

**AGENDA
PUBLIC MEETING
BOROUGH OF MONTVALE
Mayor and Council Meeting
December 13, 2016
Meeting to Commence 7:30 P.M.**

7:30 P.M. RECOGNITION: James Freeman / Montvale Recreation Director
RECOGNITION: Robert Ludwig/Montvale Fire Official

PROCLAMATION: Supporting the Drive Sober or Get Pulled Over 2016 Year End Holiday Crackdown

ROLL CALL:

Councilmember Curry	Councilmember Lane
Councilmember Koelling	Councilmember Talarico
Councilmember LaMonica	Councilmember Weaver

PRESENTATION: Economic Development Committee

ORDINANCES:

None.

MEETING OPEN TO PUBLIC:

Agenda Items Only

MEETING CLOSED TO PUBLIC:

Agenda Items Only

MINUTES:

November 29, 2016

MINUTES CLOSED/EXECUTIVE SESSION:

November 22, 2016

November 29, 2016

RESOLUTIONS:

- 193-2016 Resolution Awarding a Contract to Caravella Demolition, Inc. for the Montvale Swim Club Building & Pool Demolition & Site Restoration Project/Receipt of Bids
- 194-2016 Authorize Payment #6/New Montvale Firehouse/Unimak, LLC
- 195-2016 Tax Court Settlement / Block 1903; Lot 6, 136 Summit Ave / Montvale Summit Partners, LLC

BILLS:

REPORT OF REVENUE:

COMMITTEE REPORTS:

ENGINEER'S REPORT:

Andrew Hipolit

Report/Update

- a. Emergency Generator/Update FEMA Grant Funding Status of Acceptance/Report Receipt of Bids

ATTORNEY REPORT:

Joe Voytus, Esq.

Report/Update

UNFINISHED BUSINESS:

- a. Status/Tabled Resolution/PVRHS Board of Education/Videotape/Public Meetings

NEW BUSINESS:

None.

COMMUNICATION CORRESPONDENCE:

None.

MEETING OPEN TO THE PUBLIC:

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

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

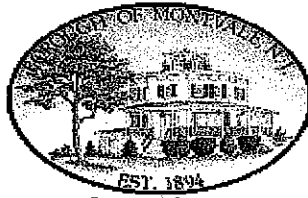
MEETING CLOSED TO THE PUBLIC:

ADJOURNMENT The next Meeting of the Mayor and Council will be held December 27, 2016 at 7:30 p.m.

Re-organization Meeting to be held on Monday, January 2, 2017 @ 7:00 p.m.

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

Subject To Additions And/Or Deletions



Borough of Montvale

Proclamation

WHEREAS, Jim Freeman, has served as the Recreation Director for the Borough of Montvale since 2002; always inventing fun-packed activities for everyone; and

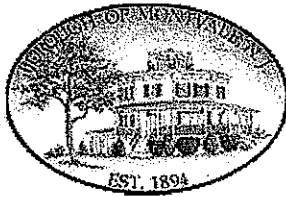
WHEREAS, Freeman prided accomplishments as director include Myriad of fun programs that the recreation department offers like Taekwondo, yoga, adult basketball and volleyball and even sewing, He also takes pride in the summer camp he put on. Whether he created Renaissance-themed activities for youngsters or blasted his iPod of 1960's era fun was a top priority; Jim will be an inspiration to others that follow his footsteps; and

WHEREAS, he has been a longtime resident of Montvale, NJ, bubbly blued eyed director always smiling he urges people to value their precious time to make sure the decisions they make today are the right ones tomorrow ; and

NOW, THEREFORE, the Borough Council and I, Michael N. Ghassali, Mayor of the Borough of Montvale, County of Bergen, State of New Jersey, wish to extend its sincere congratulations and best wishes for continued success.

Michael N. Ghassali, Mayor

Dated



Borough of Montvale

"Proclamation"

WHEREAS, Robert A. Ludwig has been a Fire Official for the Borough of Montvale since December 1, 2007; and

WHEREAS, he increased the efficiency for the Fire Prevention Department and brought it up to the 21st Century; and

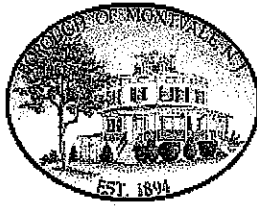
WHEREAS, His favorite past time is to go fishing in Alaska and be one with the wild; and

WHEREAS, Bob and Jody Ludwig his wife of over 40 years loves to relax in there house in Maine.

NOW, THEREFORE, the Borough Council and I, Michael N. Ghassali, Mayor of the Borough of Montvale, County of Bergen, State of New Jersey, wish to extend its sincere gratitude and best wishes for your retirement.

Michael N. Ghassali, Mayor

Dated



Proclamation/Resolution
Supporting the Drive Sober or Get Pulled
Over 2016 Year End Holiday Crackdown

Whereas, impaired drivers on our nation's roads kill more than 10,000 people each year and cost our society more than \$37 billion annually; and

Whereas, 29% of motor vehicles fatalities in New Jersey in 2014 were alcohol-related; and

Whereas, an enforcement crackdown is planned to combat impaired driving; and

Whereas, the season at the end of the year is traditionally a time of social gatherings which often include alcohol; and

Whereas, the State of New Jersey, Division of Highway Traffic Safety, has asked law enforcement agencies throughout the state to participate in the Drive Sober or Get Pulled Over Year End Holiday Crackdown; and

Whereas, the project will involve increased impaired driving enforcement from December 9, 2016 through January 1, 2017; and

Whereas, an increase in impaired driving enforcement and a reduction in impaired driving will save lives on our roadways;

Now, therefore, I, Michael N. Ghassali, Mayor of the Borough of Montvale, County of Bergen, State of New Jersey, do hereby declare support for the Drive Sober or Get Pulled Over 2016 Year End Holiday Crackdown from December 9, 2016 through January 1, 2017 and pledges to increase awareness of the dangers of drinking and driving.

Michael N. Ghassali, Mayor

Dated

**MINUTES
WORK SESSION**

The Work Session Meeting of the Mayor and Council was held in the Council Chambers and called to order at 7:50pm. Adequate notification was published in the official newspaper of the Borough of Montvale. Roll call was taken.

OPEN PUBLIC MEETING STATEMENT

Adequate notice of this meeting was provided to The Bergen Record 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 – via phone
Councilmember Koelling	Councilmember Talarico
Councilmember LaMonica	Councilmember Weaver

Also present: Mayor Mike Ghassali; Borough Attorney, Joe Voytus; Borough Engineer, Andy Hipolit; Administrator/Clerk, Maureen Iarossi-Alwan; and Deputy Clerk, Fran Scordo.

Frank Covelli, Risk Manager/Health Benefits Consultant: Overview of Health Benefits/2011 Chapter 78 Health Benefits Reform/NJ State Health Benefits Programs 2017/NJSHB Renewal & Plan Design Changes/BMED Health Benefits Programs/Health Savings Accounts HSA

ORDINANCES:

None.

MINUTES:

November 7, 2016

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

RESOLUTIONS:**185-2016 Refund Various Tax Overpayments**

WHEREAS, a resolution authorizing the Borough of Montvale to refund an overpayment of taxes as a result of a duplicate payment for fourth quarter property taxes was made by the homeowner and bank; and

WHEREAS, this is to include following parcels:

Block 1302; Lot 4; 51 Hering Road - Olivia Janovic \$4,007.00
Block 302; Lot 13.02; 102 Olde Woods Lane – Steve Lee - \$12,118.12
Block 104; Lot 12; 75 Valley View Terrace – Tamare Goldstein \$3,762.00
Block 204; Lot 7; 88 Upper Saddle River Rd – Kevin Madden - \$3,412.00

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 the above homeowners.

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

186-2016 Authorize Tax Appeal Settlement/DS Montvale, LLC/Block 2002/Lot 15

WHEREAS, the Mayor and Council of the Borough of Montvale have been advised of the proposed settlement of a property Tax Appeal filed by DS Montvale, LLC (hereinafter the "Tax Appeal"), under Docket Numbers 010485-2012; 009497-2013; 008813-2014; 002993-2015 and 004518-2016, and;

WHEREAS, the aforesaid tax appeal involves an office building located at 221 W. Grand Avenue, and is otherwise referred to as Block 2002 Lot 15 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:

2012 Appeal: Withdrawn
2013 Appeal: \$3,350,000
2014 Appeal: \$2,975,000
2015 Appeal: \$3,050,000
2016 Appeal: \$3,150,000

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

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

187-2016 Authorize Tax Appeal Settlement/JD Montvale/Block 2904/Lot 3

WHEREAS, the Mayor and Council of the Borough of Montvale have been advised of the proposed settlement of a property Tax Appeal filed by JD Montvale, LLC (hereinafter the "Tax Appeal"), under Docket Number 006463-2016, and;

WHEREAS, the aforesaid tax appeal involves an office building located at 102 Chestnut Ridge Road, which is otherwise referred to as Block 2904 Lot 3 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 the Borough Tax Assessor, and;

WHEREAS, the terms of the proposed settlement would reduce the subject properties' assessment to \$5,500,000 for the 2016 tax year, and;

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

188-2016 Authorize Change Order #1 & Change Order #2/New Montvale Firehouse/Unimak LLC

WHEREAS, the Borough of Montvale awarded a contract on April 26, 2016 in connection with the New Montvale Firehouse Project; and

WHEREAS, the original contract amount is \$4,449,000.00 via Resolution #82-2016; and

WHEREAS, the Robbie Conley Architect, LLC approves said Change Orders #1 & #2 based on the contract as per the documentation transmittal dated October 26, 2016 Change Order #1 and Change Order #2 dated November 7, 2016 which both are attached to the original of this resolution and ; and

WHEREAS, Change Order #1 is a \$0 change adding 26 days to the schedule to cover delays the Contractor encountered due to utility disconnects during demolition. Change Order #2 reflects \$23,000.00 credit due to a reduction in the amount of the heated slab area in front of the Firehouse. Change Order #2 includes an additional cost of \$19,915.00 for a Fire Pole at the request of the Fire Department, which was not awarded as part of the contract. The total credit back to the Borough of Montvale results in a credit of \$3,085.00; and

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

Total Contract Amount	\$4,449,000.00 Resolution #82-2016
Payment	\$207,230.80 Resolution 138-2016 Payment #1
Payment	\$125,696.76 Resolution 144-2016 Payment #2
Payment	\$188,081.60 Resolution 153-2016 Payment #3
Payment	\$219,199.20 Resolution 171-2016 Payment #4
Payment	\$357,836.56 Resolution 180-2016 Payment #5
Change Order #1	\$0 (26 additional days)
Change Order #2	Credit \$23,000.00 (due to reduction heated slab)
Change Order #2 (continued)	Credit \$23,000.00 minus \$19,915.15 (Fire Pole)
	Credit amount total \$3,085.00
Total Remaining Balance, Including Retainage	\$3,350,955.08 as of 11/7/16
New Total Remaining Balance w/credit Change Order #2	3,347,870.08 Reso.188-2016

Introduced by: Councilmember Lane; seconded by Councilmember Curry - All ayes
Councilmember Curry asked for clarification regarding the credits;

189-2016 Renew Tri-Borough Fuel Depot Agreement

WHEREAS, the Boroughs of Montvale, Park Ridge and Woodcliff Lake, wish to renew the Agreement for the Tri-Borough Fuel Depot, copy attached to the original of this Resolution for a five year period of time commencing October 1st 2016; and

WHEREAS, in addition, the parties to this Agreement wish to add that their diesel fuel will be available to each other in the event of an emergency, with the appropriate municipality being charged for their consumption; and

BOROUGH OF MONTVALE**NOVEMBER 29, 2016**

WHEREAS, the Borough of Montvale agrees to make available its mobile fueling unit for emergency use for fire trucks which are at extended incidents, with the appropriate municipality charged for their consumption.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Montvale that it hereby authorizes the renewal of the Tri-Borough Fuel Depot Agreement, for a five year period.

Introduced by: Councilmember Talarico; seconded by Councilmember Weaver - All ayes

190-2016 Transfer of Appropriations

WHEREAS, certain transfer of funds for various 2016 budget appropriations are necessary to cover anticipated expenditures; and

WHEREAS, N.J.S.A. 40A:4-58 provides for transfers from appropriations with an excess over and above the amount deemed to be necessary to fulfill the purpose for such appropriations, to those appropriations deemed to be insufficient;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Montvale, that the transfers be made between the 2016 budget appropriations as follows:

<u>CURRENT FUND</u>	<u>FROM</u>	<u>TO</u>
General Appropriations Operations – Within "CAPS"		
Salary Adjustment Account	\$5,000.00	
Administrative and Executive: Salaries and Wages		\$5,000.00
Social Security System	5,000.00	
Administrative and Executive: Salaries and Wages		5,000.00
Planning Board: Other Expenses	20,000.00	
Legal Services and Costs: Other Expenses		20,000.00
Gasoline	10,000.00	
Legal Services and Costs: Other Expenses		10,000.00
Planning Board: Other Expenses	2,000.00	
Planning Board: Salaries and Wages		2,000.00
Tax Assessment Administration: Other Expenses	5,000.00	
Public Buildings and Grounds Other Expenses		5,000.00

BOROUGH OF MONTVALE**NOVEMBER 29, 2016**

Planning Board:

Other Expenses 3,000.00

Construction Code Officials:

Other Expenses 3,000.00

Social Security System

3,000.00

Building Subcode Official:

Salaries and Wages 3,000.00

Social Security System

4,000.00

Electrical Subcode Official:

Salaries and Wages 4,000.00

Public Health Services (Board of Health)

Other Expenses 1,500.00

Municipal Court Administration:

Salaries and Wages 1,500.00

Gasoline

1,000.00

Municipal Court Administration:

Other Expenses 1,000.00

Public Health Services (Board of Health)

Other Expenses 1,500.00

General Appropriations

Operations – Excluded from "CAPS"

Interlocal Municipal Service Agreements

Municipal Court Administration:

Salaries and Wages 1,500.00

General Appropriations

Operations – Within "CAPS"

Gasoline 1,000.00

General Appropriations

Operations – Excluded from "CAPS"

Interlocal Municipal Service Agreements

Municipal Court Administration:

Other Expenses 1,000.00

\$62,000.00

=====

\$62,000.00

=====

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

**191-2016 Tax Appeal Settlement of DePiero Farmland Rollback Assessments / Block 2802
Lots 2, 3Q and 3QQ**

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 & Elaine DePiero and Montvale Development Associates, LLC (hereinafter the "Tax Appeal"), under Docket Number 013422-2016, and;

WHEREAS, the aforesaid tax appeal challenges the amount of a Farmland Rollback Assessment that was placed on three (3) adjacent parcels of land located on Grand Avenue by the Borough

Tax Assessor under the authority of N.J.S.A. 54:4-23, *et seq.*, which are identified Block 2802 Lots 2, 3.Q and 3.QQ on the Borough's Tax Map (hereinafter the "subject property") for the 2013, 2014 and 2015 tax years, and;

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

WHEREAS, per the terms of the proposed settlement, the parties have agreed to stipulate to the Farmland Rollback Assessment that was placed on the subject property by the Borough Tax Assessor for each year under appeal, conditioned upon the Plaintiffs being permitted to pay the Rollback Assessment to the Borough, with interest, in structured payments over a three (3) year period, 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 LaMonica; seconded by Councilmember Koelling - All ayes
The attorney gave a brief explanation regarding that the rollback taxes will be paid to the borough annually for 3 consecutive years including 5% interest, starting November 15, 2016

192-2016 A Resolution Authorizing State Contract #80801 RFP Solutions, Inc. Installing Various Technologies in the New Montvale Fire House

WHEREAS, The New Montvale Fire House is in need of the installation of various technologies as described in the State Contract #80801 said detailed proposal dated November 21, 2016 is attached to the original of this resolution submitted by RFP Solutions Inc; and

WHEREAS, Based upon the recommendation of the John Descano, Project Manager of Robbie Conley Architect, LLC for this project it was determined during the Construction Documents phase, that it was best to have the audio/visual and securities systems performed by a separate specialized vendor; and

WHEREAS, The Montvale Fire Chief and Qualified Purchasing Agent has reviewed the proposal submitted and recommends award; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Montvale hereby authorize said contract to RPF Solutions Inc., 10-F Greenwood Avenue, Woodbury, NJ 08096 in the amount of \$62,444.00 for options 1,3,4,5,6,7,& 8; and

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

Introduced by: Councilmember Koelling; seconded by Councilmember LaMonica - All ayes
The architect recommended to look on state contract for a vendor specific to the installation of various technologies

BILLS:

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

ENGINEER'S REPORT:

Andrew Hipolit
Report/Update

a. Update / Middletown Road Pump Station / Emergency Repair

Almost completed

b. Update / Generator

Waiting for FEMA to approve the modification of the specs because the library asked to increase the capacity of the generator and offered to pay the difference.

c. Update / Pool Demolition

Bids will be received November 30

d. Wegmans Road Widening

County has signed off on the road widening, anticipated start date is March 15, weather permitting; Will request to go out for bid at next meeting;

e. Update HVAC and Roof

Over the last six months, bid the project twice, with no bidders; reached out to contractors, no interest; cannot wait any longer, the roof is in need of repair; at next meeting will request to go out for bid for the roof

Councilmember Weaver asked for a follow up regarding the loading dock at CVS, Mr. Hipolit will speak to Chief Abrams

ATTORNEY REPORT:

Joe Voytus, Esq.
Report/Update

a. Verizon Wireless/Application To Locate & Operate Small Network Nodes In The Public Right of Way

1) Proposed Draft Resolution

The borough attorney is waiting for approval of the draft resolution that was sent to Verizon. Councilmember Curry asked if Verizon can remove equipment that is not being used.

UNFINISHED BUSINESS:

a. Status/Tabled Resolution/PVRHS Board of Education/Videotape/Public Meetings

Councilmember Weaver gave a brief overview of the discussion by the board; the board presented a few options, audio recording only, live stream and video with 24 hour delay; the overall preference was the 24 hour delay; the video would be posted on the Board of Ed website; an additional cost of \$5,000 for upgrades to the existing equipment; additional stipend to a faculty member ranging from \$2500-\$5000; video will be on the website for approximately 45 days; it was decided by councilmembers to wait and see before approving the resolution

NEW BUSINESS:

a. Schedule Date Re-Organization Meeting Date & Time Jan. 2017/Proposed Monday January 2nd, 7:00 pm

All councilmembers agreed on the date

b. Request 225 Summit Avenue/MSKCC/Hours of Work/3 Months/Interior Night Work/4pm-12am

Councilmembers granted permission with the condition of covering the windows

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 Koelling; seconded by Councilmember Curry – all ayes

Carolee Adams

Ms. Adams disagreed with the postponement of the resolution of the videotaping of the Board of Ed meetings, encouraged the councilmembers not to “wait and see”; Should consider a deer committee, RiverVale and Upper Saddle River have formed a committee; encouraged to expand corporate base to come to Montvale;

Chief Miller

Complement Rich Campanelli and DPW crew for fixing all the electrical and lighting issues by the center of town; Decorated town center for holidays, added a few new pieces; the firehouse committee meets every two weeks with the architect and contractor to go over every step and phase. Working on a plan to possibly move the siren by Valley View or to reduce the siren time;

Jarett Schumacher

Echo the comments about the deers, we do have a deer problem; ask why do we bag leaves, when Rivervale and the surrounding towns put them curbside; Councilmember Curry stated that on certain roads it becomes a safety issue because of the narrow roads; Mayor Ghassali will ask DPW Superintendent further information on cost and manpower;

Emily Johnson Reporter from Teaneck commented about use the deer for venison

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

ADJOURNMENT:

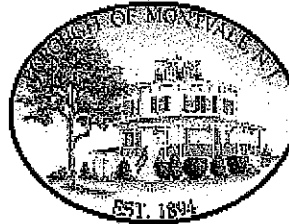
Motion to adjourn by Councilmember LaMonica; seconded by Councilmember Curry – all ayes

ADJOURNMENT

Meeting adjourned at 9:22pm

The next Meeting of the Mayor and Council will be held on December 13, 2016 at 7:30 p.m.

Respectfully submitted, Fran Scordo, Deputy Municipal Clerk



**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 193-2016**

RE: A Resolution Awarding a Contract to Caravella Demolition, Inc. for the Montvale Swim Club Building and Pool Demolition and Site Restoration Project

WHEREAS, the Borough of Montvale did publicly solicit bids for the Montvale Swim Club Building and Pool Demolition and Site Restoration Project pursuant to the *Local Public Contracts Law, N.J.S.A. 40A:11-1, et seq.*; and

WHEREAS, the solicitation requested prices only for a Base Bid; and

WHEREAS, in response to said solicitation, eleven (11) bids were received; and

WHEREAS, the lowest bid was submitted by Caravella Demolition, Inc. in the amount of \$150,903.79; and

WHEREAS, said bid is well within the Engineer's Estimate for this project; and

WHEREAS, the Borough Attorney has reviewed Caravella's bid for compliance with the bid specifications, and it appears that Caravella has submitted all required documentation and is therefore the lowest responsible and responsive bidder; 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

Caravella Demolition, Inc.
40 Deforest Avenue
East Hanover, New Jersey 07936

In the amount of:

\$150,903.79

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.

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

Adopted: December 13, 2016

ATTEST:

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

Michael Ghassali
Mayor

BOGGIA & BOGGIA, L.L.C.

COUNSELLORS AT LAW

71 MT. VERNON STREET

RIDGEFIELD PARK, NEW JERSEY 07660

PHILIP N. BOGGIA*

PRISCILLA M. BOGGIA

WILLIAM R. BETESH

JOSEPH W. VOYTUS**

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

**ALSO MEMBER OF N.Y. BAR

TEL: (201) 641-0006

FAX: (201) 641-6649

E-MAIL: philip@boggialaw.com

priscilla@boggialaw.com

williambetesh@boggialaw.com

jwvoytus@boggialaw.com

PRIVILEGED AND CONFIDENTIAL

2 December 2016

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

**RE: Bid Review, Checklist of Compliance and Recommendation of Award
Montvale Swim Club Building and Pool Demolition and Site Restoration**

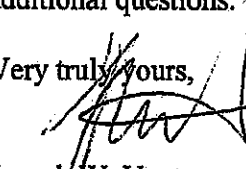
Dear Mayor and Council,

At the request of the Borough Administrator, we have reviewed the three lowest bids submitted for the Montvale Swim Club Building and Pool Demolition and Site Restoration Project. The three lowest bids were submitted by Caravella Demolition, Inc., Control Industries, Inc., and ZN Construction, LLC, respectively.

A checklist documenting each bidder's compliance with the bid requirements is attached. Caravella's bid price of \$150,903.79 was the lowest received and is well within the Engineer's Estimate for this project. Caravella's bid also appears to be fully responsive to the bid specifications. We therefore would recommend that the contract be awarded to Caravella Demolition, Inc. subject to the availability of funds.

Please do not hesitate to contact me if you have any additional questions.

Very truly yours,


Joseph W. Voytus

Enclosures

cc: Maureen Iarossi-Alwan, Borough Administrator/Clerk (via email, w/encs.)

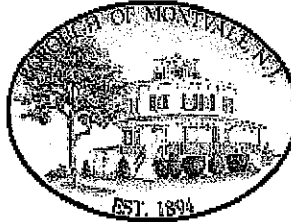
BOROUGH OF MONTVALE

**Montvale Swim Club Building and Pool Demolition and Site Restoration
Bid Review and Checklist of Compliance**

<u>Document</u>	<u>Caravella</u>	<u>Control</u>	<u>ZN</u>
Bid Bond	x	x	x
Consent of Surety	x	x	x
Power of Attorney	x	x	x
Bid Proposal	x	x	x
Acknowledged Receipt of Addenda	n/a	n/a	n/a
Non-Collusion Affidavit	x	x	x
Ownership Disclosure Statement	x	x	x
Site Visit Acknowledgment	x	no*	x
Anti-Drug/Alcohol Plan	x	no*	x
Experience Statement	x	x	x
Equipment List	x	x	x
Public Works Certificate	x	x	x
Business Registration Certificate	x	x	x
Subcontractor List	x	n/a	x
Subcontractor Public Works Certificates	x	n/a	x
Subcontractor Business Registration Certificates	x	n/a	x
Affirmative Action Affidavit	x	x	x
ADA Affidavit	x	x	x
Iran Investment Affidavit	x	no*	x
Compliant (Yes/No)	YES	No*	YES
Base Bid	\$ 150,903.79	\$ 173,165.21	\$ 174,800.00

Notes

Bid listed "Robert
Bubnis" as the
bidder on a
number of forms,
insead of "Control
Industries"



**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 194-2016**

RE: Authorize Payment No. 6/New Montvale Firehouse/Unimak LLC

WHEREAS, the Borough of Montvale awarded a contract on April 26, 2016 in connection with the New Montvale Firehouse Project; and

WHEREAS, the original contract amount is \$4,449,000.00 via Resolution #82-2016; and

WHEREAS, the Robbie Conley Architect, LLC approved said payment based on the contract as per the documentation transmittal dated December 6, 2016 which is attached to the original of this resolution; and

WHEREAS, Payment #6 is hereby authorized in the amount of \$273,771.34 to be issued to Unimak, LLC, 82 Midland Avenue, Saddle Brook, NJ 076633 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.

Total Contract Amount	\$4,449,000.00 Resolution #82-2016
Payment	\$207,230.80 Resolution 138-2016 Payment #1
Payment	\$125,696.76 Resolution 144-2016 Payment #2
Payment	\$188,081.60 Resolution 153-2016 Payment #3
Payment	\$219,199.20 Resolution 171-2016 Payment #4
Payment	\$357,836.56 Resolution 180-2016 Payment #5
Change Order #1	\$0 (26 additional days)
Change Order #2	Credit \$23,000.00 (due to reduction heated slab)
Change Order #2 (continued)	Credit #23,000.00 minus \$19,915.15 (Fire Pole)
	Credit amount total \$3,085.00
Balance, Including Retainage	\$3,350,955.08 as of 11/7/16
Balance w/credit Change Order #2	\$3,347,870.08 Reso.188-2016
Payment	\$273,771.34 Resolution 194-2016 Payment #6
Total Remaining Balance	\$3,074,098.74

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

Adopted: December 13, 2016

ATTEST:

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

Michael Ghassali
Mayor

Robbie Conley, Architect, LLC

596 Glassboro Road
Woodbury Heights, New Jersey, 08097

Phone (856) 845-7500
Fax (856) 853-0528

LETTER OF TRANSMITTAL

TO: Borough of Montvale

12 Mercedes Drive

Montvale, NJ 07645

DATE: 12/06/16 JOB NO: 15003 Montvale Fire Dept.

ATTENTION: Maureen Iarossi-Alwan

RE: Unimak, LLC Payment Application

WE ARE SENDING YOU ☐ Attached ☐ Under separate cover via _____ the following items:
☐ Shop drawings ☐ Prints ☐ Plans ☐ Samples ☐ Specifications
☐ Cover Sheet ☐ Change order ☒ Application and Certificate for Payment

Copies	Date	No.	Description	Action
3	11/29/2016		Application and Certificate for Payment # 6 AIA G702 & AIA G703	

THESE ARE TRANSMITTED as checked below:

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> For approval | <input type="checkbox"/> Approved as submitted | <input type="checkbox"/> Resubmit _____ copies for approval |
| <input type="checkbox"/> For your use | <input type="checkbox"/> Approved as noted | <input type="checkbox"/> Submit _____ copies for distribution |
| <input type="checkbox"/> As requested | <input type="checkbox"/> Returned for corrections | <input type="checkbox"/> Return _____ corrected prints |
| <input type="checkbox"/> For review and comment | <input checked="" type="checkbox"/> For approval and Payment | |
| <input type="checkbox"/> FOR BID | | <input type="checkbox"/> PRINTS RETURNED AFTER LOAN TO US |

REMARKS _____

COPY TO: File

SIGNED: John Descano



**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 195-2016**

RE: Tax Court Settlement / Block 1903; Lot 6, 136 Summit Ave / Montvale Summit Partners, 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 Montvale Summit Partners, LLC (hereinafter the "Tax Appeal"), under Docket Numbers 008538-2014, 006414-2015 and 003801-2016, and;

WHEREAS, the aforesaid tax appeal involves a commercial property located at 136 Summit Avenue, and is otherwise referred to as Block 1903 Lot 6 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, Borough 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"

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

2014 Appeal: \$3,415,720

2015 Appeal: \$3,375,140

2016 Appeal: \$3,478,370

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: December 13, 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	\$2,673,552.15	Bill List Wire 12/13/16
	<u>268,678.64</u>	Wires/Manual Checks
Current TOTAL	2,942,230.79	
Dog Trust	255.75	Bill List Wire 12/13/16
Engineering Trust	425.00	Bill List Wire 12/13/16
Retirement Dinner Trust	1,842.48	Bill List Wire 12/13/16
Bond Trust	3,412.00	Bill List Wire 12/13/16
Escrow - Trust	232.50	Bill List Wire 12/13/16
Open Space Trust	1,237.50	Bill List Wire 12/13/16
Capital Fund	277,421.34	Bill List Wire 12/13/16

*This resolution was adopted by the Mayor and Council of Montvale
at a meeting held on 12/13/16*

Introduced by: _____

Approved: 12/13/16

Seconded by: _____

Michael Ghassali, Mayor

ATTEST:

Maureen Iarossi-Alwan, Municipal Clerk

MANUAL/VOID CHECKS - WIRES
December 13, 2016

<u>Check #</u>	<u>PO #</u>	<u>Date</u>	<u>Transaction/Vendor</u>	<u>Amount</u>
WIRE		11/23/16	Payroll Account	170,497.61
WIRE		11/23/16	Salary Account	97,751.21
WIRE		11/23/16	FSA Account	<u>429.82</u>
	Total			<u>268,678.64</u>

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Bill List By Vendor Id

Page No: 1

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

Vendor # Name	PO #	PO Date	Description	Contract	PO Type	Stat/Chk	First Enc	Rcvd Date	Chk/Void Date	Invoice	1099 Excl
Item Description	Amount	Charge Account	Acct Type Description								
00019 MUNICIPAL CAPITAL CORPORATION											
16-00146 01/21/16 SHREDDER LEASE 2016		B									
12 SHREDDER LEASE 2016.NOV.	69.00	6-01-20-701-061	B LEASED EQUIPMENT	R	01/21/16	12/08/16				4975271016/NOV.	N
13 SHREDDER LEASE 2016.DEC.	69.00	6-01-20-701-061	B LEASED EQUIPMENT	R	01/21/16	12/08/16				4975231116/DEC.	N
	138.00										
16-00162 01/25/16 COLOR COPIER/PRINTER SCANNER											
12 COLOR COPIER/PRINTER SCANNER	259.00	6-01-21-720-061	B LEASED EQUIPMENT	R	01/25/16	12/08/16				4975271016/NOV.	N
13 COLOR COPIER/PRINTER SCANNER	259.00	6-01-21-720-061	B LEASED EQUIPMENT	R	01/25/16	12/08/16				4975231116/DEC.	N
	518.00										
Vendor Total:	656.00										
00027 BT SPECIALTIES											
16-01249 11/21/16 BANNER/AWARDS											
1 BANNER FOR MAYOR	67.00	6-01-20-703-036	B OFFICE SUPPLIES	R	11/21/16	12/08/16				3342	N
2 KEYCHAINS FOR REC THANK YOU	70.00	6-01-20-701-036	B OFFICE SUPPLIES	R	11/21/16	12/08/16				3343	N
3 CLOCK FOR COUNCILMAN TALARICO	275.80	6-01-20-701-036	B OFFICE SUPPLIES	R	11/21/16	12/08/16				3322	N
4 CLOCK FOR JIM FREEMAN	138.00	6-01-20-701-036	B OFFICE SUPPLIES	R	11/21/16	12/08/16				3327	N
	550.80										
Vendor Total:	550.80										
00050 DEPIERO'S FARM											
16-01294 12/01/16 Poinsettas											
1 pointsettas	316.20	6-01-20-703-125	B MAYORS EXPENSES	R	12/01/16	12/08/16				4702	N
Vendor Total:	316.20										
00097 CABLEVISION											
16-01233 11/16/16 07873-218840-01-0 CABLEVISION											
1 07873-218840-01-0 CABLEVISION	6.45	6-01-27-791-063	B SENIOR ACTIVITIES	R	11/16/16	12/08/16				NOVEMBER	N

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Bill List By Vendor Id

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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	Exc
00097 CABLEVISION			Continued							
16-01234 11/16/16 07873-109890-01-7 CABLEVISION										
1 07873-109890-01-7 CABLEVISION	43.37	6-01-20-701-029	B OTHER CONTRACTUAL ITEMS	R	11/16/16	12/08/16			NOV.DEC.	N
16-01235 11/16/16 07873-204461-01-0 CABLEVISION										
1 07873-204461-01-0 CABLEVISION	121.82	6-01-20-701-029	B OTHER CONTRACTUAL ITEMS	R	11/16/16	12/08/16			NOV.DEC.	N
Vendor Total:	171.64									
00102 MGL PRINTING SOLUTIONS										
16-01214 11/09/16 TAX OFFICE SUPPLIES										
1 TAX OFFICE SUPPLIES	735.00	6-01-20-708-023	B PRINTING AND BINDING	R	11/09/16	12/08/16			141706	N
Vendor Total:	735.00									
00104 MONTVALE BOARD OF EDUCATION										
16-00014 01/05/16 2016 LOCAL SCHOOL TAX			B							
15 2016 LOCAL SCHOOL TAXES/DECEMB	1,265,967.00	6-01-55-207-000	B LOCAL SCHOOL TAXES	R	05/16/16	12/08/16			DECEMBER 2016	N
Vendor Total:	1,265,967.00									
00118 NJ STATE LEAGUE OF										
16-01196 11/03/16 Plumbing Inspector Ad										
1 plumbing inspector ad	110.00	6-01-20-701-021	B ADVERTISING	R	11/03/16	12/08/16			9241SD	N
Vendor Total:	110.00									
00137 PASCACK VALLEY REGIONAL HS DST										
16-00013 01/05/16 REGIONAL SCHOOL TAX 2016			B							
13 REGIONAL SCHOOL TAX 2016/DEC.	1,117,409.25	6-01-55-206-000	B REGIONAL SCHOOL TAX	R	01/05/16	12/08/16			DECEMBER	N
Vendor Total:	1,117,409.25									
00139 MAUREEN IAROSSE-ALWAN										
16-01310 12/06/16 PETTY CASH DECEMBER										
1 PETTY CASH DECEMBER	141.80	6-01-20-701-041	B MEAL REIMBURSEMENT	R	12/06/16	12/08/16			DECEMBER	N
2	96.99	6-01-20-703-036	B OFFICE SUPPLIES	R	12/06/16	12/08/16			DECEMBER	N
3	95.41	6-01-21-720-045	B TRAVEL	R	12/06/16	12/08/16			DECEMBER	N

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Bill List By Vendor Id

vendor # Name

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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	Exc1
00247 MONTVALE FREE PUBLIC LIBRARY										
16-01288 12/01/16 INSURANCE REIMB FOR DROP BOX										
1	INSURANCE REIMB FOR DROP BOX	3,412.00	T-03-56-286-023	B TRUST - RESERVE FOR BONDS	R	12/01/16	12/08/16		INS REIMB BOX	N
Vendor Total:		3,412.00								
00258 ROCKLAND ELECTRIC										
16-01313 12/07/16 ROCKLAND ELECTRIC CHARGES/NOV.										
1	0128933004 KINDERKAMACK RD	307.78	6-01-31-825-071	B ELECTRICITY	R	12/07/16	12/08/16		NOVEMBER	N
2	5208845000 159 CHESTNUT RDG RD	118.95	6-01-31-825-071	B ELECTRICITY	R	12/07/16	12/08/16		NOVEMBER	N
3	5229845000 LA TRENTA FLD LTS	289.03	6-01-31-825-071	B ELECTRICITY	R	12/07/16	12/08/16		NOVEMBER	N
4	5985845006 CHESTNUT RDG MTLBX	45.37	6-01-31-825-071	B ELECTRICITY	R	12/07/16	12/08/16		NOVEMBER	N
5	0052060009 30 CHESTNUT RDG RD	31.37	6-01-31-825-071	B ELECTRICITY	R	12/07/16	12/08/16		NOVEMBER	N
6	9534844006 SPRING VALLEY MTLBX	39.74	6-01-31-825-071	B ELECTRICITY	R	12/07/16	12/08/16		NOVEMBER	N
7	5103845008 CHESTNUT RDG UNMTR	135.37	6-01-31-825-071	B ELECTRICITY	R	12/07/16	12/08/16		NOVEMBER	N
8	1619931002 VALLEY VIEW SWR LFT	800.23	6-01-31-825-071	B ELECTRICITY	R	12/07/16	12/08/16		NOVEMBER	N
9	0700055009 HUFF TER PUMP 57088	283.49	6-01-31-825-071	B ELECTRICITY	R	12/07/16	12/08/16		NOVEMBER	N
10	47258450003 SUMMIT OTHR UNMTR	12.11	6-01-31-825-071	B ELECTRICITY	R	12/07/16	12/08/16		NOVEMBER	N
11	0357844001 SUMMIT OTHR UNMTR	91.65	6-01-31-825-071	B ELECTRICITY	R	12/07/16	12/08/16		NOVEMBER	N
12	9683932013 GRAND TFLT 57400	40.04	6-01-31-825-071	B ELECTRICITY	R	12/07/16	12/08/16		NOVEMBER	N
13	9704932006 W GRAND OTHR MTLBX	43.25	6-01-31-825-071	B ELECTRICITY	R	12/07/16	12/08/16		NOVEMBER	N
14	0157026009 1 MEMORIAL LT FLD	11.30	6-01-31-825-071	B ELECTRICITY	R	12/07/16	12/08/16		NOVEMBER	N
15	0195092007 GRAND SOPK 87/97	34.10	6-01-31-825-071	B ELECTRICITY	R	12/07/16	12/08/16		NOVEMBER	N
16	8906935008 E GRAND OTHR UNMTR	22.59	6-01-31-825-071	B ELECTRICITY	R	12/07/16	12/08/16		NOVEMBER	N
17	0632933003 W GRAND OTHR UNMTR	12.11	6-01-31-825-071	B ELECTRICITY	R	12/07/16	12/08/16		NOVEMBER	N
18	9515932009 GRAND OTHR UNMTR	122.40	6-01-31-825-071	B ELECTRICITY	R	12/07/16	12/08/16		NOVEMBER	N
19	2413158015 13 W GRAND FIRE SGN	10.50	6-01-31-825-071	B ELECTRICITY	R	12/07/16	12/08/16		NOVEMBER	N
20	0653933003 GRAND OTHR MTLBX	23.85	6-01-31-825-071	B ELECTRICITY	R	12/07/16	12/08/16		NOVEMBER	N
21	9494934001 S MIDDLTOWN SWR LFT	463.47	6-01-31-825-071	B ELECTRICITY	R	12/07/16	12/08/16		NOVEMBER	N
22	9263932000 GRAND TFLT 2	46.20	6-01-31-825-071	B ELECTRICITY	R	12/07/16	12/08/16		NOVEMBER	N
23	07169336005 MEMORIAL TENNIS CT	48.42	6-01-31-825-071	B ELECTRICITY	R	12/07/16	12/08/16		NOVEMBER	N
24	0611933003 MEMORIAL DR DPW	1,032.33	6-01-31-825-071	B ELECTRICITY	R	12/07/16	12/08/16		NOVEMBER	N
25	0563019009 GRAND SOPK 67/62	43.07	6-01-31-825-071	B ELECTRICITY	R	12/07/16	12/08/16		NOVEMBER	N
26	1451933002 1 MEMORIAL SHED 2	247.52	6-01-31-825-071	B ELECTRICITY	R	12/07/16	12/08/16		NOVEMBER	N
27	1472933002 GRAND TFLT 1	57.58	6-01-31-825-071	B ELECTRICITY	R	12/07/16	12/08/16		NOVEMBER	N
28	0897137012 3 MEMORIAL LT FLD	51.44	6-01-31-825-071	B ELECTRICITY	R	12/07/16	12/08/16		NOVEMBER	N
29	0758933005 1 MEMORIAL SHED 1	12.43	6-01-31-825-071	B ELECTRICITY	R	12/07/16	12/08/16		NOVEMBER	N
30	0787127002 GRAND SOPK 75/77	30.02	6-01-31-825-071	B ELECTRICITY	R	12/07/16	12/08/16		NOVEMBER	N

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	Exc7
00258 ROCKLAND ELECTRIC	Continued				
16-01313 12/07/16	ROCKLAND ELECTRIC CHARGES/NOV.	Continued			
31 1908079006	MEMORIAL GATE TRFC 12.02	6-01-31-825-071	B ELECTRICITY	R 12/07/16 12/08/16	NOVEMBER N
32 9767932024	CHESTNUT RDG TFLT 37.48	6-01-31-825-071	B ELECTRICITY	R 12/07/16 12/08/16	NOVEMBER N
33 9555848004	BOROUGH STREET LTS 10,206.55	6-01-31-826-075	B STREET LIGHTING	R 12/07/16 12/08/16	DECEMBER N
34 0674933003	1 MEMORIAL DR SR CT 1,588.82	6-01-31-825-086	B ELECTRICITY - 1 MEMORIAL	R 12/07/16 12/08/16	NOVEMBER N
35 8822932014	12 MERCEDES DR 9,988.72	6-01-31-825-078	B ELECTRICITY - 12 MERCEDES	R 12/07/16 12/08/16	NOVEMBER N
36 2310843006	ALAYNA HOMEOWN ASSO 51.28	6-01-38-854-029	B OTHER CONTRACTUAL ITEMS	R 12/07/16 12/08/16	NOVEMBER N
	<u>26,392.58</u>				
Vendor Total:	26,392.58				
00284 DAVID ZUIDEMA, INC.					
16-01225 11/15/16	Day In The Park Toilets				
1 Day In The Park Toilets	375.00	6-01-28-797-029	B OTHER CONTRACTUAL ITEMS	R 11/15/16 12/08/16	81042 N
Vendor Total:	375.00				
00375 BOROUGH OF PARK RIDGE					
16-01226 11/15/16	1/3 OF COST-DISPATCH SERVICE				
1 1/3 OF COST-DISPATCH SERVICE	506.00	6-01-25-746-029	B OTHER CONTRACTUAL ITEMS	R 11/15/16 12/08/16	41479 N
Vendor Total:	506.00				
00402 MUNICIPAL CAPITAL CORPORATION					
16-00093 01/14/16	2016 POLICE DEPARTMENT COPY MA B				
12 2016 POLICE DEPARTMENT COPIER	169.00	6-01-25-745-061	B LEASED EQUIPMENT	R 07/13/16 12/08/16	4975311016/NOV. N
13 2016 POLICE DEPARTMENT COPIER	169.00	6-01-25-745-061	B LEASED EQUIPMENT	R 07/13/16 12/08/16	4975011216/DEC. N
	<u>338.00</u>				
16-00160 01/25/16	COPY MACHINE LEASE CONTR.2016 B				
11 COPY MACHINE LEASE CONTR.2016	299.00	6-01-20-701-061	B LEASED EQUIPMENT	R 09/30/16 12/08/16	4975271016/NOV. N
12 COPY MACHINE LEASE CONTR.2016	299.00	6-01-20-701-061	B LEASED EQUIPMENT	R 09/30/16 12/08/16	4975231116/DEC. N
	<u>598.00</u>				
Vendor Total:	936.00				

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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	Excl
<hr/>												
00480 GARDELLA, ANNETTE												
16-01315 12/07/16 TAX COURT SETTLEMENT												
1 TAX COURT REFUND FOR 3,653.66 6-01-55-270-000 B RESERVE TAX APPEALS - PRIOR YEAR R 12/07/16 12/08/16 TAX REFUND N												
2 3,751.60 6-01-55-205-000 B TAX OVERPAYMENTS - CURRENT YEAR R 12/07/16 12/08/16 TAX REFUND N												
<u>7,405.26</u>												
Vendor Total: 7,405.26												
<hr/>												
00532 ROBBIE CONLEY ARCHITECT, LLC												
15-00538 05/07/15 PROFESSIONAL ARCHITECTURAL SV B												
17 NEW MONTVALE FIREHOUSE 3,650.00 C-04-56-090-000 B PROFESSIONAL SERVICES - FIRE HOUSE R 05/07/15 12/08/16 15003.16 N												
Vendor Total: 3,650.00												
<hr/>												
00554 BERGEN MUNI.EMPL.BENEFITS FUND												
16-01286 12/01/16 HEALTH BENEFITS- DEC 2016												
1 MEDICAL BENEFITS- DEC 2016 67,469.00 6-01-23-733-096 B OTHER CONTRACTUAL - BMED R 12/01/16 12/08/16 DEC 2016 N												
2 DENTAL BENEFITS- DEC 2016 3,577.00 6-01-23-733-095 B DENTAL R 12/01/16 12/08/16 DEC 2016 N												
3 PRESCRIPTION BENEFITS-DEC 2016 20,903.00 6-01-23-733-097 B PRESCRIPTION R 12/01/16 12/08/16 DEC 2016 N												
<u>91,949.00</u>												
Vendor Total: 91,949.00												
<hr/>												
00731 MASER CONSULTING P.A.												
16-00096 01/14/16 ENGINEER RETAINER 2016 B												
13 MAYOR AND COUNCIL MEETINGS 450.00 6-01-20-715-028 B OTHER PROF/CONSULTANT SERVICES R 08/11/16 12/08/16 362178 N												
<hr/>												
16-00662 06/06/16 CONSTRUCTION OVERSIGHT & INSPE B												
4 HVAC/ROOF /A/C 662 647.50 6-01-20-715-029 B ENGINEERING - OTHER CONTRACTUAL ITEMS R 06/06/16 12/08/16 362163 N												
<hr/>												
16-00801 07/08/16 SERVICES NORTH AVE.IMPROVEMENT B												
4 SERVICES NORTH AVE.IMPROVEMENT 817.50 6-01-20-715-029 B ENGINEERING - OTHER CONTRACTUAL ITEMS R 07/08/16 12/08/16 362160 N												
<hr/>												
16-01269 11/28/16 BALASUBRAMANIAN												
1 BALASUBRAMANIAN 801/3 400.00 T-03-56-286-008 B TRUST - RESERVE FOR ENGINEER R 11/28/16 12/08/16 362232 N												
<hr/>												
16-01270 11/28/16 ESCROW PAYMENT												
1 ERIK PALFREY 505/12 232.50 E-08-00-214-19A B Erik Palfrey (505/12) R 11/28/16 12/08/16 362230 N												

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 Exc1
00731 MASER CONSULTING P.A.	16-01275	11/29/16	BALFWD 302/13.02	Continued								
	1	BALFWD 302/13.02		25.00	T-03-56-286-008	B TRUST - RESERVE FOR ENGINEER	R	11/29/16	12/08/16		362254	N
16-01298	12/02/16	GENERAL WORK										
	1	GENERAL WORK		36.25	6-01-20-715-029	B ENGINEERING - OTHER CONTRACTUAL ITEMS	R	12/02/16	12/08/16		364949	N
Vendor Total:			2,608.75									
00759 SOUTH CITY PRIME MONTVALE LLC	16-00591	05/17/16	MEMORIAL SLOAN/KETTERING MTG.									
	1	MEMORIAL SLOAN-KETTERING		443.64	6-01-20-703-041	B MEAL REIMBURSEMENT	R	05/17/16	12/08/16		147360	N
16-01318	12/07/16	COUNCILMAN TALARICO'S DINNER										
	1	COUNCILMAN TALARICO'S DINNER		1,842.48	T-03-56-286-012	B RESERVE FOR RETIREMENT DINNER	R	12/07/16	12/08/16		185389	N
Vendor Total:			2,286.12									
00767 SCORDO, FRAN	16-01257	11/22/16	REIMBURSEMENT FOR NJLDM									
	1	REIMBURSEMENT FOR ATTENDING		86.19	6-01-20-708-041	B MEAL REIMBURSEMENT	R	11/22/16	12/08/16		TRVL EXP NJLM	N
	2			228.68	6-01-20-708-045	B TRAVEL	R	11/22/16	12/08/16		TRVL EXP NJLM	N
				314.87								
Vendor Total:			314.87									
00789 NJAPZA	16-01256	11/21/16	NJAPZA Luncheon - J. Fette									
	1	NJAPZA Luncheon - J. Fette		30.00	6-01-20-701-042	B EDUCATION/TRAINING/SEMINARS	R	11/21/16	12/08/16		NJAPZA MTG	N
Vendor Total:			30.00									
00934 RIVER VALE TOWNSHIP	16-00867	07/28/16	2016 HILLS/VALLEY COALITION									
	1	2016 HILLS/VALLEY COALITION		2,500.00	6-01-25-745-029	B OTHER CONTRACTUAL ITEMS	R	07/28/16	12/08/16		209	N
Vendor Total:			2,500.00									

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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				
01028 HAWKEN, CHRISTOPHER															
16-01296	12/02/16	REIM SUN GLASSES													
1		REIM SUN GLASSES	100.00	6-01-25-745-275	B HAWKEN, CHRISTOPHER - CLOTHING	R	12/02/16	12/08/16		REIMB.GLASSES	N				
Vendor Total:			100.00												
01132 COOPERATIVE COMMUNICATIONS, INC															
16-01309	12/06/16	2013915700 BORO TELEPHONE CHAR													
1		2013915700 BOROUGH OF MONTVLAE	1,950.38	6-01-31-827-076	B TELEPHONE CHARGES	R	12/06/16	12/08/16		NOVEMBER	N				
Vendor Total:			1,950.38												
01134 RESERVE ACCOUNT															
16-01297	12/02/16	MAILING OF ANIMAL LETTERS													
1		MAILING OF ANIMAL LETTERS	255.75	T-12-56-286-001	B RESERVE FOR DOG LICENSE	R	12/02/16	12/08/16		ANIMAL LETTERS	N				
16-01305 12/05/16 REFILL POSTAGE METER /DECEMBER															
1		REFILL POSTAGE METER /DECEMBER	50.00	6-01-20-704-022	B POSTAGE & EXPRESS CHARGES	R	12/05/16	12/08/16		DECEMBER	N				
2		REFILL POSTAGE METER /DECEMBER	165.00	6-01-20-708-022	B POSTAGE AND EXPRESS CHARGES	R	12/05/16	12/08/16		DECEMBER	N				
3		REFILL POSTAGE METER /DECEMBER	64.23	6-01-21-720-022	B POSTAGE & EXPRESS CHARGES	R	12/05/16	12/08/16		DECEMBER	N				
4		REFILL POSTAGE METER /DECEMBER	150.00	6-01-25-753-022	B POSTAGE AND EXPRESS CHARGES	R	12/05/16	12/08/16		DECEMBER	N				
5		REFILL POSTAGE METER /DECEMBER	125.00	6-01-27-785-022	B POSTAGE & EXPRESS CHARGES	R	12/05/16	12/08/16		DECEMBER	N				
6		REFILL POSTAGE METER /DECEMBER	10.00	6-01-27-790-022	B POSTAGE & EXPRESS CHARGES	R	12/05/16	12/08/16		DECEMBER	N				
7		REFILL POSTAGE METER /DECEMBER	35.77	6-01-22-725-022	B POSTAGE & EXPRESS CHARGES	R	12/05/16	12/08/16		DECEMBER	N				
			600.00												
Vendor Total:			855.75												
01156 DIRECT ENERGY BUSINESS															
16-01237	11/16/16	DIRECT ENERGY GAS CHARGES/OCT.													
1		613984/614279 VLY VIEW TERR	6.67	6-01-31-829-070	B NATURAL GAS	R	11/16/16	12/08/16		H16223313	N				
2		613984/614278 31 W GRAND DPW	47.40	6-01-31-829-070	B NATURAL GAS	R	11/16/16	12/08/16		H16223314	N				
3		613984/614275 RAILROAD AVE REC	21.89	6-01-31-829-070	B NATURAL GAS	R	11/16/16	12/08/16		H16223315	N				
4		613984/614281 43 HUFF TERR	5.57	6-01-31-829-070	B NATURAL GAS	R	11/16/16	12/08/16		H16223317	N				
5		613984/614277 159 CHESTNUT RDG	110.61	6-01-31-829-070	B NATURAL GAS	R	11/16/16	12/08/16		H16223318	N				
6		613984/614282 1 MEMORIAL SR CT	241.21	6-01-31-829-086	B NATURAL GAS - ONE MEMORIAL	R	11/16/16	12/08/16		H16223312	N				

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Item Description	Amount	Charge	Account	Acct Type Description	Enc Date	Date	Date	Invoice	Excl	
01156 DIRECT ENERGY BUSINESS Continued										
16-01237 11/16/16 DIRECT ENERGY GAS CHARGES/OCT. Continued										
7 613984/614280 12 MERCEDES DR	575.57	6-01-31-829-078	B NATURAL GAS - 12 MERCEDES	R	11/16/16	12/08/16		H16223316	N	
	1,008.92									
16-01302 12/05/16 0195092007 LITE SO PK 87/97										
1 0195092007 LITE SO PK 87/97	27.60	6-01-31-825-071	B ELECTRICITY	R	12/05/16	12/08/16		ES16579192	N	
16-01317 12/07/16 DIRECT ENERGY GAS CHARGES/NOV.										
1 613984/614282 1 MEMORIAL DR SR	612.86	6-01-31-829-086	B NATURAL GAS - ONE MEMORIAL	R	12/07/16	12/08/16		H16291079	N	
2 613984/614280 12 MERCEDES DR	1,045.01	6-01-31-829-078	B NATURAL GAS - 12 MERCEDES	R	12/07/16	12/08/16		H16291083	N	
3 613984/614279 VLY VIEW TERR	9.71	6-01-31-829-070	B NATURAL GAS	R	12/07/16	12/08/16		H16291080	N	
4 613984/614277 159 CHESTNUT RDG	220.99	6-01-31-829-070	B NATURAL GAS	R	12/07/16	12/08/16		H16291085	N	
5 613984/614281 43 HUFF TERR	1.84	6-01-31-829-070	B NATURAL GAS	R	12/07/16	12/08/16		H16291084	N	
6 613984/614275 RAILROAD REC	86.59	6-01-31-829-070	B NATURAL GAS	R	12/07/16	12/08/16		H16291082	N	
7 613984/614278 31 W GRAND DPW	401.41	6-01-31-829-070	B NATURAL GAS	R	12/07/16	12/08/16		H16291081	N	
	2,378.41									
Vendor Total:	3,414.93									
01241 RAY'S PIZZA										
16-01264 11/22/16 DINNER MEETING MAYOR/COUNCIL										
1 DINNER MEETING MAYOR/COUNCIL	81.58	6-01-20-701-041	B MEAL REIMBURSEMENT	R	11/22/16	12/08/16		11/22/16	N	
2 TIP	10.00	6-01-20-701-041	B MEAL REIMBURSEMENT	R	11/22/16	12/08/16		11/22/16	N	
	91.58									
Vendor Total:	91.58									
01278 MCNERNEY & ASSOCIATES, INC										
16-01227 11/15/16 SETTLEMENT ANALYSIS										
1 SETTLEMENT ANALYSIS	200.00	6-01-20-710-028	B OTHER PROF/CONSULTANT SERVICES	R	11/15/16	12/08/16		2016-607	N	
Vendor Total:	200.00									
01293 NJ DIV. PENSIONS & BENEF./DCRP										
16-00100 01/14/16 DCRP LIFE INS/LONG TERM DISAB. B										
22 DCRP GROUP LIFE INSURANCE/NOV.	150.14	6-01-36-846-029	B OTHER CONTRACTUAL - DCRP	R	01/14/16	12/08/16		NOVEMBER 2016	N	

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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
01513 FLANAGAN PRODUCTIONS, LLC	16-00229	02/11/16	WEBSITE DESIGN, HOSTING & SUPP		B							
	9		WEBSITE MANGEMENT 2016	1,530.00	6-01-20-701-028	B OTHER PROF/CONSULTANT SERVICES	R	04/01/16	12/08/16		00002858	N
Vendor Total:				1,530.00								
01517 LUDWIG, DAVID	16-01279	11/30/16	Mileage reimbursement - Oct									
	1		Mileage reimbursement - Oct	45.36	6-01-22-725-045	B TRAVEL	R	11/30/16	12/08/16		OCTOBER	N
Vendor Total:				45.36								
01531 UNIMAK, LLC	16-00504	04/27/16	CONSTRUCTION OF NEW FIREHOUSE		B							
	7		PAYMENT TO UNIMAK, LLC	273,771.34	C-04-55-405-A00	B CONSTRUCTION OF FIRE HOUSE	R	04/27/16	12/08/16		11/29/16	N
Vendor Total:				273,771.34								
01552 WISS & BOUREGY, P.C.	16-00714	06/20/16	SPECIAL LABOR COUNSEL		B							
	5		SPECIAL LABOR COUNSEL	910.00	6-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R	06/20/16	12/08/16		14600	N
Vendor Total:				910.00								
01557 RAYMOND BROTHERS LANDSCAPING	16-00734	06/22/16	LAWN CUTTING/24 LADIK PLACE		B							
	11		LAWN MAINTENANCE 24 LADAK PL.	250.00	6-01-26-772-029	B OTHER CONTRACTUAL ITEMS	R	11/03/16	12/08/16		184509	N
	12		LEAF REMOVAL 24 LADAK PL	250.00	6-01-26-772-029	B OTHER CONTRACTUAL ITEMS	R	11/03/16	12/08/16		184509	N
	13		LAWN MAINTENANCE POWDER HILL R	1,000.00	6-01-26-772-029	B OTHER CONTRACTUAL ITEMS	R	11/03/16	12/08/16		184510	N
				1,500.00								
Vendor Total:				1,500.00								
01612 KAMECKI, PIOTR	16-01203	11/04/16	MILEAGE REIMBURSEMENT									
	1		MILEAGE REIMBURSEMENT	47.24	6-01-22-725-045	B TRAVEL	R	11/04/16	12/08/16		MILEAGE	N
Vendor Total:				47.24								

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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
02426 VERIZON WIRELESS			Continued						
16-01289 12/01/16 PD BROADBAND CHARGES									
1 PD BROADBAND CHARGES	190.09	6-01-31-827-076	B TELEPHONE CHARGES	R	12/01/16	12/08/16		977529625	N
Vendor Total:	1,697.94								
02559 INS.DESIGN ADMINSTRATORS									
16-00082 01/12/16 CONTRACT FOR ADMINSTR.VISION P		B							
13 VISION ADIMINSTR.FEE/DECEMBER	231.00	6-01-20-701-028	B OTHER PROF/CONSULTANT SERVICES	R	08/24/16	12/08/16		393895	N
Vendor Total:	231.00								
02757 TYCO ANIMAL CONTROL SERVICES									
16-00158 01/25/16 ANIMAL CONTROL - 2016		B							
17 ANIMAL CONTROL /NOVEMBER	800.00	6-01-27-788-029	B OTHER CONTRACTUAL ITEMS	R	04/01/16	12/08/16		NOVEMBER	N
Vendor Total:	800.00								
03060 TRI-STATE TECHNICAL SERVICES									
16-00076 01/12/16 2016 COMPUTER MAINTENANCE		B							
10 2016 COMPUTER MAINTENANCE	676.08	6-01-20-701-108	B MAINTENANCE/RENTAL AGREEMENTS	R	04/04/16	12/08/16		25616/NOVEMBER	N
11 2016 COMPUTER MAINTENANCE	676.08	6-01-20-701-108	B MAINTENANCE/RENTAL AGREEMENTS	R	04/04/16	12/08/16		25669/DECEMBER	N
	1,352.16								
16-00079 01/12/16 ACCESS/SPECIAL MICROSOFT 2016		B							
12 ACCESS/SPECIAL MICROSOFT 2016	280.00	6-01-20-701-108	B MAINTENANCE/RENTAL AGREEMENTS	R	04/04/16	12/08/16		24669/NOV.	N
13 ACCESS/SPECIAL MICROSOFT 2016	284.00	6-01-20-701-108	B MAINTENANCE/RENTAL AGREEMENTS	R	01/12/16	12/08/16		24700/DEC.	N
	564.00								
16-00080 01/12/16 CABLE TV ADOBE SOFTW.LEASE2016		B							
12 CABLE TV ADOBE SOFTW.LEASE2016	21.39	6-01-20-716-061	B LEASED EQUIPMENT & SOFTWARE	R	01/12/16	12/08/16		24611/NOVEMBER	N
13 CABLE TV ADOBE SOFTW.LEASE2016	21.39	6-01-20-716-061	B LEASED EQUIPMENT & SOFTWARE	R	01/12/16	12/08/16		24639/DECEMBER	N
	42.78								
16-01300 12/05/16 REIMBURSE FOR INCREASE SPACE									
1 REIMBURSE FOR INCREASE SPACE	327.90	6-01-20-701-059	B COMPUTER EQUIPMENT S/W & SUPPL	R	12/05/16	12/08/16		26001	N
Vendor Total:	2,286.84								

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Item Description	Amount	Charge Account	Acct Type Description	Enc Date	Date	Date	Invoice	Exc		
03173 SPOK, INC.	16-01130	10/17/16	OEM PAGER GUASCONI							
1 OEM PAGER GUASCONI	6.86	6-01-31-827-076	B TELEPHONE CHARGES	R	10/17/16	12/08/16	224183103	N		
Vendor Total:	6.86									
03215 UNUM LIFE INSURANCE	16-00159	01/25/16	2016 LIFE INSURANCE	B						
12 2016 LIFE INSURANCE/& AD&D/NOV	193.05	6-01-23-735-029	B OTHER CONTRACTUAL ITEMS	R	01/25/16	12/08/16	NOVEMBER 2016	N		
Vendor Total:	193.05									
03615 FRASCIELLO, MARLY	16-01321	12/08/16	PD PETTY CASH							
1 PD PETTY CASH	257.49	6-01-25-745-041	B MEAL REIMBURSEMENT	R	12/08/16	12/08/16	PD PETTY CASH	N		
2 PD PETTY CASH	35.00	6-01-25-745-044	B PROFESSIONAL ASSOCIATION DUES	R	12/08/16	12/08/16	PD PETTY CASH	N		
	292.49									
Vendor Total:	292.49									
03858 SZABO, JASON E.	16-01292	12/01/16	REIM FLAT TIRE REPAIR							
1 PD UNIT REIM FLAT TIRE REPAIR	233.72	6-01-26-767-098	B VEHICLE MAINT/PARTS - POLICE	R	12/01/16	12/08/16	PD TIRE REPAIR	N		
Vendor Total:	233.72									
Total Purchase Orders:	76	Total P.O. Line Items:	161	Total List Amount:	2,958,378.72	Total Void Amount:	0.00			

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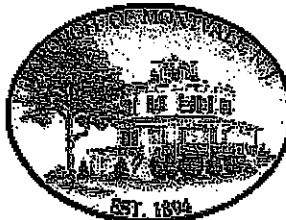
Totals by Year-Fund							
Fund Description	Fund	Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND 2016 BUDGET	6-01	2,673,552.15	0.00	2,673,552.15	0.00	0.00	2,673,552.15
CAPITAL FUND	C-04	277,421.34	0.00	277,421.34	0.00	0.00	277,421.34
BOA ESCROW ACCOUNTS	E-08	232.50	0.00	232.50	0.00	0.00	232.50
OTHER TRUST ACCOUNT	T-03	5,679.48	0.00	5,679.48	0.00	0.00	5,679.48
DOG TRUST ACCOUNT	T-12	255.75	0.00	255.75	0.00	0.00	255.75
OPEN SPACE TRUST ACCT	T-14	1,237.50	0.00	1,237.50	0.00	0.00	1,237.50
Year Total:		7,172.73	0.00	7,172.73	0.00	0.00	7,172.73
Total of All Funds:		2,958,378.72	0.00	2,958,378.72	0.00	0.00	2,958,378.72

**MC PROJECT NO. MVB-416
MONTVALE BOROUGH HALL EMERGENCY GENERATOR
BOROUGH OF MONTVALE
BERGEN COUNTY, NJ**

BIDS RECEIVED - TUESDAY, NOVEMBER 29, 2016 @ 11 A.M.

COMPANY NAME & ADDRESS	BASE BID - SITE WORK	Q
Construction Market Data Group 30 Technology Pkwy South, Suite 100 Norcross, GA 30092		
6) Metrix Electrical 95 Myrtle Avenue Nutley, NJ 07110	\$145,500.00	
3) Manor II Electric, Inc. 112 Johnson Street / 3 ARdsley Newark, NJ 07105 Holmdell NJ	\$114,000.00	
1) Envirocon, LLC 490 Schooley's Mountain Road Hackettstown, NJ 07840	\$129,292.00	
Pennetta Industrial Automation LLC 17 Industrial Ave. Little Ferry, NJ 07643		
2) ACI Electrical Contractor Inc. 604 Pine Avenue Saddle Brook, NJ 07663	\$126,240.00	
4) Tri-M Construction Co. Inc. 20 Muller Place Little Falls, NJ 07424	\$185,000.00	
Dodge Data & Analytics 3315 Central Avenue Hot Springs, AZ 71913		
Gregory Perez 39 Orchard Drive Rye, NY 10580		
5) 25 D+M 26 3 Borrego 27 Woodland Park NS	\$140,000.00	

TABLED



**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 184-2016**

RE: A Resolution Encouraging the Pascack Valley Regional High School District Board of Education to Videotape its Public Meetings

Whereas, transparency and public participation are of paramount importance to efficient and effective governance; and

Whereas, New Jersey law currently does not require municipal governing bodies or school boards to videotape or otherwise record their public meetings; and

Whereas, certain members of the public have raised concern with the Governing Body of the Borough of Montvale that the public meetings of the Pascack Valley Regional High School District Board of Education (the "Board of Education") are currently not recorded; and

Whereas, the Governing Body recognizes that it has no jurisdiction over this issue, which is within the exclusive purview of the Board of Education; and

Whereas, nevertheless the Governing Body of the Borough of Montvale would like to express its recommendation and opinion that it would be beneficial for the Board of Education to consider recording its meetings for the benefit of the public.

Now, Therefore, Be It Resolved that the Governing Body of the Borough of Montvale does hereby encourage the Pascack Valley Regional High School District Board of Education to consider recording its public meetings and, if possible, playing such recordings on the MontVale Access channel in order to permit a greater number of residents to observe the discussions and actions taken at such meetings.

Be It Further Resolved that the Borough Clerk shall forward a copy of this Resolution to the Board of Education.

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

Adopted: November 7, 2016

ATTEST:

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

Michael Ghassali
Mayor