

AGENDA
WORK SESSION MEETING
BOROUGH OF MONTVALE
Mayor and Council Meeting
May 31, 2016
Closed Executive Session 6:45 PM
Meeting to Commence 7:30 PM

CLOSED/EXECUTIVE SESSION:

Motion to move into Executive Session as provided for by Resolution No. 15-2016 adopted on January 3, 2016 and posted on the bulletin board in the Municipal Building:

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

- a. Personnel / Rice Notice / Contract Negotiations, Police Chief
- b. Administrative Personnel

Minutes to be disclosed as per the Open Public Meetings Act and Resolution No. 14-2016 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 Curry	Councilmember Lane
Councilmember Koelling	Councilmember Talarico
Councilmember LaMonica	Councilmember Weaver

ORDINANCES:

PUBLIC HEARING ORDINANCE NO. 2016-1414 AN ORDINANCE ACCEPTING AN EASEMENT FOR THE PURPOSES OF OPERATION AND MAINTENANCE OF A DRAINAGE SYSTEM ON BLOCK 707, LOT 4 FROM ANTHONY AND JANET RUSSO, HUSBAND AND WIFE, TO THE BOROUGH OF MONTVALE, COUNTY OF BERGEN, STATE OF JERSEY

INTRODUCTION OF ORDINANCE NO. 2016-1415 AN ORDINANCE OF THE BOROUGH OF MONTVALE, COUNTY OF BERGEN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 121 OF THE BOROUGH CODE IN ORDER TO PROHIBIT PARKING ON A PORTION OF MEMORIAL DRIVE TO MAINTAIN ACCESS FOR FIRE DEPARTMENT VEHICLES
(public hearing 6/14/16)

INTRODUCTION OF ORDINANCE NO. 2016-1416 AN ORDINANCE OF THE BOROUGH OF MONTVALE, COUNTY OF BERGEN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 128, "ZONING," OF THE BOROUGH CODE IN ORDER TO SPECIFY VARIOUS ZONING REQUIREMENTS FOR SCHOOLS AND HOUSES OF WORSHIP AND TO IMPLEMENT THE RECOMMENDATIONS OF THE MASTER PLAN REEXAMINATION ADOPTED BY THE PLANNING BOARD ON MAY 17, 2016
(public hearing 6/14/16)

MINUTES:

May 10, 2016

MINUTES CLOSED/EXECUTIVE SESSION:

May 10, 2016

RESOLUTIONS:

- 91-2016 Awarding a Contract to Gold Type Business Machine, Inc. ("GTBM") for the Provision, Maintenance and Support of an E-Ticket System for the Montvale Police Department
- 92-2016 Authorize Hiring/Part Time Violations Clerk/Pascack Joint Municipal Court/L. Orozco
- 93-2016 Authorize Release of Escrow/Block 1607/Lot 19/R. Rakowski
- 94-2016 Tax Court Settlement / 180 Summit Ave Assoc / Block 1901; Lot 5 / 180 Summit Ave
- 95-2016 Awarding Professional Service Contract/Engineering Services/Design Services For Improvements/North Avenue/Maser Consulting, LLC
- 96-2016 Authorize Final Payment #5/Change Order #1/2014 Road Improvement Project/A.J.M. Contractors, Inc.
- 97-2016 Authorizing a private sale of Lots 6 and 6.02 in Block 1606 to BC UW/Madeline Housing Partners, LLC for Affordable Housing
- 98-2016 Supporting the Click It or Ticket Mobilization of May 23-June 5, 2016
- 99-2016 Tax Court Settlement / Block 3201; Lot 5 / 25 Philips Parkway / GECMC 2005-C2 Oberlin Industrial, LLC
- 100-2016 Tax Court Settlement / Block 2602; Lot 1 / 210 Summit Ave / 210 Summit Ave Co, LC
- 101-2016 A Resolution Authorizing the Sale of Surplus Personal Property No Longer Needed for Public Use on GovDeals.com

BILLS:**ENGINEER'S REPORT:**

Andrew Hipolit

Report/Update

- a. Woodland Road Safety Investigation/Quotations/Guidrails
- b. North Avenue Bidding Specifications

ATTORNEY REPORT:

Joe Voytus, Esq.

Report/Update

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

None.

COMMUNICATION CORRESPONDENCE:

None.

MEETING OPEN TO THE PUBLIC:**HEARING OF CITIZENS WHO WISH TO ADDRESS THE MAYOR AND COUNCIL:**

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

ADJOURNMENT:

The next Meeting of the Mayor and Council will be held June 14, 2016 at 7:30 p.m.

*******Disclaimer*******

All M & C Meeting Are Subject To Additions, Deletions and Amendments –
Resolution No.11-2016

**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY**

ORDINANCE NO. 2016-1414

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 the 10th day of May 2016, 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 the 31st day of May 2016 at 7:30 pm or as soon thereafter as said matter can be reached, at which time and place all persons who may be interested therein will be given an opportunity to be heard concerning same.

Maureen Iarossi Alwan, Municipal Clerk
Borough of Montvale

ORDINANCE NO. 2016-1414

AN ORDINANCE ACCEPTING AN EASEMENT FOR THE PURPOSES OF OPERATION AND MAINTENANCE OF A DRAINAGE SYSTEM ON BLOCK 707, LOT 4 FROM ANTHONY AND JANET RUSSO, HUSBAND AND WIFE, TO THE BOROUGH OF MONTVALE, COUNTY OF BERGEN, STATE OF JERSEY

WHEREAS, a portion of Main Street located in or around the property known as 59 Main Street has had issues with flooding over the past few years; and

WHEREAS, as part of the 2015 Montvale Road Program, and at the recommendation of the contractor hired for the Road Program, it has been determined by the Borough Engineer that the most efficient and cost-effective method of controlling drainage issues at the location in question would be the installation of an underground detention basin that connected to a municipal storm drain and associated drainage controls (the "Drainage System") partly located on the property identified as Block 707, Lot 4 in the Borough of Montvale, also known as 59 Main Street, owned by Anthony and Janet Russo (the "Property Owners"); and

WHEREAS, the Drainage System will be owned, operated and maintained by the Borough of Montvale; and

WHEREAS, the Property Owners are amenable to the Borough's installation of the Drainage System at the Borough's expense and are willing to grant to the Borough of Montvale all necessary and appropriate easements and other permission in order for the Borough to install, access and maintain the Drainage System; and

WHEREAS, the Borough Attorney has prepared appropriate documents pertaining to same based upon information submitted by the Borough Engineer; and

WHEREAS, upon approval and execution of these documents by the Property Owners, these documents must be formally accepted by the Borough of Montvale pursuant to the Local Lands and Buildings Law. N.J.S.A. 40A:12-1, et seq.; and

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

1. Pursuant to the Local Land and Buildings Law, N.J.S.A. 40A:12-1 et seq., the Borough of Montvale hereby accepts from Anthony and Janet Russo, owners of 59 Main Street, Montvale, New Jersey, 07645, the easements described herein and attached hereto, which are expressly made a part hereof.
2. The Mayor, Borough Clerk and all other appropriate officials are hereby authorized and empowered to execute all documents and take all steps necessary to effectuate the purposes of this Ordinance.
3. The Borough Attorney shall file a copy of all easement documents with the County Clerk, as required by law.
4. This Ordinance shall take effect immediately upon adoption and publication as required by law.

Borough of Montvale

MICHAEL GHASSALI, Mayor

ATTEST:

MAUREEN IAROSSO-ALWAN, RMC
Municipal Clerk

**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
ORDINANCE NO. 2016-1415**

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 the 31st day of May 2016, 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 the 14th day of June 2016 at 7:30 pm or as soon thereafter as said matter can be reached, at which time and place all persons who may be interested therein will be given an opportunity to be heard concerning same.

Maureen Iarossi Alwan, Municipal Clerk
Borough of Montvale

ORDINANCE NO. 2016-1415

**AN ORDINANCE OF THE BOROUGH OF MONTVALE, COUNTY OF
BERGEN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING
CHAPTER 121 OF THE BOROUGH CODE IN ORDER TO PROHIBIT
PARKING ON A PORTION OF MEMORIAL DRIVE TO MAINTAIN ACCESS
FOR FIRE DEPARTMENT VEHICLES**

WHEREAS, as a result of the construction of the new Montvale Fire House, one or more Fire Department vehicles may be temporarily housed at the DPW facility on Memorial Drive; and

WHEREAS, the Police Chief, in consultation with the Fire Chief and the DPW Superintendent, has requested that the Mayor and Council designate a portion of Memorial Drive across from the DPW facility as a "No Parking" zone in order to maintain access for Fire Department vehicles to said facility; and

WHEREAS, in the interest of public safety, the Mayor and Council are desirous of amending the Borough Code in accordance with the request of the Police Chief, Fire Chief and DPW Superintendent.

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

Section 1. Chapter 121, Section 25, "Schedule I – No Parking," of the Code of the Borough of Montvale is hereby amended and supplemented by adding the underlined text, alphabetically, as follows:

Street	Side	Location
<u>Memorial Drive</u>	<u>West</u>	<u>From a point 480 feet north of</u> <u>West Grand Avenue to a point 650 feet north of</u> <u>West Grand Avenue</u>

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.

**BOROUGH OF MONTVALE
ORDINANCE NO. 2016-1416**

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 the 31st day of May 2016, 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 the 14th day of June 2016 at 7:30 pm or as soon thereafter as said matter can be reached, at which time and place all persons who may be interested therein will be given an opportunity to be heard concerning same.

Maureen Iarossi Alwan, Municipal Clerk
Borough of Montvale

ORDINANCE NO. 2016-1416

AN ORDINANCE OF THE BOROUGH OF MONTVALE, COUNTY OF BERGEN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 128, "ZONING," OF THE BOROUGH CODE IN ORDER TO SPECIFY VARIOUS ZONING REQUIREMENTS FOR SCHOOLS AND HOUSES OF WORSHIP AND TO IMPLEMENT THE RECOMMENDATIONS OF THE MASTER PLAN REEXAMINATION ADOPTED BY THE PLANNING BOARD ON MAY 17, 2016

WHEREAS, schools and houses of worship are both vitally important components of the local community; and

WHEREAS, recognizing that these facilities by their very nature cause unique impacts on surrounding areas, it is necessary to strike an appropriate balance to ensure that schools and houses of worship are located and constructed in a manner that is in the best interests of the public and the respective students, teachers and worshippers of these facilities; and

WHEREAS, in furtherance thereof, the Borough of Montvale Planning Board did undertake a Reexamination of the Borough of Montvale's Master Plan in order to specifically analyze schools and houses of worship and to determine whether the regulations pertaining to such uses needed to be updated to advance the goals of the Master Plan in light of any changed assumptions regarding such uses; and

WHEREAS, the Master Plan Reexamination Report was prepared by Darlene A. Green, P.P., AICP of Maser Consulting, P.A.; and

WHEREAS, the Reexamination Report made a number of recommendations concerning schools and houses of worship, including new and amended definitions and new lot size and bulk requirements; and

WHEREAS, after complying with the statutory requirements pertaining to the adoption of a Master Plan Reexamination under the *Municipal Land Use Law, N.J.S.A. 40:55D-1, et seq.*, the Reexamination Report was adopted by the Borough of Montvale Planning Board on May 17, 2016; and

WHEREAS, the Governing Body is desirous of adopting an Ordinance to implement the recommendations contained in the Reexamination Report.

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

Section 1. Chapter 128 of the Code of the Borough of Montvale is hereby amended and supplemented by adding the following definitions alphabetically in Section 128-3.1(B):

CHURCH, TEMPLE, HOUSE OF WORSHIP

A building or structure, or group of buildings or structures, which by design and construction are intended for the conducting of organized religious services, and accessory uses customarily associated therewith including education facilities and social facilities primarily for use or benefit of members of the religious congregation.

SCHOOL

Any building which is designed, constructed or used primarily for educational purposes. Uses which are primarily custodial in nature, such as day-care centers or similar uses are not schools. Uses wherein instruction is given to individuals or groups in a building used principally for other purposes are not schools. Colleges, universities, technical training facilities and the like are not schools.

SCHOOL, BOARDING

A school where most or all of the students live on-site during the semester. Meals are typically provided to the borders as well.

Section 2. Chapter 128 of the Code of the Borough of Montvale is hereby amended and supplemented by adding the underlined text and deleting the [bracketed] text where indicated. Existing text which has been omitted or which is not underlined or bracketed shall remain unchanged.

§128-5.1 Residence R-40, R-15 and R-10 Districts.

In any residence district, no building or land shall be used and no building or other structure shall be built, altered or erected to be used for any purpose other than those specified in Subsections A through E of this section.

Residence for not more than one family.

Churches, temples and other houses of worship (subject to the provisions of § 128-9.7).

Municipal buildings, playgrounds, parks and public and private schools (public and private schools subject to the provisions of § 128-9.5.1 et seq.).

§128-5.1A.1 RI-10 Residential Inclusionary Zone.

In the RI-10 Residential Zone, no building or land shall be used and no building or other structure shall be built, altered or erected to be used for any purpose other than those specified in Subsections A through F of this section.

Single-family detached residence with a maximum of 34 such residences within the zone for property identified as Block 1401, Lots 12, 13 and 14, on the current Montvale Tax Assessment Map. Additionally, single-family detached residence with a maximum of five such residences within the zone shall be permitted for property identified as Block 1504, Lots 21 and 22, on the current Montvale Tax Assessment Map. However, notwithstanding anything to the contrary set forth in the Limiting Schedule,[1] the minimum rear yard setback with respect to any existing single-family detached dwelling on Lot 21 in Block 1504 shall be no less than 27 feet.

Churches, temples and other houses of worship (subject to the provisions of § 128-9.7).

Municipal buildings, playgrounds, parks and public and private schools (public and private schools subject to the provisions of § 128-9.5.1 et seq.).

Way stations for the shelter of passengers using commercial transportation.

Such accessory uses as are customarily incident to the foregoing uses and are not injurious to a residential district.

Temporary buildings such as toolhouses or workmen's shacks to be used in connection with the erection of a permanent building, for a period not exceeding one year. Such temporary buildings shall be removed within 60 days after the completion of the permanent building or after the one-year period.

§128-5.1C.1 Permitted principal uses in T-6 Zone.

No building, structure, area or lot or land shall be used in whole or in part for any other than one or more of the uses specified below:

Townhouse.

Single-family detached residential uses, subject to § 128-5.1.

(3) Churches, temples and other houses of worship (subject to the provisions of § 128-9.7).

(4) Public and private schools (subject to the provisions of § 128-9.5.1).

§128-5.2 Apartment A District.

No building or structure other than apartments shall be built, altered or erected to be used in this district, except that churches, temples and other houses of worship shall be permitted (subject to the provisions of § 128-9.7), and public, private and boarding schools shall be permitted (subject to the provisions of § 128-9.5.1).

§128-5.3 Business B-1 and B-2 Districts.

In the Business B-1 District and Business B-2 District, no building or land shall be used and no building or other structure shall be built, altered or erected to be used for any purpose other than those specified in Subsections A through H of this section.

Any use permitted in Residence R-40, Residence R-15 and Residence R-10 Districts except for public, private and boarding schools and churches, temples and houses of worship; provided, however, that where the district boundaries of the Business B-1 or Business B-2 District shall abut a residential district, the Limiting Schedule requirements applicable to the abutting district shall apply. In the event that any one or more of the zone boundaries of the Business B-1 District or Business B-2 District shall abut more than one residential district, the Limiting Schedule requirements as to the least restricted district shall be applicable.

§128-5.6 Affordable Housing Zones for the first fair share cycle.

In the AH Affordable Housing Zones AH-6, AH-7, AH-8 and AH-9, no building, structure, area or lot or land shall be used in whole or in part for any other than one or more of the uses specified below.

D. Churches, temples and other houses of worship (subject to the provisions of § 128-9.7).

E. Public and private schools (subject to the provisions of § 128-9.5.1).

§128-5.9 Low- and Moderate-Income Affordable Senior Citizen Housing Zone.

A. Permitted uses are as follows: rental housing meeting the requirements of the Council on Affordable Housing (COAH), consisting of units affordable to senior citizens of low- and moderate-income, as defined by COAH, which units shall be subject to all affordability, marketing and other requirements of COAH at N.J.A.C. 5:93. Also permitted shall be churches, temples and houses of worship (subject to the provisions of § 128-9.7) and public and private schools (subject to the provisions of § 128-9.5.1).

§128-5.10 Affordable housing districts for second fair share cycle.

B. RI-10A Residential Inclusionary District. In the RI-10A Residential Inclusionary District, no building or land shall be used and no building or other structure shall be built, altered or erected to be used for any purpose other than as provided herein.

(1) Single-family detached residence with a maximum of four such residences within the zone shall be permitted for the property identified as Block 1405, Lot 1102, on the official Tax Maps of the Borough of Montvale. Also permitted shall be churches, temples and houses of worship (subject to the provisions of § 128-9.7) and public and private schools (subject to the provisions of § 128-9.5.1).

(2) Such accessory uses as are customarily incidental to the foregoing uses and are not injurious to a residential district.

(3) The area, yard and bulk standards for this zone shall be in conformance with the RI-10 Zone standards as provided for in schedule § 128-6.3A of this chapter.

C. (Reserved)

D. Affordable housing districts for the second fair share cycle, AH-8A, AH-9A, AH-10A, and AHO-16.

Permitted principal uses.

Townhouses in AH-8A, AH-9A and AH-10A Districts only.

Apartments.

c. Churches, temples and other houses of worship (subject to the provisions of § 128-9.7) in AH-8A, AH-9A and AH-10A Districts only.

d. Public and private schools (subject to the provisions of § 128-9.5.1) in AH-8A, AH-9A and AH-10A Districts only.

e. Boarding schools (subject to the provisions of § 128-9.5.1) in AHO-16 District only.

§128-5.11 Affordable housing districts for third fair share cycle.

RI-40B Residential Inclusionary District. In the RI-40B Residential Inclusionary District, no building or land shall be used and no building or other structure shall be built, altered or erected to be used for any purpose other than as provided herein.

Single-family detached residence with a maximum of eight such residences within the zone shall be permitted. Also permitted shall be churches, temples and houses of worship (subject to the provisions of § 128-9.7) and public and private schools (subject to the provisions of § 128-9.5.1).

C. RI-25B Residential Inclusionary District. In the RI-25B Residential Inclusionary District, no building or land shall be used and no building or other structure shall be built, altered or erected to be used for any purpose other than as provided herein.

Single-family detached residence with a maximum of six such residences in the zone shall be permitted for the property identified as Block 1103, Lot 5, on the official tax maps of the Borough of Montvale. Also permitted shall be churches, temples and houses of worship (subject to the provisions of § 128-9.7) and public and private schools (subject to the provisions of § 128-9.5.1).

D. AH-1B Affordable Housing District.

Permitted principal uses.

Single-family detached dwellings, which may be in the form of condominium ownership.

(b) Churches, temples and other houses of worship (subject to the provisions of § 128-9.7).

(c) Public and private schools (subject to the provisions of § 128-9.5.1).

AH-3B Affordable Housing District.

Permitted principal uses.

Townhouses.

(b) Churches, temples and other houses of worship (subject to the provisions of § 128-9.7).

(c) Public and private schools (subject to the provisions of § 128-9.5.1).

§128-5.13 AH-8A Affordable Housing District.

Permitted principal uses.

Townhouses.

Apartments.

(3) Churches, temples and other houses of worship (subject to the provisions of § 128-9.7).

(4) Public and private schools (subject to the provisions of § 128-9.5.1).

Section 3. Section 128-9.5.1 of the Code of the Borough of Montvale, entitled "Public and private schools" is hereby deleted in its entirety and replaced with a new Section 128-9.5.1, entitled "Public, private and boarding schools," as follows:

§128-9.5.1 Public, private and boarding schools.

The following restrictions shall apply to all schools in the Borough:

Minimum lot area shall be 10 acres.

Set-backs.

Minimum front yard setback shall be 100 feet.

Minimum rear yard setback shall be 100 feet.

Minimum side yard setback shall be 100 feet.

Maximum floor area ratio shall be 40%.

Maximum building height shall be two stories and 45 feet.

Maximum building coverage shall be 30%.

Recreation areas and parking.

No parking shall be permitted within 50 feet of any property line.

No active recreation area shall be permitted in the front yard or located within 75 feet of a property line or within 15 feet of a parking area or driveway.

All recreation and parking areas shall be screened from view from all adjacent residential uses. The screening shall be provided by a fence, wall, berming or planting which will create a dense complete visual screen to a minimum height of six feet. The height of the fence, wall, berm or planting should be designed relative to the property being screened and shall be subject to the approval of the board of jurisdiction. The general design, form, and materials of fences, or walls should be aesthetically pleasing from all sides. Planting should be included in conjunction with any fence or wall or berm. If planting alone is provided then a double staggered row of dense evergreen plants shall be specified. The installed and mature height of the plants must be

responsive to the height of the property being screened and the views from adjacent areas, and shall be subject to the approval of the board of jurisdiction. Site plan submission shall include an illustrative cross section drawing demonstrating the effectiveness of the screening.

There shall be no outdoor activities after 10:00 p.m.

All exterior lighting, except that required for security, shall be turned off between 10:00 p.m. and 6:00 a.m.

Primary access shall be achieved from one of the following streets for public and private schools:

Chestnut Ridge Road

Kinderkamack Road

Spring Valley Road

Grand Avenue

Summit Avenue

Middletown Road

In addition to the area, yard and bulk requirements set forth herein, the use shall also meet the following conditions with respect to off-street parking and traffic control:

A minimum of one space per teacher or employee, plus 10%, plus an additional space for every two students in 12th grade.

Sufficient space shall be provided for drop-off and pick-up of students on the school property proper, so as to prevent overflow and stacking of vehicles on any public street.

Boarding schools shall not be permitted in a zone unless specifically permitted (i.e. where only "schools" or "public and private schools" are permitted, boarding schools are prohibited).

In the event of any conflict between the requirements of this Section and any generally-applicable regulations in the Zone District in which the school is located, the more restrictive requirement shall govern.

Compliance with the regulations as promulgated by the New Jersey State Board of Education shall be required.

Section 4. Chapter 128 of the Code of the Borough of Montvale is hereby amended and supplemented by adding a new Section 128-9.7, entitled "Churches, temples and houses of worship," as follows:

§128-9.7 Churches, temples and houses of worship.

A church, temple or other house of worship may consist of the following primary use, together with a combination of one or more of the following accessory uses:

Primary use. A place of assembly for religious services or worship.

Accessory uses.

An apartment, group of rooms, or other residence for the facility's religious leader within the same building as the place of assembly for religious services or worship, or in a separate structure, hereinafter referred to as "cleric's residence".

Facilities for education and instruction, including but not limited to after school learning, daycare, or any other type of education or instruction within the same building or structure as the place of assembly for religious services or worship, or in a separate building or structure, hereinafter referred to as "educational facilities." For purposes of this subsection educational facilities do not include facilities that meet the definition of "school".

Facilities for social functions such as, but not limited to, weddings, funerals, bar/bat mitzvahs, dances, banquets, dinners and other similar events within the same building or structure as the place of assembly for religious services or worship or in a separate building or structure hereinafter referred to as "social facilities."

Standards.

The minimum lot area shall be as follows:

Church, temple or house of worship only – 5 acres

The minimum lot area of 5 acres shall be increased to accommodate accessory facilities as follows:

Cleric's residence - an additional 0.5 acres

Educational facilities as defined herein - an additional 1 acre

Social facilities as defined herein - an additional 2 acres

The maximum floor area ratio for all buildings shall be 25%.

The maximum building coverage shall be 25%.

Setbacks.

Minimum front yard setback shall be 75 feet

Minimum side and rear yard setback shall be 100 feet

Notwithstanding anything else in this Section, the setback requirements for a separate clergyman's residence located on the same premises as a house of worship need only satisfy the requirements established for other residences in the zone in which it is located.

Maximum building height shall be two stories and 45 feet.

Recreation areas and parking.

No parking shall be permitted in the front yard or within 50 feet of any property line.

No active recreation area shall be permitted in the front yard or located within 75 feet of a property line.

All recreation and parking areas shall be screened from view from all adjacent residential uses. The screening shall be provided by a fence, wall, berming or planting which will create a dense complete visual screen to a minimum height of six feet. The height of the fence, wall, berm or planting should be designed relative to the property being screened and shall be subject to the approval of the board of jurisdiction. The general design, form, and materials of fences, or walls should be aesthetically pleasing from all sides. Planting should be included in conjunction with any fence or wall or berm. If planting alone is provided then a double staggered row of dense evergreen plants shall be specified. The installed and mature height of the plants must be responsive to the height of the property being screened and the views from adjacent areas, and shall be subject to the approval of the board of jurisdiction. Site plan submission shall include an illustrative cross section drawing demonstrating the effectiveness of the screening.

There shall be no outdoor activities after 10:00 p.m.

All exterior lighting, except that required for security, shall be turned off between 10:00 p.m. and 6:00 a.m.

Primary access shall be achieved from one of the following streets:

Chestnut Ridge Road

Kinderkamack Road

Spring Valley Road

Grand Avenue

Summit Avenue

Middletown Road

In addition to the area, yard and bulk requirements set forth herein, churches, temples and other houses of worship shall also meet the following conditions with respect to off-street parking:

A church, temple or other house of worship consisting solely of a place of assembly for religious services or worship shall provide one parking space for each three permanent or fixed seats based on seating capacity. Any church, temple or other house of worship not having permanent or fixed seating shall provide one parking space for each three persons based on the maximum capacity of the facility, which shall be calculated by taking the total square footage of the place of assembly for religious services or worship and dividing it by the square footage of space allotted to each person in attendance as determined by application of the Fire Department Occupancy Load Code.

In addition to the off-street parking required for a place of assembly for religious services or worship, there shall be provided the following off-street parking:

For a cleric's residence: two parking spaces

For educational facilities: 1.5 parking spaces for every teacher or instructor for children under the age of 17

For adult education: two parking spaces for each three persons age 17 or over participating in the educational program plus 1 parking space for every teacher or instructor

For social facilities: one parking space for each three persons based on the maximum capacity of the facility as determined by application of the Fire Department Occupancy Load Code, plus 10%.

In the case of a church, temple or other house of worship and an affiliated school, the two uses shall be both permitted as primary uses on the same lot. The standards enumerated for schools in Section 128-9.5.1 shall take precedence; however, the more restrictive parking standards of two uses shall apply.

Section 5. Chapter 128, Schedule A, "Limiting Schedule," shall be amended and supplemented by adding a footnote 19 in the first column, "Zoning District," for the R-40, R-15, R-10, RI-10, RI-10A, RI-25B, RI-40B, A, AHO-16, AH-1B, AH-3B, AH6, AH7, AH8, AH-8A, AH9, AH-9A, AH-10A, T-6 and LMSCH Districts, to read as follows:

¹⁹ The standards set forth in §128-9.5.1, applicable to public, private and boarding schools, and in §128-9.7, applicable to churches, temples and houses of worship, shall supersede the standards set forth in this limiting schedule to the extent of any inconsistency therewith.

Section 6. Planning Board review.

Upon approval of this Ordinance upon First Reading by the Mayor and Council of the Borough of Montvale, this Ordinance shall be transmitted to the Planning Board for its review and recommendation pursuant to *N.J.S.A. 40:55D-26*.

Section 7. Severability.

If any provision or portion of a provision of this ordinance is held to be unconstitutional, preempted by Federal or State law, or otherwise invalid by any court of competent jurisdiction, the remaining provisions of the ordinance shall not be invalidated and shall remain in full force and effect.

Section 8. Effective date.

This Ordinance shall take effect immediately upon final passage and publication as required by law.

Section 9. Repeal of inconsistent ordinances.

All ordinances and parts of ordinances which are inconsistent with the provisions of this ordinance are hereby repealed to the extent of such inconsistency.

MIKE GHASSALI, Mayor

ATTEST:

MAUREEN IAROSSO-ALWAN, RMC
Borough Clerk

INTRODUCED:

ADOPTED:

APPROVED:

Master Plan Reexamination Report

Borough of Montvale

Bergen County, New Jersey



May 4, 2016

Adopted by the Planning Board: May 17, 2016

Prepared by:



A handwritten signature in blue ink, reading "Darlene A. Green".

Darlene A. Green, P.P., AICP
NJ Planner License No. 6114

MC Project No. MPP-044

The original of this report was signed and sealed in accordance with N.J.S.A. 45:14A-12

INTRODUCTION

The New Jersey Municipal Land Use Law, N.J.S.A. 40:55D-89 et seq., requires that Municipal Planning Boards review municipal master plans and zoning and land development regulations at least once every ten years. At least once every ten years is the minimum requirement. However, Planning Boards may undertake a Reexamination Report at any time in order to address changes in municipal assumptions or policies regarding land use or emergent land use issues. The statute requires that the Reexamination Report be adopted by the Planning Board by resolution and distributed to the municipal governing body, the County Planning Board and adjacent municipalities.

The purpose of a Reexamination Report, prepared in accordance with the Municipal Land Use Law, is to periodically reexamine the master plan, zoning and land use and development regulations of a municipality to determine whether they continue to address the development goals and objectives of the municipality and to provide recommendations that will address proposed changes in development goals, the impact of development within the municipality and the impact of planning and development regulations by the County, the State of New Jersey and the Federal government. The Municipal Land Use Law requires that municipalities review the master plan and zoning and land development regulations in terms of the following:

- A. The major problems and objectives relating to land development in the municipality at the time of adoption of the last reexamination report.
- B. The extent to which such problems and objectives have been reduced or have increased subsequent to such date.
- C. The extent to which there have been significant changes in the assumptions, policies and objectives forming the basis for the master plan or development regulations as last revised, with particular regard to the density and distribution of population and land uses, housing conditions, circulation, conservation of natural resources, energy conservation, collection, disposition and recycling of designated recyclable materials, and changes in State, county and municipal policies and objectives.
- D. The specific changes recommended for the master plan or development regulations, if any, including underlying objectives, policies and standards, or whether a new plan or regulations should be prepared.
- E. The recommendations of the planning board concerning the incorporation of redevelopment plans adopted pursuant to the "Local Redevelopment and Housing Law", N.J.S.A. 40A:12A-1 et al., into the land use plan element of the municipal master plan, and recommended changes, if any, in the local development regulations necessary to effectuate the redevelopment plans of the municipality.

The last Reexamination Report was adopted by the Montvale Planning Board on September 2, 2014. This was a comprehensive reexamination, which reaffirmed the recommendations of prior master plans and made recommendations for a rezoning of School No. 2 to accommodate senior and special needs affordable housing.

One of the reaffirmed goals from the 2008 Master Plan was to protect the character of existing neighborhoods. In the past, churches, temples and houses of worship were considered benign uses that blended in with the character of residential neighborhoods. Typically congregations were, for the most part, small and activities were limited to weekly religious services. However, in recent years such uses have tended to offer expanded services attracting larger congregations with activities sometimes on a daily basis. These expanded activities and increased attendance have the potential to adversely impact the character of residential neighborhoods. The current Borough of Montvale Zoning Ordinance treats churches the same as any other permitted use in the R-40, R-15, R-10 and RI-10 Districts. Given that the past assumptions regarding churches, temples and houses of worship are no longer valid it is appropriate to prepare a reexamination of the Master Plan and Development Regulations specifically as they relate to these uses.

Similar to houses of worship, public and private schools also tend to draw large crowds during certain periods of time for various events, which can have an impact on the surrounding neighborhood if sufficient on-site parking is lacking. The current Zoning Ordinance treats public and private schools the same as any other permitted use in the R-40, R-15, R-10 and RI-10 Districts. In order to protect the character of the surrounding residential neighborhoods, it is also appropriate to evaluate public and private schools in this reexamination report.

A. THE MAJOR PROBLEMS AND OBJECTIVES RELATING TO LAND DEVELOPMENT IN THE 2008 MASTER PLAN AND 2014 MASTER PLAN REEXAMINATION REPORT

The 2008 Master Plan and 2014 Master Plan Reexamination Report contained at least one problem and two objectives relating to the protection of the character of existing neighborhoods.

The 2008 Master Plan listed outdated zoning as a problem noting that:

“The Borough’s outdated zoning regulations, especially the lack of design guidelines, made the Borough vulnerable to poorly designed projects and uses which might be inappropriate in certain locations. Knockdowns and the building of bulky houses threatened to undermine the character of established residential neighborhoods.”

The two objectives relating to the protection of the character of existing neighborhoods are:

Goal 3 Protect character of existing neighborhoods

To protect the character and scale of housing within established neighborhoods, through

discouraging McMansions, and by encouraging designs which are harmonious with those which exist in the immediate vicinity; and

Goal 12 Update regulations relating to land use

Related to the problem of outdated zoning regulations an objective expressed in 2008 was to comprehensively revise and update the Borough's zoning regulations, not only to make them consistent with the Master Plan, but also to rid them of loopholes, ambiguities and unnecessary regulations.

B. THE EXTENT TO WHICH SUCH PROBLEMS AND OBJECTIVES FROM THE LAST MASTER PLAN AND LAST REEXAMINATION REPORT HAVE BEEN REDUCED OR INCREASED

The 2014 Reexamination Report noted that the most egregious problems or loopholes in Montvale's Zoning Regulations had been tackled since 2008 but a comprehensive update was not accomplished.

Regarding neighborhood character, the 2014 Reexamination Report noted that "The downturn in the real estate market following adoption of the 2008 Master Plan slowed the impetus for knockdowns and the building of bulky houses in Montvale". The Reexamination Report went on to note that "The impact of large accessory structures on single-family lots, such as decks, patios, sports courts and the like on adjacent property owners has become a concern".

Since the 2014 Reexamination Report a comprehensive code update has not been completed. Nor has the Borough comprehensively tackled the impact of large accessory structures.

C. SIGNIFICANT CHANGES IN THE ASSUMPTIONS, POLICIES AND OBJECTIVES FORMING THE BASIS FOR THE MASTER PLAN OR DEVELOPMENT REGULATIONS

The assumptions, policies and objectives forming the basis for Montvale's Master Plan and development regulations as they relate to neighborhood character have not changed appreciably although the potential impact of large churches, temples and houses of worship on neighborhood character can be added to the concerns expressed in prior years regarding the impact of bulky houses and large accessory structures on single-family lots. Neighborhood character can also be impacted by public and private schools especially if sufficient space is not provided to facilitate drop-off and pick-up on-site. Furthermore, many schools have athletic fields, with tall light poles to provide nighttime illumination. A compliant minimum-sized parcel in the R-40, R-15, R-10 or RI-10 Districts could not accommodate a school building, the required circulation or any athletic fields. There have been no changes to the zoning and development regulations to ameliorate the potential impacts on neighborhood character as recommended in the 2008 Master Plan and the 2014 Reexamination Report.

Recognizing that churches, temples and houses of worship have been modified over time and now tend to be much larger than in the past and by their very nature can cause impacts on surrounding areas due to their tendency to draw large numbers of people and attendant traffic, the assumptions regarding these facilities have changed in recent years. A house of worship no longer serves only the immediate neighborhood or community in which it is located. The assumption now is that such facilities can and do have impacts on neighborhood character as evidenced in other municipalities. The scheduling of activities now extends throughout the week during day and evening hours and schools, child day-care, housing for clergy and social and cultural festivities may be offered on site. The increased activities require large buildings or multiple buildings and more parking, which can be out of scale with the established identity and character of residential neighborhoods.

A November 2012 article published in Planning (the American Planning Association's monthly magazine) confirms the previous statements. Key statements from the article include the following:

- *As the role of the church shifts within our communities, church planning, design, and worship style are rapidly changing to keep pace with the times.*
- *To offset declining attendance, more congregations are aiming to strike a responsive chord with parishioners by reaching out to engage their entire congregation...Accommodating programs outside the realm of the traditional church services requires more than the adjunct of space. Ensuring adequate parking, identifying the potential need for separate entryways – particularly for children's programs – and the overall impact of traffic on the surrounding area are aspects that require thorough planning.*
- *Churches with ample square footage and plenty of surrounding land often opt to construct separate, unattached buildings specifically designed for their youth. Teen centers, complete with snack bars, game rooms and plenty of space to socialize and hang out, are becoming a driving force for families seeking to attend a church dedicated to families. For smaller churches striving to keep up with changing times and the competitive offerings at other churches, preschool space, classrooms and social gathering spaces and being integrated either through total renovations or moderate retrofits depending on the current space and objectives.*
- *No longer exclusively a place of worship, today's churches, with their community-driven services, are a hub of activity that communities must take into careful consideration. Among the factors to consider are parking, round-the-clock activity, and land requirements..."¹*

As noted above, assumptions regarding public and private schools have also changed. Due to a multitude of reasons, including, but not limited to budget constraints, economies of scale, busing

and technology, today's schools tend to be much larger than in the past. Public and private schools no longer serve the immediate surrounding residential neighborhood they are located in. Two examples of this are St. Joseph Regional High School, which draws students from the metropolitan area and Pascack Hills High School, which serves grades nine through twelve for Montvale and Woodcliff Lake with a student body of approximately 800 students.²

D. THE SPECIFIC CHANGES RECOMMENDED FOR THE MASTER PLAN OR DEVELOPMENT REGULATIONS

Churches, Temples and Houses of Worship

Presently, churches are a permitted use in the R-40, R-15, R-10, RI-10, B-1 and B-2 Districts. The Borough believes the term "churches" is too narrow and recommends changing the permitted use to "churches, temples and houses of worship". Furthermore, the Montvale Planning Board has recommended that churches, temples and houses of worship be permitted in all of the Borough's residential zones, but removed as a permitted use in the B-1 and B-2 Districts. This Master Plan Reexamination Report concurs with the Board's recommendation as it provides those facilities with many more location options than the six existing zoning districts. Therefore, churches, temples and houses of worship should be permitted in the R-40, R-15, R-10, RI-10A, RI-25B, RI-40B, A, AH-1B, AH-3B, AH6, AH7, AH8, AH-8A, AH9, AH-9A, AH-10A, RI-10, T-6 and LMSCH Districts.

Because the recent trend is for churches, temples and houses of worship to be large in size with large congregations and with frequent activities, it is necessary to ensure that these facilities are sited and designed to protect the character of existing residential neighborhoods. The current zoning and development regulations offer no guidance in this regard. This Reexamination Report recognizes this as a significant concern and recommends that the zoning and development regulations be amended to ensure that churches, temples and houses of worship are located on appropriately sized lots with sufficient parking, on roadways that are able to accommodate the anticipated traffic volumes generated by such uses. Also, appropriate setbacks for buildings, parking lots and buffer areas as warranted should be established to protect adjacent and nearby residential uses.

It is further recommended that churches, temples and houses of worship be permitted in all residential zones with a minimum lot size of five (5) acres for a religious use consisting solely of a place of assembly for religious services or worship, which minimum lot size would increase when additional uses or facilities (cleric's residence, schools, day-care, etc.) are included.

Currently, there are three houses of worship in Montvale. First is the Montvale Evangelical, which is located on 5.7 acres along West Grand Avenue. This property contains both the church as well as a rectory. The church's website provides a calendar of events, which for the month of May shows multiple events six days a week.³ This facility has both a paved parking lot behind

the church as well as a gravel overflow parking lot to the side of the house of worship.

Second is St. Paul's Episcopal, which encompasses 8.5 acres located along Woodland Road. In addition to the worship facilities, St. Paul's also has an on-site nursery school⁴ and a rectory. The property also contains a large playground and a spacious parking lot.



Photo 1: View of St. Paul's parking lot and nursery school.

The third house of worship is the International Christian Church, which is located on 0.48 acres at the corner of Woodland Road and West Grand Avenue. The International Christian Church is the oldest religious building in Montvale and according to 2008 Master Plan; the stone building was constructed in approximately 1896.⁵ The church was constructed for St. Paul's Episcopal and the original building is roughly 25 feet by 42 feet with 14-inch-thick walls faced with fieldstones.⁶ See the Photo 2 on page 7.

As shown by Photo 3, this facility has a very narrow parking lot that can only accommodate a few cars. There are no delineated parking spaces, nor is there an area to turn around once one reaches the end of the pavement. This type of facility is incompatible with the needs and trends of houses of worship in the modern era.

Montvale's experience with its three places of worship has been that the Evangelical and Episcopal churches have been in the same location for over 20 years. However, the International Christian Church has changed denominations a number of times over the past 20 years. This is further evidence that a small house of worship is not viable.



Photo 2: View of historic church from Woodland Road.



Photo 3: View of International Christian Church's parking lot looking towards Woodland Road.

Both St. Paul's and Montvale Evangelical provide sufficient parking on-site for their events and activities. Therefore, a minimum of five (5) acres was established in keeping with the current houses of worship, which will ensure sufficient on-site parking can be provided for events and activities. The provision of adequate on-site parking is a safety concern, as the Borough wishes to prevent parking along residential streets, which can cause traffic issues that have the potential to impact the ability of emergency vehicles to respond in a timely fashion to emergencies that may occur in or around these facilities. Also, a five (5) acre minimum is being recommended to prevent a minimum lot size that would render all of the Borough's houses of worship non-conforming. This minimum acreage is consistent with two of the Borough's existing religious property lot sizes.

Finally, additional minimum acreage should be required when a religious facility wishes to add a rectory, educational facility, etc. to ensure there is sufficient space to accommodate on-site parking. St. Paul's Episcopal is a prime example where the facility has benefited from additional acreage where there is also an on-site rectory and nursery school. The site has had no known off-site parking issues as it is able to accommodate its parking need on the property's 8.5 acres.

Public and Private Schools

Presently, public and private schools are a permitted use in the R-40, R-15, R-10, RI-10, B-1 and B-2 Districts. The Montvale Planning Board has recommended that a minimum lot size be established for public and private schools to ensure the school property can accommodate the peak traffic periods for drop-off and pick-up as well as the necessary parking for school events. Schools offer frequent after-school activities that can draw large crowds and it is necessary to ensure that schools are sited and designed to protect the character of existing residential neighborhoods. The current zoning and development regulations offer no guidance in this regard. This Reexamination Report recognizes this as a significant concern and recommends that the zoning and development regulations be amended to make certain that public and private schools are located on suitably sized lots with sufficient parking on streets that are able to accommodate the anticipated traffic volumes generated by such uses. Also, suitable setbacks for buildings, parking lots, athletic fields should be established to protect adjacent and nearby residential uses.

Similar to churches, temples and houses of worship, the Planning Board has recommended that public and private schools be removed as a permitted use in the B-1 and B-2 Districts, but permitted in all residential zones. This Master Plan Reexamination Report concurs with the Board's recommendation as it provides schools with many more location options than the six existing zoning districts. Therefore, public and private schools should be permitted in the R-40, R-15, R-10, RI-10A, RI-25B, RI-40B, A, AH-1B, AH-3B, AH6, AH7, AH8, AH-8A, AH9, AH-9A, AH-10A, R1-10, T-6 and LMSCH Districts. By moving schools to the residential zones, it will place the facilities in close proximity to those they serve – the students. This will also allow

school children to walk to school.

Currently, there are four schools in Montvale. St. Joseph Regional High School is a private high school located along Chestnut Ridge Road on 31.79 acres. Pascack Hills Regional High School is located at the intersection of West Grand Avenue and Spring Valley Road on 24.45 acres. Fieldstone Middle School is located at 47 Spring Valley Road and serves grades 5 through 8. The school sits on 13 acres. Memorial Elementary School is located at 53 Grand Avenue and serves grades Pre-K through 4. The school sits on 10.66 acres.

Montvale's experience with its one private and three public schools has been that the facilities provide sufficient on-site parking and have had no known off-site parking issues. Based on the existing school facilities within the Borough, it is recommended that a minimum lot size of ten (10) acres be established. This minimum lot size will provide adequate space for on-site parking for events and activities. Just as adequate on-site parking is a safety concern for churches, temples and houses of worship; it is also a safety concern for public and private schools. The Borough wishes to prevent parking along residential streets, which can cause traffic issues that have the potential to impact the ability of emergency vehicles to respond in a timely fashion to emergencies that may occur in or around these facilities.

Conclusion

In an effort to protect the Borough's residential neighborhoods, a zoning ordinance should be prepared that incorporates the above recommendations. This will advance two of the 2008 Master Plan goals – protect character of existing residential neighborhoods and update regulations relating to land use.

E. RECOMMENDATIONS CONCERNING INCORPORATION OF REDEVELOPMENT PLANS

At this time there are no recommendations for the incorporation of redevelopment plans pursuant to the "Local Redevelopment and Housing Law".

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¹ Planning, November 2012, <https://planning.org/planning/2012/nov/changingchurch.htm>

² <http://www.pascack.k12.nj.us/Page/6418>

³ <http://montvalechurch.org/event-calendar/>

⁴ http://saintpaulsmontvale.org/?page_id=35

⁵ 2008 Master Plan, page 133.

⁶ Ibid.

PUBLIC MEETING
MINUTES

The Public Meeting of the Mayor and Council was held in the Council Chambers and called to order at 7:32 PM. Adequate notification was published in the official newspaper of the Borough of Montvale. Fire Chief Miller 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 and/or The Ridgewood News, informing the public of the time and place according to the provisions of the Open Public Meeting Law (Chapter 231, P.L. 1975).

Also Present: Borough Attorney, Phil Boggia; Administrator/Municipal Clerk, Maureen Iarossi-Alwan; and Deputy Municipal Clerk, Fran Scordo

ROLL CALL:

Councilmember Curry

Councilmember Lane – via phone

Councilmember Koelling

Councilmember Talarico - absent

Councilmember LaMonica - absent

Councilmember Weaver

MEMORIAL SLOAN KETTERING: Public Presentation

Presentation included with original minutes

INTRODUCTION OF ORDINANCE NO. 2016-1414 AN ORDINANCE ACCEPTING AN EASEMENT FOR THE PURPOSES OF OPERATION AND MAINTENANCE OF A DRAINAGE SYSTEM ON BLOCK 707, LOT 4 FROM ANTHONY AND JANET RUSSO, HUSBAND AND WIFE, TO THE BOROUGH OF MONTVALE, COUNTY OF BERGEN, STATE OF JERSEY
(public hearing 5/31/2016)

A motion to Introduce Ordinance **2016-1414** for first reading was made by Councilmember Weaver; seconded by Councilmember Curry; Clerk read by title only; Councilmember Lane made a motion that this ordinance be passed on first reading and advertised in The Ridgewood News; seconded by Councilmember Weaver - A roll call was taken – all ayes

ORDINANCES:

PUBLIC HEARING OF ORDINANCE NO. 2016-1413 BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE BOROUGH OF MONTVALE, IN THE COUNTY OF BERGEN, NEW JERSEY, APPROPRIATING \$1,500,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,425,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF

BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE BOROUGH OF MONTVALE, IN THE COUNTY OF BERGEN, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) **AS FOLLOWS:**

Section 1. The several improvements described in Section 3 of this bond ordinance are hereby respectively authorized to be undertaken by the Borough of Montvale, in the County of Bergen, New Jersey (the "Borough") as general improvements. For the several improvements or purposes described in Section 3, there are hereby appropriated the respective sums of money therein

stated as the appropriation made for each improvement or purpose, such sums amounting in the aggregate to \$1,500,000, and further including the aggregate sum of \$75,000 as the several down payments for the improvements or purposes required by the Local Bond Law. The down payments have been made available by virtue of provision for down payment or for capital improvement purposes in one or more previously adopted budgets.

Section 2. In order to finance the cost of the several improvements or purposes not covered by application of the several down payments, negotiable bonds are hereby authorized to be issued in the principal amount of \$1,425,000 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. The several improvements hereby authorized and the several purposes for which the bonds are to be issued, the estimated cost of each improvement and the appropriation therefor, the estimated maximum amount of bonds or notes to be issued for each improvement and the period of usefulness of each improvement are as follows:

<u>Purpose</u>	<u>Appropriation & Estimated Cost</u>	<u>Estimated Maximum Amount of Bonds & Notes</u>	<u>Period of Usefulness</u>
Improvements to various roads including curbing as listed on file in the office of the Clerk, including all work and materials necessary therefor and incidental thereto.	\$300,000	\$285,000	10 years
Eagle Ridge Sanitary Sewer System improvements, including all work and materials necessary therefor and incidental thereto.	\$550,000	\$522,500	40 years
Improvements to various buildings and public grounds, including all work and materials necessary therefor and incidental thereto.	\$650,000	\$617,500	15 years
TOTALS:	\$1,500,000	\$1,425,000	

The excess of the appropriation made for each of the improvements or purposes aforesaid over the estimated maximum amount of bonds or notes to be issued therefor, as above stated, is the amount of the down payment for each purpose.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer; provided that no bond anticipation note shall mature later than one year from its date. The bond anticipation notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer. The chief financial officer shall determine all matters in connection with bond anticipation notes issued pursuant to this bond ordinance, and the chief financial officer's signature upon the bond anticipation notes shall be conclusive evidence as to all such determinations. All bond anticipation notes issued hereunder may be renewed from time to time subject to the provisions of the Local Bond Law. The chief financial officer is hereby authorized to sell part or all of the bond anticipation notes from time to time at public

or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the bond anticipation notes pursuant to this bond ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

Section 5. The Borough hereby certifies that it has adopted a capital budget or a temporary capital budget, as applicable. The capital or temporary capital budget of the Borough is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. To the extent that the purposes authorized herein are inconsistent with the adopted capital or temporary capital budget, a revised capital or temporary capital budget has been filed with the Division of Local Government Services.

Section 6. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvements or purposes described in Section 3 of this bond ordinance are not current expenses. They are all improvements or purposes that the Borough may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefitted thereby.

(b) The average period of usefulness, computed on the basis of the respective amounts of obligations authorized for each purpose and the reasonable life thereof within the limitations of the Local Bond Law, is 23.16 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the Borough as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$1,425,000, and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$500,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the purposes or improvements.

Section 7. The Borough hereby declares the intent of the Borough to issue bonds or bond anticipation notes in the amount authorized in Section 2 of this bond ordinance and to use the proceeds to pay or reimburse expenditures for the costs of the purposes or improvements described in Section 3 of this bond ordinance. This Section 7 is a declaration of intent within the meaning and for purposes of Treasury Regulations.

Section 8. Any grant moneys received for the purposes or improvements described in Section 3 hereof shall be applied either to direct payment of the cost of the improvements or to payment of the obligations issued pursuant to this bond ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are so used.

Section 9. The chief financial officer of the Borough is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the Borough and to execute such disclosure document on behalf of the Borough. The chief financial officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Borough pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the Borough and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Borough fails to comply with its undertaking, the Borough shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

Section 10. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy *ad valorem* taxes upon all the taxable real property within the Borough for the payment of the obligations and the interest thereon without limitation of rate or amount.

Section 11. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

Ordinance No. **2016-1413** was introduced for second reading by Councilmember Weaver; seconded by Councilmember Koelling - Clerk read by title only

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

NO PUBLIC COMMENT

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

Motion to adopt on Second and Final Reading in the Ridgewood News by Councilmember Lane;
seconded by Councilmember Weaver; Clerk read by title only ----- A roll call vote was taken --- all
ayes

RECOGNITION OF ACHIEVEMENT:

Nick Guillemain

2016 Bergen County Coaches Association Boys' Basketball First Team- All-County

Ayodele O'uhuru

2016 Bergen County Women Coaches Association Girls' Indoor Track First Team All-County

Ben Brisman

2016 New Jersey State Interscholastic Athletic Association State Wrestling Championship Medalist

MEETING OPEN TO PUBLIC:

Agenda Items Only

Motion to open meeting to the public by Councilmember Weaver; seconded by Councilmember Koelling - All ayes

NO PUBLIC COMMENT

Motion to close meeting to the public by Councilmember Curry; seconded by Councilmember Koelling
- All ayes

MEETING CLOSED TO PUBLIC:

Agenda Items Only

MINUTES:

April 26, 2016

A motion to accept minutes by Councilmember Koelling; seconded by Councilmember Curry
- all ayes

RESOLUTIONS:

84-2016 Recycling Tonnage Grant Submission

The Mandatory Source Separation and Recycling Act, P.L.1987, c.102, has established a recycling fund from which tonnage grant may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, It is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and

WHEREAS, The New Jersey Department of Environmental Protection has promulgated recycling regulations to Implement the Mandatory Source Separation and Recycling Act; and

WHEREAS, The recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

WHEREAS, A resolution authorizing this municipality to apply for such tonnage grants for 2015 will memorialize the commitment of this municipality to recycling and to indicate the assent of the Mayor & Council to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

WHEREAS, Such a resolution should designate the individual authorized to ensure the application is properly completed and timely filed.

NOW THEREFORE BE IT RESOLVED by the Mayor & Council of the Borough of Montvale that the Borough of Montvale hereby endorses the submission of the recycling tonnage grant application to the New Jersey Department of Environmental Protection and designates Richard Campanelli, Pascack Valley Department of Public Works Superintendent to ensure that the application is properly filed; an

BE IT FURTHER RESOLVED that the monies received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purposes of recycling.

Introduced by: Councilmember Lane; seconded by Councilmember Curry - All ayes

85-2016 Authorize the submission of a New Jersey Department of Environmental Protection 2016 Recreational Trails Grant Program Application

WHEREAS, the New Jersey Department of Environmental Protection is making funding available to municipalities, counties and non-profit agencies for recreational trail projects through the 2016 Recreational Trails Grant Program; and,

WHEREAS, this program will provide funding specifically for the rehabilitation and expansion of existing as well as the construction of new motorized, non-motorized or diversified recreational trails; and,

WHEREAS, the Borough of Montvale wishes to apply for funding through the 2016 Recreational Trails Grant Program in order to construct recreational trails within the Borough.

NOW THEREFORE BE IT RESOLVED, that the Borough Council of the Borough of Montvale, County of Bergen, State of New Jersey do hereby authorize the preparation and submission of 2016 Recreational Trails Grant Application on behalf of the Borough of Montvale.

BE IT FURTHER RESOLVED, that the Borough Council authorizes Maureen Iarossi-Alwan, Municipal Clerk/Administrator, to prepare and submit this application on behalf of the Borough of Montvale.

BE IT FURTHER RESOLVED, that if and/or when a grant award is made, Mayor Michael Ghassali is hereby authorized to sign the grant agreement on behalf of the Borough of Montvale and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

Introduced by: Councilmember Curry; seconded by Councilmember Koelling - All ayes

86-2016 In Support To Deny Parole/C. Righetti

WHEREAS, on August 31, 1976, Kim Montelaro, a resident of New Milford, Bergen County, then 20 years old, was forcibly abducted, brutally assaulted and murdered by repeat offender, Christopher Righetti; and

WHEREAS, Christopher Righetti, Prisoner #59431, is currently incarcerated for the killing of Kim Montelaro; and

WHEREAS, Christopher Righetti has gone many times before the Parole Board of Northern State Prison. His release was denied each time, as the parole board found that Christopher Righetti was unwilling to take responsibility for abducting, assaulting and murdering Kim Montelaro;

WHEREAS, Christopher Righetti has never shown any remorse for his crime and has made no substantial progress in addressing the issues that led him to murder Kim Montelaro and has demonstrated a substantial risk for recidivism; and

WHEREAS, Kim's family should not be made to relive this horrible crime every few years when there is a parole hearing. They are forced to travel long distances from their current residence in Florida each time there is a parole hearing for their daughter's killer. They continue to suffer unnecessarily on Christopher Righetti's account; and

WHEREAS, in addition to the efforts of the Montelaro Family, the Borough of Maywood hereby supports the position that Christopher Righetti should not be granted parole and should serve out the full remainder of his life sentence. If a future eligibility date is set, we urge the Board to select a date at least 35 years from now. The abduction, rape and murder of an innocent young woman is a serious crime that demands justice; and the family of Kim Montelaro should be given the peace of mind of knowing that their daughter's murderer will remain behind bars for the rest of his life, as ordered by the court.

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Montvale hereby abides by the conclusion that Christopher Righetti be denied parole and be made to serve out his life sentence, otherwise this creates a grave injustice to the family of Kim Montelaro as well as to society.

BE IT FURTHER RESOLVED that a copy of this resolution shall be sent to the Bergen County Police Chiefs Association, the New Jersey PBA, the Office of the Bergen County Prosecutor, Keep NJ Safe, and to Chairman James T. Plousis NJ State Parol Board

Introduced by: Councilmember Curry; seconded by Councilmember Koelling - All ayes

87-2016 Awarding Contract To Your Way Construction, Inc./Eagle Ridge Rd. Sanitary Sewer Ext.

WHEREAS, the Borough of Montvale did publicly solicit bids for the Eagle Ridge Road Sanitary Sewer Extension project pursuant to the *Local Public Contracts Law, N.J.S.A. 40A:11-1, et seq.*; and

WHEREAS, the solicitation requested bid prices for a Base Bid plus Alternate "A"; and

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

WHEREAS, the lowest bid for the Base Bid only was submitted by Your Way Construction in the amount of \$356,491.04; and

WHEREAS, the bid price received for the Base Bid is within the engineer's estimate for this work and within the funds available; and

WHEREAS, the Borough Attorney has reviewed the bid submitted by Your Way Construction for compliance with the bid specifications, and it appears that the bid is fully compliant and therefore 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.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Montvale, that a contract for the above-referenced project shall be awarded as follows:

Bidder

Your Way Construction, Inc.
404 Cait Street
Irvington, New Jersey 07111

In the amount of:

Base Bid: \$356,491.04

TOTAL \$356,491.04

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk are hereby authorized to execute a contract to effectuate the purpose of this Resolution, subject to approval by the Borough Engineer and Attorney.

Introduced by: Councilmember Lane; seconded by Councilmember Curry - All ayes

88-2016 Authorize Tax Appeal Settlement/21 Eagle Ridge Rd/Baudisch

WHEREAS, the Mayor and Council of the Borough of Montvale have been advised of the proposed settlement of a property Tax Appeal filed by Richard and Tammy Baudisch (hereinafter the "Tax Appeal"), under Docket Number 013447-2014, and;

WHEREAS, the aforesaid tax appeal involves a residential property located at 21 Eagle Ridge Road, and is otherwise referred to as Block 1405 Lot 4 on the tax assessment map of the Borough (hereinafter the "subject property"), and;

WHEREAS, the said Governing Body has been advised as to the merits of the subject Tax Appeal by legal counsel and the Borough Tax Assessor, and;

WHEREAS, the proposed Tax Appeal settlement would adjust the subject properties' property tax assessment to \$750,000, and;

WHEREAS, the provisions of N.J.S.A. 54:51A-8 (the "Freeze Act") shall be applicable to the terms of this settlement, and;

WHEREAS, it is in the best interest of the Borough of Montvale to settle the subject Tax Appeal, in accordance with the settlement proposal set forth hereinabove.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Montvale, that the settlement of the aforesaid Tax Appeal be hereby approved, and;

BE IT FURTHER RESOLVED, that with respect to same, the Mayor, Borough Administrator, Tax Appeal Attorney and/or any other appropriate Borough official is hereby authorized to perform any act necessary to effectuate the purposes set forth in this Resolution.

Introduced by: Councilmember Lane; seconded by Councilmember Curry - All ayes

89-2016 Authorize Tax Appeal Settlement/4 Cypress Peak Lane/Korkorian

WHEREAS, the Mayor and Council of the Borough of Montvale have been advised of the proposed settlement of a property Tax Appeal filed by Edward Korkorian (hereinafter the "Tax Appeal"), under Docket Numbers 004279-2015 and 001032-2016, and;

WHEREAS, the aforesaid tax appeal involves a residential property located at 4 Cypress Peak Lane, and is otherwise referred to as Block 505 Lot 9 on the tax assessment map of the Borough (hereinafter the "subject property"), and;

WHEREAS, the said Governing Body has been advised as to the merits of the subject Tax Appeal by legal counsel and the Borough Tax Assessor, and;

WHEREAS, the proposed Tax Appeal settlement would adjust the subject properties' property tax assessment to \$970,000 for both years under appeal, and;

WHEREAS, the provisions of N.J.S.A. 54:51A-8 (the "Freeze Act") shall be applicable to the terms of this settlement, and;

WHEREAS, it is in the best interest of the Borough of Montvale to settle the subject Tax Appeal, in accordance with the settlement proposal set forth hereinabove.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Montvale, that the settlement of the aforesaid Tax Appeal be hereby approved, and;

BE IT FURTHER RESOLVED, that with respect to same, the Mayor, Borough Administrator, Tax Appeal Attorney and/or any other appropriate Borough official is hereby authorized to perform any act necessary to effectuate the purposes set forth in this Resolution.

Introduced by: Councilmember Lane; seconded by Councilmember Curry - All ayes

90-2016 Resolution Requesting That the Planning Board Conduct of Investigation Into Whether Block 2702, Lot 1 and Block 2801, Lot 2 (also known as 1 and 3 Mercedes Drive) and Block 3201, Lot 6 (also known as 1 Glenview Road) Should Be Designated as an "Area In Need of Redevelopment" Pursuant to the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1, et seq.

WHEREAS, Block 2702, Lot 1 and Block 2801, Lot 2 (also known as 1 and 3 Mercedes Drive) and Block 3201, Lot 6 (also known as 1 Glenview Road) (collectively, the "Mercedes Properties") are currently owned by Mercedes Benz and/or its subsidiaries Mercedes Benz of North America, Inc. and Mercedes Benz USA, Inc.; and

WHEREAS, Mercedes has already vacated 1 Mercedes Drive and has indicated that it intends to vacate the remaining Mercedes Properties as it moves its operations to its new facility outside of Atlanta, Georgia, leaving three large vacant corporate facilities with no immediate prospect for office use or commercial occupancy; and

WHEREAS, in order to facilitate the development or redevelopment of the Mercedes Properties, the Governing Body desires to authorize and direct the Montvale Planning Board to conduct a preliminary investigation of the Mercedes Properties, hold an appropriate hearing, and make recommendations to the Governing Body pursuant the *Local Redevelopment and Housing Law* ("LRHL"), N.J.S.A. 40A:12A-1, et seq.; and

WHEREAS, the Governing Body believes it is in the best interest of the Borough that the Planning Board conduct an investigation with respect to the Mercedes Properties to determine whether the Mercedes Properties meet the criteria set forth in the LRHL, specifically N.J.S.A. 40A:12A-5, to be designated as an area in need of redevelopment (non-condemnation).

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

Section 1. The foregoing recitals are incorporated herein as if set forth in full.

Section 2. The Montvale Planning Board is hereby authorized and directed to conduct the necessary preliminary investigation, including the holding of a public hearing, to determine whether the study area consisting of Block 2702, Lot 1 and Block 2801, Lot 2 and Block 3201, Lot 6 (the "Study Area") is or is not an area in need of redevelopment (non-condemnation) under the criteria set forth in the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1, et seq.

Section 3. As part of its investigation, the Planning Board shall prepare a map showing the boundaries of the Study Area and the location of the parcels contained therein, and appended thereto shall be a statement setting forth the basis of the investigation. A copy of the map shall be maintained on file with the office of the Borough Clerk.

Section 4. The Planning Board shall conduct a public hearing in accordance with the *Local Redevelopment and Housing Law*, specifically N.J.S.A. 40A:12A-6, after giving due notice of the proposed boundaries of the Study Area and the date of the hearing to any persons who are interested in or would be affected by a determination that the Study Area is an area in need of redevelopment. The notice of the hearing shall specifically state that the redevelopment area determination shall not authorize the Borough to exercise the power of eminent domain to acquire any property in the

delineated area, for the Study Area is being investigated as a possible Non-Condensation Redevelopment Area.

Section 5. At the public hearing, the Planning Board shall hear from all persons who are interested in or would be affected by a determination that the Study Area is a redevelopment area. All objections to a determination that the Study Area is an area in need of redevelopment and evidence in support of those objections shall be received and considered by the Planning Board and made part of the public record.

Section 6. After conducting its investigation, preparing a map of the Study Area, and conducting a public hearing at which all objections to the designation are received and considered, the Planning Board shall make a recommendation to the Mayor and Council as to whether the Mayor and Council should designate all or some of the Study Area as an area in need of redevelopment.

Section 7. This Resolution shall take effect immediately.

Introduced by: Councilmember Lane; seconded by Councilmember Curry - All ayes

Councilmember Weaver asked what is the Planning Board asking for; the borough attorney explained that the Planning Board would like to conduct a study to determine if all or part of the land in question is in need of re-development.

BILLS: Municipal Clerk read the Bill Report

Motion to pay bills by Councilmember Koelling; seconded by Councilmember Curry - All ayes

REPORT OF REVENUE: Municipal Clerk read the Report of Revenue – April

COMMITTEE REPORTS:

Council President Lane

Fire Department

They moved all the equipment from the firehouse to the DPW building. A contract has been awarded to start construction of the new firehouse.

Councilmember Curry

Construction

Expecting the submission of plans from Wegmans in June; creating document storage facility on the second floor of the DPW building;

Recreation

Preparations have begun for Day in the Park which is scheduled for June 18th rain date is June 19th; registration has begun for summer camp;

Memorial Day Parade is Monday, May 30th, starting at the Montvale Firehouse at 10:30am

Councilmember Koelling

Swim Club

Waiting for approval on some budgetary items

Police

Monthly report included in original minutes

Local Board of Ed

Budget has been approved increase will be \$76 per household

Councilmember Weaver**Environmental Commission**

Tree Ordinance has been broke back to the commission; The May meeting has been cancelled;

Regional Board of Ed

The approved budget will include increased staffing of the Guidance department, upgrades including the tennis courts will be converted to the softball field along with Board of Ed building upgrades.

MAYOR**Library**

Circulation 10,185; 5,172 patron visits; 17 cards issued; Library will be closed on Friday, May 13th

Report

Met with officials from both schools and it has been determined that enrollment has been down and will continue to be low. Economic Development Committee will be meeting next week. They have compiled a list of businesses totaling 330 and will plan on meeting within the next coming weeks. At the next televised meeting on June 14th, John Hogan, Bergen County Clerk, will be presenting the borough with original documents from 1894. An informal meeting has been scheduled for Tuesday, May 24th at 7pm at the senior center to see the proposed plans of re-development at the Mercedes Properties.

ENGINEER'S REPORT:

Andrew Hipolit was not present, the clerk gave a brief summary regarding that a resolution is needed for the final payment to AJM Contractors for the completion of the 2014 road improvement program; A motion to approve final payment by Councilmember Curry; seconded by Councilmember Koelling – all ayes

ATTORNEY REPORT:

Philip Boggia, Esq.

Report/Update

a. **Proposed Draft Ordinance/Grease Traps/Interceptors**

The borough attorney is asking councilmembers to review the draft ordinance and submit comments and/or recommendations to the clerk

UNFINISHED BUSINESS:

a. **Video Recording/Budget Presentation Only/M&C Workshop April 26th**

Mayor Ghassali is asking for guidance as to whether to post the entire workshop meeting on TV Access or just the budget presentation. To clarify the procedures, normally only the public meeting is televised not the workshop meeting. It was only televised this time around because of the budget presentation. After a brief discussion by councilmembers a roll call vote was taken to just televise the budget portion of the meeting of April 26th. All ayes except for Councilmember Weaver voting no stating that the entire meeting should be televised.

NEW BUSINESS:

a. **Review Montvale Recreation Summer Camp Counselors/As Per Ordinance**

A motion to approve the list provided by Councilmember Curry; seconded by Councilmember Lane – all ayes

b. Montvale Fire Dept/ Temporary No Parking Fire Zone Requested

Fire Chief is requesting that some parking spots near the red shed be designated for no parking fire zone; after a brief discussion it was decided to use all 11 spots by the red shed and have them designated as "No Parking Fire Zone"

Mayor Ghassali ask for authorization to hire a part-time administrative assistant - a roll call vote was taken – all ayes

COMMUNICATION CORRESPONDENCE:

None

MEETING OPEN TO THE PUBLIC:**HEARING OF CITIZENS WHO WISH TO ADDRESS THE MAYOR AND COUNCIL:**

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

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

NO PUBLIC COMMENT

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

MEETING CLOSED TO THE PUBLIC:**ADJOURNMENT:**

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

Meeting was adjourned at 8:45pm

The next Meeting of the Mayor and Council will be held May 31, 2016 at 7:30 p.m.

Respectfully submitted, Fran Scordo, Deputy Municipal Clerk



**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 91-2016**

RE: A Resolution Awarding a Contract to Gold Type Business Machine, Inc. ("GTBM") for the Provision, Maintenance and Support of an E-Ticket System for the Montvale Police Department

WHEREAS, in order to modernize, simplify and expedite the issuance of tickets and summonses, the Borough of Montvale Police Department desires to procure an e-ticketing system along with ancillary equipment and services; and

WHEREAS, the Borough has obtained a proposal dated May 13, 2016, from Gold Type Business Machine, Inc. ("GTBM") to provide all necessary E-Ticket equipment and license subscriptions, along with maintenance and support for this proprietary hardware and software; and

WHEREAS, said proposal provides for an initial cost of \$13,000.00, which shall include "all system hardware, labor for installation and training, Y1 E-Ticket software license subscriptions, and Y1 maintenance and support for the system software and hardware"; and

WHEREAS, said proposal further provides for yearly payments of \$2,995.00 for "E-Ticket software license subscriptions and maintenance and support for the system software and hardware" for an additional four years; and

WHEREAS, the award of this contract by resolution of the Governing Body is permitted by N.J.S.A. 40A:11-5(1)(dd) and N.J.S.A. 40A:11-15(7); and

WHEREAS, because the value of this contract may exceed in total 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 GTBM has provided a Business Entity Disclosure Certification and all other appropriate documentation pertaining to same; and

WHEREAS, the Borough is desirous of awarding a contract to GTBM to perform the above-referenced services, for the prices and on the terms set forth in the GTBM Proposal; and

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

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Montvale that a contract is awarded as follows:

Gold Type Business Machine, Inc.
351 Paterson Avenue
East Rutherford, New Jersey 07073

\$13,000.00 (year one)
\$2,995.00 (years two-five)
Remainder as per proposal

BE IT FURTHER RESOLVED that the Mayor, 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.

Councilmember	Motion	Second	Yes	No	Absent	Abstain
Curry						
Koelling						
LaMonica						
Lane						
Talarico						
Weaver						

Adopted: May 31, 2016

ATTEST:

Maureen Iarossi-Alwan
Municipal Clerk

APPROVED:

Michael Ghassali
Mayor



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**END-USER HARDWARE, SETUP AND SUPPORT AGREEMENT
FOR INFO-COP® E-TICKETING TURNKEY SYSTEM**

between

Montvale Police Department

and

GTBM INC.

This Agreement ("Agreement") is made this ____ day of _____, 2016, by and between Gold Type Business Machine, Inc. ("GTBM") a New Jersey corporation with offices at 351 Paterson Avenue, East Rutherford, New Jersey 07073 and the Montvale Police Department, _____ ("Agency").

1. Term. The term of this Agreement shall commence upon installation and delivery of all E-Ticket system equipment and software or agency certification by the Administrative Office of the Courts (AOC), whichever is later, and shall continue for a period of five (5) years.
2. Hardware and Setup. GTBM, at no cost to Agency, will provide equipment, materials and labor to install and test Info-Cop® E-Ticketing hardware (the "hardware") in designated vehicles as specified on Exhibit A. Agency will be responsible to provide an activated, wireless modem connection to the Internet and a mobile data terminal sufficient to run the E-Ticketing software for each vehicle at Agency's sole expense.
3. Support Services. GTBM, at no cost to Agency, will provide initial training in the use of Info-Cop® E-Ticket hardware and software to Agency. Training services are provided at Agency site; Agency will schedule training classes with the Director of E-Ticket, provide a suitable facility for training and guarantee a reasonable amount of officers attend each training session. GTBM will service or replace the hardware should it malfunction in accordance with the Hardware Warrantee specified in Section 5.2. Support services will be provided from Monday through Sunday, excluding holidays, between the hours of 9am and 5pm with a four (4) hour response time. For most service issues, a GTBM technician will be dispatched to a client site at a scheduled time convenient for both parties. GTBM will make every effort to quickly address and remedy all service issues. GTBM will, at GTBM's sole expense, supply Agency with E-Ticketing paper for printers as E-Tickets issued deplete supplies. Agency will acknowledge receipt of initial paper supplies and replenishment supplies. If, however, Agency's demand for paper is greater than the amount used in issuing E-Tickets (allowing for 5% unexplained losses), additional paper will be provide at a per roll fee as noted on Exhibit A.



4. Warrantees.

4.1 Software Warrantees.

- (a) GTBM warrants that End-User's use of Software has been certified by the New Jersey Office of the Administrator of Courts (AOC) and shall remain compliant with AOC standards throughout its use.
- (b) GTBM warrants that the Software shall be free from defects in materials or workmanship and errors. GTBM further agrees to furnish, promptly and without additional charge, all labor and parts necessary to remedy any such defect or error, which does not affect AOC compliance, called to its attention in writing no later than six (6) months after installation of the Software.
- (c) GTBM's OBLIGATIONS FOR BREACH OF WARRANTY SHALL BE LIMITED TO CORRECTION OR REPLACEMENT OF THAT PORTION OF THE SOFTWARE WHICH FAILS TO CONFORM TO SUCH WARRANTY. IN NO EVENT SHALL GTBM BE LIABLE FOR SPECIAL, INCIDENTAL, OR CONSEQUENTIAL DAMAGES INCLUDING ANY DAMAGES RESULTING FROM LOSS OF USE, OR LOSS OF DATA ARISING OUT OF OR IN CONNECTION WITH THE USE OF THE SOFTWARE. GTBM SHALL HAVE NO RESPONSIBILITY TO CORRECT ANY DATABASE ERRORS OR ANY ERRORS OR DAMAGES CAUSED BY OR ARISING OUT OF HARDWARE DEFECTS OR INPUT ERRORS OR USE OF THE SOFTWARE IN WAYS FOR WHICH IT WAS NOT DESIGNED. IN NO EVENT SHALL GTBM BE LIABLE FOR ANY BREACH OF WARRANTY UNLESS WRITTEN NOTICE THEREOF IS GIVEN TO GTBM WITHIN SIX MONTHS AFTER INSTALLATION OF THE SOFTWARE. GTBM'S WARRANTY OBLIGATIONS SHALL BE VOID IF: (I) THE END-USER MODIFIES THE SOFTWARE WITHOUT THE PRIOR WRITTEN CONSENT OF GTBM OR (II) THE NON-CONFORMANCE OF THE SOFTWARE IS DUE TO ITS MISUSE OR NEGLIGENCE OR OTHERWISE CAUSED BY A BREACH OF END-USER'S OBLIGATIONS HEREUNDER; OR (III) THE END-USER FAILS TO FOLLOW IN ALL MATERIAL RESPECTS WRITTEN INSTRUCTIONS OF GTBM; OR (IV) THE SOFTWARE IS USED WITH OTHER INCOMPATIBLE PRODUCTS OR SERVICES.
- (d) GTBM shall defend any claim or proceeding brought against the End-User to the extent that it is based on an assertion that the End-User's use of the



Software under this Agreement constitutes an infringement of any United States patent, copyright, trade secret, trademark, or other property interest rights, and shall indemnify the End-User against all costs, damages and expenses finally awarded against the End-User which are attributable to such claim, provided that the End-User notifies GTBM promptly in writing of any such claim or proceeding and gives GTBM full and complete authority, information and assistance to defend such claim or proceeding and further provided that GTBM shall have sole control of the defense of any claim or proceeding and all negotiations for its compromise or settlement. In the event that the Software is finally held to be infringing and its use by the End-User is enjoined, GTBM shall, at its election: (i) procure for the End-User the right to continue to use the Software; (ii) modify or replace the Software so that it becomes non-infringing; or (iii) return to the End-User the fee paid under this Agreement, less an allowance for use of the Software by the End-User, prorating the useful life of the Software over a five (5) year period. GTBM shall have no liability hereunder if the End-User modifies the Software in any manner and such modification is determined by a court of competent jurisdiction to be a contributing cause of the infringement or if the End-User uses the Software in a manner contrary to the provisions of this Agreement or in conjunction with unauthorized equipment. The foregoing states GTBM's and its licensors entire liability, and the End-User's exclusive remedy, with respect to any claims of infringement of any copyright, patent, trade secret, trademark, or other property interest rights by the Software, any part thereof or the use thereof.

4.2 Hardware Warrantees.

GTBM will replace malfunctioning E-Ticketing hardware at GTBM's sole cost during the initial and any renewal terms of this Agreement except in such case that the hardware became damaged through customer abuse or vehicle accident.

4.3 THE WARRANTIES CONTAINED IN THIS SECTION 4 ARE IN LIEU OF ALL OTHER WARRANTIES, EXPRESSED OR IMPLIED, INCLUDING, WITHOUT LIMITATION, WARRANTIES OF MERCHANTABILITY AND FITNESS FOR A PARTICULAR PURPOSE. GTBM'S EXPRESS WARRANTIES SHALL NOT BE ENLARGED, DIMINISHED OR AFFECTED BY, AND NO OBLIGATION OR LIABILITY SHALL ARISE OUT OF GTBM'S RENDERING OF TECHNICAL OR OTHER ADVICE OR SERVICE IN CONNECTION WITH THE SOFTWARE.



5. Charges and Payments

- a) The Agency agrees to pay to GTBM the fees specified on Exhibit A on a quarterly basis (every three months beginning from the date of AOC approval). For the initial twelve months of the agreement quarterly invoices will be based upon the ticket commitment established for the first year divided by four. The invoice for the fourth quarter will be adjusted upward if the number of tickets actually issued was greater than the ticket commitment. To allow for some possible downside variability in contract years two (2) through five (5), if the committed ticket level is not achieved in those years, the Agency will be charged for the actual ticket level achieved but not less than eighty percent (80%) of the committed level. The committed E-Ticket level specified on Exhibit A is an annual amount which resets to zero every twelve months.
- b) The Agency agrees to pay any Upfront Payments specified on Exhibit A upon delivery and installation of hardware.
- c) Except as otherwise specified herein, all invoices rendered under this Agreement are due and payable within thirty (30) days of the date of invoice. The failure of the Agency to pay the fees after written notification shall result in the complete termination of any continuing obligation of GTBM to provide the software, hardware and support to the Agency

6. Termination.

- a) GTBM may terminate this Agreement in the event of the failure by the Agency or Agency's End-Users to comply with any term or condition of this Agreement or the End User License Agreement. Termination shall be effective on written notice by GTBM to the Agency. Upon termination, the Agency will return all Info-Cop E-Ticketing hardware and software and all other equipment under this Agreement within five (5) days following receipt of GTBM's termination notice.
- b) GTBM may terminate this Agreement if GTBM gives written notice to the Client specifying the Client's failure to make payment when due and the Client fails to make such payment within ten (10) days following receipt of such notice.
- c) Either party may terminate this Agreement if the other party fails or defaults in the performance of any of its material obligations under this Agreement (other than failure by the Client to make any payment when due as governed by section 5(b) above) and fails to cure or substantially cure such failure or default within thirty (30) days following receipt of



written notice.

- d) Either party may also terminate this Agreement by written notice to the other, effective immediately upon receipt, if the other party shall file a petition in bankruptcy, shall be adjudicated to be bankrupt, shall take advantage of the insolvency laws of any state, territory or country, shall make an assignment for the benefit of creditors, shall be voluntarily or involuntarily dissolved, shall admit in writing its inability to pay debts as they come due, or shall have a receiver, trustee or other court officer appointed for its property.
 - e) Termination of this Agreement does not relieve either party of obligations to make any payments or perform any services due prior to the date of termination.
 - f) Agency's obligation to protect the confidential nature of the software specified in the End User License Agreement shall survive any termination or expiration of this Agreement indefinitely. It shall not be a breach of this Agreement for the Agency to disclose confidential information received thereby when, and to the extent that, such disclosure is required by a court of competent jurisdiction or by a governmental body, provided that the Agency, in making such disclosure shall (i) give the GTBM as much prior notice thereof as is reasonably practicable so that the GTBM may seek such protective orders or other confidentiality protection as it, in its sole discretion and at its sole expense, may elect and (ii) reasonably cooperate with GTBM to protect the confidential or proprietary nature of the Confidential Information which must be disclosed
8. Miscellaneous. This Agreement shall be governed by the laws of the State of New Jersey. This Agreement and any exhibits thereto constitute the entire agreement between the parties related to the Software and supersede all prior agreements, understandings, negotiations and discussions between the parties in connection therewith, whether oral or written. If applicable, any related Requests for Proposals (RFP) and GTBM's Bid will be appended to this Agreement as Exhibit C and made apart hereof. During the term of this Agreement, GTBM's Bid supersedes any conflicting terms in the Request for Proposals. Agency may not assign the Agreement or the license granted by it without the express, written consent of GTBM. Except as otherwise provided in the Agreement, notices, demands, requests or other communications which are given or required pursuant to the Agreement shall be in writing and shall be delivered by first class, registered or certified mail, postage prepaid, or by hand (including third-party courier or nationally recognized overnight service) or facsimile to a party's address indicated in the Agreement. Each party agrees to provide the other notice of any address change. If any term of the Agreement is found to be invalid or unenforceable, the remaining provisions will



GTBM

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remain effective. If either party fails to require performance by the other party of any provision, it shall not affect the right to require performance at any time thereafter nor shall it be held to be a waiver of the provision itself. Pursuit of any remedy hereunder or under applicable law by either party shall not prevent such party from pursuing any other available remedy and shall not operate as an election of remedies. Except for payment obligations, neither party will be responsible for performance of its obligations hereunder where delayed or hindered by war, terrorism, riots, embargoes, strikes or acts of its vendors, suppliers, accidents, acts of God or any other event beyond its reasonable control. Agency and Agency's End-User(s) acknowledge(s) and agree(s) that, due to the unique nature of the Software there can be no adequate remedy at law for a material breach of the Agreement and that such breach would cause irreparable harm to GTBM; therefore, GTBM shall be entitled to seek immediate equitable relief, in addition to whatever remedies GTBM might have at law or under the Agreement. The Agreement may be executed in two or more counterparts, each of which shall be deemed an original and all of which together will constitute one agreement.

GTBM, Inc.

Agency:

By: _____
Name: _____
Title: _____
Date: _____

By: _____
Name: _____
Title: _____
Date: _____



Exhibit A:

END USER HARDWARE, SETUP AND SUPPORT AGREEMENT FOR INFO-COP® E-TICKET TURNKEY SYSTEM

between
Montvale Police Department
and
GTBM INC.

GTBM will provide:

	#
Info-Cop® E-Ticket Concurrent Licenses	4 (internal use)
Info-Cop® E-Ticket Software*	8 licenses
Info-Cop® Query Software	0
Hardware and Installation for Fully-Equipped Police Vehicles** <i>Please note that the 8 units include 1 donation.</i>	8
Mobile Printer	0
Scanners	0

Special Hardware financing ☐ Yes ☒ No (Check one)

*GTBM will provide an additional license on a designated office PC supplied by the department to allow for review or reprinting of tickets at no cost to the Agency.

**includes docking mount, printer, installation, e-Ticketing software and ticket paper and Replenishment, 365 days a year support 9am to 5pm with hardware swap

Upfront Payment:	\$19,858.00
Pre-Paid Tickets:	17,001

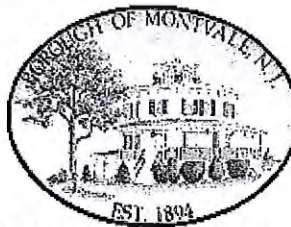
Fees:	
Committed*** Tickets:	3,400
Fee per Ticket after 17,001 tickets:	\$0.34

***Committed means the annual minimum number of billable tickets agreed upon.

Excess Paper Demand: \$5.00 per roll

Multi-Year Contract: Y
Number of Years: 5

Agency Initials: _____ Date: _____



**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 92-2016**

RE: Authorize Hiring/Part Time Violations Clerk/Pascack Joint Municipal Court/L. Orozco

WHEREAS, the Pascack Joint Municipal Court desires to hire a part-time employee in the Borough of Montvale for the Pascack Joint Municipal Court in the capacity of Violations Clerk; and,

WHEREAS, Luz Orozco has met the qualifications for this position, agrees to the terms and conditions of 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 that the above named individual is hereby appointed to the position of Part-time Violations Clerk, effective May 16, 2016.

Councilmember	Motion	Second	Yes	No	Absent	Abstain
Curry						
Koelling						
LaMonica						
Lane						
Talarico						
Weaver						

Adopted: May 31, 2016

ATTEST:

Maureen Iarossi-Alwan
Municipal Clerk

APPROVED:

Michael Ghassali
Mayor



**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 93-2016**

RE: Authorize Release of Escrow/Block 1607/Lot 19/R. Rakowski

WHEREAS, Richard Rakowski, has requested release in Escrow for Block 1607/Lot 19; and

WHEREAS, Borough Officials have signed off and take no exception to the release; and

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Montvale
The amount of \$48.00 is hereby released to Richard Rakowski; and

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

Councilmember	Motion	Second	Yes	No	Absent	Abstain
Curry						
Koelling						
LaMonica						
Lane						
Talarico						
Weaver						

Adopted: May 31, 2016

ATTEST:

Maureen Iarossi-Alwan
Municipal Clerk

APPROVED:

Michael Ghassali
Mayor

**BOROUGH OF MONTVALE
ESCROW AND/OR BOND RELEASE**

BLOCK 1607

LOT 19

APPLICANT: RICHARD RAKOWSKI

SIGN OFFS			
DEPARTMENT	NAME	SIGNATURE	DATE
FINANCE	CARL BELLO	C Bello	4/22/16
ENGINEERING	ANDREW H. POLIT	C Bello	5/4/16
CONSTRUCTION	JEFF FETTE	C Bello	5/4/16
TAX COLLECTOR			
POLICE			
FIRE			
DPW			
ENVIRONMENTAL COMMISSION	REDACTED		
PLANNING BOARD ATTY	REGAN, ROBERT	C Bello	5/2/16
PLANNING BOARD PLANNER	LORRAINE HUTTEN	R Lorraine Hutten	5/4/16
LAND USE			
ADMINISTRATOR-FINAL SIGNATURE	WILLIAM J. HANSEN	William J. Hansen	5/17/16
FINANCE	CARL BELLO		RELEASE DATE: 5/4/16
			AMOUNT 48.00



**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 94-2016**

RE: Tax Court Settlement / 180 Summit Ave Assoc / Block 1901; Lot 5 / 180 Summit Ave

WHEREAS, the Mayor and Council of the Borough of Montvale have been advised of the proposed settlement of a property Tax Appeal filed by 180 Summit Ave. Assoc. (hereinafter the "Tax Appeal"), under Docket Numbers 004998-2014, 001156-2015 and 001716-2016, and;

WHEREAS, the aforesaid tax appeal involves a commercial property located at 180 Summit Avenue, which is otherwise referred to as Block 1901 Lot 5 on the tax assessment map of the Borough (hereinafter the "subject property"), and;

WHEREAS, the said Governing Body has been advised as to the merits of the subject Tax Appeal by legal counsel, the Borough Appraiser and the Borough Tax Assessor, and;

WHEREAS, the terms of the proposed settlement are set forth in the attached Schedule "A" included herein, and;

WHEREAS, it is in the best interest of the Borough of Montvale to settle the subject Tax Appeal in accordance with the settlement proposal set forth hereinabove.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Montvale, that the settlement of the aforesaid Tax Appeal be hereby approved, in accordance with the terms set forth in the attached Schedule "A", and;

BE IT FURTHER RESOLVED, that with respect to same, the Mayor, Borough Administrator, Tax Appeal Attorney and/or any other appropriate Borough official is hereby authorized to perform any act necessary to effectuate the purposes set forth in this Resolution.

SCHEDULE "A"

- A. The terms of the aforesaid tax appeal settlement shall consist as follows:
- 2014 Appeal: \$1,850,000
2015 Appeal: \$1,900,000
2016 Appeal: \$1,960,000
- B. The provisions of N.J.S.A. 54:51A-8 (the "Freeze Act") shall be applicable to the terms of this settlement.

Councilmember	Motion	Second	Yes	No	Absent	Abstain
Curry						
Koelling						
LaMonica						
Lane						
Talarico						
Weaver						

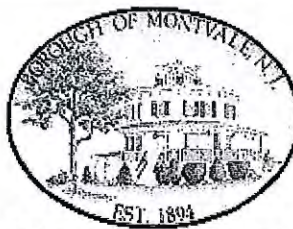
Adopted: May 31, 2016

ATTEST:

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

Michael Ghassali
Mayor



**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 95-2016**

RE: Awarding Professional Service Contract/Engineering Services/Design Services/For Improvement To North Avenue/Maser Consulting, LLC

WHEREAS, the Borough of Montvale has deemed it necessary to engage the professional services of an Engineer to provide professional Design services, Site Inspection, Coordination with Pascack Valley DPW on the proposed improvements, Preparation of Plans and Specifications and Bidding Services; and **WHEREAS**, section N.J.S.A. 40A:11-5 of the Local Public Contracts Law, (N.J.S.A. 40A:11-1 et seq.) exempts such professional services from competitive bidding; and

WHEREAS, Maser Consulting, 200 Valley Road, Suite 400, Mt. Arlington, NJ 07856 has submitted a proposal dated April 21, 2016 to provide these services which is attached to the original of this resolution, and

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

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

- 1) That the proposal for the scope of engineering services is attached to this resolution which is made part of this resolution shall be awarded to Maser Consulting.
- 2) That the following be provided: Professional Design Services, Site Inspection, Preparation of Plans and Specifications and Bidding Services project meetings and project team coordination.
- 3) The cost not to exceed shall be \$28,500.00. The Engineer shall be required to submit itemized bills and payment shall be made based upon services rendered. The rates for this work are in accordance with the hourly contractual agreement with the Borough of Montvale.

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

Councilmember	Motion	Second	Yes	No	Absent	Abstain
Curry						
Koelling						
LaMonica						
Lane						
Talarico						
Weaver						

Adopted: May 31, 2016

ATTEST:

Maureen Iarossi-Alwan
Municipal Clerk

APPROVED:

Michael Ghassali
Mayor





Engineers
Planners
Surveyors
Landscape Architects
Environmental Scientists

400 Valley Road, Suite 304
Mount Arlington, NJ 07856
T: 973.398.3110
F: 973.398.3199
www.maserconsulting.com

MEMORANDUM

To: Maureen Iarossi-Alwan, Borough Clerk/Borough Administrator

From: Andrew R. Hipolit, P.E., P.P., C.M.E. 

Date: April 21, 2016 

Re: North Avenue Reconstruction
Design Services
MC Project No. MVB-426

As requested, Maser Consulting will be providing design services for the above referenced project. The design services will include:

- Site inspection to verify existing conditions
- Coordination with the DPW on the proposed improvements
- Preparation of Plans and Specifications
- Bidding Services

It is the understanding of this office that the Borough of Montvale will be budgeting \$300,000.00 for the proposed improvements to North Avenue. The project's limits will be from Spring Valley Road to Summit Avenue. The proposed work includes milling, paving and the installation of some curbing where needed to improve drainage.

The schedule for this project is as follows:

- Design – May, 2016
- Bidding – June, 2016
- Award – July, 2016
- Construction – August/September, 2016

Maser will perform these services for a cost not to exceed \$28,500.00. Please contact me, should you have any questions.

\\MTCAD01\Projects\MVB\MVB-426\Correspondence\OUT\160421_arh_IarossiAlwan.docx



**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 96-2016**

**RE: Authorize Final Payment #5/Change Order #1/2014 Road Improvement Project/
A.J.M. Contractors, Inc.**

WHEREAS, a Contract was awarded in the year 2014 in the amount of \$598,349.00 to A.J. M. Contractors, Inc. 300, Kuller Road, Clifton, NJ 07011 for the 2014 Road Program in the Borough of Montvale; and

WHEREAS, the Borough Engineer, in a letter dated May 5, 2016 which is attached to the original of the resolution takes no exception to the Final Payment in the amount of \$84,578.55 and approved Change Order #1 (-) \$53,462.22 for work completed; and

WHEREAS, the Municipal Finance Officer has certified funds are available as outlined in the Certification of Funds as attached to the original of this Resolution.

WHEREAS, a required the Borough of Montvale is in receipt of a two year maintenance bond in the amount of \$81,733.02 which is 15% of the adjusted contract amount for a period of two (2) years; and

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

- 1) Final Payment in the amount of \$84,578.55 be authorized and paid to A.J.M. Contractors Inc.

Councilmember	Motion	Second	Yes	No	Absent	Abstain
Curry						
Koelling						
LaMonica						
Lane						
Talarico						
Weaver						

Adopted: May 31, 2016

ATTEST:

Maureen Iarossi-Alwan
Municipal Clerk

APPROVED:

Michael Ghassali
Mayor



Engineers
Planners
Surveyors
Landscape Architects
Environmental Scientists

400 Valley Road, Suite 304
Mount Arlington, NJ 07856
T: 973.398.3110
F: 973.398.3199
www.maserconsulting.com

May 5, 2016

VIA EMAIL

Maureen Iarossi-Alwan
Borough Clerk/Borough Administrator
Borough of Montvale
12 Mercedes Drive
Montvale, NJ 07645

Re: 2014 Montvale Paving Program
Recommendation for Payment #5 (Final)
And Change Order #1
Borough of Montvale, Bergen County, New Jersey
MC Project No. MVB-345

Dear Ms. Iarossi-Alwan:

A.J.M. Contractors, Inc., the Contractor for the above-referenced project, has requested Final Payment No. 5 for the 2014 Paving Program. Enclosed please find the following documents:

- Invoice #15322, dated November 10, 2015, prepared by A.J.M. Contractors, Inc.
- Pay Estimate prepared by A.J.M. Contractors, Inc.
- Change Order No. 1 prepared by Maser Consulting

The Adjusted Contract Amount is summarized as follows:

Original Contract Amount	\$598,349.00
Amount Billed Previously	- \$460,308.23
<u>Change Order No. 1</u>	<u>- \$53,462.22</u>
Amount Due	\$84,578.55

This office, therefore, recommends approval of Change Order No. 1 in the amount of (-)\$53,462.22. We would like to point out that Change Order No. 1 includes an Extra to the Contract in the amount of \$1,200.00 (Manhole Frame & Cover) which was previously paid in Payment No. 4, as well as As-Built Quantity Reductions to the Contract in the amount of (\$54,662.22).

This Office has also reviewed the Invoice and recommends payment to A.J.M. Contractors, Inc., in the amount of **\$84,578.55**, which includes release of the previously withheld retainage. The



total cost of the 2014 Paving Program is \$544,886.78, or 8.93% less than the original Contract amount of \$598,349.00.

Please note that the Borough should withhold payment until the Maintenance Bond is submitted. The Contractor must submit a Maintenance Bond in the amount of \$81,733.02 (15% of the adjusted contract amount) valid for a period of two (2) years, or from November 10, 2015 to November 10, 2017.

Thank you for your kind attention to this matter. Please contact me if you have any questions.

Very truly yours,

MASER CONSULTING P.A.

A handwritten signature in black ink, appearing to read 'Andrew R. Hipolit'.

Andrew R. Hipolit, P.E.
Borough Engineer

ARH/cd
Enclosure

cc: Mayor and Council (via Clerk)
Carl Bello, Borough Treasurer (via e-mail)
A.J.M. Contractors, Inc.

A.J.M. CONTRACTORS INC.300 Kuller Road
CLIFTON, NEW JERSEY 07011(973) 772-9292
FAX (973) 772-9222**Invoice** N° 15322TO Borough of Montvale
C/o Maser Consultants P.A.
200 Valley Road Suite 400
Mount Arlington NJ 07856
Attn: Andrew HipolitDATE 11/10/2015 JOB NO. 14 021JOB NAME 2014 Paving ProgramJOB LOCATION Montvale NJ

TERMS

	DESCRIPTION	PRICE	AMOUNT
>	Requisition 5 Final		
	Contract Amount		\$597,449.00
	Change Orders		\$0.00
	Adjusted Contract Amount		\$597,449.00
	Work Completed to Date		\$544,886.78
	Less 2% Retainage		\$0.00
	Net		\$544,886.78
	Less Previous Payments		\$466,368.23
	Amount Due This Invoice		\$84,578.55
>			

Original

Thank You

Base Bid B										
29 Breakaway Barricades	Unit	5	\$1.00	\$5.00	0.00	0.00	0.00	\$0.00	\$0.00	\$0.00
30 Drum	Unit	10	\$10.00	\$100.00	0.00	6.00	6.00	\$0.00	\$60.00	\$60.00
31 Traffic Cone	Unit	30	\$7.00	\$210.00	0.00	30.00	30.00	\$0.00	\$210.00	\$210.00
32 Construction Signs	sf	200	\$10.00	\$2,000.00	0.00	85.00	85.00	\$0.00	\$850.00	\$850.00
33 Fuel Price Adjustment	dollar	1	\$5,000.00	\$5,000.00	0.00	0.00	0.00	\$0.00	\$0.00	\$0.00
34 Asphalt Price Adjustment	dollar	1	\$5,000.00	\$5,000.00	0.00	0.00	0.00	\$0.00	\$0.00	\$0.00
35 Clearing Site	ls	1	\$3,000.00	\$3,000.00	0.00	1.00	1.00	\$0.00	\$3,000.00	\$3,000.00
36 Excavation unclassified	cy	770	\$40.00	\$30,800.00	0.00	461.61	461.61	\$0.00	\$18,464.40	\$18,464.40
37 DGA Base Course 6" Thick	sy	2300	\$8.00	\$18,400.00	0.00	0.00	0.00	\$0.00	\$0.00	\$0.00
38 Hot Mix Asphalt 19M64 Base Course 4" Thick	ton	625	\$76.00	\$47,500.00	0.00	320.42	320.42	\$0.00	\$24,351.92	\$24,351.92
39 Micro Surfacing Type A	sy	28600	\$2.75	\$78,650.00	24406.00	0.00	24406.00	\$67,116.50	\$0.00	\$67,116.50
40 Crack Sealing	lf	28000	\$0.90	\$25,200.00	6127.00	28000.00	34127.00	\$5,514.30	\$25,200.00	\$30,714.30
41 Bicycle Safe Grate (Phase II Stormwater Compliant Grate)	Unit	31	\$300.00	\$9,300.00	0.00	0.00	0.00	\$0.00	\$0.00	\$0.00
42 Curb Piece (NJDEP Type N Eco Curb Piece	Unit	37	\$300.00	\$11,100.00	0.00	32.00	32.00	\$0.00	\$9,600.00	\$9,600.00
43 Reconstruct Existing Drainage Structure (if & where)	Unit	15	\$400.00	\$6,000.00	0.00	0.00	0.00	\$0.00	\$0.00	\$0.00
44 Repair Existing Drainage Structure (if & where)	Unit	9	\$250.00	\$2,250.00	0.00	2.00	2.00	\$0.00	\$500.00	\$500.00
45 Reset Existing Drainage Structure (if & Where)	Unit	14	\$150.00	\$2,100.00	0.00	0.00	0.00	\$0.00	\$0.00	\$0.00
46 Concrete Sidewalk 4" thick	sy	60	\$80.00	\$4,800.00	0.00	60.00	60.00	\$0.00	\$4,800.00	\$4,800.00
47 Detectable Warning Surface	sy	6	\$200.00	\$1,200.00	0.00	6.00	6.00	\$0.00	\$1,200.00	\$1,200.00
48 9" X 18" Concrete Vertical Curb with full Depth Repair Strip	lf	60	\$40.00	\$2,400.00	0.00	60.00	60.00	\$0.00	\$2,400.00	\$2,400.00
49 Traffic Stripes Thermoplastic 4"	lf	5000	\$0.55	\$2,750.00	\$404.00	0.00	3404.00	\$1,872.20	\$0.00	\$1,872.20
50 Traffic Stripes Thermoplastic 6"	lf	500	\$1.10	\$550.00	310.00	0.00	310.00	\$341.00	\$0.00	\$341.00
51 Traffic Stripes Thermoplastic 12"	lf	300	\$2.50	\$750.00	117.00	0.00	117.00	\$292.50	\$0.00	\$292.50
52 Traffic Stripes Thermoplastic 24"	lf	50	\$4.00	\$200.00	12.00	0.00	12.00	\$48.00	\$0.00	\$48.00
53 Traffic Markings Thermoplastic	sy	100	\$40.00	\$4,000.00	0.00	0.00	0.00	\$0.00	\$0.00	\$0.00
54 Removal of Traffic Stripes	lf	5800	\$0.50	\$2,900.00	0.00	0.00	0.00	\$0.00	\$0.00	\$0.00
55 Removal of Traffic Markings	sy	100	\$0.00	\$0.00	0.00	0.00	0.00	\$0.00	\$0.00	\$0.00
Total Base				\$266,225.00	0.00	0.00	0.00	\$75,184.50	\$90,636.32	\$165,820.82
Total Base Bid A & B	lf			\$599,549.00				\$75,184.50	\$469,702.28	\$544,886.78

Work Completed To Date	\$544,886.78
Less 2% Retainage	\$0.00
Net	\$544,886.78
Less Previous Payments	\$160,308.23
Total Amount Due	\$384,578.55

Description of Work	SCHEDULE OF PRICES				This Period	PRIOR	TOTAL	This	PREVIOUS	Total
	Unit	Quantity	Price	Amount	QUANTITY	Application QUANTITY	Completed QUANTITY	Application AMOUNT	Application AMOUNT	Completed AMOUNT
Base Bid A										
1 Breakaway Barricades	Unit	5	\$20.00	\$100.00	0.00	0.00	0.00	\$0.00	\$0.00	\$0.00
2 Drum	Unit	10	\$10.00	\$100.00	0.00	3.00	3.00	\$0.00	\$30.00	\$30.00
3 Traffic Cone	Unit	30	\$7.00	\$210.00	0.00	30.00	30.00	\$0.00	\$210.00	\$210.00
4 Construction Signs	sf	200	\$10.00	\$2,000.00	0.00	156.00	156.00	\$0.00	\$1,560.00	\$1,560.00
5 Fuel Price Adjustment	dollar	1	\$5,000.00	\$5,000.00	0.00	0.00	0.00	\$0.00	\$0.00	\$0.00
6 Asphalt Price Adjustment	dollar	1	\$5,000.00	\$5,000.00	0.00	1.00	1.00	\$0.00	\$10,699.37	\$10,699.37
7 Clearing Site	ls	1	\$30,000.00	\$30,000.00	0.00	1.00	1.00	\$0.00	\$30,000.00	\$30,000.00
8 Excavation unclassified	cy	550	\$40.00	\$22,000.00	0.00	45.00	45.00	\$0.00	\$1,800.00	\$1,800.00
9 DGA Base Course 6" Thick	sy	1640	\$8.00	\$13,120.00	0.00	0.00	0.00	\$0.00	\$0.00	\$0.00
10 HMA Milling 3" or Less (2" average)	sy	16410	\$3.40	\$55,794.00	0.00	23894.00	23894.00	\$0.00	\$81,239.60	\$81,239.60
11 Hot Mix Asphalt 9.5M64 Surface Course 2" thick	ton	2070	\$71.00	\$146,970.00	0.00	3229.17	3229.17	\$0.00	\$229,271.07	\$229,271.07
12 Hot Mix Asphalt 19M64 Base Course 4" Thick	ton	435	\$78.00	\$32,370.00	0.00	70.19	70.19	\$0.00	\$5,474.82	\$5,474.82
13 Bicycle Safe Grate (Phase II Stormwater Compliant Grate)	Unit	7	\$300.00	\$2,100.00	0.00	0.00	0.00	\$0.00	\$0.00	\$0.00
14 Curb Piece (NJDEP Type N Eco Curb Piece	Unit	11	\$290.00	\$3,190.00	0.00	19.00	19.00	\$0.00	\$5,510.00	\$5,510.00
15 Reconstruct Existing Drainage Structure (if & where)	Unit	8	\$400.00	\$3,200.00	0.00	3.00	3.00	\$0.00	\$1,200.00	\$1,200.00
16 Repair Existing Drainage Structure (if & where)	Unit	4	\$300.00	\$1,200.00	0.00	4.00	4.00	\$0.00	\$1,200.00	\$1,200.00
17 Reset Existing Drainage Structure (if & Where)	Unit	1	\$250.00	\$250.00	0.00	4.00	4.00	\$0.00	\$1,000.00	\$1,000.00
18 Concrete Sidewalk 4" thick	sy	20	\$100.00	\$2,000.00	0.00	23.50	23.50	\$0.00	\$2,350.00	\$2,350.00
19 Detectable Warning Surface	sy	2	\$200.00	\$400.00	0.00	2.00	2.00	\$0.00	\$400.00	\$400.00
20 9" X 18" Concrete Vertical Curb with full Depth Repair Strip	lf	20	\$50.00	\$1,000.00	0.00	44.00	44.00	\$0.00	\$2,200.00	\$2,200.00
21 Traffic Stripes Thermoplastic 4"	lf	10400	\$0.55	\$5,720.00	0.00	5184.00	5184.00	\$0.00	\$2,851.20	\$2,851.20
22 Traffic Stripes Thermoplastic 6"	lf	50	\$2.00	\$100.00	0.00	142.00	142.00	\$0.00	\$284.00	\$284.00
23 Traffic Stripes Thermoplastic 12"	lf	60	\$3.00	\$180.00	0.00	134.00	134.00	\$0.00	\$402.00	\$402.00
24 Traffic Stripes Thermoplastic 24"	lf	30	\$4.00	\$120.00	0.00	46.00	46.00	\$0.00	\$184.00	\$184.00
25 Traffic Markings Thermoplastic	sy	0	\$0.00	\$0.00	0.00	0.00	0.00	\$0.00	\$0.00	\$0.00
26 No Item	Unit	0	\$0.00	\$0.00	0.00	0.00	0.00	\$0.00	\$0.00	\$0.00
27 No Item	Unit	0	\$0.00	\$0.00	0.00	0.00	0.00	\$0.00	\$0.00	\$0.00
28 No Item	Unit	0	\$0.00	\$0.00	0.00	0.00	0.00	\$0.00	\$0.00	\$0.00
29 Manhole Frame & cover	Unit	2	\$600.00	\$1,200.00	0.00	2.00	2.00	\$0.00	\$1,200.00	\$1,200.00
Total Base Bid A		0	\$0.00	\$333,324.00	0.00	0.00	0.00	\$0.00	\$379,065.95	\$379,065.95



**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 97-2016**

RE: Authorizing a private sale of Lots 6 and 6.02 in Block 1606 to BC UW/Madeline Housing Partners, LLC for Affordable Housing

WHEREAS, the Borough of Montvale is the owner of certain property known as Block 1606, Lot 6 as depicted on the Borough tax assessment map, being more commonly known as 11 Grand Avenue East ("the property", "the premises" or "the parcel"); and

WHEREAS, certain approvals were granted by the Planning Board by resolution dated January 6, 2015 to BC UW/Madeline Housing Partners, LLC ("the applicant"); and

WHEREAS, pursuant to the aforesaid approvals, the property was subdivided into three (3) lots designated as Block 6 containing an area of 35,858 square feet (0.8232 acres), Block 6.01 having a land area of 23,753 square feet (0.5453 acres) and Lot 6.02 having a land area of 9,414 square feet (0.2181 acres); and

WHEREAS, the aforesaid approvals permit the applicant to construct ten (10) affordable senior apartment units on Lot 6 and four (4) developmentally disabled units on Lot 6.02; and

WHEREAS, it is the intention of the aforementioned approvals for the applicant to obtain ownership of Lots 6 and 6.02 for the purpose of constructing the affordable housing units as above described, with the Borough retaining ownership of Lot 6.01; and

WHEREAS, N.J.S.A. 40A:12-21(l) permits a municipality to convey land not needed for municipal purposes, for a nominal consideration, to a duly incorporated non-profit housing corporation for the purpose of constructing housing for low or moderate income persons or families; and

WHEREAS, the applicant qualifies as a non-profit housing corporation experienced in the development of housing for low and moderate income persons; and

WHEREAS, the applicant intends to construct such housing in accordance with the aforementioned approvals.

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Montvale that it does hereby authorize a private sale for a nominal consideration of the aforementioned Lots 6 and 6.02 in Block 1606 to the applicant for the express purpose of constructing the affordable housing units as above described; and

BE IT FURTHER RESOLVED that in accordance with the aforementioned statute, the conveyance of the parcels is restricted to the construction of the affordable housing units previously approved by the Planning Board in accordance with the terms and condition as detailed in the resolutions of the Board; and

BE IT FURTHER RESOLVED by the Planning Board of the Borough of Montvale that the Deed of conveyance shall contain a restriction as to the development and use of Lots 6 and 6.02 for affordable housing and should the lots not be used in accordance with such limitations, title to the parcels shall revert to the Borough; and

BE IT FURTHER RESOLVED that Mayor Michael Ghassali and Borough Clerk/Administrator Maureen Iarossi Alwan be and are hereby authorized to execute a Deed of conveyance, Affidavit of Title, and such other documents as may be necessary to effectuate the terms and provisions of this resolution.

Councilmember	Motion	Second	Yes	No	Absent	Abstain
Curry						
Koelling						
LaMonica						
Lane						
Talarico						
Weaver						

Adopted: May 31, 2016

ATTEST:

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

Michael Ghassali
Mayor



**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 98-2016**

RE: Supporting the Click It or Ticket Mobilization of May 23-June 5, 2016

WHEREAS, there were 560 motor vehicle fatalities in New Jersey in 2015; and
WHEREAS, a large percentage of the motor vehicle occupants killed in traffic crashes were not wearing a seat belt; and
WHEREAS, use of a seat belt remains the most effective way to avoid death or serious injury in a motor vehicle crash; and
WHEREAS, the National Highway Traffic Safety Administration estimates that 135,000 lives were saved by safety belt usage nationally between 1975-2000; and
WHEREAS, the State of New Jersey will participate in the nationwide *Click It or Ticket* seat belt mobilization from May 23 – June 5, 2016 in an effort to raise awareness and increase seat belt usage through a combination of high visibility enforcement and public education; and
WHEREAS, the Division of Highway Traffic Safety has set a goal of increasing the seat belt usage rate in the state from the current level of 91% to 93%; and
WHEREAS, a further increase in seat belt usage in New Jersey will save lives on our roadways;
THEREFORE, be is resolved that the Borough of Montvale declares it's support for the *Click It or Ticket* seat belt mobilization both locally and nationally from May 23 – June 5, 2016 and pledges to increase awareness of the mobilization and the benefits of seat belt use.

Councilmember	Motion	Second	Yes	No	Absent	Abstain
Curry						
Koelling						
LaMonica						
Lane						
Talarico						
Weaver						

Adopted: May 31, 2016

ATTEST:

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

Michael Ghassali
Mayor



**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 99-2016**

**RE: Tax Court Settlement / Block 3201; Lot 5 / 25 Philips Parkway / GECMC 2005-C2
Oberlin Industrial, LLC**

WHEREAS, the Mayor and Council of the Borough of Montvale have been advised of the proposed settlement of a property Tax Appeal filed by GECMC 2005-C2 Oberlin Industrial, LLC (hereinafter the "Tax Appeal"), under Docket Number 006422-2014, and;

WHEREAS, the aforesaid tax appeal involves a commercial property located at 25 Philips Parkway, and is otherwise referred to as Block 3201 Lot 5 on the tax assessment map of the Borough (hereinafter the "subject property"), and;

WHEREAS, the said Governing Body has been advised as to the merits of the subject Tax Appeal by legal counsel, the Borough Tax Assessor and the Borough Appraiser, and;

WHEREAS, the proposed Tax Appeal settlement would adjust the subject properties' property tax assessment to \$6,500,000, and;

WHEREAS, the provisions of N.J.S.A. 54:51A-8 (the "Freeze Act") are hereby waived, per the terms of the aforementioned settlement, and;

WHEREAS, it is in the best interest of the Borough of Montvale to settle the subject Tax Appeal in accordance with the settlement proposal set forth hereinabove.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Montvale, that the settlement of the aforesaid Tax Appeal be hereby approved, and;

BE IT FURTHER RESOLVED, that with respect to same, the Mayor, Borough Administrator, Tax Appeal Attorney and/or any other appropriate Borough official is hereby authorized to perform any act necessary to effectuate the purposes set forth in this Resolution.

Councilmember	Motion	Second	Yes	No	Absent	Abstain
Curry						
Koelling						
LaMonica						
Lane						
Talarico						
Weaver						

Adopted: May 31, 2016

ATTEST:

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

Michael Ghassali
Mayor



**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 100-2016**

RE: Tax Court Settlement / Block 2602; Lot 1 / 210 Summit Ave / 210 Summit Ave Co, LLC

WHEREAS, the Mayor and Council of the Borough of Montvale have been advised of the proposed settlement of a property Tax Appeal filed by 210 Summit Ave. Co, LLC (hereinafter the "Tax Appeal"), under Docket Numbers 005571-2014 and 003585-2016, and;

WHEREAS, the aforesaid tax appeal involves a commercial property located at 210 Summit Avenue, and is otherwise referred to as Block 2602 Lot 1 on the tax assessment map of the Borough (hereinafter the "subject property"), and;

WHEREAS, the said Governing Body has been advised as to the merits of the subject Tax Appeal by legal counsel, the Borough Tax Assessor and the Borough Appraiser, and;

WHEREAS, the terms of the proposed settlement are set forth in the attached Schedule "A" included herein, and;

WHEREAS, it is in the best interest of the Borough of Montvale to settle the subject Tax Appeal in accordance with the settlement proposal set forth hereinabove.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Montvale, that the settlement of the aforesaid Tax Appeal be hereby approved, in accordance with the terms set forth in the attached Schedule "A", and;

BE IT FURTHER RESOLVED, that with respect to same, the Mayor, Borough Administrator, Tax Appeal Attorney and/or any other appropriate Borough official is hereby authorized to perform any act necessary to effectuate the purposes set forth in this Resolution.

SCHEDULE "A"

A. The terms of the aforesaid tax appeal settlement shall consist as follows:

2014 Appeal: \$3,726,200

2016 Appeal: \$3,580,800

B. The provisions of N.J.S.A. 54:51A-8 (the "Freeze Act") shall be applicable to the terms of this settlement for the 2015 tax year and base year 2016.

Councilmember	Motion	Second	Yes	No	Absent	Abstain
Curry						
Koelling						
LaMonica						
Lane						
Talarico						
Weaver						

Adopted: May 31, 2016

ATTEST:

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

Michael Ghassali
Mayor



**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 101-2016**

RE: A Resolution Authorizing the Sale of Surplus Personal Property No Longer Needed for Public Use on GovDeals.com

WHEREAS, the Borough of Montvale has determined that the property described in Schedule "A" attached hereto is no longer needed for public use; and

WHEREAS, the Local Unit Technology Pilot Program and Study Act (P.L. 2001, c. 30) authorizes the sale of surplus personal property through the use of an online auction service approved by the State; and

WHEREAS, the Borough of Montvale intends to use GovDeals.com for such sale; and

WHEREAS, this sale is being conducted pursuant to the Division of Local Government Services LFN 2008-9 and State Contract A-83453/T2581; and

WHEREAS, the surplus property identified shall be sold in an "as-is" condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property; and

WHEREAS, all terms and conditions of the Borough's contract with GovDeals are available at GovDeals.com and are on file in the office of the Borough Clerk, 12 Mercedes Drive, Montvale, New Jersey; and

WHEREAS, all terms and conditions related to the sale of the surplus property shall be set forth in the advertisement of such sale.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Montvale that the Borough Administrator is hereby authorized and empowered to sell the surplus property described on Schedule "A" on GovDeals.com pursuant to the terms and conditions referenced herein, and to take all action necessary to effectuate the purposes of this resolution.

Councilmember	Motion	Second	Yes	No	Absent	Abstain
Curry						
Koelling						
LaMonica						
Lane						
Talarico						
Weaver						

Adopted: May 31, 2016

ATTEST:

Maureen Iarossi-Alwan
Municipal Clerk

APPROVED:

Michael Ghassali
Mayor

Schedule "A"

GovDeals Asset Id #	Item Description
17	Lot of 24 chairs and 5 tables
18	Lot of Kitchen Equipment
19	5 Bay PlymoVent Exhaust System
20	Hose Dryer
21	Lot of Cabinetry, Countertop and Divider
22	Lot of Office Desks, Chairs, Partitions, Cabinets, etc.

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	\$279,609.80	Bill List Wire 5/31/16
	<u>199,102.72</u>	Wires/Manual Checks
Current TOTAL	478,712.52	
Housing Trust	332.50	Bill List Wire 5/31/16
Planning	1,848.75	Bill List Wire 5/31/16
Capital Account	2,482.50	Bill List Wire 5/31/16
Escrow - Trust	14,750.72	Bill List Wire 5/31/16
Engineering Trust	985.00	Bill List Wire 5/31/16

*This resolution was adopted by the Mayor and Council of Montvale
at a meeting held on 5/31/16*

Introduced by: _____

Approved: 5/31/16

Seconded by: _____

Michael Ghassali, Mayor

ATTEST:

Maureen Iarossi-Alwan, Municipal Clerk

MANUAL/VOID CHECKS - WIRES
May 31, 2016

<u>Check #</u>	<u>PO #</u>	<u>Date</u>	<u>Transaction/Vendor</u>	<u>Amount</u>
WIRE		5/10/16	Payroll Account	118,946.87
WIRE		5/10/16	Salary Account	79,726.03
WIRE		5/10/16	FSA Account	<u>429.82</u>
	Total			<u>199,102.72</u>

Page No: 1

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	Contract Amount Charge Account	PO Type Acct Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date Invoice	1099 Exc
00005 A.J.M.CONTRACTORS,INC	14-00778 06/27/14 2014 MONTVALE PAVING PROGRAM	B						
	10 2014 MONTVALE PAVING PROGRAM	84,578.55 6-01-55-204-000	B ACCOUNTS PAYABLE	R	01/01/16	05/25/16	FINAL PAYMENT	N
	Vendor Total:	84,578.55						
00019 MUNICIPAL CAPITAL CORPORATION	16-00146 01/21/16 SHREDDER LEASE 2016	B						
	6 SHREDDER LEASE 2016/MAY	69.00 6-01-20-701-061	B LEASED EQUIPMENT	R	01/21/16	05/25/16	4975260416	N
	Vendor Total:	69.00						
00043 NORTH JERSEY MEDIA GROUP	16-00616 05/24/16 ADV April 2016 ac#1101718							
	1 ac#1101718 Clerk Adv -April	968.18 6-01-20-701-021	B ADVERTISING	R	05/24/16	05/25/16	APRIL 2016	N
	2 Planning Adv -April	74.14 6-01-21-720-021	B ADVERTISING	R	05/24/16	05/25/16	APRIL 2016	N
		1,042.32						
	Vendor Total:	1,042.32						
00071 SUEZ WATER NEW JERSEY	16-00588 05/16/16 10003825412222 FIRE HYDRANTS							
	1 10003825412222 FIRE HYDRANTS	15,965.42 6-01-31-834-029	B OTHER CONTRACTUAL ITEMS	R	05/16/16	05/25/16	MAY 2016	N
	Vendor Total:	15,965.42						
00096 E-Z PASS CUSTOMER SVS CTR	16-00604 05/20/16 PD EZPASS REPLENISHMENT							
	1 PD EZPASS REPLENISHMENT	200.00 6-01-25-745-103	B POLICE VEHICLE EQUIPMENT	R	05/20/16	05/25/16	1000000003755	N
	Vendor Total:	200.00						

May 25, 2016
12:24 PM

Borough of Montvale
Bill List By Vendor Id

Page No: 2

Vendor # Name											
PO #	PO Date	Description	Contract	PO Type			First	Rcvd	Chk/Void	1099	
Item Description			Amount	Charge Account	Acct Type Description	Stat/Chk	Enc Date	Date	Date	Invoice	Excl
00097 CABLEVISION											
16-00589 05/17/16 07873-204461/109890/218840											
1	07873-204461-01-0	CABLEVISION	121.82	6-01-20-701-029	B OTHER CONTRACTUAL ITEMS	R	05/17/16	05/25/16		MAY/JUNE	N
2	07873-109890-01-7	CABLEVISION	70.64	6-01-20-701-029	B OTHER CONTRACTUAL ITEMS	R	05/17/16	05/25/16		MAY/JUNE	N
3	07873-218840-01-0	CABLEVISION	6.45	6-01-27-791-063	B SENIOR ACTIVITIES	R	05/17/16	05/25/16		MAY	N
			198.91								
16-00590 05/17/16 07873-199375-01-1 CABLEVISION											
1	07873-199375-01-1	CABLEVISION	100.59	6-01-25-752-108	B MAINTENANCE/RENTAL AGREEMENTS	R	05/17/16	05/25/16		MAY/JUNE	N
Vendor Total:			299.50								
00112 MONTVALE SENIOR CLUB											
16-00624 05/25/16 SENIOR LUNCHEON -MAY 5, 2016											
1	SENIOR LUNCHEON -MAY 5, 2016		797.15	6-01-27-791-063	B SENIOR ACTIVITIES	R	05/25/16	05/25/16		SR LUNCH	N
2	Entertainment-Eric Kerssen		150.00	6-01-27-791-063	B SENIOR ACTIVITIES	R	05/25/16	05/25/16		SR LUNCH	N
			947.15								
Vendor Total:			947.15								
00113 FEDICK, ANDREW											
16-00622 05/24/16 REIM CLOTHING											
1	REIM CLOTHING		236.35	6-01-25-745-260	B FEDICK, ANDREW - CLOTHING	R	05/24/16	05/25/16		CLOTHING	N
Vendor Total:			236.35								
00118 NJ STATE LEAGUE OF											
16-00508 04/28/16 Ad for Court Violation Clerk											
1	ad for violation clerk		52.80	6-01-42-855-023	B PRINTING & BINDING	R	04/28/16	05/25/16		8682SD	N
2			57.20	6-01-41-250-023	B PRINTING AND BINDING	R	04/28/16	05/25/16		8682SD	N
			110.00								
Vendor Total:			110.00								
00146 PSE&G CO.											
16-00613 05/23/16 PSE&G CHARGES /APRIL											
1	6772525604 12 MERCEDES DR		304.02	6-01-31-829-078	B NATURAL GAS - 12 MERCEDES	R	05/23/16	05/25/16		APRIL	N
2	6502643000 MEMORIAL DR SR CTR.		208.41	6-01-31-829-086	B NATURAL GAS - ONE MEMORIAL	R	05/23/16	05/25/16		APRIL	N

May 25, 2016
12:24 PM

Borough of Montvale
Bill List By Vendor Id

Page No: 4

Vendor # Name											
PO #	PO Date	Description	Contract	PO Type			First	Rcvd	Chk/Void	1099	
Item Description			Amount	Charge Account	Acct Type Description	Stat/Chk	Enc Date	Date	Date	Invoice	Excl
00191 FIREWORKS EXTRAVAGANZA											
16-00560 05/10/16 FIREWORKS DAY IN THE PARK											
1	FIREWORKS DAY IN THE PARK		4,750.00	6-01-28-797-029	B OTHER CONTRACTUAL ITEMS	R	05/10/16	05/25/16		D IN PK 1ST PMT N	
Vendor Total:			4,750.00								
00258 ROCKLAND ELECTRIC											
16-00546 05/05/16 ROCKLAND ELECTRIC CHARGES/APR.											
1	5103845008	CHESTNUT SUMMIT AVE	135.79	6-01-31-825-071	B ELECTRICITY	R	05/05/16	05/25/16		APRIL	N
2	9683932013	GRAND TFLT 57400	39.74	6-01-31-825-071	B ELECTRICITY	R	05/05/16	05/25/16		APRIL	N
3	9704932006	W GRAND OTHR MTLBX	41.20	6-01-31-825-071	B ELECTRICITY	R	05/05/16	05/25/16		APRIL	N
4	9767932024	CHESTNUT RDG TFLT	41.10	6-01-31-825-071	B ELECTRICITY	R	05/05/16	05/25/16		APRIL	N
5	9263932000	GRAND TFLT 2	26.48	6-01-31-825-071	B ELECTRICITY	R	05/05/16	05/25/16		APRIL	N
6	0758933005	1 MEMORIAL SHED 1	12.12	6-01-31-825-071	B ELECTRICITY	R	05/05/16	05/25/16		APRIL	N
7	0357844001	SUMMIT OTHR UNMTR	91.91	6-01-31-825-071	B ELECTRICITY	R	05/05/16	05/25/16		APRIL	N
8	5208845000	159 CHESTNUT RDG RD	46.09	6-01-31-825-071	B ELECTRICITY	R	05/05/16	05/25/16		APRIL	N
9	5985845006	CHESTNUT RDG MTLBX	28.87	6-01-31-825-071	B ELECTRICITY	R	05/05/16	05/25/16		APRIL	N
10	4725845003	SUMMIT OTHR UNMTR F	11.05	6-01-31-825-071	B ELECTRICITY	R	05/05/16	05/25/16		APRIL	N
11	9534844006	SPRING VALLEY MTLBX	41.72	6-01-31-825-071	B ELECTRICITY	R	05/05/16	05/25/16		APRIL	N
12	1619931002	VALLEY VIEW SWR LFT	272.37	6-01-31-825-071	B ELECTRICITY	R	05/05/16	05/25/16		APRIL	N
13	0052060009	30 CHESTNUT RDG TFL	28.97	6-01-31-825-071	B ELECTRICITY	R	05/05/16	05/25/16		APRIL	N
14	0700055009	HUFF TER PUMP 57088	125.90	6-01-31-825-071	B ELECTRICITY	R	05/05/16	05/25/16		APRIL	N
15	0128933004	KINDERKAMACK RD	114.29	6-01-31-825-071	B ELECTRICITY	R	05/05/16	05/25/16		APRIL	N
16	0157026009	1 MEMORIAL LT FLD	24.65	6-01-31-825-071	B ELECTRICITY	R	05/05/16	05/25/16		APRIL	N
17	1908079006	MEMORIAL GATE TRFC	12.02	6-01-31-825-071	B ELECTRICITY	R	05/05/16	05/25/16		APRIL	N
18	0716933005	MEMORIAL TENNIS CRT	47.74	6-01-31-825-071	B ELECTRICITY	R	05/05/16	05/25/16		APRIL	N
19	0611933003	MEMORIAL DPW	232.11	6-01-31-825-071	B ELECTRICITY	R	05/05/16	05/25/16		APRIL	N
20	0897137012	3 MEMORIAL LT FLD	77.00	6-01-31-825-071	B ELECTRICITY	R	05/05/16	05/25/16		APRIL	N
21	1451933002	1 MEMORIAL SHED 2	16.23	6-01-31-825-071	B ELECTRICITY	R	05/05/16	05/25/16		APRIL	N
22	1472933002	GRAND TFLT 1	53.79	6-01-31-825-071	B ELECTRICITY	R	05/05/16	05/25/16		APRIL	N
23	0590933001	35 W GRAND AVE	274.46	6-01-31-825-071	B ELECTRICITY	R	05/05/16	05/25/16		APRIL	N
24	9494934001	S MIDDLETOWN RD	173.41	6-01-31-825-071	B ELECTRICITY	R	05/05/16	05/25/16		APRIL	N
25	5229845000	LA TRENTA FIELD LTS	82.67	6-01-31-825-071	B ELECTRICITY	R	05/05/16	05/25/16		APRIL	N
26	0027002008	42 W GRAND SGN FIRE	10.57	6-01-31-825-071	B ELECTRICITY	R	05/05/16	05/25/16		APRIL	N
27	2413158015	13W GRAND SGN FIRE	10.57	6-01-31-825-071	B ELECTRICITY	R	05/05/16	05/25/16		APRIL	N
28	0787127002	GRAND SOPK 75/77	18.16	6-01-31-825-071	B ELECTRICITY	R	05/05/16	05/25/16		APRIL	N
29	0563019009	GRAND SOPK 67/62	23.32	6-01-31-825-071	B ELECTRICITY	R	05/05/16	05/25/16		APRIL	N
30	0195092007	GRAND SOPK 87/97	34.55	6-01-31-825-071	B ELECTRICITY	R	05/05/16	05/25/16		APRIL	N

May 25, 2016
12:24 PM

Borough of Montvale
Bill List By Vendor Id

Page No: 6

Vendor # Name	PO #	PO Date	Description	Contract Amount	PO Type Charge Account	Acct Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice	1099 Excl
00705 APPROVED SURGICAL SUPPLIES INC												
16-00330 03/10/16 PD OXYGEN REFILLS												
1 PD OXYGEN REFILLS				90.00	6-01-25-745-102	B OXYGEN TANK/FIRE EXT - M & R	R	03/10/16	05/25/16		38049+38064+	N
Vendor Total:				90.00								
00730 BOGGIA & BOGGIA, ESQS.												
16-00097 01/14/16 LEGAL RETAINER 2016					B							
4 LEGAL RETAINER 2ND QUARTER				10,000.00	6-01-20-712-027	B LEGAL SERVICES - CONTRACTUAL	R	03/29/16	05/25/16		2ND QUARTER	N
5 CLOSED SESSION MINUTES, 2ND QTR				1,250.00	6-01-20-712-027	B LEGAL SERVICES - CONTRACTUAL	R	03/29/16	05/25/16		2ND QUARTER	N
				11,250.00								
Vendor Total:				11,250.00								
00731 MASER CONSULTING P.A.												
15-00616 05/29/15 PASCACK BROOK SANITARY SEWER S					B							
14 PASCACK BROOK SANITARY SEWER				193.75	5-01-44-866-029	B OTHER CONTRACTUAL ITEMS	R	05/29/15	05/25/16		333006	N
15-00633 06/04/15 COAH LAND USE PLAN					B							
11 HOUSING ELEMENT & FAIR SHARE				332.50	T-03-56-286-006	B TRUST - RESERVE FOR HOUSING	R	06/04/15	05/25/16		331483	N
15-01047 10/13/15 ENGINEERING-TERKUILE/MAGNOLIA					B							
10 ENGINEERING-TERKUILE/MAGNOLIA				2,856.25	5-01-20-715-029	B ENGINEERING - OTHER CONTRACTUAL ITEMS	R	10/13/15	05/25/16		330860	N
15-01342 12/31/15 ENGINEERING/SURVEYING SERVICES					B							
9 MONTVALE FIRE DEPARTMENT				2,352.50	C-04-56-090-000	B PROFESSIONAL SERVICES - FIRE HOUSE	R	12/31/15	05/25/16		330851	N
10 MONTVALE FIRE DEPARTMENT				130.00	C-04-56-090-000	B PROFESSIONAL SERVICES - FIRE HOUSE	R	12/31/15	05/25/16		333005	N
				2,482.50								
15-01343 12/31/15 CONTRUCTION OBSERVATION					B							
2 TERKUILE ROAD/MAGNOLIA SECT 2				2,105.00	5-01-44-861-029	B OTHER CONTRACTUAL ITEMS	R	12/31/15	05/25/16		330861	N
16-00096 01/14/16 ENGINEER RETAINER 2016					B							
4 MAYOR AND COUNCIL MTG. 3/31/16				450.00	6-01-20-715-028	B OTHER PROF/CONSULTANT SERVICES	R	01/14/16	05/25/16		331480	N
5 MAYOR AND COUNCIL MTG. 4/12/16				450.00	6-01-20-715-028	B OTHER PROF/CONSULTANT SERVICES	R	01/14/16	05/25/16		330865	N
				900.00								

May 25, 2016
12:24 PM

Borough of Montvale
Bill List By Vendor Id

Page No: 7

Vendor # Name	PO #	PO Date	Description	Contract Amount	PO Type Charge Account	Acct Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice	1099 Excl
00731 MASER CONSULTING P.A.			Continued									
16-00295	03/02/16		DRAFTING TREE ORDINANCE		B							
3			DRAFTING TREE ORDINANCE	857.50	6-01-20-715-029	B ENGINEERING - OTHER CONTRACTUAL ITEMS	R	03/02/16	05/25/16		331486	N
16-00384	03/29/16		MASTER PL.REV.& AMEND OR-3/OR4		B							
3			MASTER PLAN REVIEW AND	1,848.75	T-03-56-286-002	B TRUST - RESERVE FOR PLANNING	R	04/06/16	05/25/16		331487	N
16-00489	04/21/16		COMPLIANCE W.AFFORDABLE HOUSIN		B							
2			AFFORDABLE HOUSING SERVICES	906.25	6-01-21-720-028	B OTHER PROF/CONSULTANT SERVICES	R	04/21/16	05/25/16		331484	N
16-00490	04/21/16		PREPARE MASTER PLAN REEXAMIN.		B							
2			MASTER PLAN REEXAM & ORDINANCE	507.50	6-01-21-720-028	B OTHER PROF/CONSULTANT SERVICES	R	04/21/16	05/25/16		331490	N
16-00549	05/06/16		JANOVIC 702/38									
1			JANOVIC 702/38	145.00	T-03-56-286-008	B TRUST - RESERVE FOR ENGINEER	R	05/06/16	05/25/16		325582	N
16-00550	05/06/16		GENERAL WORK THRU 4/17/16									
1			GENERAL WORK THRU 4/17/16	2,356.25	6-01-20-715-029	B ENGINEERING - OTHER CONTRACTUAL ITEMS	R	05/06/16	05/25/16		331479	N
16-00551	05/06/16		BEAR BAN/KELLY/WROZ									
1			BEAR BAN 1301/24.09	400.00	T-03-56-286-008	B TRUST - RESERVE FOR ENGINEER	R	05/06/16	05/25/16		330907	N
2			KELLY 2305/4	200.00	T-03-56-286-008	B TRUST - RESERVE FOR ENGINEER	R	05/06/16	05/25/16		330908	N
3			WROZ 1701/3	240.00	T-03-56-286-008	B TRUST - RESERVE FOR ENGINEER	R	05/06/16	05/25/16		328807	N
				840.00								
16-00557	05/09/16		ESCROW PAYMENTS									
1			COLLECTIS, INC 3103/2	833.75	E-08-00-216-01A	B Collectis, Inc (3103/2)	R	05/09/16	05/25/16		331488	N
2			NJ ENERGY CORP. 2405/1,2 & 26	435.00	E-08-00-213-13A	B NJ Energy Corp (2405/1,2,26)	R	05/09/16	05/25/16		331481	N
				1,268.75								
16-00558	05/09/16		ESCROW PAYMENTS									
1			NJ ENERGY COPR. 2405/1,2 & 26	250.00	E-08-00-213-13A	B NJ Energy Corp (2405/1,2,26)	R	05/09/16	05/25/16		330872	N
2			K.HOV FOUR SEASON-RINK	398.75	E-08-00-204-09A	B HOUVNANIAN 3301&3102/3&4	R	05/09/16	05/25/16		318182	N
3			K.HOV FOUR SEASONS-RINK	371.25	E-08-00-204-09A	B HOUVNANIAN 3301&3102/3&4	R	05/09/16	05/25/16		320607	N
				1,020.00								
16-00559	05/09/16		ESCROW PAYMENTS									
1			BRUCE HACKETT 2203/1	77.50	E-08-00-214-14A	B Bruce Hackett (2203/1)	R	05/09/16	05/25/16		330873	N

Vendor # Name	PO # PO Date Description	Contract Amount Charge Account	PO Type Acct Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date Invoice	1099 Excl
00731 MASER CONSULTING P.A.	Continued							
16-00559 05/09/16 ESCROW PAYMENTS	Continued							
2 K.HOV DEL BEN 302&1002/1,4,7	2,115.00	E-08-00-208-21A	B KHOV DELBEN II 302&1002/1,4&7	R	05/09/16	05/25/16	330869	N
3 ROCKLAND ELECTRIC 1102/2.02	390.00	E-08-00-208-37A	B ROCKLAND ELECTRIC 1102/2.02	R	05/09/16	05/25/16	330850	N
4 BEAR BAN WOODLAND HEIGHTS	495.00	E-08-00-207-23A	B WOODLAND HGHTS 1301/24+-2204/39&40	R	05/09/16	05/25/16	330867	N
5 BEAR BAN 1301/24,12	400.00	E-08-00-207-23A	B WOODLAND HGHTS 1301/24+-2204/39&40	R	05/09/16	05/25/16	330909	N
	3,477.50							
16-00585 05/16/16 ESCROW PAYMENTS								
1 LC DEVELOPERS LLC 712/9	155.00	E-08-00-215-07A	B LC Developers LLC (712/9)	R	05/16/16	05/25/16	333020	N
2 EQUITY ESTATES SUB. 1501/21	387.50	E-08-00-214-10A	B Equity Estates LLC (1501/21)	R	05/16/16	05/25/16	333018	N
3 ROCKLAND ELECTRIC SUMMIT AVE.	260.00	E-08-00-208-37A	B ROCKLAND ELECTRIC 1102/2.02	R	05/16/16	05/25/16	333004	N
4 BEAR BAN WOODLAND HEIGHTS	330.00	E-08-00-207-23A	B WOODLAND HGHTS 1301/24+-2204/39&40	R	05/16/16	05/25/16	333011	N
5 K.HOV DEL BEN 302&1002/1,4,7	1,310.00	E-08-00-208-21A	B KHOV DELBEN II 302&1002/1,4&7	R	05/16/16	05/25/16	333012	N
	2,442.50							
Vendor Total:	24,540.00							
00745 WASTE MANAGEMENT OF NEW JERSEY								
16-00164 01/26/16 GARBAGE COLLECTION 2016		B						
9 GARBAGE COLLECTION /APRIL	44,641.52	6-01-26-770-029	B OTHER CONTRACTUAL ITEMS	R	01/26/16	05/25/16	2513674-1374-6	N
10 RECYCLING TAX/APRIL	441.48	6-01-26-771-029	B RECYCLING TAX - OTHER CONTRACTUAL	R	01/26/16	05/25/16	2513674-1374-6	N
	45,083.00							
Vendor Total:	45,083.00							
00812 NJ STATE ASSOCIATION OF								
16-00460 04/15/16 NJSACOP CONF. REGISTRATION								
1 NJSACOP CONF. REGISTRATION	345.00	6-01-25-745-042	B EDUCATION/TRAINING/SEMINARS	R	04/15/16	05/25/16	CONFERENCE	N
Vendor Total:	345.00							
00934 RIVER VALE TOWNSHIP								
16-00515 04/29/16 Ins Reimbursement-PD vehicle								
1 Ins Reimbursement-PD vehicle	1,388.13	6-01-25-745-011	B SALARIES & WAGES - FULL TIME	R	04/29/16	05/25/16	REIMB.PD VEHICL	N
Vendor Total:	1,388.13							

May 25, 2016
12:24 PM

Borough of Montvale
Bill List By Vendor Id

Page No: 9

Vendor # Name	PO #	PO Date	Description	Contract	PO Type	First	Rcvd	Chk/Void	1099
Item Description	Amount	Charge Account	Acct Type Description	Stat/Chk	Enc Date	Date	Date	Invoice	Excl
00959 TROPHY KING									
16-00526 05/03/16 2016 CHIEF FOR A DAY PLAQUE									
1 2016 CHIEF FOR A DAY PLAQUE	55.00	6-01-25-745-104	B COMMUNITY SERVICES PROGRAM	R	05/03/16	05/25/16		10601	N
Vendor Total:	55.00								
00960 CHESTNUT RIDGE ON THE RUN									
16-00494 04/21/16 PD GASOLINE									
1 PD GASOLINE-PR PUMPS OUT	88.50	6-01-31-833-074	B GASOLINE & DIESEL FUEL	R	04/21/16	05/25/16		PD GASOLINE	N
Vendor Total:	88.50								
01007 WESTWOOD CAR WASH									
16-00510 04/29/16 PD CAR WASHES									
1 PD CAR WASHES	270.00	6-01-25-745-103	B POLICE VEHICLE EQUIPMENT	R	04/29/16	05/25/16		108168	N
Vendor Total:	270.00								
01018 READY REFRESH BY NESTLE									
16-00532 05/03/16 WATER DELIVERY 12 MERCEDES DR									
1 WATER DELIVERY 12 MERCEDES DR	52.83	6-01-20-701-036	B OFFICE SUPPLIES	R	05/03/16	05/25/16		06D0437545114	N
Vendor Total:	52.83								
01020 PROFESSIONAL INSURANCE ASSOC.									
16-00477 04/19/16 VOLUNTEER FIREMEN'S INS. SVS.									
1 VOLUNTEER FIREMEN'S INSURANCE	3,430.00	6-01-23-730-029	B OTHER CONTRACTUAL ITEMS	R	04/19/16	05/25/16		104096	N
16-00555 05/09/16 ACCIDENT & HEALTH SUMMER CAMP									
1 ACCIDENT & HEALTH POLICY	500.00	6-01-28-795-090	B INSURANCE	R	05/09/16	05/25/16		104549	N
Vendor Total:	3,930.00								
01132 COOPERATIVE COMMUNICATIONS, INC									
16-00593 05/17/16 2013915700 BORO TELEPHONE CHAR									
1 2013915700 BOROUGH OF MONTVALE	1,998.57	6-01-31-827-076	B TELEPHONE CHARGES	R	05/17/16	05/25/16		APRIL	N
Vendor Total:	1,998.57								

Page No: 10

Vendor # Name	PO #	PO Date	Description	Contract	PO Type	Stat/Chk	First	Rcvd	Chk/Void	1099
	Item Description	Amount	Charge Account	Acct Type Description		Enc Date	Date	Date	Invoice	Excl
01156	DIRECT ENERGY BUSINESS									
16-00554	05/09/16 DIRECT ENERGY ELECTRIC CHARGES									
1	0700055009 HUFF TER PUMP 57088	166.70	6-01-31-825-071	B ELECTRICITY	R	05/09/16	05/25/16		ES06459108	N
2	1619931002 VALLEY VIEW SEWER	295.45	6-01-31-825-071	B ELECTRICITY	R	05/09/16	05/25/16		ES06459108	N
3	2310843006 ALAYNA ASSOC.	21.66	6-01-38-854-029	B OTHER CONTRACTUAL ITEMS	R	05/09/16	05/25/16		ES06459108	N
4	4725845003 SUMMIT OTHR UNMTR 1	1.24	6-01-31-825-071	B ELECTRICITY	R	05/09/16	05/25/16		ES06459108	N
5	5208845000 159 CHESTNUT RDG RD	51.73	6-01-31-825-071	B ELECTRICITY	R	05/09/16	05/25/16		ES06459108	N
6	5985845006 CHESTNUT RDG MTLBX	23.96	6-01-31-825-071	B ELECTRICITY	R	05/09/16	05/25/16		ES06459108	N
7	0027002008 WARN LT FIRE TRUCKS	0.10	6-01-31-825-071	B ELECTRICITY	R	05/09/16	05/25/16		ES16459910	N
8	2413158015 13 W GRAND AVE.	0.10	6-01-31-825-071	B ELECTRICITY	R	05/09/16	05/25/16		ES16459910	N
		560.94								
16-00603	05/19/16 DIRECT ENERGY GAS CHARGES/APR.									
1	613984/614280 12 MERCEDES DR	1,384.42	6-01-31-829-078	B NATURAL GAS - 12 MERCEDES	R	05/19/16	05/25/16		H16822160	N
2	613984/614282 1 MEMORIAL DR SR	378.77	6-01-31-829-086	B NATURAL GAS - ONE MEMORIAL	R	05/19/16	05/25/16		H16822156	N
3	613984/614275 RAILROAD AVE.REC	73.49	6-01-31-829-070	B NATURAL GAS	R	05/19/16	05/25/16		H16822158	N
4	613984/614276 W GRAND AVE.FIRE	256.27	6-01-31-829-070	B NATURAL GAS	R	05/19/16	05/25/16		H16822159	N
5	613984/614281 43 HUFF TERR	1.84	6-01-31-829-070	B NATURAL GAS	R	05/19/16	05/25/16		H16822161	N
6	613984/614277 159 CHESTNUT RDG	153.01	6-01-31-829-070	B NATURAL GAS	R	05/19/16	05/25/16		H16822162	N
7	613984/614278 31 W GRAND DPW	170.60	6-01-31-829-070	B NATURAL GAS	R	05/19/16	05/25/16		H16825392	N
		2,418.40								
16-00619	05/24/16 DIRECT ENERGY ELECTRIC CHARGES									
1	0195092007 GRAND SOPK 87/97	28.53	6-01-31-825-071	B ELECTRICITY	R	05/24/16	05/25/16		ES16467948	N
2	5229845000 LA TRENTA FIELD LTS	63.22	6-01-31-825-071	B ELECTRICITY	R	05/24/16	05/25/16		ES16467948	N
3	9555848004 MUNICIP.STREET LTS	2,122.83	6-01-31-826-075	B STREET LIGHTING	R	05/24/16	05/25/16		ES16467948	N
4	0563019009 GRAND SOPK 67/62	23.27	6-01-31-825-071	B ELECTRICITY	R	05/24/16	05/25/16		ES16468088	N
5	0787127002 GRAND SOPK 75/77	13.98	6-01-31-825-071	B ELECTRICITY	R	05/24/16	05/25/16		ES16468088	N
6	8906935008 E GRAND OTHR UNMTR	8.72	6-01-31-825-071	B ELECTRICITY	R	05/24/16	05/25/16		ES16468088	N
7	9494934001 S MIDLTL.SWR LIFT	262.59	6-01-31-825-071	B ELECTRICITY	R	05/24/16	05/25/16		ES16468088	N
8	9515932009 GRAND OTHR UNMTR	79.80	6-01-31-825-071	B ELECTRICITY	R	05/24/16	05/25/16		ES16468088	N
9	0632933003 W GRAND AVE.UNMTRD	1.24	6-01-31-825-071	B ELECTRICITY	R	05/24/16	05/25/16		ES16468215	N
		2,604.18								
Vendor Total:		5,583.52								

Vendor # Name	PO #	PO Date	Description	Contract	PO Type	Stat/chk	First	Rcvd	Chk/Void	1099
	Item	Description	Amount	Charge Account	Acct Type Description		Enc Date	Date	Date	Exc1
01210 GOOSETOWN COMMUNICATIONS										
	16-00485	04/21/16 SOFTWARE UPGRADE COMPUTER								
	1	SOFTWARE UPGRADE COMPUTER	270.00	6-01-25-753-059	B COMPUTER EQUIPMENT S/W & SUPPL	R	04/21/16	05/25/16	84491	N
		Vendor Total:	270.00							
01241 RAY'S PIZZA										
	16-00595	05/17/16 planning board meeting								
	1	planning board meeting	48.69	6-01-21-720-041	B MEAL REIMBURSEMENT	R	05/17/16	05/25/16	9090	N
	2	tip	10.00	6-01-21-720-041	B MEAL REIMBURSEMENT	R	05/17/16	05/25/16	9090	N
			58.69							
		Vendor Total:	58.69							
01278 MCNERNEY & ASSOCIATES, INC										
	16-00553	05/09/16 PREPARATION OF SETTLEMENT ANA								
	1	PREPARATION OF SETTLEMENT	150.00	6-01-20-710-028	B OTHER PROF/CONSULTANT SERVICES	R	05/09/16	05/25/16	2016-225	N
		Vendor Total:	150.00							
01293 NJ DIV.PENSIONS & BENEF./DCRP										
	16-00100	01/14/16 DCRP LIFE INS/LONG TERM DISAB.			B					
	8	DCRP GROUP LIFE INSURANCE/APR.	77.47	6-01-36-846-029	B OTHER CONTRACTUAL - DCRP	R	01/14/16	05/25/16	APRIL 2016	N
	9	DCRP LONG TERM DISABILITY/APR.	32.45	6-01-36-846-029	B OTHER CONTRACTUAL - DCRP	R	01/14/16	05/25/16	APRIL 2016	N
			109.92							
		Vendor Total:	109.92							
01409 NARITA MARAJ, LLC.										
	16-00099	01/14/16 RECORDS MANAGEMENT SVS 2016			B					
	10	RECORDS MANAGEMENT SVS 2016	643.25	6-01-20-701-028	B OTHER PROF/CONSULTANT SERVICES	R	02/10/16	05/25/16	MTV-2016-009	N
		Vendor Total:	643.25							

May 25, 2016
12:24 PM

Borough of Montvale
Bill List By Vendor Id

Page No: 12

Vendor # Name											
PO #	PO Date	Description	Contract	PO Type		First	Rcvd	Chk/Void		1099	
Item Description			Amount	Charge Account	Acct Type Description	Stat/Chk	Enc Date	Date	Date	Invoice	Excl
01452 ST.NICK POOL MANAGEMENT CO.INC											
16-00579	05/13/16	SWIM CLUB REPAIRS									
1 SWIM CLUB REPAIRS			20,000.00	6-01-44-827-000	B IMPROVEMENTS - SWIM POOL COMPLEX	R	05/13/16	05/25/16		SWIM CLUB	N
Vendor Total:			20,000.00								
01462 MARSICO, WALTER											
16-00541	05/05/16	REIM CLOTHING									
1 REIM CLOTHING			273.95	6-01-25-745-265	B MARSICO, WALTER - CLOTHING	R	05/05/16	05/25/16		CLOTHING	N
Vendor Total:			273.95								
01503 WITMER PUBLIC SAFETY GROUP											
16-00385	03/29/16	BOMAN BULLET PROOF VEST									
1 BOMAN BULLET PROOF VEST			700.00	6-01-43-310-058	B OTHER EQUIPMENT & SUPPLIES	R	03/29/16	05/25/16		1690849	N
2 BOMAN - BULLET PROOF VEST			77.70	6-01-25-745-252	B BOMAN, DONALD W - CLOTHING	R	03/29/16	05/25/16		1690849	N
			777.70								
Vendor Total:			777.70								
01513 FLANAGAN PRODUCTIONS, LLC											
16-00229	02/11/16	WEBSITE DESIGN, HOSTING & SUPP		B							
4 WEBSITE MANGEMENT 2016			1,530.00	6-01-20-701-028	B OTHER PROF/CONSULTANT SERVICES	R	02/11/16	05/25/16		00002806	N
Vendor Total:			1,530.00								
01517 LUDWIG, DAVID											
16-00602	05/19/16	April mileage reimbursement									
1 April mileage reimbursement			50.49	6-01-22-725-045	B TRAVEL	R	05/19/16	05/25/16		APRIL REIMB.	N
Vendor Total:			50.49								
01526 WORLD OF FAX & COPIERS											
16-00483	04/20/16	Shredder Motor									
1 Shredder Motor			258.24	6-01-42-855-053	B OFFICE EQUIPMENT	R	04/20/16	05/25/16		88144	N

May 25, 2016
12:24 PM

Borough of Montvale
Bill List By Vendor Id

Page No: 13

Vendor # Name													
PO #	PO Date	Description	Contract	PO Type		First	Rcvd	Chk/Void		1099			
Item Description			Amount	Charge Account	Acct Type Description	Stat/Chk	Enc Date	Date	Date	Invoice	Excl		
01526	WORLD OF FAX & COPIERS	Continued											
16-00483	04/20/16	Shredder Motor		Continued									
2	Shredder Motor		279.76	6-01-41-250-053	B OFFICE EQUIPMENT	R	04/20/16	05/25/16		88144		N	
			538.00										
Vendor Total:			538.00										
01527	DAG MOBILE AGGREGATE												
16-00495	04/21/16	SUPPLY CRUSHER TO CRUSH CONCR.											
1	SUPPLY CRUSHER		1,768.16	5-01-43-306-029	B OTHER CONTRACTUAL ITEMS	R	04/21/16	05/25/16		4/28/16		N	
2			3,631.84	6-01-43-306-029	B OTHER CONTRACTUAL ITEMS	R	04/21/16	05/25/16		4/28/16		N	
			5,400.00										
Vendor Total:			5,400.00										
01536	TRAP FIND, LLC												
16-00574	05/12/16	PD TRAINING											
1	PD TRAINING		300.00	6-01-25-745-042	B EDUCATION/TRAINING/SEMINARS	R	05/12/16	05/25/16		0136		N	
Vendor Total:			300.00										
01539	PASSAIC COUNTY MUNICIPAL												
16-00597	05/17/16	MINI CONFERENCE JUNE 15TH											
1	MINI CONFERENCE		70.00	6-01-20-704-042	B EDUCATION/TRAINING/SEMINARS	R	05/17/16	05/25/16		6/15/2016		N	
Vendor Total:			70.00										
01542	WICKERSHEIM & SONS												
16-00607	05/20/16	INSTALL A NEW HOT WATER BOILER											
1	INSTALL A NEW GAS FIRED		5,570.00	6-01-26-772-029	B OTHER CONTRACTUAL ITEMS	R	05/20/16	05/25/16		41092		N	
Vendor Total:			5,570.00										
01760	UNITED PARCEL SERVICE												
16-00568	05/10/16	F047X6166/6176 UPS CHARGES											
1	F047X6166 UPS CHARGES/ POLICE		11.84	6-01-25-745-022	B POSTAGE & EXPRESS CHARGES	R	05/10/16	05/25/16		6166		N	
2	F047X6166 UPS CHARGES/ PL BD		11.01	6-01-21-720-022	B POSTAGE & EXPRESS CHARGES	R	05/10/16	05/25/16		6166		N	
3	F047X6176 UPS CHARGES/ PL BD		7.34	6-01-21-720-022	B POSTAGE & EXPRESS CHARGES	R	05/10/16	05/25/16		6176		N	

May 25, 2016
12:24 PM

Borough of Montvale
Bill List By Vendor Id

Page No: 14

Vendor # Name															
PO #	PO Date	Description	Contract	PO Type		First	Rcvd	Chk/Void		1099					
Item Description		Amount	Charge Account	Acct Type Description	Stat/Chk	Enc Date	Date	Date	Invoice	Excl					
01760	UNITED PARCEL SERVICE	Continued													
16-00568	05/10/16	F047X6166/6176 UPS CHARGES	Continued												
4	F047X6176 UPS CHARGES/ ADM	11.01	6-01-20-701-022	B POSTAGE & EXPRESS CHARGES	R	05/10/16	05/25/16		6176					N	
		41.20													
16-00594	05/17/16	F047X6196 UPS CHARGES													
1	F047X6196 UPS CHARGES /ADM	11.01	6-01-20-701-022	B POSTAGE & EXPRESS CHARGES	R	05/17/16	05/25/16		6196					N	
2	F047X6196 UPS CHARGES /PL BD	11.03	6-01-21-720-022	B POSTAGE & EXPRESS CHARGES	R	05/17/16	05/25/16		6196					N	
		22.04													
Vendor Total:		63.24													
02056	LERCH, VINCI & HIGGINS, LLP														
16-00479	04/19/16	ANNUAL AUDIT FOR THE YEAR 2015													
1	STATUTORY ANNUAL AUDIT	20,000.00	5-01-20-706-029	B OTHER CONTRACTUAL ITEMS	R	04/19/16	05/25/16		28164					N	
16-00502	04/26/16	MNGMT ADVISORY THRU 3/31/16													
1	MANAGEMENT ADVISORY SERVICES	2,300.00	6-01-20-705-151	B FINANCIAL SERVICES	R	04/26/16	05/25/16		28165					N	
2		250.00	6-01-20-705-151	B FINANCIAL SERVICES	R	04/26/16	05/25/16		28166					N	
		2,550.00													
Vendor Total:		22,550.00													
02141	REGAN, ROBERT T., ESQ.														
16-00547	05/06/16	ESCROW PAYMENTS													
1	ROBINSON/FRAZELLE APPL. 1607/7	48.00	E-08-00-216-03A	B Susie Robinson/Frazelle (1607/7)	R	05/06/16	05/25/16		13250					N	
2	HEKEMIAN GROUP LITIG. 21308	939.01	E-08-00-213-08A	B MtvI Dev Assoc-MP/Ord Litigation	R	05/06/16	05/25/16		13252					N	
3	HEKEMIAN GROUP SITE PLAN 21307	80.00	E-08-00-213-07A	B MtvI Dev-Hekemian Group (2802/2&3)	R	05/06/16	05/25/16		13251					N	
		1,067.01													
16-00548	05/06/16	COAH													
1	COAH	80.00	6-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R	05/06/16	05/25/16		13221					N	
16-00556	05/09/16	ESCROW PAYMENTS													
1	HEKEMIAN /MERCEDES (21602)	1,056.00	E-08-00-216-02A	B S.Hekemian/Mercedes (2702/1 & 2)	R	05/09/16	05/25/16		13214					N	
2	UNITED WAY 1606/6	82.96	E-08-00-214-22A	B United Way of BC (1606/6)	R	05/09/16	05/25/16		13218					N	
3	NJ ENERGY2405/1,2 &26	176.00	E-08-00-213-13A	B NJ Energy Corp (2405/1,2,26)	R	05/09/16	05/25/16		13220					N	
4	GENWORTH APPLICATION 1102/2.01	16.00	E-08-00-216-04A	B Genworth(GNWLAAC Real Est) (1102/2.01)	R	05/09/16	05/25/16		13222					N	

May 25, 2016
12:24 PM

Borough of Montvale
Bill List By Vendor Id

Page No: 15

Vendor # Name	PO #	PO Date	Description	Contract	PO Type	Stat/Chk	First	Rcvd	Chk/Void	1099
	Item Description	Amount	Charge Account	Acct Type Description			Enc Date	Date	Date Invoice	Excl
02141 REGAN, ROBERT T., ESQ.		Continued								
16-00556 05/09/16 ESCROW PAYMENTS		Continued								
5 COLLECTIS APPLICATION 3103/2	2,960.00	E-08-00-216-01A	B Collectis, Inc (3103/2)	R	05/09/16	05/25/16	13249	N		
	4,290.96									
16-00583 05/16/16 ESCROW PAYMENT ORIOLO										
1 ORIOLO APPLICATION 2411/7-9	1,184.00	E-08-00-215-15A	B Michele Oriolo (2411/6,7)or(7,8,9)	R	05/16/16	05/25/16	13178	N		
Vendor Total:	6,621.97									
02323 HORIZON ENTERTAINMENT &										
16-00539 05/05/16 RIDES DAY IN THE PARK										
1 RIDES DAY IN THE PARK	6,325.00	6-01-28-797-029	B OTHER CONTRACTUAL ITEMS	R	05/05/16	05/25/16	D IN PK 1ST PMT	N		
Vendor Total:	6,325.00									
02426 VERIZON WIRELESS										
16-00552 05/06/16 PD BROADBAND CHARGES										
1 PD BROADBAND CHARGES	192.50	6-01-31-827-076	B TELEPHONE CHARGES	R	05/06/16	05/25/16	97962312691	N		
16-00565 05/10/16 982182917 VERIZON WIRELESS										
1 982182917 VERIZON WIRELESS	494.67	6-01-31-827-076	B TELEPHONE CHARGES	R	05/10/16	05/25/16	9764122458	N		
16-00620 05/24/16 423308956 VERIZON WIRELESS										
1 423308956 VERIZON WIRELESS	323.47	6-01-31-827-076	B TELEPHONE CHARGES	R	05/24/16	05/25/16	9765186839	N		
Vendor Total:	1,010.64									
02559 INS.DESIGN ADMINSTRATORS										
16-00082 01/12/16 CONTRACT FOR ADMINSTR.VISION P		B								
6 VISION ADMINSTR. FEE MAY	217.00	6-01-20-701-028	B OTHER PROF/CONSULTANT SERVICES	R	01/12/16	05/25/16	388497	N		
Vendor Total:	217.00									
02757 TYCO ANIMAL CONTROL SERVICES										
16-00158 01/25/16 ANIMAL CONTROL - 2016		B								
7 ANIMAL CONTROL /APRIL	800.00	6-01-27-788-029	B OTHER CONTRACTUAL ITEMS	R	01/25/16	05/25/16	APRIL	N		

Vendor # Name	PO #	PO Date	Description	Contract PO Type		First Rcvd Chk/Void	1099
	Item Description	Amount	Charge Account	Acct Type Description	Stat/Chk	Enc Date Date Date Invoice	Excl
02757 TYCO ANIMAL CONTROL SERVICES Continued							
16-00158 01/25/16 ANIMAL CONTROL - 2016 Continued							
8 EMERGENCY RESPONSES	60.00	6-01-27-788-029	B OTHER CONTRACTUAL ITEMS	R	04/01/16 05/25/16	APRIL	N
	860.00						
Vendor Total:	860.00						
03060 TRI-STATE TECHNICAL SERVICES							
16-00076 01/12/16 2016 COMPUTER MAINTENANCE B							
4 2016 COMPUTER MAINTENANCE/MAY.	676.08	6-01-20-701-108	B MAINTENANCE/RENTAL AGREEMENTS	R	04/04/16 05/25/16	25150	N
16-00079 01/12/16 ACCESS/SPECIAL MICROSOFT 2016 B							
6 ACCESS/SPECIAL MICROSOFT 2016	252.00	6-01-20-701-108	B MAINTENANCE/RENTAL AGREEMENTS	R	04/04/16 05/25/16	24444/MAY	N
16-00080 01/12/16 CABLE TV ADOBE SOFTW.LEASE2016 B							
6 CABLE TV ADOBE SOFTW.LEASE2016	21.39	6-01-20-716-061	B LEASED EQUIPMENT & SOFTWARE	R	01/12/16 05/25/16	24333	N
16-00459 04/15/16 PD SSD CHIEF'S COMPUTER							
1 PD SSD CHIEF'S COMPUTER	360.00	6-01-25-745-059	B COMPUTER EQUIPMENT & SUPPL	R	04/15/16 05/25/16	17091	N
2 SECURITY BACKUP DRIVE	295.00	6-01-25-745-060	B COMPUTER EQUIP - MAINT/REPAIR	R	04/27/16 05/25/16	17091	N
	655.00						
Vendor Total:	1,604.47						
03084 WESLEY SICOMAC DAIRY							
16-00161 01/25/16 MILK DELIVERY ADMINSTR.2016 B							
5 MILK DELIVERY ADMINSTR.APRIL	40.12	6-01-20-701-041	B MEAL REIMBURSEMENT	R	01/25/16 05/25/16	APRIL 2016	N
Vendor Total:	40.12						
03119 TONI EMBROIDERY COMPANY							
16-00569 05/11/16 7 POLO SHIRTS-MAYOR&COUNCIL							
1 7 POLO SHIRTS-MAYOR&COUNCIL	182.00	6-01-20-703-091	B AWARDS/TROPHIES	R	05/11/16 05/25/16	11254	N
Vendor Total:	182.00						

May 25, 2016
12:24 PM

Borough of Montvale
Bill List By Vendor Id

Page No: 17

Vendor # Name		PO #	PO Date	Description	Contract	PO Type	Stat/Chk	First	Rcvd	chk/Void	1099	
		Item Description	Amount	Charge Account	Acct Type Description			Enc Date	Date	Date	Invoice	Excl
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03173 SPOK, INC.												
16-00441		04/11/16	OEM PAGER GUASCONI									
1		OEM PAGER GUASCONI	6.86	6-01-31-827-076	B TELEPHONE CHARGES	R		04/11/16	05/25/16		72418310D	N
Vendor Total:			6.86									
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03371 LARRY STEVENS BAND LLC												
16-00537		05/05/16	BAND SOUND LIGHTING DAY IN PK									
1		BAND SOUND LIGHTING	2,500.00	6-01-28-797-029	B OTHER CONTRACTUAL ITEMS	R		05/05/16	05/25/16		D IN PK 1ST PMT	N
Vendor Total:			2,500.00									
<hr/>												
03685 RYDIN DECAL												
16-00405		04/04/16	NO KNOCK DECAL									
1		NO KNOCK DECAL	247.50	6-01-20-701-023	B PRINTING & BINDING	R		04/04/16	05/25/16		318183	N
2		SHIPPING CHARGES	20.00	6-01-20-701-023	B PRINTING & BINDING	R		04/04/16	05/25/16		318183	N
			267.50									
Vendor Total:			267.50									
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03687 MYRON CORP.												
16-00496		04/25/16	PENS FOR CAREER DAY -500									
1		PENS FOR CAREER DAY -QTY 500	215.84	6-01-43-301-029	B MUNI ALLIANCE - OTHER CONTRACTUAL ITEMS	R		04/25/16	05/25/16		99072779	N
2		PENS FOR CAREER DAY -QTY 500	53.96	6-01-43-302-029	B OTHER CONTRACTUAL ITEMS	R		05/12/16	05/25/16		99072779	N
			269.80									
Vendor Total:			269.80									
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03727 STAPLES BUSINESS ADVANTAGE												
16-00453		04/12/16	office supplies									
1		pencils	8.56	6-01-20-701-036	B OFFICE SUPPLIES	R		04/12/16	05/25/16		329959189+	N
2		door hangers	15.59	6-01-20-701-036	B OFFICE SUPPLIES	R		04/12/16	05/25/16		329959189+	N
3		sugar	20.49	6-01-20-701-036	B OFFICE SUPPLIES	R		04/12/16	05/25/16		329959189+	N
4		lysol wipes	5.79	6-01-20-701-036	B OFFICE SUPPLIES	R		04/12/16	05/25/16		329959189+	N
			50.43									
<hr/>												
16-00493		04/21/16	PD OFFICE SUPPLIES									
1		PD OFFICE SUPPLIES	112.17	6-01-25-745-036	B OFFICE SUPPLIES	R		04/21/16	05/25/16		3300181981	N

May 25, 2016
12:24 PM

Borough of Montvale
Bill List By Vendor Id

Page No: 18

Vendor # Name											
PO #	PO Date	Description	Contract	PO Type		First	Rcvd	Chk/Void		1099	
Item Description			Amount	Charge Account	Acct Type Description	Stat/Chk	Enc Date	Date	Date	Invoice	Excl
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03727	STAPLES BUSINESS ADVANTAGE		Continued								
16-00500	04/26/16	Copy Paper									
1	copy paper		154.95	6-01-20-701-036	B OFFICE SUPPLIES	R	04/26/16	05/25/16		3301056756	N
2			61.98	6-01-20-704-036	B OFFICE SUPPLIES	R	04/26/16	05/25/16		3301056756	N
3	copy paper		61.98	6-01-20-705-036	B OFFICE SUPPLIES	R	04/26/16	05/25/16		3301056756	N
4	copy paper		92.97	6-01-21-720-036	B OFFICE SUPPLIES	R	04/26/16	05/25/16		3301056756	N
5	copy paper		30.99	6-01-22-725-036	B OFFICE SUPPLIES	R	04/26/16	05/25/16		3301056756	N
6	copy paper		61.98	6-01-20-701-036	B OFFICE SUPPLIES	R	04/26/16	05/25/16		3301056756	N
			464.85								
16-00509	04/28/16	Fire Dept Storage boxes									
1	Storage boxes	Fire Dept.	59.96	6-01-25-752-036	B OFFICE SUPPLIES	R	04/28/16	05/25/16		3301056753	N
	Vendor Total:		687.41								
03785	NICOLE REPRODUCTIONS INC										
16-00570	05/12/16	Bookmarks -Stigma-Free									
1	Bookmarks -Stigma-Free		125.00	6-01-20-701-023	B PRINTING & BINDING	R	05/12/16	05/25/16		107976	N
	Vendor Total:		125.00								
03900	BERGEN COUNTY FIRE PREVENTION										
16-00575	05/12/16	DEPARTMENT MEMBERSHIP DUES									
1	DEPARTMENT MEMBERSHIP DUES		150.00	6-01-25-753-044	B PROFESSIONAL ASSOCIATION DUES	R	05/12/16	05/25/16		2016 DUES	N
	Vendor Total:		150.00								
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Total Purchase Orders:		99	Total P.O. Line Items:		214	Total List Amount:		300,009.27	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 2015 BUDGET	5-01	26,923.16	0.00	26,923.16	0.00	0.00	26,923.16
CURRENT FUND 2016 BUDGET	6-01	252,686.64	0.00	252,686.64	0.00	0.00	252,686.64
CAPITAL FUND	C-04	2,482.50	0.00	2,482.50	0.00	0.00	2,482.50
BOA ESCROW ACCOUNTS	E-08	14,750.72	0.00	14,750.72	0.00	0.00	14,750.72
OTHER TRUST ACCOUNT	T-03	3,166.25	0.00	3,166.25	0.00	0.00	3,166.25
Total of All Funds:		<u>300,009.27</u>	<u>0.00</u>	<u>300,009.27</u>	<u>0.00</u>	<u>0.00</u>	<u>300,009.27</u>