

**AGENDA
PUBLIC MEETING
BOROUGH OF MONTVALE
Mayor and Council Meeting
July 12, 2016
Closed Executive Session 6:30PM
Meeting to Commence 7:30PM**

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/Litigation

- a. Personnel / Rice Notice / Contract Negotiations, Police Chief
- b. Litigation MPEA vs. Borough of Montvale

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

Economic Development and Retention Committee Report

Peter Hekemian/Mercedes Plan Review

ORDINANCES:

None

MEETING OPEN TO PUBLIC:

Agenda Items Only

MEETING CLOSED TO PUBLIC:

Agenda Items Only

MINUTES:

June 28, 2016

MINUTES CLOSED/EXECUTIVE SESSION:

June 28, 2016

RESOLUTIONS:

123A-2016 Group Affidavit Audit Report
124-2016 Corrective Action Plan
125-2016 Special Item of Revenue and Appropriations – Chapter 159
126-2016 Special Item of Revenue and Appropriations – Chapter 159

BILLS:

REPORT OF REVENUE:

COMMITTEE REPORTS:

ENGINEER'S REPORT:

Andrew Hipolit
Report/Update

ATTORNEY REPORT:

Joe Voytus, Esq.
Report/Update

UNFINISHED BUSINESS:

None

NEW BUSINESS:

- a. Request For Approval – NYC Tour De Cure/American Diabetes Assoc./Bike Tour

COMMUNICATION CORRESPONDENCE:

None

MEETING OPEN TO THE PUBLIC:

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

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

MEETING CLOSED TO THE PUBLIC:

ADJOURNMENT The next Meeting of the Mayor and Council will be held July 26, 2016 at 7:30 p.m.

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

Subject To Additions And/Or Deletions

**MINUTES
WORK SESSION**

The Work Session Meeting of the Mayor and Council was held in the Council Chambers and called to order at 7:40pm. Adequate notification was published in the official newspaper of the Borough of Montvale. Roll call was taken. Mayor Ghassali was not in attendance, Councilmember Talarico ran the meeting.

OPEN PUBLIC MEETING STATEMENT

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

ROLL CALL:

Councilmember Curry	Councilmember Lane - absent
Councilmember Koelling	Councilmember Talarico – acting Mayor
Councilmember LaMonica	Councilmember Weaver

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

Frank Covelli, Risk Manager Professional Insurance Associates, Inc

Update on Medical Insurances / Chapter 78 Law Sunset / BMED Current & Future Proposed Medical Plans / State Health Benefit Plans

ORDINANCES:

PUBLIC HEARING ORDINANCE NO. 2016-1417 AN ORDINANCE TO AMEND ORDINANCE NO. 2016-1406 TO PROVIDE FOR AND DETERMINE THE RATE, AMOUNT AND METHOD OF PAYMENT OF COMPENSATION TO PERSONS HOLDING CERTAIN OFFICES AND POSITIONS OF EMPLOYMENT IN THE BOROUGH OF MONTVALE, COUNTY OF BERGEN AND STATE OF NEW JERSEY

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

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

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

Title		2016 Salary Range	
1.	Borough Administrator (PT)	\$40,000 -	50,000
2.	Safety Director	\$1,000 -	1,200
3.	Chief Financial Officer (PT)	\$15,000 -	25,000
4.	Municipal Clerk (PT)	\$70,000 -	90,000
5.	Deputy Municipal Clerk (PT)	\$38,000 -	47,000
6.	Floater/ Admin. Assistant to Administrator	\$35,000 -	45,000
7.	Tax Collector (PT)	\$53,000 -	63,000
8.	Tax Assessor	\$32,000 -	38,000
9.	Treasurer	\$75,000 -	85,000
10.	Accountant/Purchasing Agent	\$57,000 -	67,000
11.	Accounts Payable Clerk (PT)	\$20 -	\$28/hour
12.	Accounts Payable Clerk (FT)	\$43,000 -	50,000
13.	Secretary, Planning Board (PT)	\$70,000 -	80,000
14.	Planning Board Secretary Special Meetings	\$45 -	\$70/hour
15.	Board Secretary, Clerical/Recording	\$115 -	135
16.	Office Manager (PT)	\$4,000 -	7,000
17.	Registrar Vital Statistics	\$800 -	1,200
18.	Deputy Registrar Vital Statistics	\$250 -	500
19.	Construction Code Official	\$35,000 -	50,000
20.	Construction Code Official special inspections	\$50 -	\$100/hour
21.	Building SubCode Official	\$35,000 -	50,000
22.	Zoning Officer	\$8,000 -	10,000
23.	Property Maintenance Officer	\$2,900 -	5,000
24.	Construction Dept. Control Person	\$48,000 -	58,000
25.	Plumbing SubCode Official	\$ 22,000 -	27,000
26.	Plumbing SubCode Official special inspections	\$25 -	\$50/hour
27.	Fire SubCode Official	\$13,000 -	17,000
28.	Fire SubCode Official special inspections	\$25 -	\$50/hour
29.	Electrical SubCode Official	\$22,000 -	27,000
30.	Electrical SubCode Official special inspections	\$25 -	\$50/hour
31.	Fire Prevention Official	\$10,000 -	15,000
32.	Fire Inspector/Sr. Fire Inspector	\$6,000 -	9,000
33.	Municipal Court Administrator	\$64,000 -	75,000
34.	Deputy Municipal Court Administrator	\$38,000 -	46,000
35.	Court Security	\$18 -	\$25/hour

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36.	Violations Clerk (PT)	\$15 - \$25/hour
37.	Police Secretary	\$35,000 - 45,000
38.	Administrative Assistant for Police Chief	\$40,000 - 50,000
39.	Administrative Assistant for Mayor / Floater (PT)	\$15 - \$25/hour
40.	Emergency Mgmt. Coordinator	\$2,000 - 3,300
41.	Library Director	\$80,000 - 95,000
42.	Library – Youth Services Coordinator	\$40,000 - 55,000
43.	Library (PT)	\$13 - \$45/hour
44.	Library (PT) meetings	\$120 - \$200/mtg
45.	Facilities Building & Property Inspector	\$25,000 - 27,000
46.	Field Coordinator	\$5,000 - 6,000
47.	Director, Public Assistance	\$5,000 - 7,000
48.	Director of Recreation	\$23,000 - 30,000
49.	Dir. Of Recreation – Summer Stipend	\$5,500 - 8,000
50.	Van Drivers (PT)	\$17 - \$20/hour
51.	Station Technicians (PT)	\$15 - \$17/hour

SECTION 3. The rate of compensation of the persons holding any of the hereinafter named offices, whose compensation shall be on an annual basis and payable semi-monthly, is hereby fixed and determined as follows:

Title		2016 Salary Range
A.	Municipal Judge	\$25,000 - 40,000
B.	Mayor	\$6,990 - 10,000
C.	Councilpersons (each)	\$5,689 - 8,000

SECTION 4: The rate of compensation of persons holding any of the hereinafter named offices in the Police Department, whose compensation shall be on an annual basis, and payable semi-monthly, is hereby fixed and determined as follows:

Title		2016 Salary Range
A.	Chief	\$170,000 - 200,000
B.	Captain	\$150,000 - 185,000
C.	Lieutenant (Base Wage)	\$120,019 - 147,032
D.	Sergeants (Base Wage)	\$111,685 - 136,822
E.	Detective – Additional per year	\$2,100 -
F.	Juvenile Officer – Add'l per year	\$400 -

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G.	Asst. Juvenile Officer – Addt'l per year	\$350 -
H.	Special/Auxiliary Police	\$18/hour - \$23/hour
I.	School Cross Guard/Police Matrons	\$18/hour - \$23/hour

SECTION 4A: The rate of compensation of persons holding any of the hereinafter named offices in the Police Department, hired BEFORE January 1, 2005, whose compensation shall be on an annual basis, and payable semi-monthly, is fixed and determined as follows:

Police Officers Schedule (Base Wage Each) Per Contract hired BEFORE January 1, 2005		
0-6 months	\$34,027 -	41,685
6 months – 1 year	\$44,235 -	54,191
1 – 2 years	\$54,446 -	66,700
2 – 3 years	\$64,655 -	79,207
3 – 4 years	\$74,862 -	91,711
4 – 5 years	\$85,070 -	104,217
5 – 6 years	\$95,277 -	116,721
6 – 7 years	\$103,232 -	126,467

SECTION 4B: The rate of compensation of persons holding any of the hereinafter named offices in the Police Department, hired AFTER January 1, 2005, whose compensation shall be on an annual basis, and payable semi-monthly, is fixed and determined as follows:

Police Officers Schedule (Base Wage Each) Per Contract hired AFTER January 1, 2005		
0-6 months	\$34,027 -	41,685
6 months – 1 year	\$38,971 -	47,742
1 – 2 years	\$43,914 -	53,798
2 – 3 years	\$53,800 -	65,909
3 – 4 years	\$63,687 -	78,021
4 – 5 years	\$73,573 -	90,132
5 – 6 years	\$83,459 -	102,243
6 – 7 years	\$93,346 -	114,356
7 – 8 years	\$103,232 -	126,467

SECTION 4C: In addition to the compensation stated above, Full Time Employees in Section 4, Categories "C", "D", Sections 4A and 4B shall be paid an annual longevity increment pursuant to the following schedule:

Years of Service	Officers Hired BEFORE January 1, 2006	Officers Hired AFTER January 1, 2006
After four (4) years	1%	-
After six (6) years	2%	-
After eight (8) years	3%	1%
After ten (10) years	4%	2%
After twelve (12) years	5%	3%
After fourteen (14) years	6%	4%
After sixteen (16) years	7%	5%
After eighteen (18) years	8%	6%
After twenty (20) years	-	7%
After twenty-two (22) years	-	8%
After twenty-three (23) years	9%	9%

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

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

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

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

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

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

SECTION 6. This ordinance shall be operative as of January 1, 2016, and salaries paid shall be adjusted in accordance with the terms of this ordinance.

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

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

Ordinance No. 2016-1417 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 Curry; seconded by Councilmember LaMonica - all ayes

NO PUBLIC COMMENT

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

MINUTES:

June 14, 2016

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

MINUTES CLOSED/EXECUTIVE SESSION:

June 14, 2016

A motion to accept the minutes by Councilmember Curry; seconded by Councilmember Weaver - all ayes with the exception of Councilmember LaMonica abstaining

RESOLUTIONS:

113-2016 Tax Court Settlement / Block 2601; Lot 32 / CBRE #BB65-65204-6263 / 225 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 CBRE #BB65-65204-6263 (hereinafter the "Tax Appeal"), under Docket Numbers 008785-2014 and 000418-2015, and;

WHEREAS, the aforesaid tax appeal involves a commercial property located at 225 Summit Avenue, and is otherwise referred to as Block 2601 Lot 32 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, 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, in accordance with the terms set forth in the attached Schedule "A", and;

SCHEDULE "A"

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

2014 Appeal: \$33,300,000

2015 Appeal: Withdrawn

B. The provisions of N.J.S.A. 54:51A-8 (the "Freeze Act") are waived.

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 Weaver; seconded by Councilmember LaMonica - All ayes

114-2016 Tax Court Settlement / Block 1902; Lot 8 / Summit Plaza, Inc. / 160 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 Summit Plaza, Inc. (hereinafter the "Tax Appeal"), under Docket Numbers 008306-2013, 005865-2014, 002121-2015 and 003969-2016, and;

WHEREAS, the aforesaid Tax Appeal involves a commercial property located at 160 Summit Avenue, and is otherwise designated as Block 1902 Lot 8 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 proposed Tax Appeal settlement components are set forth in the Schedule "A" attached hereto and made a part hereof, and;

WHEREAS, it is in the best interest of the Borough 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 approved, in accordance with the terms set forth in the attached Schedule "A", and;

SCHEDULE "A"

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

2013 Appeal: \$4,280,600

2014 Appeal: \$3,657,100

2015 Appeal: \$3,615,500

2016 Appeal: \$3,577,000

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

BE IT FURTHER RESOLVED, that with respect to same, the Mayor, Borough Clerk, Borough Tax 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 Koelling; seconded by Councilmember Curry - All ayes

115-2016 Refund Tax Overpayment / Block 2802; Lots 3.Q and 3.QQ / DePiero

WHEREAS, a resolution authorizing the Borough of Montvale to refund an overpayment of taxes for the property located at Grand Ave, also known as Block 2802 Lots 3.Q and 3.QQ; and

WHEREAS, the above referenced properties were assessed incorrectly and paid additional property taxes in error; and

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Montvale, County of Bergen, New Jersey, that the Tax Collector be and is hereby authorized to refund Edward and Elaine DePiero, 156 Summit Ave, the total amount of \$88.00.

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

116-2016 Award Lease/Purchase/ Police Patrol Vehicle/Hertrich Fleet Services / Ford Motor Credit Company/State Contract #A88729 (T2776)

WHEREAS, the Mayor and Council approved 2016 Dodge Charger Police vehicle to finance; and

WHEREAS, the Borough of Montvale authorized the execution of a Master Lease Purchase Agreement with Ford Motor Credit Company in the amount of \$27,218.80, for a term of 36 months; and

WHEREAS, payments shall be made to Ford Motor Credit Company, Municipal Finance, 1 American Road, MD7500, Dearborn, MI 48126; and

NOW, THEREFORE, BE IT RESOLVED, the Chief Financial Officer has certified that funds are available and certification is attached to the original of this resolution.

NOW THEREFORE, BE IT FURTHER RESOLVED, the Mayor and Council authorize the Borough Administrator to execute this lease agreement with the above named vendor.

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

117-2016 A Resolution Certifying a Lien against Property Known as 24 Ladik Place For Costs Incurred by the Borough of Montvale In Accordance With the Montvale Property Maintenance Code

WHEREAS, in accordance with Chapter 86 of the Montvale Borough Code, entitled "Property Maintenance," notice of numerous property maintenance violations was sent to the owner of property/bank foreclosure known as 24 Ladik Place, designated as Block 805, Lot 19 on the Montvale Tax Map, and

WHEREAS, the owner of said property or the bank foreclosure division did not comply with these notices and did not abate the identified violations; and

WHEREAS, the Montvale Construction Official is required to take the steps in order for the necessary work to be performed and has certified the cost of same to the Governing Body with the submission of an invoice from Raymond Brothers, Landscaping, Inc. 55 Prospect Place, Hillsdale, NJ 07642 dated June 9, 2016, a copy of which is attached hereto and made a part hereof; and

WHEREAS, the cost to abate the property maintenance violations at 24 Ladik Place will 250.00 for the initial cutting of the lawn and \$50.00 for a weekly cut; and

WHEREAS, it is the desire of this Governing Body, in accordance with Borough Code § 86-10(D)(8), to approve said costs and to authorize the imposition of a lien against the property.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Montvale, County of Bergen, State of New Jersey, that a lien for all the bills submitted by the vendor is hereby certified as against the property known as 24 Ladik Place in the Borough of Montvale; and

BE IT FURTHER RESOLVED that said lien shall be added to and become and form a part of the taxes next to be assessed and levied upon such lands, the same to bear interest at the same rate

as taxes, and shall be collected and enforced in the same manner as are taxes, in accordance with Chapter 86 of the Borough Code and applicable law; and

BE IT FURTHER RESOLVED that the Borough Clerk shall forward a certified copy of this resolution to the owner(s) of the subject property by certified mail; and

BE IT FURTHER RESOLVED that the Tax Collector shall be responsible for collection of the amounts herein certified.

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

118-2016 Change Order/Professional Service Contract / Legal Services / Borough Attorney / Boggia & Boggia

WHEREAS, the Borough of Montvale awarded a professional service contract in January 2016 for Attorney Services as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5; and,

WHEREAS, Boggia & Boggia, 71 Mt. Vernon Street, Ridgefield Park, NJ 07660 was awarded a one year contract via Resolution No. 21-2016; and

WHEREAS, a change order is necessary in the amount of \$100,000 for additional expenses for legal services provided to the Borough of Montvale

BE IT RESOLVED FUTHER RESOLVED, the Certified Municipal Finance Officer has certified the availability of funds and said certification is attached to the original of this resolution; and

BE IT RESOLVED, A Notice of this action shall be printed once in the official newspaper of the Borough.

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

119-2016 Authorize Renewal Liquor Licenses/Year 2016-2017

BE IT RESOLVED, by the Mayor and Council of the Borough of Montvale, in the County of Bergen, State of New Jersey, that renewal Plenary Retail Consumption Licenses, Plenary Retail Distribution Licenses and Club License be granted to the following, said Licenses to be effective July 1, 2016 and to terminate June 30, 2017.

BE IT RESOLVED, that the State of New Jersey, Department of Treasury, Division of Taxation has provided Tax Clearance Certificates for each establishment for this renewal period.

0236-33-004-008 Paluter, Inc., t/a Aldo & Gianni Restaurant, for premises at 108 Chestnut Ridge Road, Montvale, New Jersey.

0236-33-005-008 The Waterfall, Inc., t/a Hearth & Tap for the premises at 125 Kinderkamack Road, Montvale, New Jersey.

0236-33-006-003 Montvale Recreation, Inc., t/a Montvale Recreation Inc. for premises at 14 West Grand Avenue, Montvale, New Jersey.

0236-33-007-004 TPC, Inc., t/a Davey's Locker, for premises at 5 Park Street, Montvale, New Jersey.

0236-31-009-001 Montvale Engine Co. #1, Inc., t/a Montvale Fire Department, for premises at 35 West Grand Avenue, Montvale, New Jersey.

0023-44-001-006 Mo & Sy Corp. t/a Montvale Wine & Spirits, Inc. for premises at 18 South Kinderkamack Road, Montvale, New Jersey

0236-44-002-010 K & S Wine & Liquor t/a K & S for premises at 20 Chestnut Ridge Road, Montvale, New Jersey

0236-36-012-003 South City Prime Montvale, LLC t/a Fire & Oak for premises at 100 Chestnut Ridge Road, Montale, New Jersey

BE IT RESOLVED, that the Municipal Clerk be and is hereby directed to issue said licenses.

Introduced by: Councilmember Koelling; seconded by Councilmember LaMonica - All ayes
Councilmember Weaver asked for if Aldo and Gianni still own their license.

122-2016 Awarding Proposal/KeyTech/Coring Services/Requirement NJDOT Magnolia Avenue/Terkuile Road

WHEREAS, the Borough of Montvale is required as per our as per our Borough Engineers and under the NJDOT Municipal Aid FY2014/2105 Grant to ensure the pavement on Magnolia Avenue and Terkuile Road has been properly installed prior to release of the final payment to the contractor; and

WHEREAS, details of the services to be provide are hereby attached to this resolution in a letter dated July 23, 2016 from Maser Consulting. And the proposal submitted from KeyTech Laboratories, 210 Maple Place, P.O. Box 48, Keyport, NJ 07735 in the amount of \$1,300.00 to provide these 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, the cost is not to exceed \$1,300.00 these costs are outlined in the Scope of Services dated June 22, 2016 which is attached; and

WHEREAS, the Certified Municipal Finance Officer certifies funds are available said certification is hereto attached to the original of this resolution; and.

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

123-2016 Authorize Payment #3/2015 Road Improvement Program/D.L.S. Contracting, Inc.

WHEREAS, the Borough of Montvale awarded a contract on July 14, 2015 in connection with the 2015 Road Improvement Project; and

WHEREAS, the original contract amount was \$876,936.50 via Resolution #95-2015; and

WHEREAS, a complete payment breakdown of the 2015 Montvale Paving program is attached to the original of this resolution in a letter dated June 23, 2016 from Maser Consulting; and

WHEREAS, the Borough Engineer based upon inspection of various sites completed roadwork recommends release of payment #3 to D.L.S. Contracting, Inc. 633 Franklin Avenue, Suite 170 Nutley, NJ 07110-1209; and

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

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk are hereby authorized to partial payment #3 in the amount of \$72,971.83 to D.L.S. Contracting, Inc.

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

RESOLUTIONS: (CONSENT AGENDA*)

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

120-2016 Authorize Hiring / Temporary Part Time Violations Clerk / Pascack Joint Municipal Court / Michael Lucido

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

WHEREAS, Michael Lucido 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 June 27, 2016.

121-2015 Authorize Hiring /Fire Prevention Inspector / Michael Halzack

WHEREAS, the Uniform Fire Safety Act, (P.L. 1983, c.383) was enacted for the purpose of establishing a system for the enforcement of fire safety standards throughout the State of New Jersey; and

WHEREAS, the Uniform Fire Safety Act authorizes municipalities to provide for local enforcement and to establish local enforcement agencies for that purpose; and

WHEREAS, the Borough of Montvale has opted to have the Uniform Fire Safety Act enforced locally; and

WHEREAS, the Fire Official shall carry out the duties in accordance with the Uniform Fire Safety Act and the NJ Administrative Code.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Montvale that Michael Halzack is hereby appointed Fire Official/Fire Inspector, effective June 28, 2016

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

BILLS:

A motion to pay bills by Councilmember Koelling; seconded by Councilmember LaMonica - All ayes

ENGINEER'S REPORT:

Chris Doer

Report/Update

a. Authorize Proposal Engineering Inspections/New Montvale Firehouse

b. Authorize Proposal Construction Observation Services / Eagle Ridge Sanitary Sewer

A motion to approve both proposals listed above by Councilmember Curry; seconded by Councilmember Koelling – all ayes

ATTORNEY REPORT:

Phil Boggia, Esq.

Report/Update

No Report

UNFINISHED BUSINESS:

a. **Montvale Swim Club Request For Reimbursement Operating Cost vs. Capital Budgeted Cost**
Councilmembers needed more information from the Swim club committee before making a decision. They are requesting the clubs financial books to be reviewed by the borough's finance department. A motion to table the discussion until the meeting of July 26 so the club committee can attend by Councilmember Weaver; seconded by Councilmember Curry – a roll call vote was taken with Councilmembers Weaver, Curry and Koelling voting yes and Councilmembers LaMonica and Talarico - no

NEW BUSINESS:

Councilmember Curry would like to re-visit the discussion of making Spring Valley Road speed limit be reduced to 25 mph, she requested a speed study. After a brief discussion, it was decided to speak to the Police Chief to see when the last study was performed and to call Freeholder Tom Sullivan for assistance as well.

COMMUNICATION CORRESPONDENCE:

None

MEETING OPEN TO THE PUBLIC:

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

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

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

NO PUBLIC COMMENT

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

ADJOURNMENT:

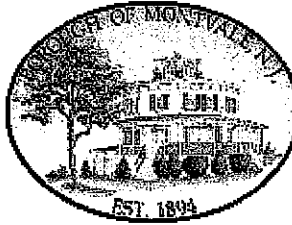
Motion to adjourn by Councilmember Koelling; seconded by Councilmember LaMonica – all ayes

ADJOURNMENT

Meeting adjourned at 9:20pm

The next Meeting of the Mayor and Council will be held July 12, 2016 at 7:30 p.m.

Respectfully submitted, Fran Scordo, Deputy Municipal Clerk



**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 123A-2016**

RE: Group Affidavit Audit Report

WHEREAS, N.J.S.A. 40A:5-4 requires the Governing Body of every local unit to have made an annual audit of its books, accounts and financial transactions; and

WHEREAS, the Annual Report of Audit for the year 2015 has been filed by a Registered Municipal Accountant with the Municipal Clerk as per the requirements of the N.J.S.A.40A:5-6, and a copy has been received by each member of the Governing Body; and

WHEREAS, the Local Finance Board of the State of New Jersey is authorized to prescribe reports pertaining to the local fiscal affairs, as per R.S.52:27BB-34; and

WHEREAS, the Local Finance Board has promulgated a regulation requiring that the Governing Body of each municipality shall be resolution certify to the Local Finance Board of the State of New Jersey that all members of the Governing Body have reviewed, as a minimum, the sections of the annual audit entitled:

**GENERAL COMMENTS
RECOMMENDATIONS**

and

WHEREAS, the members of the Governing Body have personally reviewed as a minimum the Annual Report of Audit, specifically the sections of the Annual Audit entitled: General Comments - Recommendations;

as evidenced by the group affidavit form of the Governing Body; and

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the Annual Audit, as per the regulations of the Local Finance Board; and

WHEREAS, all members of the Governing Body have received and have familiarized themselves with, at least the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the Affidavit as provided by the Local Finance Board; and

WHEREAS, failure to comply with the promulgations of the Local Finance Board of the State of New Jersey may subject the members of the Governing Body to the penalty provisions of R.S. 52:27BB-52, to wit:

R.S. 52:27BB-52 - "A local officer or member of a local Governing Body who, after a dated fixed for compliance, fails or refuses to obey an order of the Director of Local Government Services, under the Provisions of this Article, shall be guilty of a misdemeanor and upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office."

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Montvale, hereby states that it has complied with the promulgation of the Local Finance Board of the State of New Jersey dated July 10, 1968 and does here submit a certified copy of this resolution and the required Affidavit to said Board to show evidence of said compliance.

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

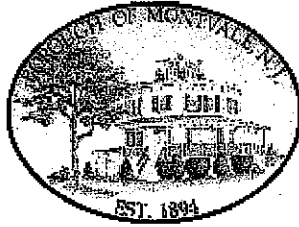
Adopted: July 12, 2016

ATTEST:

Maureen Iarossi-Alwan
Municipal Clerk

APPROVED:

Michael Ghassali
Mayor



**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 124-2016**

RE: CORRECTIVE ACTION PLAN

WHEREAS, the audit report for the year ended December 31, 2015 was received by the Borough of Montvale on June 9, 2016; and

WHEREAS, the Division of Local Government Services requires a corrective action plan to be prepared and submitted within 60 days from the date the audit is received by the Governing Body; and

WHEREAS, the corrective action plan covers all findings and recommendations in the audit report, including state, federal and general findings, as well as, the status of prior year findings and recommendations; and

WHEREAS, the corrective action plan should be prepared by the Chief Financial Officer, with the assistance from other municipal officials affected by the audit recommendations, and approved by the Governing Body.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Montvale hereby approves the corrective action plan prepared and submitted by the Chief Financial Officer in response to the findings and recommendations included as part of the audit report for the year ended December 31, 2015.

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

Adopted: July 12, 2016

ATTEST:

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

Michael Ghassali
Mayor

NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS
DIVISION OF LOCAL GOVERNMENT SERVICES
CORRECTIVE ACTION PLAN

MUNICIPALITY

COUNTY

DATE AUDIT
RECEIVED

Borough of Montvale

Bergen

June 9, 2016

Administration / Purchasing:

GENERAL FINDING #1

Finding/Condition:

The audit revealed a National Cooperative purchasing contract was awarded for the purchase of a fire truck where the procedures required by the State procurement guidelines for National Co-op contract purchases were not followed by the Borough.

Recommendation:

Purchases made under National Cooperative contracts be made in accordance with State procurement guidelines.

Explanation and Corrective Action:

The Borough awarded a National Cooperative contract for the purchase of a fire truck. The required documents were obtained as required by the State of New Jersey. The Borough verified that the competitive bidding process used by the issuing agency met the fair and open definition of N.J.S.A. 19:44A-20.7. The National Cooperative contract was awarded by the Governing Body.

The Borough inadvertently neglected to document the required calculation of cost savings or provide notice of its intent to utilize a National Cooperative contract.

The Borough Administrator and Qualified Purchasing Agent have reviewed Local Finance Notice 2012-10. The guidance included in the Notice will be used for all National Cooperative contracts awarded.

Implementation Date:

Corrective action has been implemented.



**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 125-2016**

RE: SPECIAL ITEM OF REVENUE AND APPROPRIATION - CHAPTER 159

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

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

WHEREAS, the Borough of Montvale has been awarded \$20,820.91 from the State of New Jersey – Solid Waste Administration and wishes to amend its 2016 Budget to include this amount as a revenue;

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Montvale hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2016 in the sum of \$20,820.91 which is now available as a revenue from:

Miscellaneous Revenues:

Special Items of General Revenue Anticipated with
Prior Written Consent of the Director of Local Government
Services:

Public and Private Revenues Off-Set with Appropriations:

State of New Jersey – Solid Waste Administration:

Clean Communities Program, and

BE IT FURTHER RESOLVED that a like sum of \$20,820.91 be and hereby appropriated under the caption of:

General Appropriations

(a) Operations - Excluded from "CAPS"

Public and Private Programs Off-Set by Revenues:

State of New Jersey – Solid Waste Administration:

Clean Communities Program

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

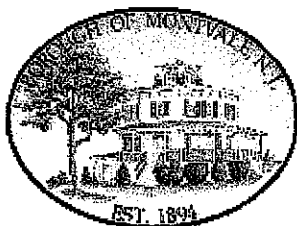
Adopted: July 12, 2016

ATTEST:

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

Michael Ghassali
Mayor



**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 126-2016**

RE: SPECIAL ITEM OF REVENUE AND APPROPRIATION - CHAPTER 159

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

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

WHEREAS, the Borough of Montvale has been awarded \$785.61 from the Administrative Office of the Courts and wishes to amend its 2016 Budget to include this amount as a revenue;

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Montvale hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2016 in the sum of \$785.61 which is now available as a revenue from:

Miscellaneous Revenues:

Special Items of General Revenue Anticipated with
Prior Written Consent of the Director of Local Government
Services:

Public and Private Revenues Off-Set with Appropriations:

Municipal Court Alcohol Education, Rehabilitation
and Enforcement Fund, and

BE IT FURTHER RESOLVED that a like sum of \$785.61 be and hereby appropriated under the caption of:

General Appropriations

(a) Operations Excluded from "CAPS"

Public and Private Programs Off-Set by Revenues:

Municipal Court Alcohol Education, Rehabilitation
and Enforcement Fund

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

Adopted: July 12, 2016

ATTEST:

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

Michael Ghassali
Mayor

RESOLUTION

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

<u>FUND</u>	<u>AMOUNT</u>	<u>NOTES</u>
Current	\$3,303,628.77	Bill List Wire 7/12/16
	<u>213,328.26</u>	Wires/Manual Checks
Current TOTAL	3,516,957.03	
Park Ridge POAA Acct	218.28	Bill List Wire 7/12/16
Woodcliff Lake POAA	115.56	Bill List Wire 7/12/16
Escrow - Trust	79,209.25	Bill List Wire 7/12/16
Dog Trust	5.00	Bill List Wire 7/12/16
Open Space Trust	550.00	Bill List Wire 7/12/16
Capital Fund	13,673.38	Bill List Wire 7/12/16
Celebration Events Tr	534.26	

This resolution was adopted by the Mayor and Council of Montvale at a meeting held on 7/12/16

Introduced by: _____

Approved: 7/12/16

Seconded by: _____

Michael Ghassali, Mayor

ATTEST:

Maureen Iarossi-Alwan, Municipal Clerk

MANUAL/VOID CHECKS - WIRES
July 12, 2016

<u>Check #</u>	<u>PO #</u>	<u>Date</u>	<u>Transaction/Vendor</u>	<u>Amount</u>
WIRE			Payroll Account	131,170.23
WIRE			Salary Account	81,728.21
WIRE			FSA Account	<u>429.82</u>
	Total			<u>213,328.26</u>

Borough of Montvale
Bill List By Vendor Id

P.O. Type: All
Range: First to Last
Format: Detail without Line Item Notes

Open: N Paid: N Void: N
Rcvd: Y Held: Y Aprv: N
Bid: Y State: Y Other: Y Exempt: Y

[illegible]

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
00112 MONTVALE SENIOR CLUB					
16-00775 06/30/16 SENIOR LUNCHEON 6-16-2016					
1 SENIOR LUNCHEON 6-16-2016	475.50 6-01-43-309-029 B OTHER CONTRACTUAL ITEMS	R	06/30/16 07/06/16	JUNE 16,2016	N
2 SENIOR LUNCHEON 6-16-2016	3,377.30 6-01-27-791-063 B SENIOR ACTIVITIES	R	06/30/16 07/06/16	JUNE 16,2016	N
	3,852.80				
Vendor Total:	3,852.80				
00114 CORBI PRINTING CO. INC.					
16-00610 05/20/16 Traffic Tickets					
1 Traffic Tickets	308.16 6-01-42-855-023 B PRINTING & BINDING	R	05/20/16 07/06/16	160469	N
2 Traffic Tickets	218.28 T-03-56-286-024 B TRUST - RESERVE FOR POAA(PARK RIDGE)	R	05/20/16 07/06/16	160469	N
3 Traffic Tickets	115.56 T-03-56-286-025 B TRUST - RESERVE FOR POAA(WOODCLIFF LAKE)	R	05/20/16 07/06/16	160469	N
	642.00				
Vendor Total:	642.00				
00137 PASCACK VALLEY REGIONAL HS DST					
16-00013 01/05/16 REGIONAL SCHOOL TAX 2016	B				
8 REGIONAL SCHOOL TAX 2016/JULY	1,117,409.25 6-01-55-206-000 B REGIONAL SCHOOL TAX	R	05/18/16 07/06/16	JULY 2016	N
Vendor Total:	1,117,409.25				
00139 MAUREEN IAROSSEI-ALWAN					
16-00784 07/05/16 PETTY CASH					
1 PETTY CASH	95.00 6-01-20-701-026 B MAINTENANCE OF OTHER EQUIPMENT	R	07/05/16 07/06/16	ADM PETTY CASH	N
2	24.62 6-01-20-701-036 B OFFICE SUPPLIES	R	07/05/16 07/06/16	ADM PETTY CASH	N
3	47.70 6-01-20-701-045 B TRAVEL	R	07/05/16 07/06/16	ADM PETTY CASH	N
4	50.00 6-01-20-704-042 B EDUCATION/TRAINING/SEMINARS	R	07/05/16 07/06/16	ADM PETTY CASH	N
5	23.76 6-01-20-704-045 B TRAVEL	R	07/05/16 07/06/16	ADM PETTY CASH	N
6	14.40 6-01-42-855-042 B EDUCATION/TRAINING/SEMINARS	R	07/05/16 07/06/16	ADM PETTY CASH	N
7	15.60 6-01-41-250-042 B EDUCATION/TRAINING/SEMINARS	R	07/05/16 07/06/16	ADM PETTY CASH	N
8	28.23 6-01-27-791-030 B MATERIALS & SUPPLIES	R	07/05/16 07/06/16	ADM PETTY CASH	N
9	5.00 T-12-56-286-001 B RESERVE FOR DOG LICENSE	R	07/05/16 07/06/16	ADM PETTY CASH	N
	304.31				
Vendor Total:	304.31				

Borough of Montvale
Bill List By Vendor Id

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
00142 PITNEY BOWES, INC.											
16-00121 01/19/16 POSTAGE MACHINE LEASE & MAINT.			B								
4 POSTAGE MACHINE LEASE &	855.00		6-01-20-701-061		B LEASED EQUIPMENT	R	05/24/16	07/06/16		3300680805	N
Vendor Total:	855.00										
00146 PSE&G CO.											
16-00738 06/23/16 PSE&G GAS CHARGES/MAY											
1 6772525604 12 MERCEDES DR	177.21		6-01-31-829-078		B NATURAL GAS - 12 MERCEDES	R	06/23/16	07/06/16		MAY	N
2 6502643000 MEMORIAL DR SR CTR.	197.73		6-01-31-829-086		B NATURAL GAS - ONE MEMORIAL	R	06/23/16	07/06/16		MAY	N
3 6703262608 43 HUFF TER	12.56		6-01-31-829-070		B NATURAL GAS	R	06/23/16	07/06/16		MAY	N
4 6532701009 CHESTNUT RDG TS/ELE	181.35		6-01-31-829-070		B NATURAL GAS	R	06/23/16	07/06/16		MAY	N
5 6673192003 W GRAND AVE DPW	88.40		6-01-31-829-070		B NATURAL GAS	R	06/23/16	07/06/16		MAY	N
6 6530025502 RAILROAD AVE. REC.	36.57		6-01-31-829-070		B NATURAL GAS	R	06/23/16	07/06/16		MAY	N
7 6575412106 W GRAND AVE /FIRE	49.54		6-01-31-829-070		B NATURAL GAS	R	06/23/16	07/06/16		MAY	N
8 6600192208 VLY VIEW TER	57.71		6-01-31-829-070		B NATURAL GAS	R	06/23/16	07/06/16		MAY	N
9 6702243308 159 CHESTNUT RDG RD	65.66		6-01-31-829-070		B NATURAL GAS	R	06/23/16	07/06/16		MAY	N
	866.73										
Vendor Total:	866.73										
00159 AMADO, HERMINIO											
16-00751 06/27/16 REIMB BOOTS											
1 REIMB BOOTS	142.50		6-01-25-745-261		B AMADO, HERMINIO - CLOTHING	R	06/27/16	07/06/16		REIM.BOOT	N
Vendor Total:	142.50										
00164 STATELINE FIRE & SAFETY, INC.											
16-00668 06/07/16 LIGHTED TRAFIC CONES											
1 LIGHTED TRAFIC CONES	200.00		6-01-25-752-058		B OTHER EQUIPMENT & SUPPLIES	R	06/07/16	07/06/16		105097	N
Vendor Total:	200.00										
00178 FAIR GAME GOOSE CONTROL INC.											
16-00083 01/12/16 GOOSE CHASING 2016			B								
8 GOOSE CHASING 2016	550.00		T-14-56-286-001		B RESERVE FOR OPEN SPACE TRUST	R	01/12/16	07/06/16		53 BD OF HEALTH	N

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Borough of Montvale
Bill List By Vendor Id

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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
00375 BOROUGH OF PARK RIDGE										
16-00676 06/08/16 2016 PISTOL RANGE FEE										
1 2016 PISTOL RANGE FEE	3,500.00	6-01-25-745-029		B OTHER CONTRACTUAL ITEMS	R	06/08/16	07/06/16		2016 PISTOL RAN	N
Vendor Total:	3,500.00									
00402 MUNICIPAL CAPITAL CORPORATION										
16-00160 01/25/16 COPY MACHINE LEASE CONTR.2016			B							
6 COPY MACHINE LEASE CONTR.2016	299.00	6-01-20-701-061		B LEASED EQUIPMENT	R	05/02/16	07/06/16		4975260516/JUNE	N
Vendor Total:	299.00									
00426 TREASURER, STATE OF NEW JERSEY										
16-00783 07/05/16 Qrtly report April - June 2016										
1 Qrtly report April - June 2016	125.00	6-01-55-271-015		B MARRIAGE LICENSES	R	07/05/16	07/06/16		2ND QTR 2016	N
Vendor Total:	125.00									
00457 GOLD TYPE BUSINESS MACHINE, INC										
16-00649 06/06/16 E-TICKETING SYSTEM										
1 E-TICKETING SYSTEM	13,000.00	6-01-25-745-058		B OTHER EQUIPMENT & SUPPLIES	R	06/06/16	07/06/16		RES.#90-2016	N
Vendor Total:	13,000.00									
00532 ROBBIE CONLEY ARCHITECT, LLC										
15-00538 05/07/15 PROFESSIONAL ARCHITECHTURAL SV			B							
11 NEW MONTVALE FIREHOUSE	9,060.92	C-04-56-090-000		B PROFESSIONAL SERVICES - FIRE HOUSE	R	05/07/15	07/06/16		15003.10	N
12 NEW MONTVALE FIREHOUSE	4,612.46	C-04-56-090-000		B PROFESSIONAL SERVICES - FIRE HOUSE	R	05/07/15	07/06/16		15003.11	N
	13,673.38									
Vendor Total:	13,673.38									
00554 BERGEN MUNI.EMPL.BENEFITS FUND										
16-00776 06/30/16 HALTH BENEFITS JULY 2016										
1 MEDICAL BENEFITS JULY 2016	64,945.00	6-01-23-733-096		B OTHER CONTRACTUAL - BMED	R	06/30/16	07/06/16		JULY 2016	N
2 DENTAL BENEFITS JULY 2016	3,424.00	6-01-23-733-095		B DENTAL	R	06/30/16	07/06/16		JULY 2016	N

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Borough of Montvale
Bill List By Vendor Id

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Vendor # Name	PO #	PO Date	Description	Contract	PO Type	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice	1099 Excl
Item Description	Amount	Charge	Account	Acct Type Description							
00554 BERGEN MUNI.EMPL.BENEFITS FUND Continued											
16-00776 06/30/16 HALTH BENEFITS JULY 2016			Continued								
3 PRESCRIPTION BENEFITS JULY '16	20,143.00		6-01-23-733-097	B PRESCRIPTION	R	06/30/16	07/06/16			JULY 2016	N
	88,512.00										
Vendor Total:	88,512.00										
00578 TREASURER, STATE OF NJ DCA											
16-00791 07/06/16 2nd Qtr fee - Apr - June 2016											
1 2nd Qtr fee - Apr - June 2016	12,910.00		6-01-55-271-016	B RESERVE FOR BOCA TRAINING FEES	R	07/06/16	07/06/16			2ND QTR.2016	N
Vendor Total:	12,910.00										
00731 MASER CONSULTING P.A.											
16-00489 04/21/16 COMPLIANCE W.AFFORDABLE HOUSIN			B								
4 AFFORDABLE HOUSING SERVICES	2,791.25		6-01-21-720-028	B OTHER PROF/CONSULTANT SERVICES	R	04/21/16	07/06/16			340394	N
16-00490 04/21/16 PREPARE MASTER PLAN REEXAMIN.			B								
4 MASTER PLAN REEXAM & ORDINANCE	723.75		6-01-21-720-028	B OTHER PROF/CONSULTANT SERVICES	R	04/21/16	07/06/16			340398	N
16-00491 04/21/16 PREPARE ZONING ORDINANCE			B								
3 CODE/ORDINANCE UPDATE(A/C 491)	3,150.00		6-01-21-720-028	B OTHER PROF/CONSULTANT SERVICES	R	04/21/16	07/06/16			340398	N
16-00655 06/06/16 ESCROW PAYMENT HEKEMIAN											
1 HEKEMIAN/MERCEDES #21602	1,595.00		E-08-00-216-02A	B S.Hekemian/Mercedes (2702/1 & 2)	R	06/06/16	07/06/16			335348	N
16-00681 06/09/16 ESCROW PAYMENTS											
1 MONTVALE DEV.ASSOC-ROAD IMPROV	4,867.50		E-08-00-213-09A	B Mtv1 Dev Assoc-Road Improv/Maser	R	06/09/16	07/06/16			327062	N
2 MONTVALE DEV.ASSOC-ROAD IMPROV	2,275.00		E-08-00-213-09A	B Mtv1 Dev Assoc-Road Improv/Maser	R	06/09/16	07/06/16			330845	N
3 MONTVALE DEV.ASSOC-ROAD IMPROV	8,008.50		E-08-00-213-09A	B Mtv1 Dev Assoc-Road Improv/Maser	R	06/09/16	07/06/16			330849	N
4 MONTVALE DEV.ASSOC-ROAD IMPROV	3,637.50		E-08-00-213-09A	B Mtv1 Dev Assoc-Road Improv/Maser	R	06/09/16	07/06/16			333017	N
5 MONTVALE DEV.ASSOC-ROAD IMPROV	5,411.50		E-08-00-213-09A	B Mtv1 Dev Assoc-Road Improv/Maser	R	06/09/16	07/06/16			337676	N
	24,200.00										
16-00682 06/09/16 ESCROW PAYMENTS											
1 MTVL DEV-HEKEMIAN GRP 2802/2&3	8,562.50		E-08-00-213-07A	B Mtv1 Dev-Hekemian Group (2802/2&3)	R	06/09/16	07/06/16			330800	N
2 MTVL DEV-HEKEMIAN GRP 2802/2&3	4,655.00		E-08-00-213-07A	B Mtv1 Dev-Hekemian Group (2802/2&3)	R	06/09/16	07/06/16			337675	N
3 MTVL DEV-HEKEMIAN GRP 2802/2&3	4,746.25		E-08-00-213-07A	B Mtv1 Dev-Hekemian Group (2802/2&3)	R	06/09/16	07/06/16			333013	N

July 6, 2016
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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												
16-00682	06/09/16	ESCROW PAYMENTS					Continued							
4	MTVL DEV-HEKEMIAN GRP 2802/283	5,427.50	E-08-00-213-07A	B Mtv1 Dev-Hekemian Group (2802/283)	R	06/09/16	07/06/16						330798	N
5	MTVL DEV-HEKEMIAN GRP 2802/283	12,395.00	E-08-00-213-07A	B Mtv1 Dev-Hekemian Group (2802/283)	R	06/09/16	07/06/16						327061	N
		35,786.25												
16-00685	06/10/16	ESCROW PAYMENTS												
1	LSREF4 REBOUND LLC 2002/3	2,735.00	E-08-00-215-13A	B LSREF4 REBOUND LLC (2002/3)	R	06/10/16	07/06/16						324888	N
2	LSREF4 REBOUND LLC 2002/3	348.75	E-08-00-215-13A	B LSREF4 REBOUND LLC (2002/3)	R	06/10/16	07/06/16						337680	N
3	NJ ENERGY CORP. 2405/1,2,26	38.75	E-08-00-213-13A	B NJ Energy Corp (2405/1,2,26)	R	06/10/16	07/06/16						337677	N
		3,122.50												
16-00717	06/20/16	ESCROW PAYMENT												
1	MONTVALE DEV.HEKEM.2802/283	6,936.25	E-08-00-213-07A	B Mtv1 Dev-Hekemian Group (2802/283)	R	06/20/16	07/06/16						339505	N
16-00725	06/21/16	ESCROW PAYMENT SLOAN KETTERING												
1	SLOAN KETTERING SITE PLAN	310.00	E-08-00-215-05A	B Memorial Sloan Kettering (2601/32)	R	06/21/16	07/06/16						339510	N
16-00742	06/23/16	REDEVELOPMENT INVESTIGATION				B								
2	REDEVELOPMENT PROJECT	3,668.75	6-01-21-720-028	B OTHER PROF/CONSULTANT SERVICES	R	06/23/16	07/06/16						340396	N
3	REDEVELOPMENT PROJECT	867.50	6-01-21-720-028	B OTHER PROF/CONSULTANT SERVICES	R	06/23/16	07/06/16						335349	N
		4,536.25												
16-00747	06/24/16	ESCROW PAYMENTS												
1	KPMG 2701/2	217.50	E-08-00-216-05A	B KPMG (2701/2)	R	06/24/16	07/06/16						340399	N
2	MONTVALE SUPER VALUE 1601/15	688.75	E-08-00-214-21A	B Montvale Super Value (1601/15)	R	06/24/16	07/06/16						340400	N
3	NJ ENERGY CORP. 2405/1,2,26	145.00	E-08-00-213-13A	B NJ Energy Corp (2405/1,2,26)	R	06/24/16	07/06/16						340393	N
		1,051.25												
16-00748	06/24/16	63 NORTH AVENUE												
1	63 NORTH AVENUE	195.00	6-01-20-715-029	B ENGINEERING - OTHER CONTRACTUAL ITEMS	R	06/24/16	07/06/16						340793	N
Vendor Total:		84,397.50												
00746	ABRAMS, JEREMY													
16-00786	07/05/16	REIMB FOR CHIEF CONVENTION EXP												
1	REIMB FOR CHIEF CONVENTION EXP	42.75	6-01-25-745-077	B COMMUNICATIONS EQUIPMENT	R	07/05/16	07/06/16						REIMB.EXP CONV.	N
2	REIMB FOR CHIEF CONVENTION EXP	5.00	6-01-25-745-045	B TRAVEL	R	07/05/16	07/06/16						REIMB.EXP CONV.	N

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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	Exc						
00746 ABRAMS, JEREMY		Continued													
16-00786 07/05/16 REIMB FOR CHIEF CONVENTION EXP		Continued													
3 MEALS DURING TRAINING	225.00	6-01-25-745-041	B MEAL REIMBURSEMENT	R	07/05/16	07/06/16		REIMB.EXP CONV.	N						
4 HOTEL ACCOMODATIONS	1,144.00	6-01-25-745-042	B EDUCATION/TRAINING/SEMINARS	R	07/05/16	07/06/16		REIMB.EXP CONV.	N						
	1,416.75														
Vendor Total:	1,416.75														
01042 MCMANIMON, SCOTLAND, BAUMANN LLC															
16-00697 06/13/16 BOND ORDINANCE															
1 BOND ORDINANCE	400.00	6-01-20-705-151	B FINANCIAL SERVICES	R	06/13/16	07/06/16		140782	N						
Vendor Total:	400.00														
01134 RESERVE ACCOUNT															
16-00084 01/12/16 REFILL POSTAGE METER 2016		B													
7 REFILL POSTAGE METER 2016	1,200.00	6-01-20-701-022	B POSTAGE & EXPRESS CHARGES	R	06/07/16	07/06/16		JUNE & JULY	N						
16-00757 06/27/16 POSTAGE COURT 2ND QUARTER 2016															
1 POSTAGE COURT 2ND QUARTER 2016	532.47	6-01-42-855-022	B POSTAGE & EXPRESS CHARGES	R	06/27/16	07/06/16		2ND QTR. 2016	N						
2 POSTAGE COURT 2ND QUARTER 2016	576.84	6-01-41-250-022	B POSTAGE AND EXPRESS CHARGES	R	06/27/16	07/06/16		2ND QTR. 2016	N						
	1,109.31														
Vendor Total:	2,309.31														
01156 DIRECT ENERGY BUSINESS															
16-00735 06/22/16 DIRECT ENERGY GAS/VLY VIEW TER															
1 613984/614279 VALLEY VIEW TERR	41.89	6-01-31-829-070	B NATURAL GAS	R	06/22/16	07/06/16		H16912710	N						
2 613984/614279 VALLEY VIEW TERR	46.77	6-01-31-829-070	B NATURAL GAS	R	06/22/16	07/06/16		H16912711	N						
	88.66														
16-00756 06/27/16 DIRECT ENERGY ELECTRIC CHARGES															
1 0195092007 GRAND SOPK 87/97	28.53	6-01-31-825-071	B ELECTRICITY	R	06/27/16	07/06/16		ES16487281	N						
2 9555848004 BORO STREET LIGHTS	1,909.30	6-01-31-826-075	B STREET LIGHTING	R	06/27/16	07/06/16		ES16487281	N						
3 0563019009 GRAND SOPK 67/62	23.27	6-01-31-825-071	B ELECTRICITY	R	06/27/16	07/06/16		ES16487310	N						
4 0787127002 GRAND SOPK 75/77	13.98	6-01-31-825-071	B ELECTRICITY	R	06/27/16	07/06/16		ES16487310	N						
5 8906935008 E GRAND OTHR UNMTR	8.72	6-01-31-825-071	B ELECTRICITY	R	06/27/16	07/06/16		ES16487310	N						
6 9515932009 GRAND OTHR UNMTR	79.80	6-01-31-825-071	B ELECTRICITY	R	06/27/16	07/06/16		ES16487310	N						

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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
03119 TONI EMBROIDERY COMPANY	16-00689 06/10/16 CHIEF FOR A DAY SHIRT							
	1 CHIEF FOR A DAY SHIRT	29.00	6-01-25-745-104	B COMMUNITY SERVICES PROGRAM	R	06/10/16	07/06/16	11268
	Vendor Total:	29.00						
03215 UNUM LIFE INSURANCE	16-00159 01/25/16 2016 LIFE INSURANCE		B					
	7 2016 LIFE INSURANCE/& AD&D/JUN	188.10	6-01-23-735-029	B OTHER CONTRACTUAL ITEMS	R	01/25/16	07/06/16	JUNE 2016
	Vendor Total:	188.10						
03471 FREEMAN, JAMES	16-00753 06/27/16 REIMBURSEMENT SUMMER CAMP PURC							
	1 REIMBURSEMENT FOR SUMMER CAMP	274.58	6-01-28-795-065	B RECREATION EQUIPMENT/SUPPLIES	R	06/27/16	07/06/16	6/24/16
	Vendor Total:	274.58						
03615 FRASCIELLO, MARLY	16-00782 07/05/16 PD PETTY CASH							
	1 LAMENDOLA REIM CLOTHING	21.99	6-01-25-745-262	B LAMENDOLA, BRIAN - CLOTHING	R	07/05/16	07/06/16	PD PETTY CASH
	2 OTHER EQUIPMENT & SUPPLIES	187.19	6-01-25-745-058	B OTHER EQUIPMENT & SUPPLIES	R	07/05/16	07/06/16	PD PETTY CASH
		209.18						
	Vendor Total:	209.18						
03727 STAPLES BUSINESS ADVANTAGE	16-00629 05/26/16 Office Supplies							
	1 Office Supplies	144.42	6-01-42-855-036	B OFFICE SUPPLIES	R	05/26/16	07/06/16	3303909099
	2 Office Supplies	156.46	6-01-41-250-036	B OFFICE SUPPLIES	R	05/26/16	07/06/16	3303909099
		300.88						
	Vendor Total:	300.88						

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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	Exc1
03785 NICOLE REPRODUCTIONS INC										
16-00727	06/21/16 REPRINT OF POSTER /MAYOR									
	1 REPRINT OF POSTER /MAYOR	72.00	6-01-20-703-028	B OTHER PROF/CONSULTANT SERVICES	R	06/21/16	07/06/16		108677	N
	Vendor Total:	72.00								
03951 EDIBLE ARRANGEMENTS										
16-00719	06/20/16 passing of M. Genenthal									
	1 Fruit Arrangement-Ginenthal	82.99	6-01-20-701-036	B OFFICE SUPPLIES	R	06/20/16	07/06/16		S0124065265	N
	Vendor Total:	82.99								
Total Purchase Orders: 78 Total P.O. Line Items: 133 Total List Amount: 3,397,934.50 Total Void Amount: 0.00										

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Totals by Year-Fund Fund Description	Fund	Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND 2015 BUDGET	5-01	328,051.72	0.00	328,051.72	0.00	0.00	328,051.72
CURRENT FUND 2016 BUDGET	6-01	2,975,577.05	0.00	2,975,577.05	0.00	0.00	2,975,577.05
CAPITAL FUND	C-04	13,673.38	0.00	13,673.38	0.00	0.00	13,673.38
BOA ESCROW ACCOUNTS	E-08	79,209.25	0.00	79,209.25	0.00	0.00	79,209.25
OTHER TRUST ACCOUNT	T-03	333.84	0.00	333.84	0.00	0.00	333.84
CELEBRATION EVENTS TRUST	T-09	534.26	0.00	534.26	0.00	0.00	534.26
DOG TRUST ACCOUNT	T-12	5.00	0.00	5.00	0.00	0.00	5.00
OPEN SPACE TRUST ACCT	T-14	550.00	0.00	550.00	0.00	0.00	550.00
Year Total:		1,423.10	0.00	1,423.10	0.00	0.00	1,423.10
Total of All Funds:		3,397,934.50	0.00	3,397,934.50	0.00	0.00	3,397,934.50

Maureen Iarossi

From: Maureen Iarossi
Sent: Thursday, July 07, 2016 11:26 AM
To: Jeremy Abrams; Marly Frasciello
Subject: FW: Request for Approval- NYC Tour de Cure
Attachments: Jurisdiction Request_Borough of Montvale.doc; Notification and Approval_Montvale.docx; 2016 NYC Tour de Cure Route Cues.xls

Please see below and attached let me know if you would approve.

Thanks
Maureen

From: Emilie Latainer [mailto:elatainer@globalimpactpro.com]
Sent: Wednesday, July 06, 2016 4:34 PM
To: Maureen Iarossi <miarossi@montvaleboro.org>
Subject: Request for Approval- NYC Tour de Cure

Hello Ms. Iarossi-Alwan,

I hope this email finds you well. Attached is a request for permission to have our event participants travel through Montvale via bicycles for the New York City Tour de Cure, benefitting the American Diabetes Association. I've included our route cues for your review. You will find the route we intend to take through Montvale highlighted in peach for the 62 and 100-mile routes. Once you have reviewed and approved our request, if you could kindly return the approval form attached by July 29, it would be greatly appreciated!

Please do not hesitate to contact me with any questions or concerns about our proposal. I can be reached via email at elatainer@globalimpactpro.com or by phone at 212-989-1111.

Thank you for your time,

Emilie Latainer
Production Coordinator
Global Impact Productions
127 W. 26th Street, Suite 402
New York, NY 10001
P 212-989-1111
F 212-807-1853

* Chief Abrams
Approved 7/7/16
MAA



Our Mission is to prevent
and cure diabetes and to
improve the lives of all
people affected by diabetes.

National Office
1701 North Beauregard St.
Alexandria, VA 22311
703.549.1500

Diabetes Information
1.800.DIABETES
(1.800.342.2383)
www.diabetes.org

July 6, 2016

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

Re: Tour de Cure – August 20, 2016

Dear Ms. Iarossi-Alwan:

I am writing to you to request permission for the event participants of the **New York City Tour de Cure** to travel through your jurisdiction on August 20, 2016 via bicycles.

Tour de Cure is the American Diabetes Association's annual fundraising bicycle ride. Funds raised by this event support diabetes research, advocacy and programs for millions of American children and adults.

Tour de Cure is a fully-supported ride, not a race, with participants of all ages and abilities. Prior to the start of the ride, we review bicycle safety tips. We have course marshals along the route and on motorcycles. We also provide SAG vehicles to patrol the routes.

We expect 250 riders to be coming through your area from approximately 10:00 AM to 1:30 PM. I have attached complete route cues with 3 tabs – one for each route distance. Only the 62-mile and 100-mile routes ride through your jurisdiction. The approximate jurisdictions are color-coded for your reference.

I've enclosed the proposed route for your review. If you know of any construction impacting your area, please let us know. Once permission is granted, please complete and return the Notification and Approval of Event form by July 29, 2016.

Please feel free to contact me to discuss this request or specific safety and traffic concerns for the section of the route in your jurisdiction. We look forward to working with you to make a difference in the fight to stop diabetes in our community.

Sincerely,

Emilie Latainer
Tour Manager, New York City Tour de Cure
elatainer@globalimpactpro.com
(212) 989-4649