

AGENDA
WORK SESSION MEETING
BOROUGH OF MONTVALE
Mayor and Council Meeting
September 26, 2023
Closed Executive Session to Commence 7:00PM
Meeting to Commence 7:30PM

CLOSED/EXECUTIVE SESSION:

Motion to move into Executive Session as provided for by Resolution No. 15-2023 adopted on January 1, 2023 and posted on the bulletin board in the Municipal Building:

The Mayor and Council will go into a Closed /Executive Session for the following:

- a. Attorney Client Privilege – Contract Negotiations
- b. Personnel/Rice Notice – Terms and Conditions of Employment/Christopher Gruber

Minutes to be disclosed as per the Open Public Meetings Act matters discussed will be disclosed to the public when such matters are finally determined and there is no reason to prohibit the public disclosure of information relating to such matters.

ROLL CALL:

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

ORDINANCES:

None

MINUTES:

September 14, 2023

CLOSED/EXECUTIVE MINUTES:

September 14, 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.

- 196-2023 Resolution authorizing the sale of surplus Borough property no longer needed for public use through GOVDEALS.COM public online auction.
- 197-2023 Authorizing Hiring Full Time Police Department Secretary, Dorothy Yannetti
- 198-2023 Authorizing Hiring Part Time Fire Inspector for the Fire Prevention Department, Peter Greco
- 199-2023 A Resolution Authorizing the Borough Administrator to Execute Temporary Shared Service Agreements with the County of Bergen for Tree Removal Along County Roads
- 200-2023 A Resolution Awarding a Contract to Asphalt Paving Systems Pursuant to State Contract #T2507 for Micro-Surfacing Services in Connection with the 2023 Road Improvements Program
- 201-2023 Amending Resolution #186-2023 Awarding a Contract to Winner Ford of Cherry Hill Pursuant to State Contract #20-FLEET-01189 for the Purchase of a 2024 Ford F150 4 X 4 for Montvale Fire Department
- 202-2023 Appointment Jr. Member / Montvale Fire Department / Michael G. Weaver
- 203-2023 A Resolution Authorizing Execution of an Agreement with MuniciPAY for Online Credit Card Payment Processing

BILLS:

ENGINEER'S REPORT:

Andrew Hipolit
Report/Update

ATTORNEY REPORT:

David Lafferty, Esq.
Report/Update

ADMINISTRATOR REPORT:

Joe Voytus
Report/Update

UNFINISHED BUSINESS:

None

NEW BUSINESS:

- a. Discussion to Amend Ordinance entitled Chapter 400 To Amend The Uses Permitted In The Ah-6 Zone

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 Meeting of the Mayor & Council will be held at 7:30pm on Thursday, October 12, 2023

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

PUBLIC MEETING
MINUTES

The Public Meeting of the Mayor and Council was held in Council Chambers and called to order at 7:32PM. Adequate notification was published in the official newspaper of the Borough of Montvale. Master Sergeant Dieter Koelling 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, Dave Lafferty; Administrator, Joe Voytus; and Deputy Clerk, Carol Manhart

ROLL CALL:

Councilmember Arendacs
Councilmember Cudequest
Councilmember Koelling

Councilmember Lane - absent
Councilmember Roche
Councilmember Russo-Vogelsang - absent

POLICE CHIEF, DOUG MCDOWELL, QUARTERLY REPORT

Touch A Truck had about 300 attendees; will do it again next year. Jr. Academy starts September 19 through November 21st between 6-8PM. Handling complaints on speeding on Chestnut Ridge Road, Kinderkamack Road, Grand Ave and Magnolia. Issued 3,108 summons year to date; 51 arrests since July; 43 shoplifting issues; 58 crashes since July; to report any traffic issues traffic@montvaleboro.org; every police officer has now been trained and carries a taser.

ORDINANCES:

PUBLIC HEARING OF ORDINANCE NO. 2023-1542 AN ORDINANCE OF THE BOROUGH OF MONTVALE AMENDING AND SUPPLEMENTING CHAPTER 385 OF THE BOROUGH CODE TO DESIGNATE TWO STOP INTERSECTIONS AND REMOVE ONE YIELD INTERSECTION

WHEREAS, the intersection of Kinderkamack Road and Magnolia Avenue has been the location of a number of accidents in recent years; and

WHEREAS, the County of Bergen did conduct a study to determine how to improve traffic safety at this intersection; and

WHEREAS, the Borough Engineer did also conduct a study to determine whether "Stop" signs would be warranted for all cars entering Kinderkamack Road either southbound or eastbound off Magnolia Avenue; and

WHEREAS, it was recommended that the Borough adopt an ordinance designating the intersection of Magnolia Avenue and Kinderkamack as a "Stop" intersection either southbound or eastbound off Magnolia Avenue; and

WHEREAS, because this area is under the jurisdiction of the County of Bergen, the County must concur with the Borough's request to place "Stop" signage at the relevant intersection; and

WHEREAS, the County has indicated that it does concur with this request and will install the necessary signage.

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

Section 1. Chapter 385, Section 41, is hereby amended and supplemented by adding the following two intersections to Schedule VIII – Stop Intersections," as follows:

§385-41 Schedule VIII – Stop Intersections.**Intersection**

Magnolia Avenue and Kinderkamack Road
 Magnolia Avenue and Kinderkamack Road

Stop Sign On

Magnolia Avenue, southbound
 Magnolia Avenue, eastbound

Section 2. Chapter 385, Section 42, is hereby amended by removing the following intersection from "Schedule IX – Yield Intersections," as follows:

§385-42 Schedule IX – Yield Intersections.**Intersection**

Kinderkamack Road and Magnolia Avenue

Yield Sign On

Magnolia Avenue

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.

A motion Introduced for second reading **Ordinance No. 2023-1542** by Councilmember Cudequest; seconded by Councilmember Koelling; Clerk read by title only.

Motion to open meeting to public by Councilmember Koelling; seconded by Councilmember Cudequest - 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 Cudequest; seconded by Councilmember Roche; Clerk read by title only. - All ayes on a roll call vote

MEETING OPEN TO PUBLIC:

Agenda Items Only

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

No Public Comment

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

MEETING CLOSED TO PUBLIC:

Agenda Items Only

MINUTES:**August 10, 2023**

A motion to accept minutes by Councilmember Cudequest; seconded by Councilmember Roche
- all ayes

CLOSED/EXECUTIVE MINUTES:**August 10, 2023**

A motion to accept closed session minutes by Councilmember Cudequest; seconded by Councilmember Roche - 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.

180-2023 A Resolution Confirming the Borough's Applicable Bid Threshold and Authorizing The Qualified Purchasing Agent to Award "Window Contracts"

WHEREAS, the State of New Jersey increased the public bid threshold to a maximum of \$44,000.00 effective as of July 1, 2020 pursuant to N.J.S.A. 40A:11-3; and

WHEREAS, N.J.S.A. 40A:11-3(a) permits a municipality to increase the public bid threshold to this maximum of \$44,000.00 if the municipality appoints a Qualified Purchasing Agent ("QPA") pursuant to N.J.S.A. 40A:11-9c who is granted the authorization to negotiate the award of contracts which are below the public bid threshold; and

WHEREAS, the Borough of Montvale did previously appoint Christine Kalafut as QPA for the Borough; and

WHEREAS, Sections 11 and 12 of the Elections Transparency Act amend N.J.S.A. 19:44A-20.4 and 20.5, respectively, to clarify that the governing body of a municipality or county (or any agency or instrumentality thereof) may delegate the authority to award a contract having an anticipated value in excess of \$17,500 but below the increased bid threshold of a Local Public Contracts Law contracting unit with a qualified purchasing agent (i.e., a "window contract") to the QPA; and

WHEREAS, the Borough of Montvale desires to take advantage of the increased public bid threshold and authorize the QPA to award so-called "window contracts."

NOW, THEREFORE BE IT RESOLVED, that the Borough of Montvale does hereby confirm its public bid threshold of \$44,000.00; and

BE IT FURTHER RESOLVED that the Borough's appointed Qualified Purchasing Agent is hereby authorized and empowered to award "window contracts" between \$17,500.00 and \$44,000.00, consistent with applicable law.

181-2023 Authorize Release of Escrow – Island Pump & Tank, LLC – 128 Chestnut Ridge Road Block 2602 – Lot 4

WHEREAS, Island Pump & Tank, LLC with offices located at 40 Doyle Court, East Northport, NY 11731 have requested release of escrow posted for 128 Chestnut Ridge Road, Block 2602, Lot 4; and

WHEREAS, the Borough Engineer and other Borough professionals take no exception to the release; and

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Montvale hereby release escrow to Island Pump & Tank, LLC in the amount of \$234.00; and

BE IT FURTHER RESOLVED, the Treasurer shall receive a copy of this resolution for processing.

182-2023 Amending Resolution 144-2022 Awarding a Professional Services Contract to Community Grants, Planning & Housing ("CGP&H") for Professional Housing Rehabilitation Services

WHEREAS, in an effort to keep all our Professional Service Agreements renewing for every January 1st, the Borough of Montvale and CGP&H have agreed to a 4-month extension of contract good through December; and

WHEREAS, a new contract will be executed in January 2024; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Montvale that a professional services contract is hereby extended for a 4-month period through December 2023 for housing rehabilitation services in accordance with the terms and conditions set forth in the original proposal and rates dated August 25, 2022.

183-2023 Authorize Hiring - Part Time Alternate Crossing Guard – Arlene O'Brien

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

WHEREAS, Arlene O'Brien 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 Alternate Crossing Guard, effective June 16, 2023.

184-2023 A Resolution Awarding a Contract to Key Tech Laboratories for Core Sampling and Testing - NJDOT State Aid FY2022 Summit Ave Roadway Improvements

WHEREAS, the Borough of Montvale's was required to conduct Bituminous Concrete Core Sampling & Testing for the 2022 NJDOT Summit Ave Roadway Improvements as required by the NJDOT in order to ensure the pavement has been properly installed prior to the release of final payment; and

WHEREAS, the Borough Engineer has recommended that the Borough award this contract to conduct these services to KeyTech Laboratories, consistent with the August 21, 2023 proposal, a copy of which is attached hereto and made a part hereof; and

WHEREAS, the Chief Financial Officer has certified that sufficient funds have been appropriated and are available for this purpose.

NOW, THEREFORE, BE IT RESOLVED that the Borough of Montvale hereby accepts the Key Tech Proposal, 210 Maple Place, Keyport, NJ 07735 and authorizes the appropriate officials to execute an agreement and/or purchase order for this work in the amount not to exceed \$1,910.00.

185-2023 A Resolution Awarding a Contract to C. Dougherty & Co., Inc. for 60-Ton HVAC Roof Unit Installation Project for Montvale Borough Hall

WHEREAS, the Borough of Montvale has a need for services in connection with the Montvale Borough Hall HVAC Roof Unit Replacement Project; 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 "60-Ton HVAC Roof Unit Provision and Installation Project for the Borough of Montvale" with bids due on August 29, 2023; and

WHEREAS, said solicitation requested bids for a Base Bid only; and

WHEREAS, in response to said solicitation, five (5) bids were received; and

WHEREAS, the lowest bid for the Base Bid was submitted by C. Dougherty & Co., Inc. in the amount of \$197,000.00; and

WHEREAS, said bid was within the funds allocated for this project; and

WHEREAS, the offices of the Borough Attorney have reviewed these bids 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; and

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 to C. Dougherty & Co., Inc. with offices located 7 Washington Avenue, Paterson, NJ 07503 for Base Bid in the amount of \$197,000.00; and **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 Attorney.

186-2023 Resolution Awarding a Contract to Winner Ford of Cherry Hill Pursuant to State Contract #20-FLEET-01189 for the Purchase of a 2024 Ford F150 4 X 4 for Montvale Fire Department

WHEREAS, the Borough of Montvale has a need to acquire a 2024 Ford F150 4 X4 for use by the Montvale Fire Department; and

WHEREAS, this SUV will be for the Deputy Fire Chief and was approved in the 2023 Capital Budget; and

WHEREAS, the Borough has determined that the most convenient and cost-effective way to procure said vehicle is by State Contract pursuant to N.J.S.A. 40A:11-12a, and the Borough may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State Contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, the Borough did solicit a quote from Winner Ford of Cherry Hill pursuant to State Contract #20-FLEET-01189 for said vehicle in the total amount of \$53,402.00; and

WHEREAS, the Borough is desirous of awarding this contract and purchasing said vehicle from Winner Ford of Cherry Hill pursuant to the Proposal, a copy of which is attached hereto; and

WHEREAS, the Chief Financial Officer has certified that sufficient funds have been appropriated and are available for this purpose.

NOW, THEREFORE, BE IT RESOLVED that the Borough of Montvale hereby accepts the attached proposal from Winner Ford of Cherry Hill, 250 Haddonfield Berlin Road, Cherry Hill, NJ 08034, for the aforementioned vehicle and directs, authorizes and empowers all appropriate officials to execute an agreement and/or purchase order for this contract, subject to all the conditions applicable to State Contract #20-FLEET-01189 and subject to approval by the Borough Attorney.

187-2023 Authorize Release of Escrow – Donald Stoneham – 32 Bryan Drive - Block 706 – Lot 3

WHEREAS, Donald Stoneham has requested release of escrow posted for 32 Bryan Drive, Block 706, Lot 3; and

WHEREAS, the Borough Engineer and other Borough professionals take no exception to the release; and

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Montvale hereby release escrow to Donald Stoneham in the amount of \$476.00; and

BE IT FURTHER RESOLVED, the Treasurer shall receive a copy of this resolution for processing.

188-2023 Authorize Change Order No. 1 - 2023 Road Improvement Program - DLS Contracting, Inc.

WHEREAS, the Borough of Montvale awarded a contract via Resolution No.178-2023 to DLS Contracting, Inc. 36 Montesano Road, Fairfield, New Jersey 07004 for the 2023 Road Improvement Program; and

WHEREAS, the original contract amount including Alternates A, B, C and D was \$709,416.67; and
WHEREAS, the Borough Engineer, in a letter dated September 1, 2023, which is attached to the original of this resolution has been monitoring the project and recommends in full detail the proposed Change Order #1 in the amount of \$113,534.42; and

Contract Amount

Base:	\$488,152.02
Alternate "A":	\$ 36,850.00
Alternate "B":	\$ 26,055.50
Alternate "C":	\$ 57,936.65
Alternate "D":	\$100,422.50
Change Order #1	\$113,117.75
Adjusted Total:	\$822,534.42

NOW THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Montvale authorize Change Order #1 in the amount of \$113,117.75; and

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

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

189-2023 A Resolution Awarding a Contract to Atlantic, Tomorrow's Office Pursuant to NJ State Contract 40467 for a 60-Month Lease for One (1) IMC6010 RICOH Color Copier/Printer/Scanner for Use by the Montvale Building Department

WHEREAS, the Borough has a need to procure one color copier/printer/scanner for use by the Montvale Building Department; and

WHEREAS, pursuant to N.J.S.A. 40A:11-12a and N.J.C.A. 5:34-7.29(c), the Borough may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State Contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of Treasury; and

WHEREAS, the Borough did solicit a quote from Atlantic, Tomorrow's Office for one (1) RICOH IMC6010 Color Copier/Printer/Scanner; and

WHEREAS, Atlantic submitted a proposal dated August 31, 2023, a copy of which is attached hereto, which consists of a monthly cost of \$199.00 per month for sixty (60) months; and

WHEREAS, Atlantic has already been awarded a contract to provide another RICOH copier/printer/scanner for use by the administration staff, which will have compatible parts and supplies to this model; and

WHEREAS, the Chief Financial Officer has certified that sufficient funds have been appropriated and are available for this purpose.

NOW THEREFORE BE IT RESOLVED, as follows:

1. The Borough of Montvale does approve the attached Quote from Atlantic, Tomorrow's Office, 400 Broadacres Drive, Bloomfield, New Jersey 07003, for a 60-Month Lease for One (1) RICOH IMC6010 Color Copier/Printer/Scanner.
2. The Mayor, Borough Clerk and/or Borough Administrator are hereby directed, authorized and empowered to execute an agreement with Atlantic, Tomorrow's Office, consistent with this resolution.
3. This resolution shall take effect immediately.

190-2023 RE: Requesting Approval Of Items Of Revenue And Appropriation N.J.S.A. 40a:4-87 – Clean Communities Grant

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

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

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Montvale, in the County of Bergen, State of New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the CY 2023 Municipal Budget in the sum of \$21,329.52, which is now available as revenue from:

Miscellaneous Revenues – Section F:

Special Items of Revenue Anticipated with Prior Consent of the Director of Local Government Services – Public and Private Revenues Offset with Appropriations:

Clean Communities Grant.

BE IT FURTHER RESOLVED that the like sum of \$21,329.52 is hereby appropriated under the caption:

General Appropriations:

(A) Operations – Excluded from “CAPS”

Public and Private Revenues Offset by Revenues

Clean Communities Grant.

BE IT FURTHER RESOLVED that a copy of this Resolution shall be electronically filed with the Director for approval as required by law.

191-2023 RE: Requesting Approval Of Items Of Revenue And Appropriation N.J.S.A. 40a:4-87 – Alcohol Education And Rehabilitation Fund

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

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

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Montvale, in the County of Bergen, State of New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the CY 2023 Municipal Budget in the sum of \$4,023.63, which is now available as revenue from:

Miscellaneous Revenues – Section F:

Special Items of Revenue Anticipated with Prior Consent of the Director of Local Government Services – Public and Private Revenues Offset with Appropriations:

Alcohol Education and Rehabilitation Fund.

BE IT FURTHER RESOLVED that the like sum of \$4,023.63 is hereby appropriated under the caption:

General Appropriations:

(A) Operations – Excluded from “CAPS”

Public and Private Revenues Offset by Revenues

Alcohol Education and Rehabilitation Fund.

BE IT FURTHER RESOLVED that a copy of this Resolution shall be electronically filed with the Director for approval as required by law.

192-2023 RE: Requesting Approval Of Items Of Revenue And Appropriation N.J.S.A. 40a:4-87 – Body Armor Grant - State Share

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

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

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Montvale, in the County of Bergen, State of New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the CY 2023 Municipal Budget in the sum of \$4,800.00, which is now available as revenue from:

Miscellaneous Revenues – Section F:

Special Items of Revenue Anticipated with Prior Consent of the Director of Local Government Services – Public and Private Revenues Offset with Appropriations:

Body Armor Grant - State Share.

BE IT FURTHER RESOLVED that the like sum of \$4,800.00 is hereby appropriated under the caption:

General Appropriations:

(A) Operations – Excluded from “CAPS”

Public and Private Revenues Offset by Revenues

Body Armor Grant - State Share.

BE IT FURTHER RESOLVED that a copy of this Resolution shall be electronically filed with the Director for approval as required by law.

193-2023 RE: Requesting Approval Of Items Of Revenue And Appropriation N.J.S.A. 40a:4-87 – Huff Park Playground Improvements

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

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

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Montvale, in the County of Bergen, State of New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the CY 2023 Municipal Budget in the sum of \$78,625.00, which is now available as revenue from:

Miscellaneous Revenues – Section F:

Special Items of Revenue Anticipated with Prior Consent of the Director of Local Government Services – Public and Private Revenues Offset with Appropriations:

Huff Park Playground Improvements.

BE IT FURTHER RESOLVED that the like sum of \$78,625.00 is hereby appropriated under the caption:

General Appropriations:

(A) Operations – Excluded from “CAPS”

Public and Private Revenues Offset by Revenues

Huff Park Playground Improvements.

BE IT FURTHER RESOLVED that a copy of this Resolution shall be electronically filed with the Director for approval as required by law.

194-2023 A Resolution Awarding a Contract to Ben Shaffer Recreation, Inc. Pursuant to ECSNJ Contract #65MCESCCPS for the Huff Park Playground Improvements Project – Proposal 1443

WHEREAS, the Borough of Montvale has a need to procure certain playground equipment for the Huff Park Playground Improvements Project, which is funded in part from grant funds received from the Bergen County Open Space Fund; and

WHEREAS, the Borough did solicit a proposal from Ben Shaffer Recreation, Inc. for delivery of 100 cubic yards of surface material with installation; and
WHEREAS, in response thereto, Ben Shaffer did submit Proposal #1443 in the total amount of \$8,937.00 a copy of which is attached hereto; and
WHEREAS, pursuant to Section 11 of the Local Public Contracts Law, N.J.S.A. 40A:11-11, the Borough is a member of a cooperative pricing system for the provision of goods and services with the Educational Services Commission of New Jersey ("ESCNJ"), formerly known as the Middlesex County Educational Services Commission; and
WHEREAS, Ben Shaffer offers its services through ESCNJ, contract #65MCESCCPS; and
WHEREAS, the Borough is desirous of entering into a contract through ESCNJ with Ben Shaffer as set forth in Proposal #1443 attached hereto and incorporated herein by reference; and
WHEREAS, any and all contracts entered into pursuant to this resolution shall remain subject to review and approval as to form by the Borough Attorney; and
WHEREAS, the Chief Financial Officer has certified that funds have been appropriated and are available for this purpose.

NOW, THEREFORE, BE IT RESOLVED that the Borough of Montvale does hereby award the above-referenced contract pursuant to ESCNJ #65MCESCCPS, as follows:

Vendor	Contract Amount
Ben Shaffer Recreation, Inc. P.O. Box 844 Lake Hopatcong, NJ 07849	\$8,937.00

195-2023 A Resolution Awarding a Contract to Ben Shaffer Recreation, Inc. Pursuant to ESCNJ Contract #65MCESCCPS for the Huff Park Playground Improvements Project – Proposal 1442

WHEREAS, the Borough of Montvale has a need to procure certain playground equipment for the Huff Park Playground Improvements Project, which is funded in part from grant funds received from the Bergen County Open Space Fund; and
WHEREAS, the Borough did solicit a proposal from Ben Shaffer Recreation, Inc. for custom 2-5 year old playground equipment including platforms, slides, climbers, swings, spinners and a custom age sign, with site preparation and installation; and
WHEREAS, in response thereto, Ben Shaffer did submit Proposal #1442 in the total amount of \$134,760.75 a copy of which is attached hereto; and
WHEREAS, pursuant to Section 11 of the Local Public Contracts Law, N.J.S.A. 40A:11-11, the Borough is a member of a cooperative pricing system for the provision of goods and services with the Educational Services Commission of New Jersey ("ESCNJ"), formerly known as the Middlesex County Educational Services Commission; and
WHEREAS, Ben Shaffer offers its services through ESCNJ, contract #65MCESCCPS; and
WHEREAS, the Borough is desirous of entering into a contract through ESCNJ with Ben Shaffer as set forth in Proposal #1442 attached hereto and incorporated herein by reference; and
WHEREAS, any and all contracts entered into pursuant to this resolution shall remain subject to review and approval as to form by the Borough Attorney; and
WHEREAS, the Chief Financial Officer has certified that funds have been appropriated and are available for this purpose.

NOW, THEREFORE, BE IT RESOLVED that the Borough of Montvale does hereby award the above-referenced contract pursuant to ESCNJ #65MCESCCPS, as follows:

Vendor	Contract Amount
Ben Shaffer Recreation, Inc. P.O. Box 844 Lake Hopatcong, NJ 07849	\$134,760.75

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

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

BILLS: Administrator read the Bill Report.

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

REPORT OF REVENUE: Administrator read the Report of Revenue – August

COMMITTEE REPORTS:

Council President Arendacs

Engineering

Roads to be paved are as follows: Magnolia Ave, Rutherford Place, Williams Road, Camron Court, Arthur Court, Dolores Drive, Eucalyptus Road and Blauvelt Court; paving will begin in a few weeks.

DPW

Cleaned up a lot of debris from the weekend storm; cleaned up trees and branches that fell along the roads. Preparing for snow season.

Councilmember Koelling

Police

Monthly report included in original minutes.

Planning Board

Heard some use permits, Crumble Cookies will be opening soon; master plan committee met to discuss the housing element plan and the ERI.

Councilmember Russo-Vogelsang

No report

Councilmember Cudequest

Fire Department Report on behalf of Councilmember Lane

Month of July -21 fires; 2 drills; 4 work details and 1 meeting

Month of Aug - 25 fires; 2 drills 4 work details and 1 meeting

Library

Circulation numbers continue to rise. All events have been well attended.

TV Access

New interviews will be conducted on Sept 20. Go to website to see the list of interviews

Board of Health

Representatives from Valley Health attended their meeting to discuss the facility being built at DePiero Drive. It will have a full radiology department on one floor and the other floor will have specialty care.

The facility on Kinderkamack Road will consist of Woman's Health care, mother and child. No flu clinic this year. Rabies clinic will be from 12-1:30pm on November 18th

Councilmember Roche

MAL

Holding a fundraiser Movie night on October 6th on Memorial Drive at 6:30

Special Events

Had to postpone Day in the Park to September 30

Mayor Ghassali

Wellness campaign is going strong and thanked Councilmember Cudequest for attending some of the events. Touring all the gyms in town. 9/11 ceremony thanked all the speakers that came, fire and ambulance plus the 2nd graders from the school. The proposed warehouse in Chestnut Ridge NY meeting was postponed to Oct 12th. The DePiero property that the borough is purchasing will potentially be preserved as a farm. We will have a professional farm operator to oversee the strawberry farm.

ENGINEER'S REPORT:

Andrew Hipolit - absent

Report/Update

ATTORNEY REPORT:

David Lafferty, Esq.

Report/Update

No Report

ADMINISTRATOR REPORT:

Joe Voytus

Report/Update

County put up the 40mph signs on Grand Ave; PSEG should be done in the next few weeks; the County will be starting paving on Chestnut Ridge Road, trying to get the County to do it at night. New Police department secretary will start in October and currently interviewing for the administration/floater position. GovPilot program will be implemented soon.

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.

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

Zaheera Khan, 63 Woodland Road

Running for the Board of Ed; don't have a cafeteria for the middle and elementary school. Mayor Ghassali stated the governing body has no control over the BOE, we can make suggestions but that is it.

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

MEETING CLOSED TO THE PUBLIC:

ADJOURNMENT:

Motion to adjourn Public Meeting by Councilmember Koelling; seconded by Councilmember Roche
- all ayes

Meeting was adjourned at 8:16pm

Regular Meeting of the Mayor & Council to be held at 7:30pm on Tuesday, September 26, 2023

Respectfully submitted, Frances Scordo, Municipal Clerk

**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 196-2023**

RE: Resolution authorizing the sale of surplus Borough property no longer needed for public use through GOVDEALS.COM public online auction.

WHEREAS, the Borough of Montvale has determined that certain property described and incorporated herein is no longer needed for public use; and

WHEREAS, the Borough of Montvale intends to utilize the online auction services of GovDeals public online auction, pursuant to Sourcewell Cooperative Purchasing #27887 Online Surplus Auctions & Payment Processing Contract at GovDeals.com. (The terms and conditions of the agreement entered into with GovDeals is available online at www.govdeals.com); and

WHEREAS, the sales are being conducted pursuant to N.J.S.A. 40A:11-36 and the guidance set forth in the Division of Local Government Services Local Finance Notice 2019-15; and

THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Montvale hereby authorize the sale of Borough property no longer needed for public use and that the public auction shall be conducted through GovDeals.com public online auction pursuant N.J.S.A. 40A:11-36 and Local Finance Notice 2019-15 of the New Jersey Department of Community Affairs, Division of Local Government Services; and Sourcewell Cooperative Purchasing Online Surplus Auctions & Payment Processing Contract #012821-GDI; and

BE IT FURTHER RESOLVED, that the sale of surplus property to be sold in "as is" condition without expressed or implied warranties is as follows:

BE IT FURTHER RESOLVED that the Borough of Montvale reserves the right to accept or reject any bid submitted; and

BE IT FURTHER RESOLVED that the successful bidder(s) shall be required to pay the full amount of the sale, execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property, and shall be required to plan for the pick-up of sold property from the Borough of Montvale within 10 business days of the auction; and

BE IT FURTHER RESOLVED, the Borough Clerk shall publish a legal advertisement in the official newspapers informing the public as to scheduled dates of the online public auction, the nature of items being sold, and how to obtain more information on the sale as required by N.J.S.A. 40A:11-36; and

BE IT FURTHER RESOLVED that all other Borough Officials and Employees are hereby authorized and directed to take all action necessary and appropriate to effectuate the terms of this Resolution.

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

Adopted: September 26, 2023

ATTEST:

APPROVED:

Frances Scordo
Municipal Clerk

Michael Ghassali
Mayor

**NOTICE OF SALE
BOROUGH OF MONTVALE
MONTVALE, NJ 07645**

Pursuant to N.J.S.A. 40A:11-36, the Borough of Montvale, located at 1 Memorial Drive, and 12 DePiero Drive Montvale, NJ 07645 shall conduct an on-line auction. The online auction site is www.govdeals.com

All items can be pre-viewed at two locations the PVDPW Garage at 1 Memorial Drive, Montvale, NJ, and Borough of Montvale at 12 DePiero Drive, Montvale NJ on Tuesday, October 10, 2023 between the hours of **9:00 am – 11:00 am only.**

The on-line auction will be held commencing on Tuesday, October 10, 2023 at 9:00 a.m. through Tuesday, October 17, 2023 at 12:00 p.m.

All Bidders are required to pre-register for bidding at the auction website of www.govdeals.com. All bidders in this auction agree that they read and fully understand the terms and conditions outlined on the site and agree to be bound thereby. All items are sold **“as is, where is”** condition, free from any guarantee or warranty. The Borough of Montvale reserves the right to accept or reject any bid submitted. **All sales are final.**

All items are to be paid in full within five (5) days and are to be removed within ten (10) days of the auction by the successful bidder.

The following surplus property is to be sold:

2003 Dodge Durango 4WD	1D4HS48N83F567839	Dodge	2003
2005 Ford F-350 SD	1FTWF31P75EC06951	Ford	2005
2011 Ford Crown Victoria	2FABP7BV8BX158120	Ford	2011
2013 Ford Explorer	1FM5K8AR3DGB07919	Ford	2013
Lot of Computer Hardware Including 8 Dell Computers			
Lot of Two (2) Coat Racks			
Lot of Two (2) Map or Document Holders			
Lot of Nine (9) Assorted Chairs			

ATTEST:

Frances Scordo, Municipal Clerk

**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 197-2023**

RE: Authorizing Hiring Full Time Police Department Secretary, Dorothy Yannetti

WHEREAS, the Borough of Montvale's Police Department is in need of hiring a full-time secretary; and

WHEREAS, Dorothy Yannetti has met the qualifications for this position and agrees to the terms and conditions of full time employment, and has completed a satisfactory background investigation; and

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Montvale, County of Bergen, State of New Jersey the above named individual is hereby appointed as a full-time employee, effective October 2, 2023

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

Adopted: September 26, 2023

ATTEST:

APPROVED:

Frances Scordo
Municipal Clerk

Michael Ghassali
Mayor

**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 198-2023**

**RE: Authorizing Hiring Part Time Fire Inspector for the Fire Prevention Department,
Peter Greco**

WHEREAS, the Borough of Montvale's Fire Prevention Department is in need of hiring a part-time Fire Inspector; and

WHEREAS, Peter Greco has met the qualifications for this position and agrees to the terms and conditions of part time employment, and has completed a satisfactory background investigation; and

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Montvale, County of Bergen, State of New Jersey the above named individual is hereby appointed as a part-time employee, effective September 20, 2023

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

Adopted: September 26, 2023

ATTEST:

APPROVED:

Frances Scordo
Municipal Clerk

Michael Ghassali
Mayor

**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 199-2023**

A Resolution Authorizing the Borough Administrator to Execute Temporary Shared Service Agreements with the County of Bergen for Tree Removal Along County Roads

WHEREAS, the County of Bergen, as part of the County's concept of providing shared services to local municipalities, the County cooperates with municipalities in removing dead or dying trees located within the public right-of-way along County roadways; and

WHEREAS, in order to aid Bergen County Municipalities in the removal of dead or dying trees, municipalities may send a written request under the County's tree removal program, and the County will determine if the requested tree falls within its removal criteria; and

WHEREAS, the County now requires that each municipality execute a separate Temporary Shared Service Agreement for each tree to be removed by the County; and

WHEREAS, in order to expedite such work, the Borough Council is desirous of authorizing the Borough Administrator to execute such Temporary Shared Service Agreements when deemed in the best interests of the Borough to request the removal of trees by the County of Bergen.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body does hereby direct, authorize and empower the Borough Administrator to execute such Temporary Shared Service Agreements as are deemed necessary, in a form acceptable to the Borough Attorney, whenever it shall be reasonably determined that the Borough requires the County to remove a dead or dying tree located in the public right-of-way along a County Road.

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

Adopted: September 26, 2023

ATTEST:

APPROVED:

Frances Scordo
Municipal Clerk

Michael Ghassali
Mayor

**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 200-2023**

A Resolution Awarding a Contract to Asphalt Paving Systems Pursuant to State Contract #T2507 for Micro-Surfacing Services in Connection with the 2023 Road Improvements Program

WHEREAS, the Borough of Montvale has a need to contract with an experienced vendor for micro-surfacing services of approximately 19,720 square yards in connection with the 2023 Road Improvements Program; and

WHEREAS, the Borough has determined that the most cost effective manner to contract for these services shall be through a State Contract T2507, and the Borough of Montvale, pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State Contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, the Borough of Montvale solicited a quote from Asphalt Paving Systems, Inc. ("APS") under State Contract No. T-2507 for the provision of micro-surfacing services on Murray Road, Wilson Road, Prospect Avenue, Lewis Road, Nichols Road and Maple Avenue in connection with the 2023 Road Improvements Program; and

WHEREAS, a Proposal dated August 22, 2023, was received from APS in the amount of \$115,588.89, consistent with the pricing on State Contract T-2507, a copy of which is attached hereto and made a part hereof; and

WHEREAS, the Borough Engineer has recommended that the Borough award this contract to APS consistent with said Proposal; and

WHEREAS, the Chief Financial Officer has certified that sufficient funds have been appropriated and are available for this purpose.

NOW, THEREFORE, BE IT RESOLVED that the Borough of Montvale hereby accepts the August 22, 2023 Proposal of Asphalt Paving Systems, Inc., P.O. Box 530, Hammonton, New Jersey, 08037, for the aforementioned micro-surfacing services and authorizes all appropriate officials to execute an agreement and/or purchase order for this contract, subject to all the conditions applicable to State Contract No. T-2507 and subject to approval by the Borough Attorney and Borough Engineer.

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

Adopted: September 26, 2023

ATTEST:

APPROVED:

Frances Scordo
Municipal Clerk

Michael Ghassali
Mayor



P. O. Box 530 - Hammonton, NJ 08037
Phone (609) 561-4161 - Fax (609) 561-0920

New Jersey State Contract #: T2507

Proposal Date: 8/22/2023

Customer: Montvale (Bob Culvert)

Location: Various totaling approximately 19,720 SY

Purchase Order #: 17-GNSV2-00181

LINE #	DESCRIPTION	UNIT	UNIT PRICE	QTY	INVOICE AMT
61	Micro-Surfacing Aggregate Type II	TN	\$113.21	191	\$21,623.11
62	Micro-Surfacing Aggregate Type III Rut-Filling	TN	\$308.56		\$0.00
63	Micro-Surfacing Emulsion	GA	\$10.34	6,213	\$64,242.42
64	Tack Coat	GA	\$3.95		\$0.00
65	HMA Patch	TN	\$676.20		\$0.00
66	Full Depth Concrete Pavement Repair - HMA	SY	\$393.90		\$0.00
67	Sealing of Cracks and Joints in Hot Mix Asphalt - Surface Course	LF	\$1.84	15,650	\$28,796.00
68	Sealing of Existing Cracks and Joints in Concrete Pavement	LF	\$2.63		\$0.00
69	Removal of RPM	EA	\$19.70		\$0.00
70	RPM, Bi-Directional, Amber Lens	EA	\$51.15		\$0.00
71	Traffic Stripes, 4"	LF	\$0.91		\$0.00
72	Traffic Stripes, Latex 4"	LF	\$0.37		\$0.00
73	Traffic Control, State	HR	\$715.59		\$0.00
74	Removal of Traffic Stripes	LF	\$0.84	1,104	\$927.36
75	Traffic Control, County & Municipality	HR	\$571.16		\$0.00
76	RPM, Mono-Directional, White Lens	EA	\$51.15		\$0.00
77	RPM, Mono-Directional, Amber Lens	EA	\$51.15		\$0.00
78	Rumble Strip	LF	\$1.01		\$0.00
79	Slurry Seal Aggregate, Type II	TN	\$122.53		\$0.00
80	Slurry Seal Emulsion	GA	\$11.04		\$0.00
81	Micropaving Joints	LF	\$5.08		\$0.00
82	Traffic Stripes, 6"	LF	\$0.79		\$0.00
83	Traffic Markings Lines, 8"	LF	\$1.24		\$0.00
84	Traffic Markings Lines, 24"	LF	\$7.27		\$0.00
85	Traffic Markings Symbols	SF	\$12.12		\$0.00
86	Traffic Stripes, Latex 6"	LF	\$0.47		\$0.00
87	Traffic Markings Symbols, Latex	SF	\$5.25		\$0.00
88	Micro-Milling	SY	\$21.21		\$0.00
89	Traffic Marking Lines, Latex 8"	LF	\$1.33		\$0.00
90	Traffic Marking Lines, Latex 24"	LF	\$3.94		\$0.00

Total

\$115,588.89



P. O. Box 530 - Hammonton, NJ 08037
Phone (609) 561-4161 - Fax (609) 561-0920

Final Quantities

Job #: 0

Project: Montvale

<u>Street</u>	<u>SY</u>
Murray Road	4,333.33
Wilson Road	1,660.00
Prospect Avenue	3,673.33
Lewis Road	3,116.67
Nichols Road	2,493.33
Maple Avenue	4,443.33
0	0.00
0	0.00
0	0.00
0	0.00
0	0.00
0	0.00
0	0.00
0	0.00
0	0.00
0	0.00
0	0.00
0	0.00
0	0.00
<u>Total</u>	19,720.00

**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 201-2023**

RE: Amending Resolution #186-2023 Awarding a Contract to Winner Ford of Cherry Hill Pursuant to State Contract #20-FLEET-01189 for the Purchase of a 2024 Ford F150 4 X 4 for Montvale Fire Department

WHEREAS, the Borough of Montvale awarded a contract via resolution #186-2023 in the amount of \$53,402.00; and

WHEREAS, this SUV will be for the Deputy Fire Chief and was approved in the 2023 Capital Budget; and

WHEREAS, the Fire Chief was notified the quote initially approved has changed; and

WHEREAS, the new quote from Winner Ford of Cherry Hill pursuant to State Contract #20-FLEET-01189 for said vehicle in the total amount of \$49,827.00, a copy of which is attached hereto; and

WHEREAS, the Chief Financial Officer has certified that sufficient funds have been appropriated and are available for this purpose; and

NOW, THEREFORE, BE IT RESOLVED that the Borough of Montvale hereby accepts the attached proposal from Winner Ford of Cherry Hill, 250 Haddonfield Berlin Road, Cherry Hill, NJ 08034, for the aforementioned vehicle and directs, authorizes and empowers all appropriate officials to execute an agreement and/or purchase order for this contract, subject to all the conditions applicable to State Contract #20-FLEET-01189 and subject to approval by the Borough Attorney.

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

Adopted: September 26, 2023

ATTEST:

APPROVED:

Frances Scordo
Municipal Clerk

Michael Ghassali
Mayor

WINNER

CHERRY HILL - winnerford.com

Michael Drahuschak
mdrahuschak@winnerford.com
(856) 214-0755 Phone
(856) 488-1915 Fax
N.J. Contract #20-FLEET-01189

2024 Ford F150 4X4 Crew Cab Police Responder

Standard Equipment

145" Wheelbase	3.31 Electronic Locking Rear Axle
3.5L V6 Eco Boost	240 Amp Alternator
10 Speed Automatic Transmission	26 Gallon Fuel Tank
40/Blank/40 Heavy Cloth Front Seat	Skid Plates
4X4 with Electronic Shift of the Fly	LT265/75R18 BSW AT Tire's
Power Steering	18" Steel Wheel
Air Conditioning	Perimeter Alarm
Tilt Steering Wheel	Rear View Camera
7000 GVWR	Reverse Sensing
Power Equipment Group, Power Window & Locks	BLIS
FX4 Off Road Package	Police Engine Idle
Sync 4	Dark Car
AM/FM Six Speakers	Police Perimeter Alert
Power Driver Seat	Class IV Trailer Hitch 4 pin/7pin Plug

Total \$46,827.00

Options

18B	Running Boards, Black Platform	255.00
19A	Interior Upgrade Package	610.00
	-floor console w/o shifter, carpet floor	
	-requires 924	
54Y	Manual Fold/Telescopic Power Heated Side Mirror	310.00
	-requires 924 & 59S	
59S	LED Approach Lamps	180.00

595	Fog Lamps	145.00
61P	Power Passenger Seat	300.00
64H	18" Aluminum Wheels	485.00
67P	Remote Keyless Entry (4 FOBS)	340.00
67T	Trailer Brake Controller	275.00
924	Rear Privacy Glass & Defrost	100.00

Total Truck \$49,827.00

EXTERIOR COLORS: Vermillon Red

**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 202-2023**

RE: Appointment Jr. Member / Montvale Fire Department / Michael G. Weaver

WHEREAS, the Montvale Fire Department is desirous of adding a junior member; and

WHEREAS, Michael G. Weaver of Montvale, NJ has been approved by the Board of Fire Commissioners and has undergone a satisfactory physical, pursuant to the attached application which has been made part of this resolution; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Montvale that the appointment of Michael G. Weaver, as a Jr. Member of the Montvale Fire Department, is hereby approved.

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

Adopted: September 26, 2023

ATTEST:

APPROVED:

Frances Scordo
Municipal Clerk

Michael Ghassali
Mayor

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	\$354,415.27	Bill List Wire 9/26/2023
	<u>308,659.96</u>	Wires/Manual Checks
Current TOTAL	663,075.23	
Capital	102,836.73	Bill List Wire 9/26/2023
Escrow	13,631.50	Bill List Wire 9/26/2023
Housing Trust	5,117.85	Bill List Wire 9/26/2023

*This resolution was adopted by the Mayor and Council of Montvale
at a meeting held on 9/26/23*

Introduced by: _____

Approved: 9/26/23

Seconded by: _____

Michael Ghassali, Mayor

ATTEST:

Frances Scordo, Municipal Clerk

MANUAL/VOID CHECKS - WIRES
September 26, 2023

<u>Check #</u>	<u>PO #</u>	<u>Date</u>	<u>Vendor/Transaction</u>	<u>Amount</u>
WIRE		9/13/23	Payroll Account-Current	\$201,238.52
WIRE		9/13/23	Salary Deduction Account	\$107,321.44
WIRE		9/13/23	FSA Account	\$100.00
Total				<u><u>\$308,659.96</u></u>

September 20, 2023
03:26 PM

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

Open: N
Rcvd: Y
Bid: Y

Paid: N
Held: Y
State: Y

Void: N
Aprv: N
Other: Y
Exempt: Y

Include Non-Budgeted: 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
		23-00092	01/13/23	WIDE FORMAT COLOR COPIER	Open	444.00	0.00		B
						843.00			
00022	BERGEN CTY MUNICIPAL JIF								
		23-00044	01/05/23	2023 LIABILITY & WORKMANS COMP	Open	117,894.00	0.00		B
00043	NORTH JERSEY MEDIA GROUP								
		23-01272	09/20/23	395748 NORTH JERSEY MEDIA ADV	Open	390.04	0.00		
00047	D & E UNIFORM								
		23-01116	08/15/23	AMADO CLOTHING ALLOWANCE	Open	26.90	0.00		
		23-01126	08/16/23	CLOTHING ALLOWANCE HANNA	Open	62.00	0.00		
						88.90			
00097	CABLEVISION								
		23-01227	09/11/23	07873-204461-010 OPTIMUM	Open	186.39	0.00		
		23-01228	09/11/23	07873-109890-01-07 OPTIMUM	Open	161.16	0.00		
						347.55			
00113	FEDICK, ANDREW								
		23-01236	09/13/23	REIMB CLTHG & DMV EXPENSES	Open	100.00	0.00		
00116	VERIZON								
		23-01194	08/31/23	651-285-414-0001-73 VERIZON	Open	293.35	0.00		
00139	SCORDO, FRANCES								
		23-01261	09/19/23	PETTY CASH FOR AUGUST	Open	236.80	0.00		
00159	AMADO, HERMINIO								
		23-01215	09/07/23	REIMB CLOTHING ALLOWANCE	Open	455.76	0.00		
00186	PRIMEPAY, LLC								
		23-00539	04/18/23	FSA FEES 2023	Open	115.50	0.00		B
00230	NIELSEN OF MORRISTOWN								
		23-00820	06/09/23	POLICE 2023 DODGE DURANGO	Open	48,943.05	0.00		
00375	BOROUGH OF PARK RIDGE								
		23-01160	08/24/23	REPAIR AT TRI BORO FUEL DEPOT	Open	4,778.85	0.00		
00497	LEVITZKI, ANN								
		23-00301	02/16/23	2023 COURT - CELL PHONE	Open	62.89	0.00		B
00503	NJ SERVICE, TESTING &								
		23-00694	05/17/23	FIRST QUARTER INSPECTION 2023	Open	500.00	0.00		

Vendor #	Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
00554	BERGEN MUNI.EMPL.BENEFITS FUND	23-00166	01/23/23	2023 HEALTH BENEFITS	Open	139,181.00	0.00		B
00730	BOGGIA,BOGGIA,BETESH	23-00356	03/03/23	2023 LEGAL FEES	Open	1,705.00	0.00		B
00731	COLLIER'S ENGINEERING & DESIGN	22-01410	11/03/22	MONTVALE MASTER PLAN	Open	231.25	0.00		B
		23-00151	01/19/23	2023 BOROUGH PLANNER	Open	2,451.25	0.00		B
		23-00670	05/10/23	TRUST - RESERVE FOR HOUSING	Open	138.75	0.00		
		23-00736	05/24/23	NJDEP PRE-APPLICATION MEETING	Open	1,430.00	0.00		B
		23-00737	05/24/23	2023 ROADWAY IMPROVEMENT PROG.	Open	33,576.18	0.00		B
		23-00917	06/28/23	TERKUILE ROAD 2023 NJDOT GRANT	Open	5,487.50	0.00		B
		23-00969	07/11/23	NJDOT 2022-SUMMIT AVE ROADWAY	Open	8,150.00	0.00		B
		23-01096	08/08/23	AFFORD. HOUSING COMPLIANCE '23	Open	555.00	0.00		B
		23-01098	08/08/23	MUNICIPAL PLANNING REVIEW	Open	878.75	0.00		
		23-01106	08/14/23	MUNICIPAL ENGINEERING REVIEW	Open	1,322.50	0.00		
		23-01180	08/29/23	MUNICIPAL ENGINEERING REVIEW	Open	1,357.50	0.00		
		23-01181	08/29/23	MUNICIPAL PLANNING REVIEW	Open	1,563.75	0.00		
		23-01182	08/29/23	MUNICIPAL PLANNING REVIEW	Open	1,006.25	0.00		
		23-01205	09/05/23	MUNICIPAL PLANNING REVIEW	Open	552.00	0.00		
						58,700.68			
00769	URBAN AUTO SPA	23-01233	09/12/23	CAR WASH & OIL CHANGE SERVICES	Open	61.79	0.00		
00896	GIAMMARINO, MICHAEL	23-00059	01/09/23	2023 INTERPRETING SERVICES	Open	150.00	0.00		B
00902	BRODERICK, JOHN	23-01091	08/07/23	REFUND OF PERMIT FEE	Open	300.00	0.00		
00999	AMAZON.COM SERVICES, INC.	23-01137	08/21/23	SPOTTED LATERNFLY TRAPS	Open	4,416.00	0.00		
01020	WORLD INSURANCE ASSOCIATES,LLC	23-00354	03/02/23	2023 P.I.A. CONSULTANT BENEFIT	Open	3,669.00	0.00		B
01042	McMANIMON,SCOTLAND,BAUMANN,LLC	23-01210	09/06/23	PROFESSIONAL SERVICES	Open	4,962.70	0.00		
01055	VALLEY HEALTH MEDICAL GROUP	23-01232	09/12/23	PD CROSSING GUARD YEARLY EXAMS	Open	810.00	0.00		
01152	BAVIELLO LANDSCAPING CO., INC.	23-00995	07/13/23	LANDSCAPE CONSTRUCTION	Open	3,870.00	0.00		
01210	GOOSETOWN COMMUNICATIONS	23-00978	07/12/23	PD SCANNER RADIO	Open	680.00	0.00		
01227	PIAZZA & ASSOCIATES, INC.	23-00282	02/14/23	2023 AFFORDABLE HOUSING SVCS	Open	400.00	0.00		B

Vendor #	Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
01464	SURENIAN, EDWARDS, BUZAK & NOLAN								
		23-00351	03/02/23	2023 SPECIAL COUNSEL	Open	200.35	0.00		B
		23-01185	08/30/23	PROFESSIONAL SERVICES COAH	Open	320.50	0.00		
						<u>520.85</u>			
01525	MILLENNIUM STRATEGIES, LLC								
		23-00073	01/12/23	GRANT WRITING CONSULTING SVCS.	Open	650.00	0.00		B
01594	GALLS, LLC								
		23-01118	08/15/23	DISPOTO CLOTHING ALLOWANCE	Open	229.73	0.00		
01702	MEDIA CONSULTANTS LLC								
		23-00530	04/14/23	MONTVALE STUDIO MANAGEMENT	Open	12,231.25	0.00		B
01752	DILAURI, RUSSEL								
		23-01149	08/24/23	REIMB CLTHG & SUPPLIES	Open	528.67	0.00		
01767	VERIZON								
		23-01265	09/19/23	156-951-896-0001-85 VERIZON	Open	79.00	0.00		
01807	LIGHTHOUSE COMPUTERS, INC.								
		23-00992	07/13/23	LEIGHTRONIX SYSTEM SUPPORT	Open	2,625.00	0.00		
01828	CGP&H, LLC								
		22-01159	09/20/22	PROFESSIONAL HOUSING REHAB SVC	Open	2,173.60	0.00		B
01928	AUTOMATIC SUPPRESSION & ALARM								
		23-00716	05/22/23	ANNUAL INSPECTION AND SERVICE	Open	800.00	0.00		
01989	BAILEY'S SMOKEHOUSE								
		23-01271	09/20/23	Employee Appreciation Barbecue	Open	1,725.00	0.00		
02004	MORAN, GLENN								
		23-01067	08/02/23	REIMB CLOTHING ALLOWANCE	Open	377.21	0.00		
02008	COMPLETE ROOF SYSTEMS								
		23-00988	07/13/23	REHAB FIREHOUSE ROOF	Open	6,000.00	0.00		
02011	HUNTINGTON BAILEY, L.L.P.								
		23-00349	03/01/23	2023 LEGAL RETAINER	Open	10,000.00	0.00		B
		23-00350	03/01/23	2023 LEGAL FEES	Open	3,861.50	0.00		B
						<u>13,861.50</u>			
02019	UGI ENERGY SERVICES, LLC								
		23-01231	09/12/23	UGI ENERGY SERVICES AUGUST	Open	191.72	0.00		
02056	LERCH, VINCI & BLISS, LLP								
		22-00444	04/04/22	ANNUAL AUDIT - 2022	Open	7,800.00	0.00		B
		23-01110	08/14/23	PROFESSIONAL SERVICES RENDERED	Open	2,300.00	0.00		
						<u>10,100.00</u>			
02141	REGAN, ROBERT T., ESQ.								
		23-00348	03/01/23	2023 RETAINER	Open	4,500.00	0.00		B

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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
02141	REGAN, ROBERT T., ESQ.				Continued				
	23-00366	03/06/23		MONTVALE MASTER PLAN	Open	390.00	0.00		B
	23-01086	08/07/23		ESCROW PAYMENTS	Open	5,546.75	0.00		
	23-01179	08/29/23		ESCROW PAYMENTS	Open	292.50	0.00		
	23-01203	09/05/23		ESCROW PAYMENTS	Open	<u>1,111.50</u>	0.00		
						11,840.75			
02559	INS.DESIGN ADMINSTRATORS								
	23-00056	01/06/23		2023 VISION BENEFITS	Open	292.50	0.00		B
02990	VILLAGE SPRINGS AT MONTVALE								
	23-01223	09/08/23		VILLAGE SPRINGS HOA ASSISTANCE	Open	100.00	0.00		
03060	TRI-STATE TECHNICAL SERVICES								
	23-00114	01/17/23		2023 MICROSOFT WEB EXCHANGE	Open	444.00	0.00		B
	23-00193	01/27/23		2023 COMPUTER MAINTENANCE	Open	790.42	0.00		B
	23-01068	08/02/23		PD COMPUTER MAINT	Open	480.00	0.00		
	23-01121	08/15/23		PD COMPUTER MAINT	Open	400.00	0.00		
	23-01169	08/28/23		PD COMPUTER MAINT	Open	640.00	0.00		
	23-01237	09/13/23		PD COMPUTER MAINT	Open	<u>240.00</u>	0.00		
						2,994.42			
03084	WESLEY SICOMAC DAIRY								
	23-00273	02/10/23		2023 MILK DELIVERY	Open	20.55	0.00		B
03131	CERTIFIED SPEEDOMETER SERVICE								
	23-01056	07/28/23		PD CARS CALIBRATED	Open	308.00	0.00		
03589	DELL MARKETING LP								
	23-01102	08/11/23		DELL SERVER POWEREDGE T550	Open	6,460.40	0.00		
03623	BORGATA HOTEL CASINO AND SPA								
	23-00786	06/05/23		NJ LEAGUE OF MUNICIPALITIES	Open	1,050.00	0.00		
	23-00787	06/05/23		NJ LEAGUE OF MUNICIPALITIES	Open	<u>4,550.00</u>	0.00		
						5,600.00			
03682	CRUISE, E. K.								
	23-01120	08/15/23		REIMB CRUISE	Open	571.10	0.00		
03727	STAPLES INC								
	23-01093	08/07/23		OFFICE SUPPLIES/PRINTER TONERS	Open	979.90	0.00		
	23-01100	08/10/23		PD DB SUPPLIES	Open	237.82	0.00		
	23-01108	08/14/23		COPY PAPER, PTOUCH TAPE, SUPPL	Open	<u>546.52</u>	0.00		
						1,764.24			
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Total Purchase Orders:		83	Total P.O. Line Items:		0	Total List Amount:		476,001.35	Total Void Amount: 0.00

Totals by Year-Fund						
Fund Description Fund	Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND 2022 2-01	9,121.25	0.00	9,121.25	0.00	0.00	9,121.25
CURRENT FUND 2023 3-01	345,294.02	0.00	345,294.02	0.00	0.00	345,294.02
CAPITAL FUND C-04	102,836.73	0.00	102,836.73	0.00	0.00	102,836.73
BOA ESCROW ACCOUNT E-08	13,631.50	0.00	13,631.50	0.00	0.00	13,631.50
OTHER TRUST ACCOUNT T-03	5,117.85	0.00	5,117.85	0.00	0.00	5,117.85
Total of All Funds:	476,001.35	0.00	476,001.35	0.00	0.00	476,001.35