporary appropriations necessary for the period prior to the adoption of the budget and regular appropriations, the governing body may make temporary emergency appropriations for any purposes for which appropriations may lawfully be made for the period between the beginning of the current fiscal year and the date of the adoption of the budget for the current fiscal year and the date of the adoption of the budget for the current fiscal year; and

WHEREAS, the amount of such emergency temporary appropriations shall be included under corresponding headings in the budget as adopted or, if such appropriations are adopted after the introduction and approval of the budget and were not included in the budget as approved, such appropriations shall be included by an amendment in the budget as adopted without public advertisement or public hearing; and

WHEREAS, the Borough has deemed certain emergency temporary appropriations necessary, and such appropriations conform to the provisions of N.J.S.A. 40A:4-20.

NOW, THEREFORE, BE IT RESOLVED (not less than two-thirds of all members thereof affirmatively concurring) that pursuant to N.J.S.A. 40A:4-20, an emergency temporary appropriation be, and the same is hereby made for:

Current Fund: \$ 1,531,273

BE IT FURTHER RESOLVED that the said temporary emergency appropriations will be provided for in the 2023 Budget under the title of same.

BE IT FURTHER RESOLVED that the Chief Financial Officer is hereby directed to file a certified copy of the resolution with the Director of the Division of Local Government Services.

89-2023 Amending Resolution 151-2022 A Resolution Authorizing Appointment Of Municipal Representatives To The Bergen County Community Development Regional Committee

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

WHEREAS, said Agreement requires that the Municipal Council to appoint a representative and alternate and that the mayor appoint a representative and alternate for the FY 2022-2023 term starting July 1, 2022 and ending on June 30, 2023.

NOW THEREFORE, BE IT RESOLVED that the Municipal Council hereby appoints Joseph Voytus as its representative and Councilmember Dieter Koelling as its alternate and that the Mayor hereby appoints Councilmember Timothy Lane as his representative and Councilmember Douglas Arendacs as his alternate to serve on the Community Development Regional Committee for FY 2022-2023; and

BE IT FURTHER RESOLVED that an original, certified copy of this resolution be immediately emailed to Robert G. Esposito, Director; Bergen County Division of Community Development at resposito@co.bergen.nj.us

90-2023 Mayor and Council Meeting Date Changes for remainder of the 2023 year

BE IT RESOLVED that **ALL** meetings of the Mayor and Borough Council are **OPEN TO THE PUBLIC** and shall be held on the following dates for the remainder of the year 2023 at the location of Borough of Montvale, Municipal Complex, 12 DePiero Drive, 2ND Floor, Montvale, New Jersey.

April 13	Public Meeting
April 25	Workshop Session
May 11	Public Meeting
May 30	Workshop Session
June 8	Public Meeting
June 27	Workshop Session
July 13	Public Meeting
July 25	Workshop Session
August 10	Public Meeting
September 14	Public Meeting
September 26	Workshop Session
October 12	Public Meeting
October 24	Workshop Session
November 28	Workshop Session
December 14	Public Meeting

ALL meetings will commence at 7:30pm and are OPEN TO THE PUBLIC. Closed sessions of the Mayor and Council may commence before 7:30 pm as indicated on the agenda for that meeting.

Meeting dates are subject to change. 48-hour notification will be provided as per N.J.S.A. 10:4-18.

ACTION MAY BE TAKEN AT BOTH PUBLIC AND WORKSHOP MEETINGS.

91-2023 A Resolution Approving a Developer's Agreement with SHG Montvale MB, LLC Premises Identified as Block 2702, Lot 1.01 (Various Qualifiers) F/K/A Block 2702, Lot 1 and Block 2801, Lot 2 and Block 3201, Lot 6 in the Borough of Montvale

WHEREAS, SHG Montvale MB, LLC ("Developer") owner of the premises known as Block 2702, Lot 1.01 and Block 3201, Lot 6 made an application to the Planning Board for preliminary and final major subdivision approval, together with certain variances and waivers and a major soil movement permit; and

WHEREAS, the Planning Board approved the Development by resolution dated September 20, 2022; and

WHEREAS, pursuant thereto, the Borough, Planning Board and Developer are desirous of executing a Developer's Agreement setting forth the parties' respective rights and obligations concerning said approval; and

WHEREAS, a Developer's Agreement has been negotiated by and between the parties and has been executed by the Developer and the Chairman of the Planning Board.

NOW, THEREFORE, BE IT RESOLVED that the Developer's Agreement dated March 21st 2023, between the Borough of Montvale, the Planning Board of the Borough of Montvale, and SHG Montvale MB, LLC is hereby approved; and

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk are hereby directed, authorized and empowered to execute the Developer's Agreement with the Developer and to take all other steps reasonably necessary to effectuate the provisions and purposes of this resolution.

92-2023 Awarding a Professional Service Contract for the Position of Municipal Prosecutor for the Pascack Joint Municipal Court to Harwood Lloyd, LLC

WHEREAS, the Pascack Joint Municipal Court has a need to contract with a licensed attorney or firm to serve as the municipal prosecutor pursuant to N.J.S.A. 2B:24-1, et seq.; and

WHEREAS, the Pascack Municipal Court Committee agreed to acquire Attorney Services through the alternate process pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5; and,

WHEREAS, it is the desire of the Pascack Joint Municipal Court to appoint the firm of Harwood Lloyd, LLC as the municipal prosecutor, with Peter A. Wojcik, Esq. serving as the lead attorney; and

WHEREAS, it is the desire of the Pascack Joint Municipal Court to appoint the firm of Harwood Lloyd, LLC as the municipal prosecutor, with Gregory J. Irwin serving as the alternate attorney; and

WHEREAS, it is expected that Peter A. Wojcik, Esq. will serve as the primary municipal prosecutor and will handle all matters and attend all sessions of the Pascack Joint Municipal Court barring exceptional circumstances; and

WHEREAS, the compensation of the municipal prosecutor shall be \$33,000 per year; and

WHEREAS, said compensation shall be included as part of the Operational Costs for the Pascack Joint Municipal Court as per the agreement between the participating municipalities; and

WHEREAS, the term of this contract shall commence as of the date of this resolution, and shall continue for the remainder of the calendar year 2023; and

WHEREAS, the Certified Municipal Finance Officer has certified the availability of funds; and,

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1, et seq.) requires that the Resolution authorizing the award of contracts for "Professional Services" without competitive bids and Contracts must be available for public inspection.

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

1. This Contract is awarded without competitive bidding as a "Professional Service" in accordance with N.J.S.A. 40A:11-5(1)(a) of the Local Public Contracts Law, because the services are to be performed by a person authorized by law to practice a recognized profession.
2. The Contracts, including the terms of compensation for each professional, shall be placed on file with this resolution.
3. A Notice of this action shall be printed once in the official newspaper of the Borough.

93-2023 A Resolution Requesting Permission For The Dedication By Rider For Donations – Acceptance Of Bequests And Gifts – Public Improvements Pursuant To N.J.S.A. 40:5-29

WHEREAS, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonably accurate estimates in advance; and

WHEREAS, N.J.S.A. 40:5-29 provides for receipt of Donations – Acceptance of Bequests and Gifts by the municipality to provide for the operating costs to administer this act; and

WHEREAS, N.J.S.A. 40A:4-39 provides the dedicated revenues anticipated from Donations – Acceptance of Bequests and Gifts are hereby anticipated as revenue and are hereby appropriated for the purpose to which said revenue is dedicated by statute or other legal requirements.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Montvale, in the County of Bergen, State of New Jersey, as follows:

The Governing Body requests permission from the Director of the Division of Local Government Services to pay expenditures of the Donations – Acceptance of Bequests and Gifts – Public Improvements pursuant to N.J.S.A. 40:5-29.

The Municipal Clerk is hereby directed to forward two certified copies of this Resolution to the Director of the Division of Local Government Services.

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

RESOLUTIONS:**94-2023 A Resolution Approving an Addendum to the Shared Services Agreement with the Township of River Vale Concerning the Pascack Valley Department of Public Works**

WHEREAS, the Uniform Shared Services and Consolidation Act (N.J.S.A. 40A:65-1 et seq.) provides that local units of government may enter into a contract for the joint provision of any service which either party to said agreement is empowered to render or perform within its own jurisdiction; and

WHEREAS, the Mayor and Council of the Borough of Montvale are constantly exploring options available to the Borough to obtain cost savings for Borough residents in the performance of various services, while still maintaining quality of performance and a high level of professionalism; and

WHEREAS, in furtherance of this mission, in 2013 a mutually-supported feasibility study identified opportunities to further improve the efficacy of Public Works operations for the Municipalities, while reducing the costs of delivering Public Works services for the respective local governments; and

WHEREAS, the Municipalities previously determined it to be in their mutual best interests to provide for a shared Department of Public Works (DPW) to be known as the "Pascack Valley Department of Public Works" serving the Township of River Vale and the Borough of Montvale to provide services to their respective Municipalities, with River Vale as the Lead Agency; and

WHEREAS, the parties entered into a Shared Services Agreement ("SSA") in 2013, which was established in accordance with the Uniform Shared Services and Consolidation Act, P.L.2007, c.63 (C.40A:65-1, et seq.); and

WHEREAS, the parties renewed this SSA in 2019, in accordance with the Uniform Shared Services and Consolidation Act; and

WHEREAS, the parties have negotiated an Addendum to the SSA to amend certain provisions related to, *inter alia*, capital expenditures and the storm trust, and to further extend the agreement in furtherance of the parties' joint desire to continue a mutually-beneficial shared service; and

WHEREAS, N.J.S.A. 40A:65-1 et seq. requires that the Shared Services Agreement be approved by resolution of the governing body of each participating municipality; and

WHEREAS, the Mayor and Council are desirous of authorizing the attached Addendum to Shared Services Agreement with the Township of River Vale concerning the Pascack Valley Department of Public Works pursuant to N.J.S.A. 40A:65-5(a); and

WHEREAS, pursuant to N.J.S.A. 40A:65-5(b), a copy of the Shared Services Agreement with the Addendum shall be available for public inspection at the Municipal Complex immediately after passage of this Resolution.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Montvale that the Mayor and Borough Clerk are directed, authorized and empowered to execute the negotiated Addendum to Shared Services Agreement with the Township of River Vale concerning the operation of the Pascack Valley Department of Public Works, as well as all other documents necessary to effectuate the purposes of this Resolution.

BE IT FURTHER RESOLVED that pursuant to N.J.S.A. 40A:65-5(b), the Borough Clerk shall make the Shared Services Agreement with Addendum available for public inspection at the Municipal Complex immediately after passage of this Resolution.

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

95-2023 A Resolution Declaring an Emergency Affecting Public Health, Safety and Welfare and Awarding an Emergency Contract Pursuant to N.J.S.A. 40A:11-6 and N.J.A.C. 5:34-6.1 to All County Mechanical Contracting

WHEREAS, the Borough's Buildings and Grounds Official, by memorandum dated March 28, 2023, advised the Borough Council, Administrator, CFO, Auditor and QPA that the Trane Air

Conditioning Unit at the Municipal Building is no longer operational and must be immediately replaced; and

WHEREAS, the Trane AC Unit supplies the air conditioning for the entire second floor of the Municipal Building, other than the Police Department, and in order to have the air conditioning function properly, it is necessary to install a new condenser, a new air handler, and connect this new unit to the existing system; and

WHEREAS, it would create an unsafe working environment and pose a danger to the health and safety of the general public and the Borough's employees if this unit is not fixed as soon as reasonably practicable; and

WHEREAS, due to the lead time for ordering and fabrication of a new condenser unit, it is necessary to immediately place an order for this equipment so that the work can be performed before the hot summer months; and

WHEREAS, the Buildings and Grounds Official submitted a memorandum to the Mayor and Council dated March 28, 2023, a copy of which is attached hereto, which detailed the risk to the public as a result of the non-operational AC unit, the efforts undertaken to solicit proposals from a variety of contractors, including those on State Contract, in-state co-ops, and other local, experienced vendors; and

WHEREAS, the Official was unable to obtain a single proposal from any contractor on a State Contract or an in-state co-op, despite numerous phone calls, on-site inspections and repeated follow-ups; and

WHEREAS, the Borough's Buildings and Grounds Official has advised that putting this project out for public bidding would prevent the ability to perform the work before the summer, and would exacerbate the risk to the public; and

WHEREAS, it is necessary to proceed immediately with a contract for the AC Unit replacement to protect the health and safety of the public; and

WHEREAS, this emergency situation could not have been reasonably foreseen by the Borough, and the need for this emergency procurement has arisen despite a good faith effort on the part of the Borough to plan for the procurement of these goods and services; and

WHEREAS, as a result of the Buildings and Grounds Official's March 28, 2023 Memorandum, the Borough Administrator is satisfied that the situation constitutes an "imminent emergency" for purposes of N.J.S.A. 40A:11-6 and N.J.A.C. 5:34-6.1; and

WHEREAS, the Buildings and Grounds Official did solicit proposals from more than ten (10) contractors, but was only able to obtain proposals from three (3) interested and qualified contractors to perform the work required; and

WHEREAS, the three quotes received by the Official were as follows:

All County Mechanical Contracting:	\$212,750.00
Air Systems Maintenance:	\$358,500.00
Bear Creek Heating and Cooling:	\$392,500.00

WHEREAS, All County Mechanical Contracting submitted the lowest proposal, in the total amount of \$212,750.00; and

WHEREAS, the scope of the contract to be awarded is intended only to meet the immediate needs of the emergency and does not include any extraneous work not necessary to address the immediate emergency; and

WHEREAS, the Borough Council is satisfied based upon the memorandum from the Buildings and Grounds Official dated March 28, 2023, that the condition at the Montvale Municipal Building concerning the non-operational Trane AC Unit represent a danger to the health and safety of the general public and thus constitute an "imminent emergency" for purposes of N.J.S.A. 40A:11-6 and N.J.A.C. 5:34-6.1; and

WHEREAS, the Borough Council is desirous of approving a contract to All County Mechanical Contracting as set forth above; 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 Governing Body as follows:

1. The recitals set forth above are incorporated herein as if set forth at length.
2. The Borough Council hereby declares that the situation at the Montvale Municipal Complex concerning the non-operational Trane AC Unit constitutes an "imminent emergency" justifying the use of emergency procurement procedures.
3. The contract with All County Mechanical Contracting in the amount of \$212,750.00 pursuant to the March 24, 2023 proposal is hereby approved.
4. A copy of the March 28, 2023 memorandum from the Buildings and Grounds Official concerning the emergency and the receipt of proposals, shall be filed in the minutes along with this resolution.

Introduced by: Councilmember Roche; seconded by Councilmember Gudequest - all ayes

BILLS: *Administrator read the Bill Report*

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

ENGINEER'S REPORT:

Andrew Hipolit

Report/Update

a. Update - Summit Ave

This is a NJDOT grant. Paving will be from Spring Valley Road to the NY border. Anticipating to start late summer.

b. Update - Grand Ave

PSEG will be doing gas main replacements along Grand Ave from the high school to Chestnut Ridge Road. This project will take approximately 3 months or so.

c. Bergen County Municipal Park Grant

This is a broad grant, possibly could receive about \$100,000. You can try to apply for lights at LaTrenta field but to replace all the lights would be upwards of 1 million dollars. Another grant available would be to install synthetic turf for the infield at LaTrenta, cost might be \$350,000 with a grant of \$130,000. The engineer stated the later grant would be beneficial because a lot of your maintenance of the field would go away. Councilmembers approved the engineer to apply for the grant for the synthetic turf.

d. Huff Park Playground

Joe mentioned about the prior grant for the playground for the re-surfacing. He spoke with the county in regards to the smaller playground is in need of improvement in addition to surfacing, the county agreed with the change. The engineer will provide the county with a scope of change letter to order to move forward.

e. Street Paving

Suggested roads will be entire length of Magnolia, Williams, Camron, Arthur, Rutherford and Hillcrest

ATTORNEY REPORT:

David Lafferty, Esq.

Report/Update

No Report

ADMINISTRATOR REPORT:

Joe Voytus

Report/Update

a. Update on Library Reading Garden

Large stones were delivered and 2 stumps were removed

UNFINISHED BUSINESS:

None

NEW BUSINESS:

a. HVAC – Update - Proposals

Resolution 95-2023 was passed to award contract

COMMUNICATION CORRESPONDENCE:

None

MEETING OPEN TO THE PUBLIC:

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

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

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

Clint Miller

With the new convenience store at the gas station on Railroad Ave, he has concerns of the traffic flow onto Kinderkamack Road. The engineer stated to wait and see once it opens to evaluate the traffic.

A motion to close meeting to the public by Councilmember Roche; seconded by Councilmember Koelling – all ayes

ADJOURNMENT:

Motion to adjourn by Councilmember Roche; seconded by Councilmember Koelling – all ayes

Meeting adjourned at 8:10pm

Regular Meeting of the Mayor & Council will be held at 7:30pm on Thursday, April 13, 2023
Public Hearing and Presentation of Municipal Budget will be held at 7:30pm on April 25, 2023

Respectfully submitted, Frances Scordo, Municipal Clerk

**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 96-2023**

RE: A Resolution Approving a Contract with Captain of Police, Alisha Foley

WHEREAS, Captain of Police, Alisha Foley, has requested that the Borough provide her with a contract concerning her employment with the Borough of Montvale effective as of January 1, 2023 through December 31, 2023; and

WHEREAS, the Police Committee has engaged in negotiations with the Captain and has recommended execution of a contract that has been provided to the Mayor and Council.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Administrator are hereby authorized and empowered to execute the contract with the Captain, 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: April 13, 2023

ATTEST:

APPROVED:

Frances Scordo
Municipal Clerk

Michael Ghassali
Mayor

**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 97-2023**

RE: A Resolution Awarding a Contract to Media Consultants, LLC, as an Extraordinary Unspecifiable Service for MontVale Studio Management, Content Production and Related Services

WHEREAS, the Borough of Montvale is desirous of engaging the services of a professional and reputable company to manage, create content and provide related services concerning the MontVale Studio in order to better serve Borough officials and residents; and

WHEREAS, such services are exempt from public bidding requirements pursuant to *N.J.S.A. 40A:11-5(a)(ii)* and *N.J.A.C. 5:34-2.1* as "extraordinary unspecifiable services"; and

WHEREAS, the Borough has received a proposal to provide such services from Media Consultants, LLC (the "MC Proposal") it has been determined that Media Consultants is essential to the Montvale Cable Access Studio; and

WHEREAS Media Consultants demonstrates the expertise and has proven its reputation in the specialty of television studio management, content production and related services which is essential during this time of the global pandemic; and

WHEREAS, the Council is therefore desirous of awarding a contract to Media Consultants, LLC to perform the above-referenced services for a period of one (1) year, for the prices and on the terms set forth in the Media Consultants Proposal; and

WHEREAS, because the value of this contract exceeds the Borough's applicable pay-to-play threshold, it shall be awarded pursuant to the "alternative" provisions of *N.J.S.A. 19:44A-20.4*, et seq., and Media Consultants has provided a Business Entity Disclosure Certification and all other appropriate documentation pertaining to same.

BE IT FURTHER RESOLVED that the pricing for this contract shall be for a total of \$47,500.00 as set forth in the proposal and shall be for a term of one (1) year commencing May 1st 2023 through April 30, 2024.

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk, and all other appropriate officials, shall be and are hereby authorized to execute all contract documents necessary to effectuate the purposes of this resolution, subject to approval as to form by the Borough Attorney.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Montvale that a contract is hereby awarded to Media Consultants, LLC for of television studio management, consent production and related services, for the prices and on the terms set forth in the Proposal submitted by Media Consultants, LLC entitled "Borough of MontVale Studio Management Proposal" for the Borough of Montvale which is hereto attached to the original of his resolution.

BE IT FURTHER RESOLVED that pursuant to *N.J.S.A. 40A:11-5(1)(a)(ii)*, a brief notice stating the nature, duration, service and amount of this contract shall be printed once in the official newspaper of Borough of Montvale, and said notice shall also advise the public that a copy of the final contract shall be on file and available for public inspection at the office of the Borough Clerk.

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

Adopted: April 13, 2023

ATTEST:

APPROVED:

Frances Scordo
Municipal Clerk

Michael Ghassali
Mayor

Media Consultants LLC

6 Woodlands Hills Drive Sussex NJ 07461

P (973) 670-5638 F (973) 702-7618

Borough of Montvale ... Studio Management Proposal 5/1/2023 – 4/30/24

COUNCIL STUDIO & FIELD SUPPORT:

Meeting Coverage: Crewing with Borough staff & production of one regularly scheduled meetings per month and special meetings. Media Consultants will provide two technical positions per meeting.

Channel Playback & Scheduling: Importing & formatting of internal and external content as directed, creation of a dynamic programming grid to raise resident awareness Schedule all meetings as well as special events to channels and web. Also program VOD to website.

Community Bulletin Board: Creation & posting of borough approved announcements

Studio Show Production: Monthly coordination, preparation & production of one studio day (maximum of four programs per day) Media Consultants will provide technical studio and control room staffing.

Community Event Coverage: Field camera coverage and post production services of six borough designated events during the calendar year

Volunteer Coordination & Training: Coordination of volunteers to meet the needs of the MontVale studio and annual open house and training sessions for interested volunteers

TERMS OF AGREEMENT:

In exchange for the production support detailed above, the Borough of Montvale agrees to pay Media Consultants LLC an annual figure of \$48,925.00 annually billed quarterly as follows:

\$12,231.25. . . Paid • upon acceptance/execution of this proposal 5/1/23

\$12,231.25. . . Paid 90 days after the initial payment 8/1/23

\$12,231.25. . . Paid 180 days after the initial payment 11/1/23

\$12,231.25. . . Paid • 270 days after the initial payment 2/1/23

*Both parties reserve the right to cancel this agreement given 60-day written notice.

**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 98-2023**

RE: Resolution Authorizing A Shared Services Agreement Between The Borough Of Woodcliff Lake And The Borough Of Montvale For The Use Of The Borough Of Woodcliff Lake Swim Pool

WHEREAS, N.J.S.A. 40A:65-1 *et seq.*, the "Uniformed Shared Services and Consolidation Act," authorizes contracts between municipalities for the sharing of services within their respective jurisdictions; and

WHEREAS, the governing bodies of the Borough of Montvale and the Borough of Woodcliff Lake deem it to be in the best interests of the people in their respective communities to enter into such an agreement for the mutual use of the Borough of Woodcliff Lake Swim Pool; and

WHEREAS, by this agreement, the Borough of Woodcliff Lake Swim Pool shall be available to the residents of the Borough of Woodcliff Lake and the Borough of Montvale at the standard residential rate irrespective of which Borough the resident resides.

NOW, THEREFORE, BE IT RESOLVED by the Borough of Montvale, Bergen County, New Jersey, pursuant to the provisions of N.J.S.A. 40A:65-1 *et seq.*, that the Mayor is hereby authorized to execute, and the Borough Clerk to attest, to any documentation necessary for the mutual use of the Borough of Woodcliff Lake Swim Pool for the residents of the Borough of Woodcliff Lake and the Borough of Montvale. Such use shall be at the standard residential price irrespective of which Borough the resident resides.

BE IT FURTHER RESOLVED, that a copy of this resolution shall be served upon the Borough of Woodcliff Lake.

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

Adopted: April 13, 2023

ATTEST:

APPROVED:

Frances Scordo
Municipal Clerk

Michael Ghassali
Mayor



BOROUGH OF WOODCLIFF LAKE

188 PASCACK ROAD, WOODCLIFF LAKE, NEW JERSEY 07677

Carlos Rendo, Mayor
Tomas J. Padilla, Borough Administrator

201-391-4977
Fax 201-391-8830

Council Member	Motion	Second	Yea	Nay	Abstain	Absent
Gadaleta			X			
Higgins	X		X			
Marsh			X			
Pollack			X			
Schnoll			X			
Margolis		X	X			
Mayor Rendo						

RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT BETWEEN THE BOROUGH OF WOODCLIFF LAKE AND THE BOROUGH OF MONTVALE FOR THE USE OF THE BOROUGH OF WOODCLIFF LAKE SWIM POOL

RESOLUTION NO. 23-76
MARCH 20, 2023

WHEREAS, N.J.S.A. 40A:65-1 *et seq.*, the "Uniformed Shared Services and Consolidation Act," authorizes contracts between municipalities for the sharing of services within their respective jurisdictions; and

WHEREAS, the governing bodies of the Borough of Montvale and the Borough of Woodcliff Lake deem it to be in the best interests of the people in their respective communities to enter into such an agreement for the mutual use of the Borough of Woodcliff Lake Swim Pool; and

WHEREAS, by this agreement, the Borough of Woodcliff Lake Swim Pool shall be available to the residents of the Borough of Woodcliff Lake and the Borough of Montvale at the standard residential rate irrespective of which Borough the resident resides.


NOW, THEREFORE, BE IT RESOLVED by the Borough of Woodcliff Lake, Bergen County, New Jersey, pursuant to the provisions of N.J.S.A. 40A:65-1 *et seq.*, that the Mayor is hereby authorized to execute, and the Borough Clerk to attest, to any documentation necessary for the mutual use of the Borough of Woodcliff Lake Swim Pool for the residents of the Borough of Woodcliff Lake and the Borough of Montvale. Such use shall be at the standard residential price

irrespective of which Borough the resident resides.

BE IT FURTHER RESOLVED, that a copy of this resolution shall be served upon the Borough of Montvale.

CERTIFICATION

I, Deborah Dakin, Municipal Clerk of the Borough of Woodcliff Lake in the County of Bergen and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of March 20, 2023.



**DEBORAH DAKIN, RMC, CMR
BOROUGH CLERK**

**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 99-2023**

RE: Resolution Authorizing the Release of Performance Guarantee for SHI-IV Thrive Montvale Owners, LLC, 110 Summit Avenue, Block 1102, Lot 2.01

WHEREAS, SHI-IV Thrive Montvale Owners, LLC has requested a release of its Performance Guarantee for Site Improvements for the property located at 110 Summit Avenue, Block 1102, Lot 2.01; and

WHEREAS, an inspection of the site has been completed by Colliers Engineering & Design; and

WHEREAS, Colliers recommends that the Borough release the Performance Bond in the amount of \$35,100.00, and the Cash Deposit of \$3,900.00, totaling \$39,000.00; and

WHEREAS, a condition of the release of the remainder of the Performance Guarantee is the requirement to furnish a two-year Maintenance Guarantee in the amount of \$91,275.00, which has been posted with the Borough; and

WHEREAS, details of this release are stated in a letter dated April 4, 2023, from Borough Engineer, Andrew Hipolit, P.E., and has been made a part of this resolution.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Montvale that the Performance Bond posted by SHI-IV Thrive Montvale Owners, LLC concerning the above-referenced development is hereby released and discharged; and

BE IT FURTHER RESOLVED that the Accounts Payable/Accounts Receivable Department is hereby authorized to release the cash performance guarantee to SHI-IV Thrive Montvale Owners, LLC; and

BE IT FURTHER RESOLVED that a copy of this resolution shall be sent to Jerome A. Vogel, Esq., Jeffer Hopkinson & Vogel, 1600 Route 208 North, P.O. Box 507, Hawthorne, New Jersey 07507.

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

Adopted: April 13, 2023

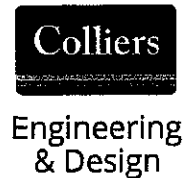
ATTEST:

APPROVED:

Frances Scordo
Municipal Clerk

Michael Ghassali
Mayor

400 Valley Road Suite 304
Mt. Arlington New Jersey 07856
Main: 973 810 0033



~~February 21, 2023~~ Updated April 4, 2023

Joseph Voytus
Borough Administrator
Borough of Montvale
12 DePiero Drive
Montvale, NJ 07645

Re: Recommendation for Release of Performance Bond

SHI-1V Thrive Montvale Owners, LLC
Thrive at Montvale
110 Summit Avenue
Block 1102, Lot 2.01
Montvale, Bergen County, NJ
Colliers Engineering & Design Project No. MVP545

Dear Mr. Voytus,

The Applicant has submitted a request for release of their Performance Bond to the Borough, and our office is in receipt of this request.

We have also completed a final inspection of the project site and did not observe any deficiencies.

Based on the above, this office takes no exception for the release of the Performance Bond in the amount of \$39,000.00.

If you have questions or require any additional information, please do not hesitate to contact our office.

Sincerely,

Colliers Engineering & Design, Inc.
(DBA Maser Consulting)

A handwritten signature in black ink, appearing to read "AH", written over a horizontal line.

Andrew R. Hipolit, PE, PP, CME, CPWM
Borough Engineer - Discipline Leader

ARH/ds/lb

cc: Chris Gruber, Construction Code Official (cgruber@montvaleboro.org)
Jeanne Fondacaro, Construction Technical Assistant (jfondacaro@montvaleboro.org)
Lorraine Hutter, Board Secretary (lhutter@montvaleboro.org)
Fran Scordo, Borough Clerk (fscordo@montvaleboro.org)
Darlene Green, PP, AICP, Board Planner (Darlene.green@collierseng.com)

R:\Projects\M-P\MVP\MVP545\Correspondence\OUT\230404_arh_voytus_ThriveatMontvale_MVP545_Performance Bond Release.docx

**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 100-2023**

RE: Resolution Authorizing Execution of Grant Agreement with the County of Bergen

BE IT RESOLVED, that the Mayor and Council of the Borough of Montvale wish to enter into a Bergen County Trust Fund Project Contract ("Contract") with the County of Bergen for the purpose of using a \$ 78,625.00 matching grant award from the 2022 Funding Round of the Bergen County Open Space, Recreation, Floodplain Protection, Farmland & Historic Preservation Trust Fund ("Trust Fund") for the municipal park project entitled Huff Park Playground Improvements: Rubberized Safety Surfacing Playground, located at 1 Memorial Drive, Block 2305, Lot 13, on the tax maps of the Borough of Montvale; and

BE IT FURTHER RESOLVED, that the Mayor and Council hereby authorize the Mayor to be a signatory to the aforesaid Contract; and

BE IT FURTHER RESOLVED, that the Mayor and Council hereby acknowledge that, in general, the use of this Trust Fund grant towards this approved park project must be completed by or about December 14, 2024; and,

BE IT FURTHER RESOLVED, that the Mayor and Council acknowledge that the grant will be disbursed to the municipality as a reimbursement upon submittal of certified Trust Fund payment and project completion documents and municipal vouchers, invoices, proofs of payment, and other such documents as may be required by the County in accordance with the Trust Fund's requirements; and

BE IT FURTHER RESOLVED, that the Mayor and Council acknowledge that the grant disbursement to the municipality will be equivalent to fifty (50) percent of the eligible construction costs incurred (not to exceed total grant award) applied towards only the approved park improvements identified in the aforesaid Contract in accordance with the Trust Fund's requirements. Professional Services Costs may be reimbursed from grant award's unexpended balance, should there be a balance.

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

Adopted: April 13, 2023

ATTEST:

APPROVED:

Frances Scordo
Municipal Clerk

Michael Ghassali
Mayor

**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 101-2023**

RE: Bergen Municipal Employee Benefits Fund Resolution To Renew

WHEREAS, a number of public entities in the State of New Jersey have joined together to form the **Bergen Municipal Employee Benefits Fund**, hereafter referred to as "FUND", as permitted by N.J.S.A. 11:15-3, 17:1-8.1, and 40A:10-36 et seq., and;

WHEREAS, the FUND was approved to become operational by the Departments of Insurance and Community Affairs and has been operational since that date, and;

WHEREAS, the statutes and regulations governing the creation and operation of a joint insurance fund, contain certain elaborate restrictions and safeguards concerning the safe and efficient administration of the public interest entrusted to such a FUND;

WHEREAS, the governing body of The Borough of Montvale, hereinafter referred to as "LOCAL UNIT" has determined that membership in the FUND is in the best interest of the LOCAL UNIT.

NOW, THEREFORE, BE IT RESOLVED that the governing body of the Borough of Montvale hereby agrees as follows:

- i. Become a member of the FUND for the period outlined in the LOCAL UNIT's Indemnity and Trust Agreements.
- ii. Will participate in the following type (s) of coverage (s):
 - a.) Health Insurance as defined pursuant to N.J.S.A. 17B:17-4, the FUND's Bylaws, and Plan of Risk Management.
- iii. Adopts and approves the FUND's Bylaws.
- iv. Execute an application for membership and any accompanying certifications.

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

Adopted:

ATTEST:

APPROVED:

Frances Scordo
Municipal Clerk

Michael Ghassali
Mayor

BERGEN MUNICIPAL EMPLOYEE BENEFITS FUND

INDEMNITY AND TRUST AGREEMENT

THIS AGREEMENT made this _____ day of _____ 2023, in the County of Bergen, State of New Jersey, By and Between the **Bergen Municipal Employee Benefits Fund** referred to as "FUND" and the governing body of the Borough of Montvale a duly constituted LOCAL UNIT OF GOVERNMENT, hereinafter referred to as "LOCAL UNIT".

WITNESSETH:

WHEREAS, the governing bodies of various local units of government, as defined in N.J.A.C. 11:15-3.2, have collectively formed a Joint Insurance Fund as such an entity is authorized and described in N.J.S.A. 40A:10-36 et. seq. and the administrative regulations promulgated pursuant thereto; and

WHEREAS, the LOCAL UNIT has agreed to become a member of the FUND in accordance with and to the extent provided for in the Bylaws of the FUND and in consideration of such obligations and benefits to be shared by the membership of the FUND;

NOW THEREFORE, it is agreed as follows:

1. The LOCAL UNIT accepts the FUND's Bylaws as approved and adopted and agrees to be bound by and to comply with each and every provision of said Bylaws and the pertinent statutes and administrative regulations pertaining to same.
2. The LOCAL UNIT agrees to participate in the FUND with respect to health insurance, as defined in N.J.S.A. 17B:17-4, and as authorized in the LOCAL UNIT's resolution to join.
3. The LOCAL UNIT agrees to become a member of the FUND and to participate in the health insurance coverages offered for an initial period, (subject to early release or termination pursuant to the Bylaws), such membership to commence on **January 1, 2023** and ending on **December 23, 2025** at 12:01 AM provided, however, that the LOCAL UNIT may withdraw at any time upon 90 day written notice to the FUND.
4. The LOCAL UNIT certifies that it has never defaulted on payment of any claims if self-insured and has not been cancelled for non-payment of insurance premiums for a period of at least two (2) years prior to the date of this Agreement.
5. In consideration of membership in the FUND, the LOCAL UNIT agrees that it shall jointly and severally assume and discharge the liability of each and every member of the FUND, for the periods during which the member is receiving coverage, all of whom as a condition of membership in the FUND shall execute an Indemnity and Trust Agreement similar to this Agreement and by execution hereto, the full faith and credit of the LOCAL UNIT is pledged to the punctual payments of any sums which shall become due to the FUND in accordance with the Bylaws thereof, this Agreement or any applicable Statute. However, nothing herein shall be construed as an obligation of the LOCAL UNIT for claims and expenses that are not covered by the FUND, or for that portion of any claim or liability within the LOCAL UNIT retained limit or in an amount which exceeds the FUND's limit of coverage.

6. If the FUND in the enforcement of any part of this Agreement shall incur necessary expenses or become obligated to pay attorney's fees and/or court costs, the LOCAL UNIT agrees to reimburse the FUND for all such reasonable expenses, fees, and costs on demand.

7. The LOCAL UNIT and the FUND agree that the FUND shall hold all moneys in excess of the LOCAL UNIT's retained loss fund paid by the LOCAL UNIT to the FUND as fiduciaries for the benefit of FUND claimants all in accordance with N.J.A.C. 11:15-3 et. seq.

8. The FUND shall establish and maintain Claims Trust Accounts for the payment of health insurance claims in accordance with N.J.S.A. 40A:10-36 et. seq., N.J.S.A. 40A:5-1 and such other statutes and regulations as may be applicable. More specifically, the aforementioned Trust Accounts shall be utilized solely for the payment of claims, allocated claim expense and stop loss insurance or reinsurance premiums for each risk or liability as follows:

- a) Employer contributions to group health insurance
- b) Employee contributions to contributory group health insurance
- c) Employer contributions to contingency account
- d) Employee contributions to contingency account
- e) Other trust accounts as required by the Commissioner of Insurance

9. Notwithstanding 8 above, to the contrary, the FUND shall not be required to establish separate trust accounts for employee contributions provided the FUND provides a plan in its Bylaws for the recording and accounting of employee contributions of each member.

10. Each LOCAL UNIT of government who shall become a member of the FUND shall be obligated to execute an Indemnity and Trust Agreement similar to this Agreement.

BERGEN MUNICIPAL EMPLOYEE BENEFITS FUND

ADOPTED: _____
Date

BY: _____
Michael Ghassali, Mayor

ATTEST: _____
Frances Scordo, Municipal Clerk

**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 102-2023**

RE: A Resolution Awarding a Maintenance Contract to All County Mechanical Contracting for the Montvale HVAC Units

WHEREAS, the Borough of Montvale has a need for preventative maintenance services in connection with the Montvale HVAC equipment for the Montvale Municipal Building, Senior Center, Library and Octagon building; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Montvale, that a contract for the covered maintenance services is outlined in the attached contract dated March 28, 2023 and shall be awarded to All County Mechanical Contracting, 56 Mckinley Street, Hackensack, NJ 07601 in the amount not to exceed \$25,800.00; and

BE IT FURTHER RESOLVED that the Borough Administrator is hereby directed, authorized and empowered to execute this contract and Christopher Gruber, Construction Code Official/ Buildings & Grounds is hereby directed to oversee this preventive maintenance contract with All County Mechanical Contracting on behalf of the Borough.

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

Adopted: April 13, 2023

ATTEST:

APPROVED:

Frances Scordo
Municipal Clerk

Michael Ghassali
Mayor

**Mechanical Contracting**

56 Mckinley St
Hackensack, NJ 07601

Phone - 201-546-8000

Fax - 201-742-5253

E-Mail - Sales@AllCountyMechanical.com

Proposal

DATE	Proposal No.
3/28/2023	2206

NAME / ADDRESS
Montvale Building Department 12 Depiero Dr, Montvale, NJ 07645

Job Description
Montvale Building Department 12 Depiero Dr, Montvale, NJ 07645

P.O. NO.

DESCRIPTION	TOTAL
<p>2023 Service Contract - Montvale Building Department We propose to service you HVAC equipment in your stores as follows: (April 2023 - March 2024)</p> <p>Change filters (4) times per year using high capacity pleated air filters (MERV 8-10) Check cooling systems and refrigerant charge (1) time per year Change belts (1) time per year - Check and adjust belts and pulleys (2) times per year Check heating systems (1) time per year - Check all safety and heat exchangers Grease and lubricate all fan motors and bearings (1) time per year Brush clean all condensers and evaporators (1) time per year Check all contactors, limits switches, economizers, and outdoor air screens (2) times per year Provide condition and service list report (2) times per year Clean condensate drains (1) time per year</p> <p>Service rates - 7am - 3:30pm M-F \$109/man/hour After 3:30pm M-F and all day Sat and Sunday - \$175/man/hour (3 hour minimum) Service calls placed before 11 am will be responded to same day, Within 24hrs if after 11am Parts - 1.5x cost - Quote on parts over \$1,000 Refrigerant - R22 - \$115/lb - (subject to market condition price changes) R410a - \$80/lb - Not subject to change for 1 year.</p> <p>Included Locations - 12 Depiero (Building Department Building), Montvale Senior Center, Montvale Library, 'Octagon' Building - Includes all equipment listed on Exhibit A (Attached) - "Montvale HVAC Equipment"</p> <p>Total price for 1-Year contract - Billed in quarterly installments (Months 3, 6, 9 and 12)</p>	25,800.00
	TOTAL

SIGNATURE

**Mechanical Contracting**

56 Mckinley St
Hackensack, NJ 07601

Phone - 201-546-8000

Fax - 201-742-5253

E-Mail - Sales@AllCountyMechanical.com

Proposal

DATE	Proposal No.
3/28/2023	2206

NAME / ADDRESS
Montvale Building Department 12 Depiero Dr, Montvale, NJ 07645

Job Description
Montvale Building Department 12 Depiero Dr, Montvale, NJ 07645

P.O. NO.

DESCRIPTION	TOTAL
Exceptions: Engineering, interior duct changes, warranty or guarantee on existing equipment or controls - motors - dampers - evaporators - control panels - etc. Temporary heating or cooling, expedited shipping, equipment/supplier delays. Fire safety systems, balancing or certified balancing, spare parts or parts outside of repairs listed above. NJ Sales Tax 6.625%	0.00
TOTAL \$25,800.00	

SIGNATURE _____

RESOLUTION

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

<u>FUND</u>	<u>AMOUNT</u>	<u>NOTES</u>
Current	\$3,694,848.04	Bill List Wire 4/13/2023
	<u>423,008.98</u>	Wires/Manual Checks
Current TOTAL	4,117,857.02	
Capital	69,395.01	Bill List Wire 4/13/2023
Escrow	17,803.50	Bill List Wire 4/13/2023
Housing Trust	1,523.02	Bill List Wire 4/13/2023
Open Space Trust	5,500.00	Bill List Wire 4/13/2023
General Trust	832.50	Bill List Wire 4/13/2023
Dog Trust	41.40	Bill List Wire 4/13/2023

*This resolution was adopted by the Mayor and Council of Montvale
at a meeting held on 4/13/23*

Introduced by: _____

Approved: 4/13/23

Seconded by: _____

Michael Ghassali, Mayor

ATTEST:

Frances Scordo, Municipal Clerk

MANUAL/VOID CHECKS - WIRES
April 13, 2023

<u>Check #</u>	<u>PO #</u>	<u>Date</u>	<u>Vendor/Transaction</u>	<u>Amount</u>
WIRE		3/29/23	Payroll Account-Current	270,470.24
WIRE		3/29/23	Salary Deduction Account	152,438.74
WIRE		3/29/23	FSA Account	100.00
Total				<u><u>423,008.98</u></u>

April 11, 2023
10:55 AM

Borough of Montvale
Bill List By Vendor Id

Page No: 1

P.O. Type: All
Range: First to Last
Format: Condensed
Vendors: All
Rcvd Batch Id Range: First to Last
Include Non-Budgeted: Y
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								
		23-00090	01/13/23	COPY MACHINE LEASE - MAILROOM	Open	399.00	0.00		B
		23-00091	01/13/23	COPY MACHINE LEASE - POLICE	Open	179.00	0.00		B
		23-00092	01/13/23	WIDE FORMAT COLOR COPIER	Open	444.00	0.00		B
						1,022.00			
00022	BERGEN CTY MUNICIPAL JIF								
		23-00044	01/05/23	2023 LIABILITY & WORKMANS COMP	Open	117,894.00	0.00		B
00023	BERGEN CTY UTILITIES AUTHORITY								
		23-00294	02/16/23	2023 SEWER SERVICE CHARGES	Open	252,736.00	0.00		B
00027	BT SPECIALTIES								
		23-00463	03/28/23	YEARS OF SERVICE 8X10 PLAQUE	Open	60.00	0.00		
00043	NORTH JERSEY MEDIA GROUP								
		23-00513	04/11/23	395748 NORTH JERSEY MEDIA ADV	Open	1,075.64	0.00		
00046	COUNTY OF BERGEN, TREASURER								
		23-00474	04/03/23	2022 ADDED/OMITTED TAX BILL	Open	155,158.53	0.00		
00047	D & E UNIFORM								
		23-00100	01/13/23	PD CROSSING GUARD RAINCOAT	Open	59.95	0.00		
		23-00194	01/27/23	PD POLICE CHIEF BADGES	Open	358.00	0.00		
		23-00317	02/21/23	PD POLICE CHIEF BADGES	Open	537.00	0.00		
		23-00320	02/21/23	PD NEW RECRUIT BADGES	Open	2,114.10	0.00		
						3,069.05			
00057	ENFORSYS FIRE SYSTEMS, INC.								
		23-00418	03/15/23	ENFORSYS IPRO SUBSCRIPTION	Open	2,260.00	0.00		
00071	SUEZ WATER NEW JERSEY								
		23-00432	03/20/23	10003825412222 VEOLIA MARCH	Open	15,646.30	0.00		
00097	CABLEVISION								
		23-00491	04/05/23	07873-240495-01-5 OPTIMUM	Open	236.23	0.00		
		23-00492	04/05/23	07873-218840-01-0 OPTIMUM	Open	21.06	0.00		
						257.29			
00104	MONTVALE BOARD OF EDUCATION								
		23-00003	01/03/23	2023 LOCAL SCHOOL TAXES	Open	1,461,254.00	0.00		B
00112	MONTVALE SENIOR CLUB								
		23-00369	03/07/23	SENIOR CLUB VALENTINE LUNCHEON	Open	1,297.20	0.00		
00116	VERIZON								
		23-00467	03/30/23	651-285-414-0001-73 VERIZON	Open	297.69	0.00		

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Borough of Montvale
Bill List By Vendor Id

Page No: 2

Vendor #	Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
00125	NORTHWEST BERGEN REGIONAL	23-00158	01/20/23	2023 HEALTH SERVICES	Open	5,237.00	0.00		B
00137	PASCACK VALLEY REGIONAL HS DST	23-00002	01/03/23	2023 REGIONAL SCHOOL TAXES	Open	1,207,879.17	0.00		B
00146	PSE&G CO.	23-00403	03/13/23	PSE&G FEBRUARY 2023	Open	2,097.24	0.00		
00164	STATELINE FIRE & SAFETY, INC.	23-00437	03/21/23	PD FIRE EXT REFILLS & EQUIP	Open	257.15	0.00		
00183	LINCOLN NAT'L LIFE INS CO	23-00446	03/24/23	FIRE DEPT 2022 LOSAP	Open	21,600.00	0.00		
00215	TOWNSHIP OF RIVER VALE	23-00085	01/13/23	2023 PASCACK VALLEY DPW	Open	158,843.21	0.00		B
00258	ROCKLAND ELECTRIC COMPANY	23-00501	04/06/23	ROCKLAND ELECTRIC MARCH 2023	Open	18,979.85	0.00		
		23-00507	04/10/23	ROCKLAND ELECTRIC MARCH 2023	Open	9,668.63	0.00		
						28,648.48			
00329	NJ STATE DEPT. OF HEALTH	23-00473	04/03/23	STATE DOG LICENSE FEE	Open	41.40	0.00		
00375	BOROUGH OF PARK RIDGE	23-00433	03/20/23	TRI-BORO FUEL FEBRUARY 2023	Open	5,729.54	0.00		
00400	FAIRFIELD MAINTENANCE, INC.	21-01558	12/08/21	AB OPERATOR / MONTHLY INSPECT.	Open	774.00	0.00		B
00406	RUTGERS, STATE UNIVERSITY NJ	23-00434	03/20/23	STRATEGIC MUNICIPAL BUDGETING	Open	16.00	0.00		
00437	BEAR BROOK VILLAGE CONDO ASSOC	22-00551	04/26/22	2022 SNOW & LIGHTING MAXIMUM	Open	1,420.00	0.00		
00554	BERGEN MUNI. EMPL. BENEFITS FUND	23-00166	01/23/23	2023 HEALTH BENEFITS	Open	138,738.00	0.00		B
00730	BOGGIA, BOGGIA, BETESH	23-00356	03/03/23	2023 LEGAL FEES	Open	3,828.50	0.00		B
00731	COLLIER'S ENGINEERING & DESIGN	22-01527	11/29/22	2022-2023 AFFORDABLE HOUSING	Open	1,017.50	0.00		B
		23-00013	01/03/23	NJDOT FY2022 SUMMIT AVE ROAD	Open	31,026.25	0.00		B
		23-00149	01/19/23	2023 GENERAL ENGINEERING SVCS.	Open	4,070.00	0.00		B
		23-00151	01/19/23	2023 BOROUGH PLANNER	Open	416.25	0.00		B
		23-00412	03/14/23	MUNICIPAL ENGINEERING REVIEW	Open	9,726.75	0.00		
		23-00414	03/14/23	MUNICIPAL ENGINEERING REVIEW	Open	5,550.00	0.00		
		23-00415	03/14/23	MUNICIPAL ENGINEERING REVIEW	Open	832.50	0.00		

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Borough of Montvale
Bill List By Vendor Id

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Vendor #	Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
00731	COLLIER'S ENGINEERING & DESIGN	23-00444	03/23/23	MUNICIPAL PLAN REVIEW MEETING	Open	693.75 53,333.00	0.00		
00762	HARBORTOUCH	23-00122	01/18/23	COURT CREDIT CARD PROCESSING	Open	288.86	0.00		
		23-00424	03/16/23	CREDIT CARD PROCESSING COURT	Open	59.45 348.31	0.00		
00766	ROBERTS & SON INC.	23-00409	03/14/23	KUSSMAUL BATTERY CHARGER	Open	1,230.80	0.00		
		23-00452	03/27/23	MAGNETIC SWITCH FOR M-2	Open	168.50 1,399.30	0.00		
00769	URBAN AUTO SPA	23-00224	02/02/23	CARWASH AND OIL CHANGE SERVICE	Open	28.00	0.00		
00789	NJAPZA	23-00382	03/08/23	Spring Fling Luncheon & Class	Open	50.00	0.00		
00793	CAMPBELL FIRE PROTECTION INC.	22-01271	10/11/22	INSPECTION/SRVC EXTINGUISHERS	Open	1,213.30	0.00		
00801	WESTPHAL WASTE SERVICES, INC.	23-00254	02/08/23	2023 GARBAGE COLLECTION	Open	69,250.00	0.00		B
00876	BERGEN CTY MUNICIP. CLRK. ASSOC.	23-00469	03/30/23	ANNUAL MEMBERSHIP DUES	Open	100.00	0.00		
00896	GIAMMARINO, MICHAEL	23-00059	01/09/23	2023 INTERPRETING SERVICES	Open	150.00	0.00		B
00986	ATLANTIC TACTICAL	22-01217	09/29/22	PD AMMUNITION	Open	6,438.40	0.00		
00999	AMAZON.COM SERVICES, INC.	23-00435	03/21/23	2023 MONTVALE WELLNESS PROGRAM	Open	50.47	0.00		
		23-00459	03/27/23	office supplies	Open	148.69 199.16	0.00		
01067	POLICE TRAFFIC OFFICERS	23-00387	03/09/23	PD 2023 DUES	Open	250.00	0.00		
01184	THE LAND CONSERVANCY OF NJ	22-00658	05/19/22	UPDATE TO OPEN SPACE & REC PLN	Open	5,500.00	0.00		B
01210	GOOSETOWN COMMUNICATIONS	22-01198	09/27/22	PD MOTOROLA RADIOS	Open	4,279.92	0.00		
		22-01367	10/28/22	PD CAR SCANNER MV 376	Open	680.00 4,959.92	0.00		
01211	TURN OUT UNIFORMS & CO.	22-01581	12/06/22	MCDOWELL CLOTHING ALLOWANCE	Open	1,074.92	0.00		

April 11, 2023
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Borough of Montvale
Bill List By Vendor Id

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Vendor #	Name		Status	Amount	Void Amount	Contract	PO Type
PO #	PO Date	Description					
01211	TURN OUT UNIFORMS & CO.	Continued					
22-01585	12/06/22	FOLEY CLOTHING ALLOWANCE	Open	408.36	0.00		
				1,483.28			
01227	PIAZZA & ASSOCIATES, INC.						
23-00282	02/14/23	2023 AFFORDABLE HOUSING SVCS	Open	303.12	0.00		B
01241	ALMAGASA CORP.						
23-00479	04/04/23	SITE PLAN REVIEW DINNER	Open	98.60	0.00		
01278	MCNERNEY & ASSOCIATES, INC.						
23-00401	03/10/23	PROFESSIONAL SERVICES	Open	400.00	0.00		
01330	GHASSALI, MICHAEL						
23-00110	01/17/23	MAILCHIP	Open	60.00	0.00		B
01471	RICCIARDELLA ELECTRIC INC.						
23-00402	03/13/23	SENIOR EXIT LIGHTS/BATTERIES	Open	316.00	0.00		
01503	WITMER PUBLIC SAFETY GROUP						
22-00998	08/15/22	PROTECTIVE CLOTHING, EQUIPMENT	Open	38,368.76	0.00		B
01525	MILLENNIUM STRATEGIES, LLC						
23-00073	01/12/23	GRANT WRITING CONSULTING SVCS.	Open	650.00	0.00		B
01624	CMRS-FP						
23-00357	03/03/23	REFILL POSTAGE METER	Open	500.00	0.00		B
01643	LORANGER, LISA						
23-00428	03/20/23	REC REPLACEMENT SPEAKERS	Open	979.83	0.00		
23-00457	03/27/23	MAILCHIMP REIMBURSEMENT	Open	100.00	0.00		
23-00458	03/27/23	EGG COLORING SUPPLIES	Open	158.84	0.00		
23-00461	03/27/23	SEC COFFEE FOR EGG COLORING	Open	25.58	0.00		
				1,264.25			
01694	AFFORDABLE HOUSING PROF.OF NJ						
23-00404	03/13/23	registration 4th Round Aff.Hs.	Open	25.00	0.00		
01746	STREET COP TRAINING LLC						
23-00392	03/09/23	MAZZEO ACTIVE PATROL TACTICS	Open	299.00	0.00		
01750	DUBELBEISS, RYAN						
23-00406	03/14/23	REIMB DUBELBEISS CLTHG	Open	149.22	0.00		
01767	VERIZON						
23-00431	03/20/23	156-951-896-0001-85 VERIZON	Open	188.00	0.00		
23-00455	03/27/23	555-569-014-0001-55 VERIZON	Open	170.64	0.00		
				358.64			
01828	CGP&H, LLC						
22-01159	09/20/22	PROFESSIONAL HOUSING REHAB SVC	Open	202.40	0.00		B

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Vendor #	Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
01852	REDICARE LLC	23-00421	03/16/23	FIRST AID KIT SERVICE	Open	85.00	0.00		
01882	PRESTIGE BUSINESS PRODUCTS, INC	23-00370	03/07/23	toner	Open	420.00	0.00		
01886	MCGEE, HEATHER	23-00439	03/21/23	PD LUNCH WITH THE CHIEF	Open	67.36	0.00		
01892	AC DAUGHTRY INC.	23-00426	03/17/23	BUILDING ACCESS CARDS	Open	189.00	0.00		
01895	INSTITUTE FOR PROFESSIONAL	23-00470	03/30/23	TAX COLLECTOR WEBINARS	Open	100.00	0.00		
01954	STEWART & STEVENSON POWER PROD	23-00442	03/23/23	Firetruck Repair-Fuel Line/Ftg	Open	76.86	0.00		
01962	AT&T MOBILITY II LLC	23-00440	03/21/23	PD PATROL PHONE PLAN	Open	134.29	0.00		
02016	EPOS LAW ENFORCEMENT LLC	23-00441	03/21/23	PD TRAINING CLASS	Open	885.00	0.00		
02019	UGI ENERGY SERVICES, LLC	23-00509	04/10/23	UGI ENERGY SERVICES MARCH 2023	Open	2,815.59	0.00		
02141	REGAN, ROBERT T., ESQ.	23-00348	03/01/23	2023 RETAINER	Open	4,500.00	0.00		B
		23-00365	03/06/23	ESCROW PAYMENT	Open	1,833.00	0.00		
		23-00366	03/06/23	MONTVALE MASTER PLAN	Open	195.00	0.00		B
						6,528.00			
02426	VERIZON WIRELESS	23-00508	04/10/23	242317487-00001 VERIZON MARCH	Open	830.44	0.00		
02559	INS. DESIGN ADMINISTRATORS	23-00056	01/06/23	2023 VISION BENEFITS	Open	292.50	0.00		B
03060	TRI-STATE TECHNICAL SERVICES	23-00113	01/17/23	2023 ADOBE SOFTWARE/DROPBOX	Open	39.38	0.00		B
		23-00114	01/17/23	2023 MICROSOFT WEB EXCHANGE	Open	448.00	0.00		B
		23-00193	01/27/23	2023 COMPUTER MAINTENANCE	Open	790.42	0.00		B
		23-00427	03/17/23	ZOOM MONTHLY COURT CHARGE	Open	17.05	0.00		
						1,294.85			
03131	CERTIFIED SPEEDOMETER SERVICE	23-00360	03/03/23	MPD VEHICLE CALIBRATIONS	Open	352.00	0.00		
03666	VERIZON -3070534	23-00454	03/27/23	450-001-742-0001-13 VERIZON	Open	59.15	0.00		

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Vendor #	Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
03682	CRUISE, E. K.	23-00438	03/21/23	PTO LUNCH WITH THE CHIEF	Open	133.78	0.00		
03727	STAPLES INC	23-00259	02/08/23	PD OFFICE SUPPLIES	Open	74.92	0.00		
		23-00353	03/02/23	office supplies	Open	308.49	0.00		
		23-00384	03/08/23	office supplies	Open	167.50	0.00		
		23-00429	03/20/23	office supplies	Open	54.04	0.00		
		23-00447	03/24/23	PD OFFICE SUPPLIES	Open	169.65	0.00		
						774.60			
03731	DEP - OFFICE OF NATURAL LANDS	23-00425	03/17/23	NATURAL HERITAGE DATABASE	Open	70.00	0.00		
<hr/>									
Total Purchase Orders:		106	Total P.O. Line Items:		0	Total List Amount:		3,789,943.47	Total Void Amount: 0.00

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Totals by Year-Fund							
Fund Description	Fund	Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND 2022	2-01	39,800.81	0.00	39,800.81	0.00	0.00	39,800.81
CURRENT FUND 2023	3-01	3,655,047.23	0.00	3,655,047.23	0.00	0.00	3,655,047.23
CAPITAL FUND	C-04	69,395.01	0.00	69,395.01	0.00	0.00	69,395.01
BOA ESCROW ACCOUNT	E-08	17,803.50	0.00	17,803.50	0.00	0.00	17,803.50
OTHER TRUST ACCOUNT	T-03	2,355.52	0.00	2,355.52	0.00	0.00	2,355.52
DOG TRUST ACCOUNT	T-12	41.40	0.00	41.40	0.00	0.00	41.40
OPEN SPACE TRUST	T-14	5,500.00	0.00	5,500.00	0.00	0.00	5,500.00
Year Total:		7,896.92	0.00	7,896.92	0.00	0.00	7,896.92
Total of All Funds:		3,789,943.47	0.00	3,789,943.47	0.00	0.00	3,789,943.47