

AGENDA
WORK SESSION MEETING
BOROUGH OF MONTVALE
Mayor and Council Meeting
December 27, 2016
Closed Executive Session 5:30 PM
Meeting to Commence 7:30 PM

CLOSED/EXECUTIVE SESSION:

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

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

Personnel / Conduct Police Officer Interviews
Police Personnel / Litigation
Police Chief Contract Negotiation

Minutes to be disclosed as per the Open Public Meetings Act and Resolution No. 14-2016 matters discussed will be disclosed to the public when such matters are finally determined and there is no reason to prohibit the public disclosure of information relating to such matters

ROLL CALL:

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

ORDINANCES:

None.

MINUTES:

December 13, 2016

MINUTES CLOSED/EXECUTIVE SESSION:

None.

RESOLUTIONS:

- 196-2016 Tax Appeal Settlement / Block 1102 Lot 2 & Block 1102 Lot 2.01; Lot 6, 110 Summit Ave / Montvale KSL, LLC
- 197-2016 Authorization Verizon Wireless/To Locate & Operate Small Network Nodes In the Public Right of Way
- 198-2016 A Resolution Declaring an Emergency Affecting Public Health, Safety and Welfare and Ratifying the Emergency Contract Awarded Pursuant to N.J.S.A. 40A:11-6 and N.J.A.C. 5:34-6.1 to Rapid Pump & Meter
- 199-2016 A Resolution Declaring an Emergency Affecting Public Health, Safety and Welfare and Ratifying the Emergency Contract Awarded Pursuant to N.J.S.A. 40A:11-6 and N.J.A.C. 5:34-6.1 to Dutra Excavating & Sewer, Inc.
- 205-2016 Awarding Professional Service Contract / Engineering Services and Professional Survey / Upper Saddle River Road Reconstruction / Maser Consulting, LLC
- 206-2016 Awarding Professional Service Contract / Inspection Services / Storm Sewer Outfall Inspections / Maser Consulting, LLC
- 207-2016 Authorize Appointment / Sherri D'Alessandro / Acting Municipal Court Administrator
- 208-2016 Awarding Professional Service Contract/Engineering Services and Inspection Services / Middletown Road Pump Station / Emergency Repair / Maser Consulting, LLC
- 209-2016 Transfer of Appropriations

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.

- 200-2016 Cancellation Of Improvement Authorizations
- 201-2016 Cancellation Of Prior Year Outstanding Checks
- 202-2016 Cancellation Of Various Balances
- 203-2016 Cancellation Of 2015 Current Fund Appropriation Reserves
- 204-2016 Cancellation Of 2016 Current Fund Appropriations

BILLS:

ENGINEER'S REPORT:

Andrew Hipolit
Report/Update

- a. Emergency Generator/Update FEMA Grant Funding Status of Acceptance
- b. Authorization to Bid / Wegmans County Road Improvements

ATTORNEY REPORT:

Joe Voytus, Esq.
Report/Update

UNFINISHED BUSINESS:

- a. Montvale Swim Club/Inventory of Surplus Items/J. Fette/Buildings & Grounds
- b. Status/Tabled Resolution/PVRHS Board of Education/Videotape/Public Meetings

NEW BUSINESS:

COMMUNICATION CORRESPONDENCE:

- a. NJ Sustainable Energy/Natural Gas Supply/Price Reduction 10% effective January 2017

MEETING OPEN TO THE PUBLIC:

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

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

ADJOURNMENT:

RE-ORGANIZATION MEETING, MONDAY, JANUARY 2, 2017 AT 7pm

Special Meeting Closed Executive Session Affordable Housing Litigation/Attorney Client Privilege Tuesday, January 3rd, 2017 @ 5PM

The next Regular Meeting of the Mayor & Council will be held on January 10, 2017 at 7:30pm

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

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

**PUBLIC MEETING
MINUTES**

The Public Meeting of the Mayor and Council was held in the Council Chambers and called to order at 7:33PM. Adequate notification was published in the official newspaper of the Borough of Montvale. John Wirth, Vietnam Veteran led the Pledge of Allegiance to the Flag, and roll call was taken.

OPEN PUBLIC MEETING STATEMENT

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

Also Present: Mayor Mike Ghassali; Borough Attorney, Phil Boggia; Borough Engineer, Andrew Hipolit; Administrator/Municipal Clerk, Maureen Iarossi-Alwan; and Deputy Municipal Clerk, Fran Scordo

ROLL CALL:

Councilmember Curry - absent
Councilmember Koelling
Councilmember LaMonica

Councilmember Lane
Councilmember Talarico
Councilmember Weaver

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

Presentation: Economic Development Committee

Some of the issues that were presented to the committee from discussions with local corporations were, would like to see more restaurants, hotels, and transportation; started a website www.montvale4business.org; would like to bring on a consultant and will further discuss with the finance committee.

ORDINANCES:

None

MEETING OPEN TO PUBLIC:

Agenda Items Only

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

Carole Adams

Encouraged councilmembers to pass the resolution regarding videotaping the Board of Ed meetings; Councilmember Weaver stated that with the ongoing conversations between the Superintendent Gunderson and the Mayor, Mr. Gunderson gave assurances that the discussions between board members will continue; Ms. Adams brought up that the Mayor said he would mention in the newsletter about the deer situation. She also stated that residents should not feed the deer.

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

MEETING CLOSED TO PUBLIC:

Agenda Items Only

MINUTES:

November 29, 2016

A motion to accept minutes by Councilmember Lane; seconded by Councilmember LaMonica – all ayes

MINUTES CLOSED/EXECUTIVE SESSION:

November 22, 2016

A motion to accept minutes by Councilmember Talarico; seconded by Councilmember Weaver – all ayes with the exception of Councilmembers Lane and LaMonica abstaining

November 29, 2016

A motion to accept minutes by Councilmember Lane; seconded by Councilmember LaMonica – all ayes

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

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

In the amount of:

Caravella Demolition, Inc.

40 Deforest Avenue

East Hanover, New Jersey 07936

\$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.

Introduced by: Councilmember Lane; seconded by Councilmember Talarico - All ayes
Councilmember Weaver asked when will the work begin; engineer stated within 60 days of signing the contract the work will begin; Councilmember Weaver ask what will happen to the furniture that is still there. Can the items be donated or auctioned?

194-2016 Authorize Payment #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

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

195-2016 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.

Introduced by: Councilmember Lane; seconded by Councilmember Talarico - All ayes
Councilmember Weaver ask for clarification in the amounts listed in schedule A; and asked for the amount of the refund

BILLS:

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

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

COMMITTEE REPORTS:

Police Commissioner Talarico

Police

Monthly report included in original minutes

Tri-Boro

Montvale logged: 45 calls; 639 miles; 50 hours; 45 crew hours

Local Assistance

Food Pantry in need of can goods, hot cereal, paper goods etc. Bin is located outside library

Thanked everyone for their support and respect over the last 9 years.

Councilmember Lane gave the report on behalf of Councilmember Curry....

BOH

Rabies clinic is scheduled for January 7th 10am-11:30 at the senior community center

Recreation

Thanked Jim Freeman and the recreation committee for their years of service to the town; a meeting is scheduled for January 4 at 7pm for the special events committee; encouraged volunteers to join.

Construction

Sharp will have full occupancy by the end of December; Shoppes at DePiero's moving forward; Woodland Heights 6 homes occupied; School #2 the construction fence has been installed;

Reminder to clear fire hydrants and sidewalks as we enter snow season.

Council President Lane

Fire Dept

22 calls; 5 extra credits; decorated center of town; half of the second floor of the firehouse is complete and the roof structure will begin in two weeks; Thanked Bob Ludwig for his years of service;

Joint Court Committee meeting is scheduled for Thursday, December 15th, will go over the budget for 2017; Encouraged the residents to come to budget meetings; Santa will be coming to town at 6PM on Christmas Eve.

Councilmember LaMonica

Chamber of Commerce

January will start planning for the Street Fair

Seniors

Holiday party will be next Thursday

Took a tour of the Governor's Mansion in Princeton; decorated by garden clubs throughout the state; Congratulated Jim Freeman and the rec committee for their years of service and also Bob Ludwig on his retirement; Lastly, Ms. LaMonica stated that she will miss Councilmember Talarico.

Councilmember Koelling

He too, will miss Councilmember Talarico

Councilmember Weaver

Planning Board

5 use permits issued; a CPA firm will be occupying 1,000sq feet at 28 West Grand; at 50 Chestnut Ridge Road an accounting firm will be adding an additional 1,100sq feet; additional 3,100 feet will be added to 160 Summit Ave; new ownership for 99 N Kinderkamack; new Yoga studio by Annie Sez 4,700 sq feet;

Environmental

Currently re-visiting the tree ordinance;

Regional Board of Education

Councilmember Weaver repeated his report from the last council meeting; 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

MAYOR

Library

9,561 circulation; 5,464 patron visits; 21 library cards issued; Happy Holidays from the Library and Best Wishes.

Report

Several ongoing meetings regarding COAH; met with a few mayors and councilmembers of the surrounding towns to discuss issues in their towns; The Parkway ramp is finally happening; Wished everyone a Happy, Healthy and Safe Holiday;

Next televised meeting will be the Re-Org on Monday, January 2nd at 7PM

ENGINEER'S REPORT:

Andrew Hipolit

Report/Update

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

Received bids, will have to wait on FEMA; Mayor Ghassali asked about the current generator; the engineer stated the current generator only powers the Police Department.

- b. Eagle Ridge

Recommending the borough attorney to send contractors bonding company a letter to investigate on his failure to complete the job on time; will not pay until the job is complete; gave two weeks to complete the work.

Will be setting up a pre-construction meeting for the pool demolition; Valley View Pump station had a failure, the DPW along with Rapid Pump repaired the issue; need to add to your capital budget for 2017; Wegmans intersection is complete, at next meeting would like authorization to advertise for bids; Will follow up at next meeting about moving the fire siren to the cell tower, cost would be approximately \$20,000, need to check the elevation and other issues; Congratulated Jim and Bob on their retirement; Thanked Councilmember Talarico for being his liaison for the past several years, he will be missed.

On a personal note... Mr. Hipolit stated his college roommate and his family watch all the televised council meetings and wanted to say hello to the Spadafino family and to wish Tom a Happy Birthday.

Councilmember Weaver asked if the engineer gets notified when the utility company comes to trim the trees; the engineer stated sometimes they do, sometimes DPW gets notified and sometimes the administrator gets notified. Councilmember Weaver stated he received an email and photos from a resident of how the utility company butchered their tree. A letter will be sent to the utility rep.

Mayor Ghassali asked about the lights at The Reserve regarding the complaints he received; the engineer did speak with the KHOV representative to change the lights a few months ago, he will follow up to get a timeline of when the lights will be replaced.

ATTORNEY REPORT:

Phil Boggia, Esq.

Report/Update

No Report

UNFINISHED BUSINESS:

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

Councilmember Lane stated he was under the assumption that this was going to be acted on fairly soon; he continued to say the council should pass the resolution; Councilmember Weaver stated he was the most vocal on passing the resolution at a past council meeting; Mayor Ghassali added by saying the board was waiting for January for the new board members; it was decided to wait and see if the board will pass it at their next meeting in January;

NEW BUSINESS:

None

COMMUNICATION CORRESPONDENCE:

None

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

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

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

Persia Barile, Earle Brittan and Tony Monopoli all residents of Akers Ave

Mentioned their concerns regarding parking on Akers Ave during school events and/or sporting events; asking for the school's website to be change; parking signs; enforcement by the police department; also speeding is another concern; asking to work together with all parties involved to correct the situation.

Carole Adams

Thanked Councilmember Talarico for his years of dedicated service as a councilman and for being a very active member in the boy scouts; January 3 and 23 are the next scheduled school board meetings;

Jarret Schumacher

Mention about returning the bond deposit from the swim club from the auction of the remaining assets; Mayor Ghassali responded by saying the money from the auction would go towards the demolition of the property.

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

MEETING CLOSED TO THE PUBLIC:

ADJOURNMENT:

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

Meeting was adjourned at 10:10pm

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.

Respectfully submitted, Fran Scordo, Deputy Municipal Clerk



**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 196-2016**

RE: Tax Appeal Settlement / Block 1102 Lot 2 & Block 1102 Lot 2.01; Lot 6, 110 Summit Ave / Montvale KSL, 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 KSL, LLC (hereinafter the "Tax Appeal"), under Docket Numbers 006862-2011, 000810-2012, 009717-2013, 008777-2014, 006431-2015 and 002171-2016, and;

WHEREAS, the aforesaid tax appeal involves a commercial property located at 110 Summit Avenue, and is otherwise referred to as Block 1102 Lot 2 and Block 1102 Lot 2.01 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;

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:

2011 Appeal: Withdrawn
2012 Appeal: Withdrawn
2013 Appeal: Withdrawn
2014 Appeal: \$8,250,000
2015 Appeal: \$8,050,000
2016 Appeal: \$7,240,000

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

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

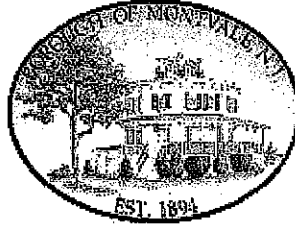
Adopted: December 27, 2016

ATTEST:

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

Michael Ghassali
Mayor



RESOLUTION NO. 197-2016

RE: Authorize Verizon Wireless To Locate Small Network Nodes In The Public Right of Way

WHEREAS, New York SMSA Limited Partnership d/b/a Verizon Wireless, ("Verizon Wireless"), is a provider of commercial mobile service subject to regulation by the Federal Communications Commission; and

WHEREAS, Verizon Wireless has entered into agreements with parties that have the lawful right to maintain poles in the public right-of-way pursuant to which Verizon Wireless may use such poles erected within the public right-of-way in the Borough of Montvale; and

WHEREAS, New Jersey law permits such use provided that there is the consent of the relevant municipality;

NOW THEREFORE BE IT RESOLVED BY THE BOROUGH COUNCIL OF THE BOROUGH OF MONTVALE, COUNTY OF BERGEN, STATE OF NEW JERSEY THAT:

1. Permission and authority are hereby granted to Verizon Wireless and its successors and assigns, to use poles erected by parties that have the lawful right to maintain poles within the public right-of-way in the Borough of Montvale, subject to the following:
 - A. Verizon Wireless, and its successors and assigns, shall adhere to all applicable Federal, State, and Local laws regarding safety requirements related to the use of the public right-of-way.
 - B. Verizon Wireless, and its successors and assigns, shall comply with all applicable Federal, State, and Local laws requiring permits prior to beginning construction, and shall obtain any applicable permits that may be required by the Borough of Montvale.
 - C. Such permission be and is hereby given upon the condition and provision that Verizon Wireless, and its successors and assigns, shall indemnify, defend and hold harmless the Borough of Montvale, its officers, agents, and servants, from any claim of liability or loss or bodily injury or property damage resulting from or arising out of the acts or omissions of Verizon Wireless or its agents in connection with the use and occupancy poles located within the public

right-of-way, except to the extent resulting from the acts or omissions of the Borough of Montvale.

- D. Verizon Wireless shall, at its own cost and expense, maintain commercial general liability insurance with limits not less than \$1,000,000 for injury to or death of one or more persons in any one occurrence and \$500,000 for damage or destruction to property in any one occurrence. Verizon Wireless shall include the Borough of Montvale as an additional insured.
- E. Verizon Wireless shall be responsible for the repair of any damage to paving, existing utility lines, or any surface or subsurface installations, arising from its construction, installation or maintenance of its facilities.
- F. Notwithstanding any provision contained herein, neither the Borough of Montvale nor Verizon Wireless shall be liable to the other for consequential, incidental, exemplary, or punitive damages on account of any activity pursuant to this instrument.
- G. This instrument shall be adopted on behalf of the Borough of Montvale by the Borough Council of the Borough of Montvale and attested to by Borough of Montvale Clerk who shall affix the Borough of Montvale Seal thereto.
- H. The permission and authority hereby granted shall continue for the same period of time as the grant to parties whose poles Verizon Wireless is using.

STATEMENT

This resolution authorizes Verizon Wireless to use poles erected within the public right-of-way of the Borough of Montvale by parties that have the lawful right to maintain such poles.

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

Adopted: December 27, 2016

ATTEST:

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

Michael Ghassali
Mayor

RIGHTS-OF-WAY USE AGREEMENT

THIS RIGHTS-OF-WAY USE AGREEMENT ("Use Agreement") is dated _____, 2016 (the "Effective Date"), and entered into by and between the Borough of Montvale (the "Borough"), a New Jersey municipal corporation, having its address at 12 Mercedes Drive, Montvale, New Jersey, and New York SMSA Limited Partnership d/b/a Verizon Wireless with a principal business address at One Verizon Wireless Way, Mail Stop 4AW100, Basking Ridge, NJ 07920 ("d/b/a Verizon Wireless").

WHEREAS, Verizon Wireless has been approved by the Federal Communications Commission (FCC) to provide telecommunications services throughout the State of New Jersey. Pursuant to N.J.S.A 48:3-18 Verizon Wireless may jointly use facilities that have been lawfully erected within municipal rights-of-way; and

WHEREAS, Verizon Wireless proposes to place its telecommunication facilities aerially on utility poles or in underground conduit in the public rights-of-way within the Borough of Montvale for purposes of owning, constructing, installing, operating, repairing and maintain a telecommunications system.

WHEREAS, the Montvale Borough Council adopted a Resolution on _____ 2016, that granted Verizon Wireless its consent to occupy the public rights-of-way within the Borough subject to the execution of this Use Agreement.

WHEREAS, is it in the best interests of the Borough and its citizenry for the Borough to grant consent to Verizon Wireless to occupy said public rights-of-way within the Borough of Montvale for this purpose.

WHEREAS, the consent granted herein is for the non-exclusive use of the public rights-of-way within the Borough of Montvale for the purpose of owning, constructing, installing, operating, and maintaining a telecommunications system.

NOW THEREFORE, in consideration of the mutual covenants and obligations hereinafter set forth, the Borough and Verizon Wireless hereby agree to and with each other as follows:

Section 1: Definitions

- a. "Verizon Wireless" is the grantee of rights under this Use Agreement.
- b. "Borough" is the grantor of rights under this Use Agreement and is known as the Borough of Montvale, County of Bergen, State of New Jersey.
- c. "Rights-of-Way" means the areas devoted to passing under, over, on or through lands with public utility facilities.
- d. "Utility Pole" means, in addition to its commonly accepted meaning, any wires or cable connected thereto and any replacement thereof which are similar in construction and use.

Section 2: Grant of Consent

The Borough hereby grants Verizon Wireless its municipal consent for the non-exclusive use of the public rights-of-way within the Borough for the purpose of owning, constructing, installing, operating, and maintaining a telecommunications system.

Section 3: Public Purpose

It is deemed to be in the best interests of the Borough and its citizenry, particularly including commercial and industrial citizens, for the Borough to grant consent to Verizon Wireless to occupy said public rights-of-way within the Borough for this purpose.

Section 4: Project Description

Any construction to be undertaken for the purposes described herein shall require prior notice by Verizon Wireless sent separately to the attention of the Borough Clerk, Administrator, Construction Official and Police Chief, all at the address identified above. Verizon Wireless shall fully describe the construction including, but not limited to, system components, wire, transformers, panels, mechanical, moving, or noise emitting parts, etc., to be undertaken and shall coordinate and work with the appropriate Municipal department(s) before scheduling and commencing any construction. Verizon Wireless shall be required to obtain any and all local, county, state and federal governmental approvals, including municipal construction permits, prior to commencement of construction, and shall at all times hold all necessary permits and approvals. All underground work shall follow standard road opening permit requirements. Upon completion of installation, Verizon Wireless shall furnish to the Borough a pole list showing the exact locations of the equipment in a public right of way. Any and all fees or other costs associated with any such governmental permits and approvals shall be the sole responsibility of Verizon Wireless.

A. Relocation and Displacement of Equipment. Verizon Wireless understands and acknowledges that the Borough may require Verizon Wireless to relocate one or more of its equipment installations. Verizon Wireless shall, upon written notice from the Borough, relocate such equipment at Verizon Wireless's sole cost and expense, whenever the Borough reasonably determines that the relocation is needed for any of the following purposes: (a) if required for the construction, completion, repair, relocation, or maintenance of a Borough project; (b) because the equipment is interfering with or adversely affecting proper operation of the light poles; or (c) other good cause. If Verizon Wireless shall fail to relocate any equipment

as requested by the Borough within forty-five (45) days after written notice is received, the Borough shall be entitled to relocate the equipment at Verizon Wireless's sole cost and expense, without further notice to Verizon Wireless.

B. Damage to Public Right of Way. Whenever the removal or relocation of equipment is required or permitted under this Use Agreement, and such removal or relocation shall cause the public right of way to be damaged, Verizon Wireless, at its sole cost and expense, shall promptly repair and return the public right-of-way in which the equipment is located to the same safe and satisfactory condition as existed prior to the damage, in accordance with applicable laws, normal wear and tear excepted. If Verizon Wireless does not repair the site as just described, then the Borough shall have the option, upon fifteen (15) days' prior written notice to Verizon Wireless, to perform or cause to be performed such reasonable and necessary work on behalf of Verizon Wireless and to charge Verizon Wireless for the proposed costs to be incurred or the actual costs incurred by the Borough. Upon the receipt of a demand for payment by the Borough, Verizon Wireless shall promptly reimburse the Borough for such costs.

Section 5: Scope of Use Agreement.

Any and all rights expressly granted to Verizon Wireless under this Use Agreement, which shall be exercised at Verizon Wireless's sole cost and expense, shall be subject to the prior and continuing right of the Borough under applicable laws to use any and all parts of the municipal rights-of-way exclusively or concurrently with any other person or persons, and shall by further subject to all deeds, easements, dedications, conditions, covenants, restrictions, encumbrances, and claims of title of record which may affect such municipal rights-of-way. Nothing in this Use Agreement shall be deemed to grant, convey, create or vest in Verizon

Wireless a real property interest in land, including any fee, leasehold interest, easement, or any other form of interest or ownership, and does include any state or county road rights-of-way that might be required.

Subject to obtaining the permission of the owner(s) of Utility Poles and underground conduits, which shall be the sole responsibility of Verizon Wireless to undertake and obtain, the Borough hereby authorizes and permits Verizon Wireless to enter upon the municipal rights-of-way and to attach, install, operate, maintain, remove, reattach, reinstall, relocate and replace its telecommunications facilities, in or on Utility Poles or other structures owned by public utility companies or to be constructed by Verizon Wireless located within the municipal rights-of-way as may be permitted by the public utility company or property owner, as the case may be.

Section 6: Compliance with Ordinance

Verizon Wireless shall comply with all existing ordinances of the Borough as may be amended from time to time and with all future ordinances as may be enacted.

Section 7: Municipal Costs

Verizon Wireless agrees to pay reasonable costs incurred by the Borough by reason of the Verizon Wireless telecommunications system, including, but not limited to, the Borough's attorney fees for the negotiation and preparation of this Use Agreement and the accompanying resolution authorizing its execution. Such reasonable costs may also include, without limitation, the costs attributable to the Borough's provision of traffic safety officers in connection with the installation, operation, repair, maintenance, removal, reattachment, reinstallation, relocation, replacement or any other activity whatsoever related to Verizon Wireless's telecommunications system, including the overtime paid to such officers. Payment of such costs shall be made by Verizon Wireless within forty-five (45) days of demand by the

Borough. In the event that payment is not promptly made, the Borough shall have the right to issue a stop work order or otherwise withhold or withdraw its consent to any the placement of any Verizon Wireless facilities contemplated by this Use Agreement and to withhold or withdraw its consent for work requested or currently being performed by Verizon Wireless.

Section 8: Duration of Consent

The non-exclusive municipal consent granted herein shall expire twenty (20) years from the Effective Date of this Use Agreement. Such permission and authority shall be extended, at the mutual option of both parties, for additional periods of five (5) years each; provided, however, that in no event shall this permission and consent be extended for a period longer than thirty (30) years from the Effective Date of this Use Agreement. To the extent that Verizon Wireless seeks additional time for consent beyond the thirty (30) year period, Verizon Wireless shall make another application to the Borough for an additional time period to be decided upon by the parties. This Use Agreement shall be extended for each aforementioned five-year period unless one hundred and eighty (180) days prior to the expiration of the period then-in-effect, either party gives written notice to the other of its intent to terminate this Use Agreement. Upon expiration of such consent, or at such earlier date that Verizon Wireless ceases to maintain its facilities, it shall remove the facilities at its cost and expense.

Section 9: Indemnification

Verizon Wireless, its successors, assigns, sub-contractors, agents, servants, officers, employees, designees, guests and invitees, hereby indemnify, defend and hold harmless the Borough, its successors and assigns, elected officials, officers, employees, servants, contractors, designees and invitees from and against any and all claims, demands, suits, actions at law or equity or otherwise, judgments, arbitration determinations, damages, liabilities, decrees of any

person(s) or entities claiming to be or being harmed as a result of Verizon Wireless's actions under this Use Agreement and costs in connection therewith, except to the extent resulting from the negligent or willful acts, or omissions of the Borough. This indemnification shall specifically include, but not be limited to, any and all costs, reasonable attorney's fees, court costs and any other expenses that may be incurred by the Borough in connection with any and all claims, demands, suits, actions at law or equity or otherwise and/or arbitration proceedings which may arise in connection with Verizon Wireless's activities pursuant to the rights granted in and actions contemplated by this Use Agreement.

Section 10. Notices

All notices or other correspondence required or permitted to be given in connection with this Use Agreement shall be in writing and delivered personally, by telecopy, by overnight carrier service or by registered or certified mail to the parties at the following addresses:

To Verizon Wireless at	Verizon Wireless ATTN: Network Real Estate 180 Washington Valley Parkway Bedminster, NJ 07921
To the Borough at:	Borough Administrator Borough of Montvale 12 Mercedes Drive Montvale, New Jersey 07645
with a copy to:	Philip N. Boggia, Esq. Boggia & Boggia, LLC 71 Mt. Vernon Street Ridgefield Park, New Jersey 07660

Section 11. Liability Insurance

Verizon Wireless shall at all times maintain a commercial general liability insurance policy, reasonably satisfactory to the Borough, with a combined single limit amount of Five Million Dollars (\$5,000,000) per occurrence covering liability for bodily injury (including death) and property damage including personal and advertising injury, arising out of or in any way connected with this Use Agreement and the work contemplated herein.

Prior to the commencement of any work pursuant to this Use Agreement, Verizon Wireless shall file with the Borough Certificates of Insurance evidencing the coverage provided by said liability policies.

The Borough shall notify Verizon within thirty (30) days after the presentation of any claim or demand to the Borough, either by suit or otherwise, made against the Borough on account of any of Verizon Wireless or its sub-contractors, agents, employees, officers, servants, designees, guests and invitees, activities pursuant to the rights granted in this Use Agreement. However, failure to provide notice within said timeframe shall not relieve Verizon Wireless of any of its obligations pursuant to this Use Agreement, including but not limited to those involving insurance coverage and indemnification.

Section 12. Assignment.

This Use Agreement may be assigned by Verizon Wireless to its principal affiliates, subsidiaries or to any entity which acquires all or substantially all of its assets in the applicable Federal Communications Commission license area by reason of a merger, acquisition or other business reorganization without the consent of the Borough. As to other parties, any sale, assignment or transfer by Verizon Wireless must be with the written consent of the Borough, and such consent shall not be unreasonably withheld.

Section 13. Successors and Assigns.

The terms and conditions herein contained shall be binding upon and inure to the benefit of the successors and assigns of the parties hereto.

Section 14. Governing Law and Venue.

This Use Agreement shall be governed by, construed and enforced in accordance with the laws of the State of New Jersey. Venue shall be Bergen County, New Jersey.

Section 15. Incorporation of Prior Agreements.

This Use Agreement contains the entire understanding of the parties hereto with respect to the subject matter hereof, and no prior other written or oral agreement or undertaking pertaining to any such matter shall be effective for any purpose.

Section 16. Modification of Agreement.

This Use Agreement may not be amended or modified, nor may any obligation hereunder be waived orally, and no such amendment, modification or waiver shall be effective for any purpose unless it is in writing and signed by the party against whom enforcement thereof is sought.

Section 17. Invalidity.

If any provision hereof shall be declared invalid by any court or in any administrative proceedings, then the provisions of this Use Agreement shall be construed in such manner so as to preserve the validity hereof and the substance of the transaction herein contemplated to the extent possible.

Section 18. Headings.

The headings are provided for purposes of convenience of reference only and are not intended to limit, define the scope of or aid in interpretation of any of the provisions hereof.

Section 19. Counterparts.

This Agreement may be executed and delivered in several counterparts, each of which, when so executed and delivered, shall constitute an original, fully enforceable counterpart for all purposes.

Section 20. Right-of-Way Fees.

At the present time, applicable law does not permit the imposition of so-called "right-of-way fees" upon telecommunications companies for use of the public rights-of-way. If, in the future, legislation is enacted that permits the imposition of "right-of-way fees" or any other taxes or levies, in a competitively neutral and non-discriminatory way, upon telecommunications companies for use of the public rights-of-way, the Borough expressly reserves the right to impose such fees upon Verizon Wireless by Ordinance, Resolution or other appropriate action taken by the Borough. The Borough expressly agrees that such fees, taxes or levies will be competitively neutral and non-discriminatory and that such fees, taxes or levies will be imposed on Verizon Wireless at the same rate as for all other telecommunications companies similarly situated and operating within the Borough.

IN WITNESS WHEREOF, this Use Agreements has been executed as of the date set forth below:

New York SMSA Limited Partnership d/b/a Verizon Wireless
By Cellco Partnership, Its General Partner

Witness

Title: _____

Print Name: _____

Dated: _____

Dated: _____

BOROUGH OF MONTVALE

Witness

Mayor

Borough Clerk

Dated: _____

Dated: _____



**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 198-2016**

A Resolution Declaring an Emergency Affecting Public Health, Safety and Welfare and Ratifying the Emergency Contract Awarded Pursuant to N.J.S.A. 40A:11-6 and N.J.A.C. 5:34-6.1 to Rapid Pump & Meter

WHEREAS, the Borough Engineer by letter report dated October 31, 2016, advised the Borough that on October 30, 2016, the Middletown Road pump station was struck by lightning on at approximately 4:00 pm; and

WHEREAS, the Middletown Road sanitary sewer pump station services the area in the vicinity of Middletown Road in the Borough of Montvale; and

WHEREAS, the lightning strike caused a power surge through the pump station control panel, disabling the panel while the pumps were running, causing an immediate shut down of the pumps, and that shut down caused significant vibration throughout the system, which in turn caused the break in the force main; and

WHEREAS, as a result of the break in the force main, the Borough experienced backups in the system and leakage from the sewer main; and

WHEREAS, maintaining a safe traveled roadway and public utilities (sanitary sewage system) is essential to public health and safety of the residents of Montvale, as well as visitors traveling on Middletown Road, and the force main break and pump station failure posed a threat to the residents in the area, the roadway, as well as the utilities in the area; and

WHEREAS, the Borough Engineer advised that the condition represented a danger to the health and safety of the general public; and

WHEREAS, based upon the advice of the Borough Engineer, conducting a full public bidding process would delay the execution of the critically necessary repair by a minimum of three (3) to six (6) months, during which time the sewer system would need to be operated with a bypass, which is neither safe nor feasible; and

WHEREAS, it was the opinion of the Borough Engineer that there was no feasible way economically, or from an engineering standpoint, to do a smaller repair to the Middletown Road pumping station and force main; and

WHEREAS, this emergency situation could not have been reasonably foreseen by the Borough; and

WHEREAS, as a result of the Borough Engineer's October 31, 2016 report, the Borough Administrator was satisfied that the situation constituted an "imminent emergency" for purposes of N.J.S.A. 40A:11-6 and N.J.A.C. 5:34-6.1; and

WHEREAS, the Borough Engineer did therefore solicit proposals from interested and qualified contractors to perform certain work, after which contracts were awarded by the Borough's Qualified Purchasing Agent to Rapid Pump & Meter Service in the amount of \$20,000.00 to repair the damaged pump, and to D.R. Mullen Construction Co. Inc. in the amount of \$12,929.14 to perform additional work related to the repair of the force main, as set forth in the Engineer's letter of December 13, 2016; and

WHEREAS, the scope of said contracts were intended only to meet the immediate needs of the emergency; and

WHEREAS, the Borough Council is satisfied based upon the letter report from the Borough Engineer dated October 31, 2016, 2016, that the conditions at the Middletown Road Pump Station represented a danger to the health and safety of the general public and thus constituted an "imminent emergency" for purposes of N.J.S.A. 40A:11-6 and N.J.A.C. 5:34-6.1; and

WHEREAS, the Borough Council is desirous of ratifying the contracts awarded by the Borough's Qualified Purchasing Agent to ensure prompt payment thereon.

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

1. The recitals set forth above are incorporated herein as if set forth at length.
2. The Borough Council hereby declares that the situation at the Middletown Road Pump Station constituted an "imminent emergency" justifying the use of emergency procurement procedures by the Borough Engineer and Qualified Purchasing Agent.
3. The contract entered into with Rapid Pump & Meter Service in the amount of \$20,000.00 is hereby ratified and reaffirmed.
4. A copy of the October 31, 2016 letter report and the December 13, 2016 letter concerning the receipt of proposals, both from the Borough Engineer, shall be filed in the minutes along with this resolution.

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

Adopted: December 27, 2016

ATTEST:

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

Michael Ghassali
Mayor



Engineers
Planners
Surveyors
Landscape Architects
Environmental Scientists

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

December 13, 2016

VIA EMAIL

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

Re: Middletown Road Pump Station
Emergency Repair Cost- Insurance Claim #Z49199
Borough of Montvale
Bergen County, New Jersey
MC Project No. MVB-485

Dear Ms. Iarossi-Alwan:

On October 31, 2016, the Borough of Montvale declared an Emergency to repair the Middletown Road pump station, which was struck by lightning on October 30, 2016 at approximately 4:00 pm. The lightning strike caused a power surge through the pump station control panel, disabling the panel while the pumps were running. This caused an immediate shut down of the pumps, created a significant vibration throughout the system, which in turn caused a break in the force main.

Below please find a summary of the final vendor costs (invoices attached) to perform the emergency repairs to the pump station:

Vendor	Invoice #	Amount
Rapid Pump & Meter Service	RSRQ51625	\$20,000.00 ✓
Dutra Excavating & Sewer, Inc.	345	\$12,929.14 ✓
Montvale DPW	N/A	\$ 168.48
Montvale DPW	N/A	\$ 828.66
River Vale Police Department	20111607	\$ 401.88
River Vale Police Department	20111599	\$ 2,139.43
Maser Consulting (Engineering costs)	368810	\$ 3,835.00 ✓
	Total	\$40,302.59



Maureen Iarossi-Alwan
MC Project No. MVB-485
December 13, 2016
Page 2 of 2

At this time, the costs listed above were completed satisfactorily and should be paid by the Borough (with the exception of the Rapid Pump & Meter repairs cost). The Rapid Pump and Meter repairs will be completed within a month. In our opinion, all of the above costs should be submitted to the Borough's Insurance Company for reimbursement under the above-referenced claim number.

Please contact me should you have any questions.

Very truly yours,

MASER CONSULTING P.A.

A handwritten signature in black ink, appearing to be 'A. Hipolit', written over a horizontal line.

Andrew R. Hipolit, P.E., P.P., C.M.E.
Senior Principal

cc: Mayor & Council
Joseph Voytus, Esq.
Rich Campanelli, DPW Superintendent

ARH/tva

\\MTCAD01\Projects\MVB\MVB-485\Correspondence\OUT\161213_Arh_MIA_Emergency Repair Cost_Insurance Claim.Docx

Rapid Pump & Meter Service Co., Inc.



Ph: 973.345.5600
Fx: 973.345.0301
www.rapidservice.com

285 Straight Street
Paterson, NJ 07509

Quote

Attn

cc

Quote Number

Rich Campanelli

RSRQ51625

Phone:

Fax:

Job Number

(201) 388-5940 x

(201) 664-2919 x

RS53279

Customer Information

River Vale DPW
320 River Vale Rd.
WESTWOOD, NJ 07675

Ship To Information

Middletown Rd. Pump Station
Middletown Rd.
MONTVALE, NJ 07645

Quote Date: 11/9/2016

Customer ID: 100986

Quoted By: Carl Haight

RFQ #:

Salesperson: HOUSE ACCT

Terms: Net 30

Nameplate Information

Ship Via:

Quote Information

Reason For Work: Pump #2 needs to be pulled for repair evaluation Seal fail and motor open leg
Furnish the labor and equipment required to remove the pump from the dry well and bring to our shop for repair evaluation.

Furnish the labor and equipment required to disassemble and evaluate the cause of failure.

Cause of Failure: Found Small stones had damaged the mechanical seal. Motor bearings have rust forming, motor stator has open winding due to water in oil.
Heat exchanger has damage at the seal area.

Required Work: Furnish the labor, materials and equipment required to rewind the motor stator, Replace the upper and lower bearings, Replace the mechanical seal and Oring kit, Replace the Heat exchanger, Replace the oil tube grommets, Balance the impeller, add Hyvolt oil as needed, Paint for delivery

Furnish the labor and equipment required to reinstall the rebuilt pump and test for proper operation.
Pump removal, repair and re-install cost \$14,800

Furnish the labor, materials and equipment required to install a new SQ D Altistart Soft start to replace the existing defective soft start.
Cost \$2900.00

Furnish the labor, materials and equipment required to replace the existing malfunctioning bubbler controller with a Bull Dog level controller with transducer. The new controller will be mounted in an aluminum bezel plate covering the old controller opening.
Cost \$2285.00

Furnish the labor and equipment required to test the rebuilt pump, soft start and new bubbler controls for proper operation.

Pick Up On

Lead Time

Total Price

Work Based on Straight Time:

3-4 weeks

\$20,000.00

SIGNATURE: _____

DATE: _____

PRINT NAME: _____

PO# (If not yet issued) _____

**Rapid Pump &
Meter Service
Co., Inc.**



Ph: 973.345.5600
Fx: 973.345.0301
www.rapidservice.com

285 Straight Street
Paterson, NJ 07509

Quote

Attn	cc
Rich Campanelli	
Phone:	Fax:
(201) 388-5940 x	(201) 664-2919 x

Quote Number
RSRQ51625
Job Number
RS53279

Customer Information

River Vale DPW
320 River Vale Rd.
WESTWOOD, NJ 07675

Ship To Information

Middletown Rd. Pump Station
Middletown Rd.
MONTVALE, NJ 07645

Quote Date: 11/9/2016

Customer ID: 100986

Quoted By: Carl Haight

RFQ #:

Salesperson: HOUSE ACCT

Terms: Net 30

All work is quoted on a straight time basis. If overtime is required, this would be at additional cost. Sales taxes, licenses, permits and/or fees, if any, are not included in this proposal.

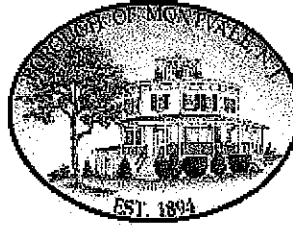
Quote is valid for 30 days.

SIGNATURE: _____

DATE: _____

PRINT NAME: _____

PO# (If not yet issued) _____



**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 199-2016**

A Resolution Declaring an Emergency Affecting Public Health, Safety and Welfare and Ratifying the Emergency Contract Awarded Pursuant to N.J.S.A. 40A:11-6 and N.J.A.C. 5:34-6.1 to Dutra Excavating & Sewer, Inc.

WHEREAS, the Borough Engineer by letter report dated October 31, 2016, advised the Borough that on October 30, 2016, the Middletown Road Pump Station was struck by lightning at approximately 4:00 pm; and

WHEREAS, the Middletown Road sanitary sewer pump station services the area in the vicinity of Middletown Road in the Borough of Montvale; and

WHEREAS, the lightning strike caused a power surge through the pump station control panel, disabling the panel while the pumps were running, causing an immediate shut down of the pumps, and that shut down caused significant vibration throughout the system, which in turn caused the break in the force main; and

WHEREAS, as a result of the break in the force main, the Borough experienced backups in the system and leakage from the sewer main; and

WHEREAS, maintaining a safe traveled roadway and public utilities (sanitary sewage system) is essential to public health and safety of the residents of Montvale, as well as visitors traveling on Middletown Road, and the force main break and pump station failure posed a threat to the residents in the area, the roadway, as well as the utilities in the area; and

WHEREAS, the Borough Engineer advised that the condition represented a danger to the health and safety of the general public; and

WHEREAS, based upon the advice of the Borough Engineer, conducting a full public bidding process would delay the execution of the critically necessary repair by a minimum of three (3) to six (6) months, during which time the sewer system would need to be operated with a bypass, which is neither safe nor feasible; and

WHEREAS, it was the opinion of the Borough Engineer that there was no feasible way economically, or from an engineering standpoint, to do a smaller repair to the Middletown Road Pump Station and the broken force main; and

WHEREAS, this emergency situation could not have been reasonably foreseen by the Borough; and

WHEREAS, as a result of the Borough Engineer's October 31, 2016 report, the Borough Administrator was satisfied that the situation constituted an "imminent emergency" for purposes of N.J.S.A. 40A:11-6 and N.J.A.C. 5:34-6.1; and

WHEREAS, the Borough Engineer did therefore solicit proposals from interested and qualified contractors to perform certain work, after which contracts were awarded by the Borough's Qualified Purchasing Agent to Rapid Pump & Meter Service in the amount of \$20,000.00 to repair the damaged pump, and to D.R. Mullen Construction Co. Inc. in the amount of \$12,929.14 to perform additional work related to the repair of the force main, as set forth in the Engineer's letter of December 13, 2016; and

WHEREAS, the scope of said contracts was intended only to meet the immediate needs of the emergency; and

WHEREAS, the Borough Council is satisfied based upon the letter report from the Borough Engineer dated October 31, 2016, 2016, that the conditions at the Middletown Road Pump Station represented a danger to the health and safety of the general public and thus constituted an "imminent emergency" for purposes of N.J.S.A. 40A:11-6 and N.J.A.C. 5:34-6.1; and

WHEREAS, the Borough Council is desirous of ratifying the contracts awarded by the Borough's Qualified Purchasing Agent to ensure prompt payment thereon.

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

1. The recitals set forth above are incorporated herein as if set forth at length.
2. The Borough Council hereby declares that the situation at the Middletown Road Pump Station constituted an "imminent emergency" justifying the use of emergency procurement procedures by the Borough Engineer and Qualified Purchasing Agent.
3. The contract entered into with Dutra Excavating & Sewer, Inc. in the amount of \$12,929.14 is hereby ratified and reaffirmed.
4. A copy of the October 31, 2016 letter report and the December 13, 2016 letter concerning the receipt of proposals, both from the Borough Engineer, shall be filed in the minutes along with this resolution.

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

Adopted: December 27, 2016

ATTEST:

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

Michael Ghassali
Mayor



Engineers
Planners
Surveyors
Landscape Architects
Environmental Scientists

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

December 13, 2016

VIA EMAIL

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

Re: Middletown Road Pump Station
Emergency Repair Cost- Insurance Claim #Z49199
Borough of Montvale
Bergen County, New Jersey
MC Project No. MVB-485

Dear Ms. Iarossi-Alwan:

On October 31, 2016, the Borough of Montvale declared an Emergency to repair the Middletown Road pump station, which was struck by lightning on October 30, 2016 at approximately 4:00 pm. The lightning strike caused a power surge through the pump station control panel, disabling the panel while the pumps were running. This caused an immediate shut down of the pumps, created a significant vibration throughout the system, which in turn caused a break in the force main.

Below please find a summary of the final vendor costs (invoices attached) to perform the emergency repairs to the pump station:

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Montvale DPW	N/A	\$ 828.66
River Vale Police Department	20111607	\$ 401.88
River Vale Police Department	20111599	\$ 2,139.43
Maser Consulting (Engineering costs)	368810	\$ 3,835.00 ✓
Total		\$40,302.59



At this time, the costs listed above were completed satisfactorily and should be paid by the Borough (with the exception of the Rapid Pump & Meter repairs cost). The Rapid Pump and Meter repairs will be completed within a month. In our opinion, all of the above costs should be submitted to the Borough's Insurance Company for reimbursement under the above-referenced claim number.

Please contact me should you have any questions.

Very truly yours,

MASER CONSULTING P.A.

A handwritten signature in black ink, appearing to read 'A. Hipolit', with a horizontal line extending to the right.

Andrew R. Hipolit, P.E., P.P., C.M.E.
Senior Principal

cc: Mayor & Council
Joseph Voytus, Esq.
Rich Campanelli, DPW Superintendent

ARH/tva

\\MTCAD01\Projects\MVB\MVB-485\Correspondence\OUT\161213_Arh_MIA_Emergency Repair Cost_Insurance Claim.Docx

DUTRA EXCAVATING & SEWER, INC.

**10 Stone Hollow Rd.
Montvale, NJ 07645**

Invoice

Date	Invoice #
11/8/2016	345

Phone #
(201) 930-1229

Fax #
(201) 505-0183

Web Site
www.dulrascwcrservice.com

Customer E-mail

BILL TO

**BOROUGH OF MONTVALE
12 MERCEDES DRIVE
MONTVALE, NJ 07645
ATTN: RICH CAMPANELLI, D.P.W. DIRECTOR**

P.O. No.	Terms
	As per contract

[illegible]

E-mail	Balance Due	\$12,929.14
mduira6755@aol.com		

BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 200-2016

CANCELLATION OF IMPROVEMENT AUTHORIZATIONS

WHEREAS, there exists an unexpended improvement authorization balance on the balance sheet of the General Capital Fund; and

WHEREAS, the unexpended improvement authorization balance remains dedicated to a project now completed or the balance is determined to be in excess of the amount necessary for the completion of the project; and

WHEREAS, it is necessary to formally cancel said balance so that the unexpended balance may be credited to reserve for payment of debt or fund balance;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Montvale that the following unexpended improvement authorization balance be cancelled:

GENERAL CAPITAL FUND:

<u>ORDINANCE</u>	<u>DESCRIPTION</u>	<u>FUNDED</u>	<u>UNFUNDED</u>
2013-1370	Engineering - County Road Improvement	\$1,025.25	
		<hr/>	<hr/>
		\$1,025.25	\$0.00
		=====	====

This resolution was adopted by the Mayor and Council of the Borough of Montvale at a meeting held on December 27, 2016.

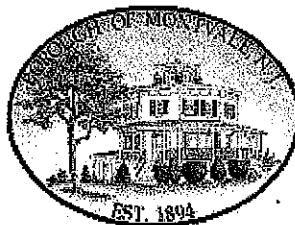
Introduced by: _____

Seconded by: _____

Approved: December 27, 2016

Michael Ghassali, Mayor

Attest: _____
Maureen Iarossi-Alwan, Municipal Clerk



**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 201-2016**

RE: Cancellation Of Prior Year Outstanding Checks

WHEREAS, There exists an outstanding check from the prior year drawn against the General Checking Account, and

WHEREAS, it has been determined that the outstanding check from the prior year be cancelled to Current Fund surplus;

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Montvale, that the following outstanding check from the prior year be cancelled:

GENERAL CHECKING

<u>DATE</u>	<u>CHECK NUMBER</u>	<u>AMOUNT</u>	<u>FUND</u>	<u>ACCCOUNT</u>
10/13/15	10986	\$3,866.30	Current	Surplus

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

Adopted: December 27, 2016

ATTEST:

APPROVED:

Maureen Iarossi-Aiwan
Municipal Clerk

Michael Ghassali
Mayor

BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY

RESOLUTION NO. 202-2016

CANCELLATION OF VARIOUS BALANCES

WHEREAS, there exists certain receivable and reserve balances on the Current Fund balance sheet of the Borough of Montvale; and

WHEREAS, the funds creating these receivable and reserve balances have been investigated, and it has been determined that these receivable and reserve balances should be cancelled; and

WHEREAS, it is necessary to formally cancel said balances so that the uncollected receivable balances may be charged to fund balance and the reserve balance may be credited to fund balance;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Montvale, that the following receivable and reserve balances from the Current Fund be cancelled:

Current Fund

<CHARGES>/CREDITS

Grants Receivable:

Municipal Alliance Program - 2015	<\$7,897.59>
Municipal Alliance Program - 2016	<7,330.20>
County of Bergen - Department of Public Works:	
ADA Curb Ramp Improvements - Construction	<165,777.42>
	<\$181,005.21>
	=====

Reserve for Grants - Appropriated:

County of Bergen - Department of Public Works:	
ADA Curb Ramp Improvements - Construction	\$55,370.47
	=====

This resolution was adopted by the Mayor and Council of the Borough of Montvale at a meeting held on December 27, 2016.

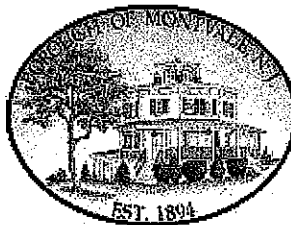
Introduced by: _____

Seconded by: _____

Approved: December 27, 2016

Michael Ghassali, Mayor

Attest: _____
Maureen Iarossi-Alwan, Municipal Clerk



**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 203-2016**

RE: CANCELLATION OF 2015 CURRENT FUND APPROPRIATION RESERVES

WHEREAS, there exists unexpended 2015 Current Fund budget appropriation reserve balances; and

WHEREAS, it is necessary to formally cancel said balances so that the unexpended balances may be credited to surplus;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Montvale that the following unexpended 2015 Current Fund budget appropriation reserve balances be cancelled:

GENERAL APPROPRIATIONS

Operations - Excluded from "CAPS"

Public and Private Programs Offset by Revenues

Municipal Alliance Program	\$6,323.11
County of Bergen - Department of Public Works:	
ADA Curb Ramp Improvements - Construction	<u>110,406.95</u>
	\$116,730.06
	=====

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

Adopted: December 27, 2016

ATTEST:

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

Michael Ghassali
Mayor



**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 204-2016**

RE: Cancellation Of 2016 Current Fund Appropriations

WHEREAS, there exists an unexpended 2016 Current Fund budget appropriation balance; and

WHEREAS, it is necessary to formally cancel said balance so that the unexpended balance may be credited to surplus;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Montvale that the following unexpended 2016 Current Fund budget appropriation balance be cancelled:

GENERAL APPROPRIATIONS

Operations - Excluded from "CAPS"
Public and Private Programs Offset by Revenues

Municipal Alliance Program \$7,330.20
=====

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

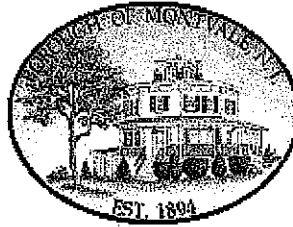
Adopted: December 27, 2016

ATTEST:

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

Michael Ghassali
Mayor



**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 205-2016**

RE: Awarding Professional Service Contract / Engineering Services and Professional Survey / Upper Saddle River Road Reconstruction / Maser Consulting, LLC

WHEREAS, the Borough of Montvale has deemed it necessary to engage the professional services of an Engineer to provide professional survey and engineering services related to the reconstruction of Upper Saddle River Road; and

WHEREAS, section N.J.S.A. 40A:11-5 of the Local Public Contracts Law, (N.J.S.A. 40A:11-1 et seq.) exempts such professional services from competitive bidding; and

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

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

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

- 1) That the proposal for the scope of engineering services is attached to this resolution which is made part of this resolution shall be awarded to Maser Consulting.
- 2) That the following be provided: Professional Survey and Engineering Services
- 3) The cost not to exceed shall be \$39,500.00. The Engineer shall be required to submit itemized bills and payment shall be made based upon services rendered. The rates for this work are in accordance with the hourly contractual agreement with the Borough of Montvale.

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

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

Adopted: December 27, 2016

ATTEST:

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

Michael Ghassali
Mayor



Engineers
Planners
Surveyors
Landscape Architects
Environmental Scientists

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

December 21, 2016

VIA EMAIL

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

Re: Proposal for Professional Survey & Engineering Services
Upper Saddle River Road Reconstruction
Borough of Montvale, Bergen County, NJ
MC Project No. MVB-434

Dear Ms. Iarossi-Alwan:

Maser Consulting P.A. (Maser Consulting) is pleased to present this proposal for professional survey and engineering services related to the reconstruction of Upper Saddle River Road. This roadway, from Spring Valley Road westward to the terminus adjacent to the Garden State Parkway, is in poor condition and in need of resurfacing. It is approximately 1,850 linear feet in its entirety. In addition to the resurfacing, there are drainage issues at the eastern and western ends. Approximately 200 feet from the eastern end, there is an existing culvert that conveys stormwater runoff under the road, connecting an open channel on either side. This culvert is in poor condition, and runoff must overflow the curbs on either side of the road to enter the channel, as there are no stormwater inlets in the roadway. This appears to result in some ponding within the roadway and erosion issues. At the western end of Upper Saddle River Road there is a low area with no infrastructure for storm water in the immediate vicinity. It is our understanding that this area experiences ponding during storm events.

The preliminary construction cost estimate is approximately \$450,000.00. It is our understanding that a portion of the funding (\$200,000.00) for this project is being provided by the Applicant for The Reserve at Montvale residential development currently under construction along the frontage of the road.

Based on the above, Maser Consulting will provide the following services:

PHASE 1.0 SURVEY

As part of this Phase, Maser Consulting will prepare a topographic survey of two portions of Upper Saddle River Road ($\pm 1100'$ total) in accordance with the standards set forth in the Laws



of the State of New Jersey Statutory Reference NJSA 45:8-28(e) and more specifically, the administrative rules and regulations promulgated by the State Board of Professional Engineers and Land Surveyors and contained in NJAC 13:40-5.1.

We will prepare a topographical survey map that is a graphic pictorial representation of the above ground features in the subject area. The limits of the field survey are the eastern 500 feet and western 600 feet of Upper Saddle River Road with topography extending 15' behind edge of the roadway pavement. In addition, information will be obtained for the existing culverts and topography will extend 10' beyond the headwalls. The topographical mapping will depict spot elevations and contours at one foot contour intervals. Horizontal data will be relative to NAD 1983 and vertical data will be relative to NAVD 1988. In addition, trees 6" in diameter and larger within the topography area will be depicted. A boundary survey will not be performed.

Visible and accessible utilities and/or utility structures within the subject property as described above will be surveyed and shown on the plan to include rim, grate and invert elevations, and pipe sizes/material entering and/or exiting the structures.

We will survey visible evidence of existing utilities within the survey limits, but may not be able to confirm the existence, or actual position of all underground utilities which may be running through or servicing the subject property. The NJ One Call System prohibits the use of its service for surveying and mapping of subsurface utilities for engineering design purposes. Utilities other than storm and sanitary will be shown by maps provided by the client or by utility markings (if any).

PHASE 2.0 DESIGN & BIDDING

As part of this phase, Maser Consulting will prepare design drawings to address the drainage issues at the eastern and western ends of Upper Saddle River Road, as well as the reconstruction of the roadway cross section at the eastern end of the road and the milling and resurfacing of Upper Saddle River Road in its entirety. The survey prepared under Phase 1.0 above will be utilized for the preparation of a base map. A comprehensive site walk will be performed to identify issues and incorporate the mitigation into the design. Roadway grading in the area of the culvert will be designed to ensure positive drainage from the roadway into proposed storm inlets, and ultimately into the channel. Storm inlets will be proposed, as feasible, to alleviate the ponding issues noted above.

The width of the remainder of the existing roadway is variable and there are multiple curb-type treatments along the road, including portions without curb. Maser will establish limits along the roadway edge and design curbing along portions where it is warranted only. During our comprehensive site walk these limits and the best treatment for the roadway edge along the various portions of the roadway will be identified.



Maser Consulting will prepare detailed design drawings and specifications. Maser Consulting will prepare a public bid package, which will include the supplemental and technical specifications for all proposed improvements. Maser Consulting will address questions from bidders, attend the bid opening, prepare a bid summary and make a recommendation of Contractor award to the Mayor and Council.

FEE PROPOSAL

For your convenience we have broken down the total estimated cost of the project into the categories identified within the Scope of Services.

PHASE 1.0	SURVEY	\$ 9,500.00
PHASE 2.0	DESIGN & BIDDING	\$30,000.00
TOTAL		\$39,500.00

Total fee for the above-referenced work will be provided at the rates established in our 2017 Engineering contract with the Borough. Please note that this proposal does not include construction observation and administration services. Those services will be provided in a separate proposal at the appropriate time.

PROJECTED SCHEDULE

The estimated schedule for the project is outlined below.

	<u>Approximate Start Date</u>	<u>Approximate End Date</u>
Approval of Engineering Proposal	December 27, 2016	December 27, 2016
Survey	December 28, 2016	January 25, 2017
Design & Bidding Services	February 2017	March 2017
Project Award	March 2017	March 2017
Construction	April 2017	June 2017

EXCLUSIONS:

If any item listed herein, or otherwise not specifically mentioned within this agreement, is deemed necessary, then Maser Consulting may prepare an addendum to this agreement, outlining the scope of additional services and associated professional fees with regard to the extra services, for the Borough's review and approval. No extra services will be performed without authorization from the Borough.



Maureen Iarossi-Alwan
MC Project No. MVB-434
December 21, 2016
Page 4 of 4

The following items are specifically excluded from the Scope of Services listed above (Separate agreements can be provided to the Borough if the work is required or requested):

- Boundary surveys.
- ALTA surveys, title report reviews and metes and bounds descriptions.
- Additional requirements by town or municipal agencies not specified herein.
- Underground utility locations, inverts, etc.
- Police Protection or roadway safety details.
- Reimbursable, reproduction and miscellaneous charges not specifically identified within this agreement shall be as described in the Maser Consulting Rate Schedule in effect at the time the expenses are incurred.
- Environmental Studies and/or NJDEP Permits.
- Application or permit fees to regulatory agencies.

If you find this agreement acceptable, please forward a copy of the Resolution of Approval for this agreement to this office.

Thank you for your kind attention to this matter. Should you have any questions or require additional information, please feel free to contact me.

Very truly yours,

MASER CONSULTING P.A.

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

Andrew R. Hipolit, P.E.
Borough Engineer

ARH/pj

cc: Mayor and Council (via Clerk)

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**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 206-2016**

RE: Awarding Professional Service Contract / Inspection Services / Storm Sewer Outfall Inspections / Maser Consulting, LLC

WHEREAS, the Borough of Montvale has deemed it necessary to engage the professional services of an Engineer to provide inspection of approximately 124 stormwater outfalls within the Borough; and

WHEREAS, section N.J.S.A. 40A:11-5 of the Local Public Contracts Law, (N.J.S.A. 40A:11-1 et seq.) exempts such professional services from competitive bidding; and

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

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

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

- 1) That the proposal for the scope of engineering services is attached to this resolution which is made part of this resolution shall be awarded to Maser Consulting.
- 2) That the following be provided: Inspection Services
- 3) The cost not to exceed shall be \$19,500.00. The Engineer shall be required to submit itemized bills and payment shall be made based upon services rendered. The rates for this work are in accordance with the hourly contractual agreement with the Borough of Montvale.

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

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

Adopted: December 27, 2016

ATTEST:

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

Michael Ghassali
Mayor



Engineers
Planners
Surveyors
Landscape Architects
Environmental Scientists

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

December 21, 2016

VIA E-MAIL

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

Re: Proposal for Professional Services
Storm Sewer Outfall Inspections
Borough of Montvale, Bergen County, NJ
MC Proposal No. MVB-484P

Dear Ms. Iarossi-Alwan:

Maser Consulting PA (Maser Consulting) is pleased to submit this proposal for Professional Engineering Services associated with the inspection of approximately 124 stormwater outfalls within the Borough's jurisdiction. The outfall inspections are a requirement of the Borough's Tier A – Stormwater General Permit.

The purpose of the inspections is to verify the physical condition of the outfalls (deterioration or scour) and to determine if there are any illicit connections (flow other than stormwater) into the Borough Storm Sewer System.

A report of the stormwater outfall structures will be delivered to the Borough DPW Superintendent for immediate work orders in those locations that are failing or require debris and sediment removal. The report will be accompanied by commentary and photographs pertaining to the outfall and stream scouring remediation, illicit connection elimination (if any) which discharges into the water bodies and roadway erosion control. Where corrective action is required, Maser Consulting will advise the DPW of the necessary corrective work and maintenance. For those areas that the DPW cannot address, coordination with outside vendors and/or contractors may be required. Certain cleaning or maintenance activities conducted in New Jersey's streams and rivers require permits pursuant to the Freshwater Wetland (FWW) Protection Act Rules (N.J.A.C. 7:7A) and the Flood Hazard Area Control (FHA) Act Rules (N.J.A.C. 7:13), however, minor cleaning activities can be conducted without the need to obtain either permit. Unless necessary, the corrective work will pertain to minor cleaning activities as



defined by NJDEP FHA and FWW regulations. Coordination with site access may be necessary and temporary or permanent easements may be required.

As part of the Tier A Municipal Stormwater Permit requirements as designated by NJDEP, the Borough is responsible to identify and eliminate the illicit connections that currently discharge into the water bodies. During our investigation, should illicit connections be identified, they shall be noted and the appropriate documentation forms specific to the outfall will be prepared. If the source of the illicit connection is not able to be immediately identified, then a separate agreement will be prepared to perform the additional engineering services needed to further investigate the source of the illicit connection and responsible party.

Maser Consulting will perform the Storm Sewer Outfall Inspections for a cost not to exceed \$19,500.00. This cost does not include testing discharge (other than stormwater) from the outfalls, if required. If discharge other than stormwater is observed, we will obtain a proposal from a laboratory for the testing. Testing is required by the NJDEP if the source of the discharge (other than stormwater) cannot be determined visually.

ADDITIONAL SERVICES

If additional services beyond the scope presented herein are required and authorized, then such work shall be provided. Additional services may include, but are not limited to, preparation of permit applications, reproduction costs for plans, additional specifications, reports, etc. Additional services may also include special studies not indicated herein as well as revisions and/or supplemental work, if required, after review of the prepared documents by the client and review agencies.

All fees for additional work will be based on our current Schedule of Hourly Rates or a negotiated fee basis after specific scope of work for additional services has been defined.

EXCLUSIONS

If any item listed herein, or otherwise not specifically mentioned within this agreement or the Borough Engineering Agreement, is deemed necessary, Maser Consulting may prepare an addendum to this agreement for your review, outlining the scope of additional services and associated professional fees regarding the additional work. All unanticipated additional work shall be in accordance with the Schedule of Hourly Rates for the number of hours performed. No additional work will be performed without authorization from the Borough.

If you find the proposal acceptable, please forward a copy of the Resolution of Approval for this proposal to this office. This will constitute approval of the proposed work.



Maureen Iarossi-Alwan
MC Proposal No. MVB-484P
December 21, 2016
Page 3 of 3

We thank you for the opportunity to submit this proposal and look forward to providing the services required. If you have any questions regarding this proposal, or if additional information is required, please do not hesitate to contact me.

Very truly yours,

MASER CONSULTING P.A.

A handwritten signature in black ink, appearing to read 'A. Hipolit', is placed above the printed name.

Andrew R. Hipolit, P.E., P.P., C.M.E.
Borough Engineer

ARH/pj

cc: Mayor and Council (via Clerk)

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**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 207-2016**

RE: Authorize Appointment / Sherri D'Alessandro / Acting Municipal Court Administrator

WHEREAS, pursuant to N.J.S.A. 2C:12-10 the Municipality of Upper Saddle River and the Municipality of Montvale, acting as lead agency for the Pascack Joint Municipal Court, are required to provide for a Municipal Court Administrator; and

WHEREAS, pursuant to N.J.S.A. 40A:65-1 et. Seq., any municipality of the State of New Jersey may contract with any other municipality or municipalities to share services that any party to the agreement is empowered to provide within its own jurisdiction; and

WHEREAS in accordance with N.J.S.A. 2C:12-1(c) the Municipality of Upper Saddle River and the Municipality of Montvale, acting as lead agency for the Pascack Joint Municipal Court, consent and agree to share the professional services of their respective Municipal Court Administrators on a provisional basis in the event of the absence of the Municipal Court Administrator and Deputy Court Administrator, to undertake the duties of the absent Municipal Court Administrator during scheduled and/or unscheduled leaves, within the two respective municipalities; and

WHEREAS the rate of pay shall be \$30 per hour. Pay rate established by N.J.S.A. 2C:12-10(b).

NOW THEREFORE BE IT RESOLVED, this 27th day of December 2016, that the Municipality of Upper Saddle River and the Municipality of Montvale consent to the attached agreement.

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

Adopted: December 27, 2016

ATTEST:

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

Michael Ghassali
Mayor

Municipality of Upper Saddle River and Municipality of Montvale
County of Bergen
State of New Jersey

Date: _____

CONSENT AND AGREEMENT

TO THE EXECUTION OF AN ORDER OF PROVISIONAL AUTHORIZATION AND DESIGNATION OF AN ACTING MUNICIPAL COURT ADMINISTRATOR BETWEEN THE MUNICIPALITY OF UPPER SADDLE RIVER AND THE MUNICIPALITY OF MONTVALE

WHEREAS, pursuant to N.J.S.A. 2C:12-10 the Municipality of Upper Saddle River and the Municipality of Montvale, acting as lead agency for the Pascack Joint Municipal Court, are required to provide for a Municipal Court Administrator; and

WHEREAS, pursuant to N.J.S.A. 40A:65-1 et. Seq., any municipality of the State of New Jersey may contract with any other municipality or municipalities to share services that any party to the agreement is empowered to provide within its own jurisdiction; and

WHEREAS, in accordance with N.J.S.A. 2C:12-1(c) the Municipality of Upper Saddle River and the Municipality of Montvale, acting as lead agency for the Pascack Joint Municipal Court, consent and agree to share the professional services of their respective Municipal Court Administrators on a provisional basis in the event of the absence of the Municipal Court Administrator and Deputy Court Administrator, to undertake the duties of the absent Municipal Court Administrator during scheduled and/or unscheduled leaves, within the two respective municipalities; and

WHEREAS, the rate of pay shall be \$30 per hour. Pay rate established by N.J.S.A. 2C:12-10(b).

NOW THEREFORE BE IT RESOLVED, this _____ day of _____ 20____, that the Municipality of Upper Saddle River and the Municipality of Montvale consent to the above agreement.

Witness/Attest

Municipality of Upper Saddle River

Clerk/Administrator

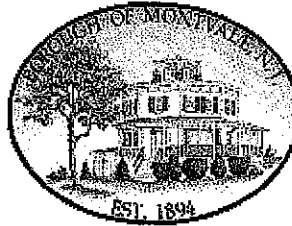
Mayor

Witness/Attest

Municipality of Montvale

Clerk/Administrator

Mayor



**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 208-2016**

**RE: Awarding Professional Service Contract/Engineering Services and Inspection Services
/ Middletown Road Pump Station / Emergency Repair / Maser Consulting, LLC**

WHEREAS, the Borough of Montvale has deemed it necessary to engage the professional services of an Engineer to provide professional engineering services and site inspection for the emergency repair for Middletown Road Pump Station emergency repair Maser Consulting prepared bid documents and coordinating the Contractors to solicit prices for this work; and

WHEREAS, section N.J.S.A. 40A:11-5 of the Local Public Contracts Law, (N.J.S.A. 40A:11-1 et seq.) exempts such professional services from competitive bidding; and

WHEREAS, Maser Consulting, 200 Valley Road, Suite 400, Mt. Arlington, NJ 07856 has submitted a proposal dated December 13, 2016 to provide these services which is attached to the original of this resolution, and

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

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

- 1) That the proposal for the scope of engineering services is attached to this resolution which is made part of this resolution shall be awarded to Maser Consulting.
- 2) That the following be provided: Professional Engineering Services and Site Inspection.
- 3) The cost not to exceed shall be \$3,835.00. The Engineer shall be required to submit itemized bills and payment shall be made based upon services rendered. The rates for this work are in accordance with the hourly contractual agreement with the Borough of Montvale.

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

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

Adopted: December 27, 2016

ATTEST:

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

Michael Ghassali
Mayor



Engineers
Planners
Surveyors
Landscape Architects
Environmental Scientists

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

December 13, 2016

VIA EMAIL

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

Re: Middletown Road Pump Station
Emergency Repair Cost- Insurance Claim #Z49199
Borough of Montvale
Bergen County, New Jersey
MC Project No. MVB-485

Dear Ms. Iarossi-Alwan:

On October 31, 2016, the Borough of Montvale declared an Emergency to repair the Middletown Road pump station, which was struck by lightning on October 30, 2016 at approximately 4:00 pm. The lightning strike caused a power surge through the pump station control panel, disabling the panel while the pumps were running. This caused an immediate shut down of the pumps, created a significant vibration throughout the system, which in turn caused a break in the force main.

Below please find a summary of the final vendor costs (invoices attached) to perform the emergency repairs to the pump station:

Vendor	Invoice #	Amount
Rapid Pump & Meter Service	RSRQ51625	\$20,000.00 ✓
Dutra Excavating & Sewer, Inc.	345	\$12,929.14 ✓
Montvale DPW	N/A	\$ 168.48
Montvale DPW	N/A	\$ 828.66
River Vale Police Department	20111607	\$ 401.88
River Vale Police Department	20111599	\$ 2,139.43
Maser Consulting (Engineering costs)	368810	\$ 3,835.00 ✓
	Total	\$40,302.59



Maureen Iarossi-Alwan
MC Project No. MVB-485
December 13, 2016
Page 2 of 2

At this time, the costs listed above were completed satisfactorily and should be paid by the Borough (with the exception of the Rapid Pump & Meter repairs cost). The Rapid Pump and Meter repairs will be completed within a month. In our opinion, all of the above costs should be submitted to the Borough's Insurance Company for reimbursement under the above-referenced claim number.

Please contact me should you have any questions.

Very truly yours,

MASER CONSULTING P.A.

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

Andrew R. Hipolit, P.E., P.P., C.M.E.
Senior Principal

cc: Mayor & Council
Joseph Voytus, Esq.
Rich Campanelli, DPW Superintendent

ARH/tva

\\MTCAD01\Projects\MVB\MVB-485\Correspondence\OUT\161213_Arh_MIA_Emergency Repair Cost_Insurance Claim.Docx



One River Centre - Building Two
331 Newman Springs Road, Red Bank, New Jersey, 07701
Tel: (732) 383-1950 * Fax (732) 383-1984
www.maserconsulting.com

December 13, 2016

Invoice # : 368810

Project : MVB485

Maser Project Manager: Hipolit, Andrew

**Project Name : Middletown Road Pumping Station -
Emergency Repair**

**To: Montvale Borough
Attention: Carl Bello
12 Mercedes Drive
Montvale, NJ. 07645**

For Professional Services Rendered through: 12/4/2016

Phase : Review

<u>Class / Name / Description / Comments</u>	<u>Date</u>	<u>Hours</u>	<u>Rate</u>	<u>Amount</u>
Project Manager				
Dour, Chris				
Review Site Plan	11/01/2016	1.00	155.00	\$155.00
Project Management	11/09/2016	1.00	155.00	\$155.00
Project Management	11/14/2016	1.00	155.00	\$155.00
Project Management	11/16/2016	2.00	155.00	\$310.00
		<u>5.00</u>		<u>\$775.00</u>
Project Professional				
Hipolit, Andrew				
Construction Administration Emergency memo and coord. with DPW on force main break	10/31/2016	2.00	165.00	\$330.00
Construction Administration	11/01/2016	2.00	165.00	\$330.00
Construction Administration	11/03/2016	2.00	165.00	\$330.00
Construction Administration	11/04/2016	1.00	165.00	\$165.00
Construction Administration	11/09/2016	2.00	165.00	\$330.00
Construction Administration	11/10/2016	1.00	165.00	\$165.00
		<u>10.00</u>		<u>\$1,650.00</u>
Senior Specialist				
Apgar, Ty				
Construction Administration	11/10/2016	2.00	125.00	\$250.00
		<u>2.00</u>		<u>\$250.00</u>
Senior Technical Professional				
Pampaloni, John				
Construction Inspection	11/02/2016	1.00	145.00	\$145.00
Construction Inspection	10/31/2016	7.00	145.00	\$1,015.00
		<u>8.00</u>		<u>\$1,160.00</u>

Total Phase : Review

Labor : \$3,835.00

Total Amount Billed: \$3,835.00

CC:



BOROUGH OF MONTVALE

12 Mercedes Drive • Montvale, N.J. 07645-2199
TEL (201) 391-5700 • FAX (201) 391-9317
TDD (201) 391-6239

VENDOR #:	
	Maser Consulting P.A. 331 Newman Springs Road, Suite 203 Red Bank, New Jersey 07701

PURCHASE ORDER	
No.	

ORDER DATE:
REQUISITION NO:
DELIVERY DATE:
STATE CONTRACT NO:
F.O.B. TERMS:

PAYMENT RECORD	
CHECK NO.	
CHECK DATE	
VENDOR INVOICE #	

NEW JERSEY SALES TAX EXEMPT # 22-6002101

QUANTITY	UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
		For Professional Services Rendered			
		Professional services rendered on project MVB485 Middletown Road Pumping Station -Emergency Repair in accordance with invoice # 368810 dated 12/13/2016		3,835.00	3,835.00

ORDER (AND UNLESS IT IS SIGNED BELOW)		DEPARTMENTAL APPROVAL		CLAIMANT'S CERTIFICATION & DECLARATION	
ACCOUNTS PAYABLE ADMINISTRATOR TREASURER OR AUTHORIZED AGENT		PERSONAL KNOWLEDGE OF SERVICES RENDERED (at request of vendor, supplies and equipment) DATE _____ DEPT. HEAD _____ PAYMENT APPROVAL _____ ADMINISTRATOR _____ GOVERNING BODY APPROVAL _____ COMMITTEE PERSON _____ COMMITTEE PERSON _____		I do solemnly declare and certify under the penalties of the law that the within bill is correct in all its particulars, that the services have been furnished or services rendered as stated therein, and the work has been given or received by the person or persons with the knowledge of this claimant in connection with the above claim, and the amount therein stated is just, due and owing; and that the amount claimed is a reasonable one. X 12/13/2016 Corp. President DATE _____ OFFICIAL POSITION _____ 222651610 TAX ID NO. OR SOCIAL SECURITY NO. _____ INCORPORATION <input type="checkbox"/> YES <input type="checkbox"/> NO	

VOUCHER COPY - SIGN AT X AND RETURN FOR PAYMENT

BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 209-2016

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"		
Planning Board:		
Other Expenses	\$15,000.00	
Sewer System:		
Other Expenses		\$15,000.00
Social Security System	15,000.00	
Sewer System:		
Other Expenses		15,000.00
Gasoline	2,000.00	
Municipal Court Administration:		
Other Expenses		2,000.00
General Appropriations Operations - Within "CAPS"		
Gasoline	5,000.00	
General Appropriations Operations - Excluded from "CAPS"		
Interlocal Municipal Service Agreements		
Municipal Court Administration:		
Other Expenses		5,000.00
	<u>\$37,000.00</u>	<u>\$37,000.00</u>
	=====	=====

This resolution was adopted by the Mayor and Council of the Borough of Montvale at a meeting held on December 27, 2016.

Introduced by: _____

Seconded by: _____

Approved: December 27, 2016

Michael Ghassali, Mayor

Attest: _____
Maureen Iarossi-Alwan, Municipal Clerk

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	\$127,677.72	Bill List Wire 12/27/16
	<u>274,441.47</u>	Wires/Manual Checks
Current TOTAL	402,119.19	
Open Space Trust	10,170.20	Bill List Wire 12/27/16
Escrow - Trust	17,475.82	Bill List Wire 12/27/16
Capital Fund	2,867.50	Bill List Wire 12/27/16

*This resolution was adopted by the Mayor and Council of Montvale
at a meeting held on 12/27/16*

Introduced by: _____

Approved: 12/27/16

Seconded by: _____

Michael Ghassali, Mayor

ATTEST:

Maureen Iarossi-Alwan, Municipal Clerk

MANUAL/VOID CHECKS - WIRES
December 27, 2016

<u>Check #</u>	<u>PO #</u>	<u>Date</u>	<u>Transaction/Vendor</u>	<u>Amount</u>
WIRE		12/12/16	Payroll Account	165,812.21
WIRE		12/12/16	Salary Account	89,329.86
WIRE		12/12/16	FSA Account	429.82

Posted Banking/Payroll Services - 2016

	Current Fund	18,269.58
	Escrow Account	<u>600.00</u>
Total		<u>274,441.47</u>

Borough of Montvale
Bill List By Vendor Id

1. *Journal of the American Medical Association*, 1997; 277: 1033-1037.

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	First Rcvd	Chk/Void	1099
Item Description	Amount Charge Account Acct Type Description	Stat/Chk	Enc Date Date	Date Invoice	Excl
00027 BT SPECIALTIES					
16-01311 12/07/16 CLOCK FOR BOB LUDWIG					
1 CLOCK FOR BOB LUDWIG	100.65 6-01-20-701-036 B OFFICE SUPPLIES	R	12/07/16 12/21/16	3384	N
16-01350 12/13/16 NAMEPLATE-COUNCIL GLOEGGLER					
1 NAMEPLATE-COUNCIL GLOEGGLER	52.50 6-01-20-701-023 B PRINTING & BINDING	R	12/13/16 12/21/16	3397	N
16-01372 12/19/16 MAYOR'S SEAL					
1 MAYOR'S SEAL	84.95 6-01-20-703-036 B OFFICE SUPPLIES	R	12/19/16 12/21/16	3410	N
Vendor Total:	238.10				
00043 NORTH JERSEY MEDIA GROUP					
16-01352 12/14/16 ACT# 1101718 ADS NOV 2016					
1 ADV NOV CLERK	111.26 6-01-20-701-021 B ADVERTISING	R	12/14/16 12/21/16	NOV 2016	N
Vendor Total:	111.26				
00064 MUNNOS ITALIAN DELI					
16-01325 12/09/16 Recognition of Freeman -Ludwig					
1 Recognition of Retirement	315.95 6-01-20-701-041 B MEAL REIMBURSEMENT	R	12/09/16 12/21/16	7161	N
2 TIP	20.00 6-01-20-701-041 B MEAL REIMBURSEMENT	R	12/09/16 12/21/16	7161	N
	335.95				
Vendor Total:	335.95				
00071 SUEZ WATER NEW JERSEY					
16-01388 12/20/16 3825412222 FIRE HYDRANTS/DEC.					
1 3825412222 FIRE HYDRANTS/DEC.	15,996.08 6-01-31-834-029 B OTHER CONTRACTUAL ITEMS	R	12/20/16 12/21/16	DECEMBER	N
Vendor Total:	15,996.08				

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
<hr/>												
00097	CABLEVISION											
	16-01389	12/20/16	07873-109890-01-7	CABLEVISION								
	1	07873-109890-01-7	CABLEVISION	70.64	6-01-20-701-029	B OTHER CONTRACTUAL ITEMS	R	12/20/16	12/21/16		DEC. JAN.	N
	16-01390	12/20/16	07873-204461-01-0	CABLEVISION								
	1	07873-204461-01-0	CABLEVISION	124.48	6-01-20-701-029	B OTHER CONTRACTUAL ITEMS	R	12/20/16	12/21/16		DEC. JAN.	N
	16-01391	12/20/16	07873-218840-01-0	CABLEVISION								
	1	07873-218840-01-0	CABLEVISION	7.78	6-01-27-791-029	B OTHER CONTRACTUAL ITEMS	R	12/20/16	12/21/16		DECEMBER	N
	Vendor Total:			202.90								
<hr/>												
00102	MGL PRINTING SOLUTIONS											
	16-01218	11/14/16	MINUTE BOOKS									
	1	MAYOR/COUNCIL MINUTE BOOKS	709.00	6-01-20-704-023	B PRINTING & BINDING	R	11/14/16	12/21/16			142361	N
	2	MINUTE BOOKS PLANNING BOARD	435.00	6-01-21-720-023	B PRINTING & BINDING	R	11/14/16	12/21/16			142361	N
	3	MINUTE BOOK PAPER	94.00	6-01-21-720-033	B BOOKS & PUBLICATIONS	R	11/14/16	12/21/16			142361	N
			1,238.00									
	16-01268	11/28/16	1099 FORMS FOR YR END 2016									
	1	1099 FORMS FOR YR END 2016	73.60	6-01-20-701-023	B PRINTING & BINDING	R	11/28/16	12/21/16			142450	N
	Vendor Total:			1,311.60								
<hr/>												
00113	FEDICK, ANDREW											
	16-01381	12/20/16	REIMBURSEMENT CLOTHING/EQUIP									
	1	REIMBURSEMENT CLOTHING/EQUIP	99.05	6-01-25-745-260	B FEDICK, ANDREW - CLOTHING	R	12/20/16	12/21/16			CLOTHING	N
	Vendor Total:			99.05								
<hr/>												
00118	NJ STATE LEAGUE OF											
	16-01375	12/19/16	job ads									
	1	job pt exec. conf. sec.	130.00	6-01-20-701-021	B ADVERTISING	R	12/19/16	12/21/16			JOB.ADV.	N
	2	job for plumbing inspector	110.00	6-01-20-701-021	B ADVERTISING	R	12/19/16	12/21/16			JOB.ADV.	N
			240.00									
	Vendor Total:			240.00								

Borough of Montvale
Bill List By Vendor Id

Vendor # Name	PO # PO Date Description	Contract Amount Charge Account	PO Type Acct Type Description		First Stat/chk Enc Date	Rcvd Date	Chk/Void Date Invoice	1099 Excl
00146 PSE&G CO.	16-01384 12/20/16 PSE&G GAS CHARGES/ NOVEMBER							
	1 677252604 12 MERCEDES DR 1,099.00	6-01-31-829-078	B NATURAL GAS - 12 MERCEDES	R	12/20/16	12/21/16	NOVEMBER	N
	2 6502643000 MEMORIAL DR SR CTR. 455.37	6-01-31-829-086	B NATURAL GAS - ONE MEMORIAL	R	12/20/16	12/21/16	NOVEMBER	N
	3 6703262608 43 HUFF TER 13.17	6-01-31-829-070	B NATURAL GAS	R	12/20/16	12/21/16	NOVEMBER	N
	4 6530025502 RAILROAD AVE REC. 75.37	6-01-31-829-070	B NATURAL GAS	R	12/20/16	12/21/16	NOVEMBER	N
	5 6600192208 VLY VIEW TER 17.39	6-01-31-829-070	B NATURAL GAS	R	12/20/16	12/21/16	NOVEMBER	N
	6 6673192003 31 W GRAND AVE DPW 306.94	6-01-31-829-070	B NATURAL GAS	R	12/20/16	12/21/16	NOVEMBER	N
	7 6702243308 159 CHESTNUT RDG RD 174.10	6-01-31-829-070	B NATURAL GAS	R	12/20/16	12/21/16	NOVEMBER	N
	8 6532701009 CHESTNUT RDG TS ELE 168.00	6-01-31-829-070	B NATURAL GAS	R	12/20/16	12/21/16	NOVEMBER	N
	2,309.34							
	Vendor Total:	2,309.34						
00250 FIRE AND SAFETY SERVICES LTD	16-01258 11/22/16 REPAIR M-5 ELECTRIC & AIR PROB							
	1 REPAIR M-5 ELECTRIC & 772.12	6-01-26-767-099	B VEHICLE MAINT/PARTS - FIRE	R	11/22/16	12/21/16	SI16-2478	N
	Vendor Total:	772.12						
00258 ROCKLAND ELECTRIC	16-01392 12/20/16 ROCKLAND ELECTRIC CHARGES/NOV.							
	1 0653933003 GRAND OTHR MTLBX 23.80	6-01-31-825-071	B ELECTRICITY	R	12/20/16	12/21/16	NOVEMBER	N
	2 0157026009 1 MEMORIAL LT FLD 18.70	6-01-31-825-071	B ELECTRICITY	R	12/20/16	12/21/16	NOVEMBER	N
	42.50							
	Vendor Total:	42.50						
00375 BOROUGH OF PARK RIDGE	16-01394 12/20/16 TRI-BORO FUEL INVOICE/NOV.							
	1 TRI-BORO FUEL INVOICE/NOV. 2,956.14	6-01-31-833-074	B GASOLINE & DIESEL FUEL	R	12/20/16	12/21/16	NOVEMBER	N
	2 SENIOR CITIZEN FUEL/MONTV.1/2 110.98	6-01-31-833-074	B GASOLINE & DIESEL FUEL	R	12/20/16	12/21/16	NOVEMBER	N
	3 TRI-BORO AMBULANCE FUEL./NOV. 119.78	6-01-25-748-074	B GASOLINE	R	12/20/16	12/21/16	NOVEMBER	N
	3,186.90							
	Vendor Total:	3,186.90						

December 21, 2016
11:50 AM

Borough of Montvale
Bill List By Vendor Id

Page No: 4

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
<hr/>												
00602 ANCHOR FENCE CONTRACTORS, INC.												
16-01125	10/13/16	FENCE FOR FIELDSTONE SCHOOL										
1	FENCE FOR FIELDSTONE SCHOOL	4,800.00	T-14-56-286-001	B	RESERVE FOR OPEN SPACE TRUST	R	10/13/16	12/21/16			9/14/16	N
16-01204	11/07/16	REPAIR OF FENCE @ RECYCLE CTR.										
1	REPAIR OF FENCE AT RECYCLE CTR.	790.00	6-01-26-772-029	B	OTHER CONTRACTUAL ITEMS	R	11/07/16	12/21/16			17079	N
Vendor Total:		5,590.00										
<hr/>												
00628 LIFESAVERS INC.												
16-01209	11/09/16	PD ADULT/CHILD DEFIB PADS										
1	PD ADULT/CHILD DEFIB PADS	256.80	6-01-25-745-094	B	MEDICAL SUPPLIES	R	11/09/16	12/21/16			113623	N
Vendor Total:		256.80										
<hr/>												
00730 BOGGIA & BOGGIA, ESQS.												
16-00098	01/14/16	LEGAL FEES 2016		B								
355	LEGAL SERVICES THROUGH 10/31	1,710.41	6-01-20-712-028	B	OTHER PROF/CONSULTANT SERVICES	R	06/29/16	12/21/16			27065	N
356	DPW FEDERAL ACTION	980.00	6-01-20-712-028	B	OTHER PROF/CONSULTANT SERVICES	R	06/29/16	12/21/16			27066	N
357	2015 AFFORDABLE HOUSING LITIG.	828.55	6-01-20-712-028	B	OTHER PROF/CONSULTANT SERVICES	R	06/29/16	12/21/16			27067	N
358	MUNICIPAL SERVICE AGREEMENTS	28.00	6-01-20-712-028	B	OTHER PROF/CONSULTANT SERVICES	R	06/29/16	12/21/16			27068	N
359	21 DONNYBROOK ROAD	168.00	6-01-20-712-028	B	OTHER PROF/CONSULTANT SERVICES	R	06/29/16	12/21/16			27069	N
360	LIBOCK V.BEAR BAN BLDERS LLC	224.00	6-01-20-712-028	B	OTHER PROF/CONSULTANT SERVICES	R	06/29/16	12/21/16			27070	N
361	POLICE DEP.DISCIPL.MATTER	462.00	6-01-20-712-028	B	OTHER PROF/CONSULTANT SERVICES	R	06/29/16	12/21/16			27071	N
362	TRAIN STATION	56.00	6-01-20-712-028	B	OTHER PROF/CONSULTANT SERVICES	R	06/29/16	12/21/16			27072	N
363	ABANDONED PROPERTIES	161.89	6-01-20-712-028	B	OTHER PROF/CONSULTANT SERVICES	R	01/14/16	12/21/16			27073	N
364	BERGEN COUNTY TAX APPEALS 2016	1,792.00	6-01-20-712-028	B	OTHER PROF/CONSULTANT SERVICES	R	06/29/16	12/21/16			27074	N
365	DEPIERO ROLLBACK TAX	1,307.25	6-01-20-712-028	B	OTHER PROF/CONSULTANT SERVICES	R	06/29/16	12/21/16			27075	N
366	DEPIERO TAX APPEAL	182.00	6-01-20-712-028	B	OTHER PROF/CONSULTANT SERVICES	R	11/08/16	12/21/16			27076	N
367	PRIM MONTVALE LLC TAX APPEAL	98.00	6-01-20-712-028	B	OTHER PROF/CONSULTANT SERVICES	R	11/08/16	12/21/16			27077	N
368	KSL TAX APPEAL	2,632.00	6-01-20-712-028	B	OTHER PROF/CONSULTANT SERVICES	R	11/08/16	12/21/16			27078	N
369	DS MONTVALE LLC 2012 TX APPEAL	462.00	6-01-20-712-028	B	OTHER PROF/CONSULTANT SERVICES	R	11/08/16	12/21/16			27079	N
370	KPMG TAX APPEAL	350.00	6-01-20-712-028	B	OTHER PROF/CONSULTANT SERVICES	R	11/08/16	12/21/16			27080	N
371	SUMMIT PLAZA INC. TAX APPEAL	56.00	6-01-20-712-028	B	OTHER PROF/CONSULTANT SERVICES	R	11/08/16	12/21/16			27081	N
372	MACK PROPERTIES 2013 TX APPEAL	14.00	6-01-20-712-028	B	OTHER PROF/CONSULTANT SERVICES	R	11/08/16	12/21/16			27082	N
373	CHESTNUT RDG LLC 2014 TX APPEAL	826.00	6-01-20-712-028	B	OTHER PROF/CONSULTANT SERVICES	R	11/08/16	12/21/16			27083	N
374	ARE 100 PHILIPS TAX APPEAL	112.00	6-01-20-712-028	B	OTHER PROF/CONSULTANT SERVICES	R	11/08/16	12/21/16			27084	N
375	SUMMIT PARTNERS TAX APPEAL	518.00	6-01-20-712-028	B	OTHER PROF/CONSULTANT SERVICES	R	11/08/16	12/21/16			27085	N

Borough of Montvale
Bill List By Vendor Id

[illegible]

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/>											
00731	MASER CONSULTING P.A.	Continued									
16-01271	11/28/16 GENERAL ENGINEER 2016										
1	GENERAL ENGINEER 2016	4,086.25	6-01-20-715-029	B	ENGINEERING - OTHER CONTRACTUAL ITEMS	R	11/28/16	12/21/16		362162	N
Vendor Total:		27,903.20									
<hr/>											
00745	WASTE MANAGEMENT OF NEW JERSEY										
16-00164	01/26/16 GARBAGE COLLECTION 2016			B							
23	GARBAGE COLLECTION /NOVEMBER	45,388.05	6-01-26-770-029	B	OTHER CONTRACTUAL ITEMS	R	09/01/16	12/21/16		2526770-1374-7	N
24	RECYCLING TAX NOVEMBER	595.95	6-01-26-771-029	B	RECYCLING TAX - OTHER CONTRACTUAL	R	01/26/16	12/21/16		2526770-1374-7	N
		45,984.00									
Vendor Total:		45,984.00									
<hr/>											
00762	HARBORTOUCH										
16-01371	12/19/16 COURT CREDIT CARD FEES-NOVEMB.										
1	COURT CREDIT CARD FEES-NOVEMB.	126.98	6-01-41-250-029	B	OTHER CONTRACTUAL ITEMS	R	12/19/16	12/21/16		NOVEMBER	N
2	COURT CREDIT CARD FEES-NOVEMB.	117.21	6-01-42-855-029	B	OTHER CONTRACTUAL ITEMS	R	12/19/16	12/21/16		NOVEMBER	N
		244.19									
Vendor Total:		244.19									
<hr/>											
00812	NJ STATE ASSOCIATION OF										
16-01123	10/13/16 2016 NEW RECRUIT TESTING										
1	2016 NEW RECRUIT TESTING	1,800.00	6-01-25-745-109	B	RECRUITMENT/TESTING	R	10/13/16	12/21/16		11/7/16	N
2	2016 NEW RECRUIT TESTING	1,200.00	6-01-25-745-109	B	RECRUITMENT/TESTING	R	12/01/16	12/21/16		11/7/16	N
		3,000.00									
Vendor Total:		3,000.00									
<hr/>											
00857	SAFE-T-TECH SECURITY SYSTEMS										
16-01281	11/30/16 RESET POWER TO ROOF TOP CAMERA										
1	RESET POWER TO ROOF TOP CAMERA	172.50	6-01-26-772-029	B	OTHER CONTRACTUAL ITEMS	R	11/30/16	12/21/16		7353	N
Vendor Total:		172.50									

Borough of Montvale
Bill List By Vendor Id

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
00896 GIAMMARINO, MICHAEL								
	16-00081 01/12/16 INTERPREPER SERVICES 2016	B						
	25 INTERPREPER SERVICE 11/9/16	72.00	6-01-42-855-028	B OTHER PROF/CONSULTANT SERVICES	R	01/12/16	12/21/16	NOV.9TH,2016 N
	26 INTERPREPER SERVICE 11/9/16	78.00	6-01-41-250-028	B OTHER PROFESSIONAL/CONSULTING SERVICES	R	05/02/16	12/21/16	NOV.9TH,2016 N
	27 INTERPREPER SERVICE 12/14/16	72.00	6-01-42-855-028	B OTHER PROF/CONSULTANT SERVICES	R	11/02/16	12/21/16	12/12/2016 N
	28 INTERPREPER SERVICE 12/14/16	78.00	6-01-41-250-028	B OTHER PROFESSIONAL/CONSULTING SERVICES	R	11/02/16	12/21/16	12/12/2016 N
		300.00						
	Vendor Total:	300.00						
00934 RIVER VALE TOWNSHIP								
	16-01260 11/22/16 POLICE TRAFFIC DETAIL							
	1 POLICE TRAFFIC DETAIL	401.88	6-01-25-745-029	B OTHER CONTRACTUAL ITEMS	R	11/22/16	12/21/16	PD TRAFFIC DET. N
	16-01353 12/14/16 REIMBURSEMENT FOR RECYCLING							
	1 REIMBURSE RECYCLING CK 9/7/16	317.96	6-01-55-300-003	B REFUND UNANTICIPATED REVENUE	R	12/14/16	12/21/16	REIMB.RECYCL N
	2 REIMBURSE RECYCLING CK 11/8/16	202.65	6-01-55-300-003	B REFUND UNANTICIPATED REVENUE	R	12/14/16	12/21/16	REIMB.RECYCL N
	3 REIMBURSE RECYCLING CK12/14/16	339.00	6-01-55-300-003	B REFUND UNANTICIPATED REVENUE	R	12/14/16	12/21/16	REIMB.RECYCL N
		859.61						
	Vendor Total:	1,261.49						
00979 SANFILIPPO, JOSEPH								
	16-01383 12/20/16 REIMBURSEMENT FOR CLOTHING							
	1 REIMBURSEMENT FOR CLOTHING	599.98	6-01-25-745-267	B SANFILIPPO, JOSEPH A-CLOTHING	R	12/20/16	12/21/16	CLOTHING N
	Vendor Total:	599.98						
01025 DREPS, ANNE M.								
	16-01373 12/19/16 PREPARE AN ORIGINAL TRANSCRIPT							
	1 PREPARE AN ORIGINAL TRANSCRIPT	212.52	6-01-22-725-028	B OTHER PROF/CONSULTANT SERVICES	R	12/19/16	12/21/16	12/17/16 N
	Vendor Total:	212.52						

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Item Description		Amount	Charge Account	Acct Type	Description	Stat/Chk	Enc Date	Date	Date	Invoice	Excl
01044 DIBLAST, DAVID											
16-01341 12/12/16 REIMBURSEMENT GLOVES											
1	REIMBURSEMENT GLOVES	39.99	6-01-25-745-255	B	DI BLASI, DAVID - CLOTHING	R	12/12/16	12/21/16		REIM.GLOVES	N
Vendor Total:		39.99									
01132 COOPERATIVE COMMUNICATIONS, INC											
16-01293 12/01/16 replacement telephone PD											
1	replacement telephone Cruise	175.00	6-01-25-745-058	B	OTHER EQUIPMENT & SUPPLIES	R	12/01/16	12/21/16		REPL.CRUISE PH.	N
2	programing of Cruise telephone	30.00	6-01-25-745-058	B	OTHER EQUIPMENT & SUPPLIES	R	12/01/16	12/21/16		REPL.CRUISE PH.	N
		205.00									
Vendor Total:		205.00									
01134 RESERVE ACCOUNT											
16-01367 12/16/16 POSTAGE COURT 4TH QUARTER 2016											
1	POSTAGE COURT 4TH QUARTER 2016	459.12	6-01-42-855-022	B	POSTAGE & EXPRESS CHARGES	R	12/16/16	12/21/16		4TH QTR 2016	N
2	POSTAGE COURT 4TH QUARTER 2016	497.37	6-01-41-250-022	B	POSTAGE AND EXPRESS CHARGES	R	12/16/16	12/21/16		4TH QTR 2016	N
		956.49									
Vendor Total:		956.49									
01156 DIRECT ENERGY BUSINESS											
16-01393 12/20/16 DIRECT ENERGY ELECTRIC CHARGES											
1	0157026009 1 MEMORIAL LT FLD	6.43	6-01-31-825-071	B	ELECTRICITY	R	12/20/16	12/21/16		ES16591228	N
2	0195092007 GRAND SOPK 87/97	27.60	6-01-31-825-071	B	ELECTRICITY	R	12/20/16	12/21/16		ES16591228	N
3	0716933005 MEMORIAL TENNIS CRT	32.26	6-01-31-825-071	B	ELECTRICITY	R	12/20/16	12/21/16		ES16591228	N
4	0897137012 3 MEMORIAL LT FLD	14.68	6-01-31-825-071	B	ELECTRICITY	R	12/20/16	12/21/16		ES16591228	N
5	5229845000 LA TRENTA FLD LTS	241.38	6-01-31-825-071	B	ELECTRICITY	R	12/20/16	12/21/16		ES16591228	N
		322.35									
Vendor Total:		322.35									
01332 APPLE STORE											
16-01351 12/14/16 IPAD PRO 12.9"+ FOR CLERK											
1	IPAD PRO 12.9" for Clerk	1,009.00	6-01-20-704-059	B	COMPUTER EQUIPMENT S/W & SUPPL	R	12/14/16	12/21/16		IPAD PRO	N
2	2-YEAR APPLECare+ FOR IPAD	79.00	6-01-20-704-059	B	COMPUTER EQUIPMENT S/W & SUPPL	R	12/14/16	12/21/16		IPAD PRO	N
3	APPLE PENCIL FOR IPAD PRO	99.00	6-01-20-704-059	B	COMPUTER EQUIPMENT S/W & SUPPL	R	12/14/16	12/21/16		IPAD PRO	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	Excl
01332	APPLE STORE	Continued								
16-01351	12/14/16 IPAD PRO 12.9"+ FOR CLERK	Continued								
4	SMART KEYBOARD FOR	169.00	6-01-20-704-059	B COMPUTER EQUIPMENT S/W & SUPPL	R	12/14/16	12/21/16		IPAD PRO	N
		1,356.00								
Vendor Total:		1,356.00								
01367	VLADICK, MATTHEW									
16-01342	12/12/16 REIMBURSEMENT NEW EQUIP									
1	REIMBURSEMENT NEW EQUIP	62.98	6-01-25-745-253	B VLADICK, MATTHEW	R	12/12/16	12/21/16		REIM.EQUIP	N
Vendor Total:		62.98								
01368	ROBALINO, ERIC									
16-01348	12/13/16 REIMBURSEMENT CLOTHING & EQUIP									
1	REIMBURSEMENT CLOTHING & EQUIP	88.86	6-01-25-745-257	B ROBALINO, ERIC -CLOTHING	R	12/13/16	12/21/16		CLOTHING	N
Vendor Total:		88.86								
01396	METROPOLITAN HOME DEVEL.CORP.									
16-01379	12/20/16 ESCROW REFUND									
1	ESCROW REFUND	0.20	E-08-00-208-23A	B METRO HOME DEVEL 302/13	R	12/20/16	12/21/16		ESCROW REF.	N
2	ESCROW REFUND	3.87	E-08-00-208-23B	B METRO HOME DEV -INTEREST (302/13)	R	12/20/16	12/21/16		ESCROW REF.	N
3	ESCROW REFUND	4,515.00	E-08-00-208-23D	B METRO HOME DEV -BOND (302/13)	R	12/20/16	12/21/16		ESCROW REF.	N
		4,519.07								
Vendor Total:		4,519.07								
01409	NARITA MARAJ, LLC.									
16-00099	01/14/16 RECORDS MANAGEMENT SVS 2016									
23	RECORDS MANAGEMENT SVS 2016	511.50	6-01-20-701-028	B OTHER PROF/CONSULTANT SERVICES	R	02/10/16	12/21/16		MTV-2016-022	N
Vendor Total:		511.50								

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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
01424 REGIONAL COMMUNICATIONS, INC	16-01170	10/27/16	MOTORLA MINITOR VI PAGER,INT.									
	1		MOTORLA MINITOR VI PAGER ,INT.	6,077.00	6-01-25-752-077	B COMMUNICATIONS EQUIPMENT	R	10/27/16	12/21/16		119135	N
Vendor Total:				6,077.00								
01488 BANISCH ASSOCIATES, INC	16-01303	12/05/16	PLANNING SERVICES									
	1		PLAN.BD.SERVICES/BER-L-6141-15	1,025.00	6-01-21-720-028	B OTHER PROF/CONSULTANT SERVICES	R	12/05/16	12/21/16		P16-26424	N
Vendor Total:				1,025.00								
01510 GUICO, JOHN	16-01354	12/16/16	REIMB FOR NEW EQUIP & UNIFORM									
	1		REIMB FOR NEW EQUIP & UNIFORM	425.00	6-01-25-745-258	B GUICO, JOHN -CLOTHING	R	12/16/16	12/21/16		REIMB.UNIFORM	N
Vendor Total:				425.00								
01513 FLANAGAN PRODUCTIONS, LLC	16-00229	02/11/16	WEBSITE DESIGN, HOSTING & SUPP									
	10		WEBSITE MANGEMENT 2016	1,530.00	6-01-20-701-028	B OTHER PROF/CONSULTANT SERVICES	R	04/01/16	12/21/16		00002869	N
Vendor Total:				1,530.00								
01523 FRANK DYER	16-01397	12/21/16	Mileage reimbursement									
	1		Mileage reimbursement	195.00	6-01-22-725-045	B TRAVEL	R	12/21/16	12/21/16		MILEAGE/NOV.	N
Vendor Total:				195.00								
01552 WISS & BOUREGY, P.C.	16-00714	06/20/16	SPECIAL LABOR COUNSEL									
	6		SPECIAL LABOR COUNSEL	2,318.30	6-01-20-712-028	B OTHER PROF/CONSULTANT SERVICES	R	06/20/16	12/21/16		14647	N
Vendor Total:				2,318.30								

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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
01620 JOHN L PETERS												
	16-01374	12/19/16	VEHICLE ACCIDENT DEDUCTIBLE									
	1		VEHICLE ACCIDENT DEDUCTIBLE	500.00	6-01-26-767-034	B MOTOR VEH PARTS/SUPPLIES/ACCES	R	12/19/16	12/21/16		HZW7335001	N
			Vendor Total:	500.00								
01621 SPORTSMED												
	16-01282	11/30/16	MPD PHYSICAL ASSESS TEST 2016									
	1		MPD PHYSICAL ASSESS TEST 2016	1,740.00	6-01-25-745-093	B MEDICAL EXAMS/TESTING	R	11/30/16	12/21/16		11/22/16	N
			Vendor Total:	1,740.00								
01622 GAYLORD BROS., INC.												
	16-01331	12/09/16	ARCHICAL SUPPLIES									
	1		ARCHICAL SUPPLIES	133.78	6-01-20-708-023	B PRINTING AND BINDING	R	12/09/16	12/21/16		2459226	N
			Vendor Total:	133.78								
01623 PATRIOT ARMS, LLC												
	16-01314	12/07/16	STAG ARMS MODEL 3 T RIFLES									
	1		STAG ARMS MODEL 3 T RIFLES	2,345.00	6-01-25-745-100	B AMMUNITION/ARMAMENTS	R	12/07/16	12/21/16		RIFLES	N
			Vendor Total:	2,345.00								
01627 NJ POLICE CHIEF'S FOUNDATION												
	16-01346	12/13/16	PD TRAINING SUBSCRIPTION									
	1		PD TRAINING SUBSCRIPTION	250.00	6-01-25-745-042	B EDUCATION/TRAINING/SEMINARS	R	12/13/16	12/21/16		12/14/16	N
			Vendor Total:	250.00								
01856 MONTVALE FLORIST												
	16-01316	12/07/16	PRESENTATION BOUQUETS									
	1		2 PRESENTATION BOUQUETS	60.00	6-01-20-701-036	B OFFICE SUPPLIES	R	12/07/16	12/21/16		31720	N
	2		TIP	5.00	6-01-20-701-036	B OFFICE SUPPLIES	R	12/13/16	12/21/16		31720	N
				65.00								
			Vendor Total:	65.00								

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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
03615 FRASCIELLO, MARLY											
16-01377 12/20/16 PD PETTY CASH											
1 PD PETTY CASH	51.75		6-01-25-745-041	B	MEAL REIMBURSEMENT	R	12/20/16	12/21/16		PD PETTY CASH	N
Vendor Total:	51.75										
03682 CRUISE, E. K.											
16-01347 12/13/16 REIM CLOTHING											
1 REIM CLOTHING	90.98		6-01-25-745-271	B	CRUISE, EARL - CLOTHING	R	12/13/16	12/21/16		CLOTHING	N
Vendor Total:	90.98										
03683 PIERRI, JASON											
16-01382 12/20/16 REIMBURSEMENT CLOTHING											
1 REIMBURSEMENT CLOTHING	181.07		6-01-25-745-256	B	PIERRI, JASON - CLOTHING	R	12/20/16	12/21/16		CLOTHING	N
Vendor Total:	181.07										
03727 STAPLES BUSINESS ADVANTAGE											
16-01161 10/25/16 OFFICE SUPPLIES & BUS. cards											
1 Lisa Dent Business Cards	24.99		6-01-28-795-036	B	OFFICE SUPPLIES	R	10/25/16	12/21/16		3319712203+	N
2 calculator	33.59		6-01-20-705-036	B	OFFICE SUPPLIES	R	10/25/16	12/21/16		3319712203+	N
3 tissues	27.71		6-01-20-701-036	B	OFFICE SUPPLIES	R	10/25/16	12/21/16		3319712203+	N
4 paper towels	21.59		6-01-20-701-036	B	OFFICE SUPPLIES	R	10/25/16	12/21/16		3319712203+	N
5 adding tape ribbon	13.62		6-01-20-708-036	B	OFFICE SUPPLIES	R	10/25/16	12/21/16		3319712203+	N
	121.50										
16-01195 11/03/16 Office supplies											
1 Office Supplies	126.55		6-01-42-855-036	B	OFFICE SUPPLIES	R	11/03/16	12/21/16		3320635755	N
2 Office Supplies	137.10		6-01-41-250-036	B	OFFICE SUPPLIES	R	11/03/16	12/21/16		3320635755	N
	263.65										
Vendor Total:	385.15										

Total Purchase Orders: 68 Total P.O. Line Items: 144 Total List Amount: 158,191.24 Total Void Amount: 0.00

Totals by Year-Fund Fund Description	Fund	Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND 2016 BUDGET	6-01	127,677.72	0.00	127,677.72	0.00	0.00	127,677.72
CAPITAL FUND	C-04	2,867.50	0.00	2,867.50	0.00	0.00	2,867.50
BOA ESCROW ACCOUNTS	E-08	17,475.82	0.00	17,475.82	0.00	0.00	17,475.82
OPEN SPACE TRUST ACCT	T-14	10,170.20	0.00	10,170.20	0.00	0.00	10,170.20
Total of All Funds:		<u>158,191.24</u>	<u>0.00</u>	<u>158,191.24</u>	<u>0.00</u>	<u>0.00</u>	<u>158,191.24</u>



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www.maserconsulting.com

December 22, 2016

VIA E-MAIL

Maureen Iarossi-Alwan
Borough Clerk/Borough Administrator
Borough of Montvale
12 Mercedes Drive
Montvale, NJ 07643

Re: Authorization to Bid
Montvale Intersections Improvements
Borough of Montvale, Bergen County, NJ
MC Project No. MVP-197C

Dear Ms. Iarossi-Alwan:

Maser Consulting is currently completing the bid package for the County road improvements required as part of the DePiero's Farm (Wegmans) project. Specifically, the road improvements project includes:

- The full reconstruction of the intersection and traffic signal at West Grand Avenue & Spring Valley Road;
- The full reconstruction of the intersection and traffic signal at Spring Valley Road & Summit Avenue;
- Replacement of the traffic signal only, along with minor upgrades to ramps at the intersection of West Grand Avenue & Paragon Drive/Phillips Parkway;
- Installation of video detection, signal timing modifications and a generator plug at the intersections of West Grand Avenue & Chestnut Ridge Road, as well as Summit Avenue & Chestnut Ridge Road;
- And widening along the eastern side of Chestnut Ridge Road between West Grand Avenue and the traffic signal at southern-most KPMG driveway.

As these roadways are under the jurisdiction of Bergen County, the design documents have been fully coordinated with Bergen County Planning and Engineering.

The project requires easements and potential acquisitions from the following properties: Block 302, Lot 11; Block 402 Lot 1; Block 402 Lot 20; Block 403 Lot 4; Block 403 Lot 5; Block 1102 Lot 3; Block 1102 Lot 4; Block 2002 Lot 14; Block 2002 Lot 15; Block 2102; Lot 2; Block 2102 Lot 1; Block 2102 Lot 19; Block 2904 Lot 2; Block 601 Lot 27 (Park Ridge); Block 601 Lot 13 (Park Ridge).

Please note that certain properties listed may require multiple easements and/or acquisitions (roadway construction and temporary construction). Necessary survey work for these easements/acquisitions has been completed and this effort has been coordinated with the



Borough Attorney. The effort to secure the necessary authorizations from the appropriate property owners is currently in progress.

In addition, the project requires relocation of various utility services provided by Orange & Rockland Electric Company, Verizon, PSE&G, Suez Water Company, Cablevision, Tennessee Gas Company and Park Ridge Water. Coordination with these entities has been ongoing and is currently in progress. The necessary documentation, coordination and responsibility will be transferred to the awarded Contractor at the appropriate time in an effort to minimize the impact to the construction schedule as a result of the utility relocations.

The bid package will be framed as follows:

Base Bid – All intersection improvements with the exception of Chestnut Ridge Road improvements and sidewalk installation in the Borough of Park Ridge

Alternate Bid A – Installation of sidewalk within the Borough of Park Ridge along the eastern side of Spring Valley Road

Alternate Bid B – Chestnut Ridge Road improvements

We are proposing the following project schedule as the basis for your Authorization to Bid:

- Authorization to Bid: December 27, 2016;
- Bid documents available for review/purchase: January 4, 2017;
- Bid opening: January 27, 2017;
- Award of Project: February 14, 2017 (or February 28, 2017);
- Construction: March – July 2017.

The construction cost is estimated at approximately \$2.5 million. It is our understanding that the Applicant (Montvale Development Associates, LLC) is responsible for the funding of this project.

If you have any questions pertaining to this matter, please do not hesitate to call me.

Very truly yours,

MASER CONSULTING P.A.

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

Andrew R. Hipolit, P.E., P.P., C.M.E.
Borough Engineer

ARH/dw

Fran Scordo

From: Jeff Fette
Sent: Monday, December 19, 2016 10:42 AM
To: Fran Scordo
Subject: Fwd: Pool Equipment

Sent from my iPad

Jeffrey Fette
Construction Official
Zoning Officer
Property Maintenance Officer
Buildings & Grounds Supervisor
Athletic Fields Director
Safety Director

Begin forwarded message:

From: <jfette@montvaleboro.org>
Date: December 19, 2016 at 9:01:06 AM EST
To: Maureen Iarossi <miarossi@montvaleboro.org>
Cc: <fscordo@montvale.org>
Subject: Pool Equipment

Maureen,

Attached are photos of anything I think may be of value. There are 3 ping-pong tables, about 40 umbrellas, 35+/- lounge chairs, ALOT of regular chairs, 1 desk, 1 soda machine, and 1 small refrigerator. I also added the pump equipment as that is relatively new and may have some value to a pump company. There are also numerous picnic tables and approx. 6-7 park benches, 1 handicap lift and assorted pool ladders. Hope this helps.