

**AGENDA  
PUBLIC MEETING  
BOROUGH OF MONTVALE  
Mayor and Council Meeting  
May 9, 2017  
Meeting to Commence 7:30 p.m.  
(No Closed/Executive Session)**

**ROLL CALL:**

Councilmember Curry  
Councilmember Gloegler      Councilmember Lane  
Councilmember Koelling      Councilmember Weaver

**SWEARING IN: Councilmember Douglas M. Arendacs - by Honorable Roy F. McGeady, PJMC**

**Thomas Toronto: President Bergen County's United Way:**

Update Property Site/11 East Grand Avenue/Former School #2/Former Montvale Library

**ORDINANCES:**

**INTRODUCTION ORDINANCE NO. 2017-1427** AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 84 OF THE CODE OF THE BOROUGH OF MONTVALE, COUNTY OF BERGEN, STATE OF NEW JERSEY, IN ORDER TO REVISE THE TABLE OF ORGANIZATION OF THE POLICE DEPARTMENT TO ADD THE POSITION OF CLASS ONE AND CLASS THREE SPECIAL LAW ENFORCEMENT OFFICER  
(Public Hearing May 30<sup>th</sup>, 2017)

**MEETING OPEN TO PUBLIC:**

Agenda Items Only

**MEETING CLOSED TO PUBLIC:**

Agenda Items Only

**MINUTES:**

April 25, 2017

**MINUTES CLOSED/EXECUTIVE SESSION:**

April 25, 2017

**RESOLUTIONS:**

106-2017 Authorize Payment No. 10/New Montvale Firehouse/Unimak LLC  
107-2017 Authorizing Settlement Tax Appeal/Block 3304/Lot 2/US Bank Of Am Nation As Trustee CII MGMT  
108-2017 Authorize Release of Escrow/ Block 1101/Lot 10/A. Gryzsko  
109-2017 Authorize Release of Escrow/2801/Lot 1/The Hampshire Companies  
110-2017 Authorize Release of Escrow/ 1610/Lot 15/Montvale SuperValue,  
111-2017 Award Contract Wireless Edge/Installation/Siren & Related Equipment/Cell Tower/12 Mercedes Drive  
112-2017 Authorize Tennis Lesson Registration Refund  
113-2017 Authorize Recycling Tonnage Grant Application  
114-2017 Special Item Of Revenue And Appropriation - Chapter 159  
115-2017 A Resolution Approving a Contract with Captain of Police Joseph Sanfilippo

**BILLS:**

**REPORT OF REVENUE:**

**COMMITTEE REPORTS:**

**ENGINEER'S REPORT:**

- a. Status 2017 Road Improvement Program/Specifications/Bidding
- b. Determination Fieldstone Field/Turf/Options/Prior to Installation/Bidding/Specifications/  
Purchase Keystone Purchasing Network

**ATTORNEY REPORT:**

Phillip Boggia, Esq.  
Report/Update

**UNFINISHED BUSINESS:**

None.

**NEW BUSINESS:**

- a. Request/Police Chief Abrams/Continuation of Future Hiring/Authorization To Contact NJ State Chiefs Of Police Association/Lieutenant Examination 9/17 & Hire Police Recruit 7/17 Existing List.

**COMMUNICATION CORRESPONDENCE:**

None.

**MEETING OPEN TO THE PUBLIC:**

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

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

**MEETING CLOSED TO THE PUBLIC:**

**ADJOURNMENT:**

Special Information Meeting/Council On Affordable Housing/Litigation/Hornrock/ Tuesday May 23<sup>rd</sup>, 2017

The next Meeting of the Mayor and Council will be held May 30, 2017 at 7:30 p.m.

**\*\*\*\*\*Disclaimer\*\*\*\*\***

**Subject To Additions And/Or Deletions**

**BOROUGH OF MONTVALE  
ORDINANCE NO. 2017-1427**

**NOTICE IS HEREBY GIVEN** that the following Ordinance was introduced and passed on the first reading at the regular meeting of the Mayor and Council on the 9<sup>th</sup> day of May 2017, and that said Ordinance will be taken up for further consideration for final passage at a regular meeting of the Mayor and Council to be held on the 30<sup>th</sup> day of May, 2017 at 7:30 pm or as soon thereafter as said matter can be reached, at which time and place all persons who may be interested therein will be given an opportunity to be heard concerning same.

Maureen Iarossi Alwan, Municipal Clerk  
Borough of Montvale

**AN ORDINANCE 2017-1427**

**AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 84 OF THE CODE OF THE BOROUGH OF MONTVALE, COUNTY OF BERGEN, STATE OF NEW JERSEY, IN ORDER TO REVISE THE TABLE OF ORGANIZATION OF THE POLICE DEPARTMENT TO ADD THE POSITION OF CLASS ONE AND CLASS THREE SPECIAL LAW ENFORCEMENT OFFICER**

WHEREAS, recent legislation has enabled municipalities to establish the position of Class Three Special Law Enforcement Officer (SLEO III) for the purpose of serving as school security officers under the control and supervision of the Chief of Police; and

WHEREAS, the Pascack Valley School District Superintendent is in favor of the assignment of SLEO IIIs at Pascack Hills High School; and

WHEREAS, the Chief of Police of the Borough of Montvale Police Department has recommended that the Mayor and Council establish such a position in the Borough to assist with school security in accordance with applicable law; and

WHEREAS, the Mayor and Council are desirous of establishing the position of Class Three Special Law Enforcement Officer in the Borough in accordance with the recommendation of the Chief of Police; and

WHEREAS, it is also necessary to update the Borough Code to update the terminology for auxiliary police officers to the correct term of Class One Special Law Enforcement Officers (SLEO I).

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

Section 1. Chapter 84 of the Code of the Borough of Montvale is hereby amended and supplemented by adding the underlined text and deleting the [bracketed] text in §84-1, as follows:

§ 84-1. Creation and composition.

A. Pursuant to the authority granted by N.J.S.A. 40A:14-118, the Borough of Montvale hereby establishes a Police Department in and for the Borough of Montvale, New Jersey, to consist of the following positions, and the maximum number of individuals assigned to each respective rank, as follows:

(1) Chief of Police: 1

(2) Captain: 1

(3) Lieutenant: 3

(4) Sergeant: 5

(5) Patrol officers: 17. See Subsection C below.

(6) Class One Special Law Enforcement Officers (SLEO I) [Auxiliary police officers] who may from time to time be appointed and who shall serve at the pleasure of the governing body for a term not to exceed one year, which officers shall not be members of the regular police force but shall nevertheless be under the control and supervision of the Chief of Police: as necessary.

(7) Class Three Special Law Enforcement Officers (SLEO III) who are retired regular police officers and who may from time to time be appointed and shall serve at the pleasure of the governing body for a term not to exceed one year, which officers shall not be members of the regular police force but shall nevertheless be under the control and supervision of the Chief of Police for use solely as school security officers as detailed in N.J.S.A. 40A:14-146.10, et seq.: as necessary.

- B. This Section shall not be construed as establishing any right on the part of any member or members of the Police Department to appointment to any position within the Department, nor shall it be construed as terminating or interrupting any period of service or tenure of any member of the Montvale Police Department. The existence and continuance of any of the above-specified offices and the number of appointees to each such office shall be determined by the governing body as it may, from time to time, in its sole discretion, deem reasonably necessary for the efficient and effective operation of the Department.
- C. In the event that there is an unfilled vacancy in any of the superior officer positions, the maximum number of patrol officers shall be increased by the number of such vacancies. However, in no event shall the maximum number of officers in the Police Department, including the Chief, Captain, Lieutenants, Sergeants and Patrol Officers, but excluding Auxiliary Police Officers and Special Law Enforcement Officers, exceed 26 members.
- D. The Mayor and Council of the Borough of Montvale shall be deemed to be the "appropriate authority" for purposes of the Borough Code and N.J.S.A. 40A:14-118.

Section 2. Ratification of Prior Actions; No Interruption in Service.

The Borough does hereby ratify and reconfirm all prior actions concerning hiring and promotion in the Police Department taken prior to the adoption of this Ordinance. Nothing in this Ordinance shall be construed as terminating or interrupting any period of service or tenure of any member of the Montvale Police Department.

Section 3. Repeal of Inconsistent Ordinances.

All Ordinances or parts of Ordinances in conflict with this Ordinance are hereby repealed only to the extent necessary to give this Ordinance full force and effect.

Section 4. Savings Clause.

Nothing in this Ordinance shall be construed to affect any suit or proceeding impending in any court, or any rights acquired, or liability incurred, or any cause or causes of action acquired or existing, under any act or ordinance hereby repealed pursuant to this Ordinance, nor shall any just or legal right or remedy of any character be lost, impaired or affected by this Ordinance.

Section 5. Severability.

The various parts, sections and clauses of this Ordinance are hereby declared to be severable. If any part, sentence, paragraph, section or clause is adjudged unconstitutional or invalid by a court of competent jurisdiction, the remainder of the Ordinance shall not be affected thereby.

Section 6. Effective Date.

This ordinance shall become effective upon adoption and publication as required by law, but in no event sooner than June 1, 2017.

ATTEST:

\_\_\_\_\_  
Maureen Iarossi-Alwan  
Borough Clerk

\_\_\_\_\_  
Michael Ghassali  
Mayor

**MINUTES  
WORK SESSION**

The Work Session Meeting of the Mayor and Council was held in the Council Chambers and called to order at 7:41pm. Adequate notification was published in the official newspaper of the Borough of Montvale. Master Sergeant Koelling let the Pledge of Allegiance -

**OPEN PUBLIC MEETING STATEMENT**

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

**ROLL CALL:**

Councilmember Curry	
Councilmember Gloeggler	Councilmember Lane
Councilmember Koelling	Councilmember Weaver

Also present: Mayor Mike Ghassali; Borough Engineer, Andy Hipolit; Borough Attorney, Joe Voytus; and Deputy Municipal Clerk, Fran Scordo

**ORDINANCES:**

**PUBLIC HEARING BOND ORDINANCE NO. 2017-1425** ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE BOROUGH OF MONTVALE, IN THE COUNTY OF BERGEN, NEW JERSEY, APPROPRIATING \$1,250,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,187,500 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF.

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

**Section 1.** The several improvements described in Section 3 of this bond ordinance are hereby respectively authorized to be undertaken by the Borough of Montvale, in the County of Bergen, New Jersey (the "Borough") as general improvements. For the several improvements or purposes described in Section 3, there are hereby appropriated the respective sums of money therein stated as the appropriation made for each improvement or purpose, such sums amounting in the aggregate to \$1,250,000, and further including the aggregate sum of \$62,500 as the several down payments for the improvements or purposes required by the Local Bond Law. The down payments have been made available by virtue of provision for down payment or for capital improvement purposes in one or more previously adopted budgets.

**Section 2.** In order to finance the cost of the several improvements or purposes not covered by application of the several down payments, negotiable bonds are hereby authorized to be issued in the principal amount of \$1,187,500 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

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

<u>Purpose</u>	<u>Appropriation &amp; Estimated Cost</u>	<u>Estimated Maximum Amount of Bonds &amp; Notes</u>	<u>Period of Usefulness</u>
Improvements to various roads including curbing as listed on file in the office of the Clerk, including all work and materials necessary therefor and incidental thereto.	\$400,000	\$380,000	10 years
Sanitary Sewer System improvements, including all work and materials necessary therefor and incidental thereto.	\$100,000	\$95,000	40 years
Removal and installation of fieldstone athletic turf, including all work and materials necessary therefor and incidental thereto.	\$750,000	\$712,500	15 years
<b>TOTALS:</b>	<b>\$1,250,000</b>	<b>\$1,187,500</b>	

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

**Section 4.** All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer; provided that no bond anticipation note shall mature later than one year from its date. The bond anticipation notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer. The chief financial officer shall determine all matters in connection with bond anticipation notes issued pursuant to this bond ordinance, and the chief financial officer's signature upon the bond anticipation notes shall be conclusive evidence as to all such determinations. All bond anticipation notes issued hereunder may be renewed from time to time subject to the provisions of the Local Bond Law. The chief financial officer is hereby authorized to sell part or all of the bond anticipation notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the bond anticipation notes pursuant to this bond ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

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

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

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

(b) The average period of usefulness, computed on the basis of the respective amounts of obligations authorized for each purpose and the reasonable life thereof within the limitations of the Local Bond Law, is 15.40 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the Borough as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$1,187,500, and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$450,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the purposes or improvements.

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

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

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

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

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

Ordinance No. **2017-1425** was introduced for second reading by Councilmember Gloeggler; seconded by Councilmember Lane; Clerk read by title only; Motion to open meeting to the public by Councilmember Lane; seconded by Councilmember Curry - all ayes

**NO PUBLIC COMMENT**

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

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

**PUBLIC HEARING OF ORDINANCE NO 2017-1426 AN ORDINANCE TO AMEND ORDINANCE NO. 2016-1420 TO PROVIDE FOR AND DETERMINE THE RATE, AMOUNT AND METHOD OF PAYMENT OF COMPENSATION TO PERSONS HOLDING CERTAIN OFFICES AND POSITIONS OF EMPLOYMENT IN THE BOROUGH OF MONTVALE, COUNTY OF BERGEN AND STATE OF NEW JERSEY**

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

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

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

Title		2017 Salary Range	
1.	Borough Administrator (PT)	\$40,000	50,000
2.	Safety Director	\$1,000	1,200
3.	Chief Financial Officer (PT)	\$15,000	25,000
4.	Municipal Clerk (PT)	\$70,000	92,000
5.	Deputy Municipal Clerk (PT)	\$38,000	47,000
6.	Floater/ Admin. Assistant to Administrator	\$35,000	45,000
7.	Tax Collector (PT)	\$53,000	63,000
8.	Tax Assessor	\$32,000	38,000
9.	Treasurer	\$75,000	85,000
10.	Accountant/Purchasing Agent	\$64,000	72,000
11.	Accounts Payable Clerk (PT)	\$20	\$28/hour



## BOROUGH OF MONTVALE

APRIL 25, 2017

Title	2017 Salary Range
12.	Accounts Payable Clerk (FT) \$43,000 - 50,000
13.	Secretary, Planning Board (PT) \$70,000 - 82,000
14.	Planning Board Secretary Special Meetings \$45 - \$60/hour
15.	Board Secretary, Clerical/Recording \$115 - 135
16.	Office Manager (PT) \$4,000 - 7,000
17.	Registrar Vital Statistics \$800 - 1,200
18.	Deputy Registrar Vital Statistics \$250 - 600
19.	Construction Code Official \$35,000 - 50,000
20.	Building Sub Code Official \$35,000 - 50,000
21.	Building Inspector \$25 - \$55/hour
22.	Zoning Officer \$8,000 - 10,000
23.	Property Maintenance Officer \$2,900 - 5,000
24.	Construction Dept. Control Person \$50,000 - 60,000
25.	Plumbing Sub Code Official \$ 22,000 - 27,000
26.	Plumbing Inspector \$25 - \$50/hour
27.	Fire Sub Code Official \$13,000 - 17,000
28.	Fire Sub Code Official special inspections \$25 - \$50/hour
29.	Electrical Sub Code Official \$32,000 - 42,000
30.	Electrical Sub Code Official special inspections \$25 - \$50/hour
31.	Fire Prevention Official \$10,000 - 15,000
32.	Fire Inspector/Sr. Fire Inspector \$6,000 - 10,000
33.	Municipal Court Administrator \$64,000 - 75,000
34.	Deputy Municipal Court Administrator \$38,000 - 46,000
35.	Court Security \$18 - \$25/hour
36.	Violations Clerk (PT) \$15 - \$25/hour
37.	Police Secretary \$35,000 - 45,000
38.	Administrative Assistant for Police Chief \$40,000 - 52,000
39.	Administrative Assistant for Mayor / Floater (PT) \$15 - \$25/hour
40.	Emergency Mgmt. Coordinator \$2,000 - 5,500
41.	Library Director \$80,000 - 95,000
42.	Library – Youth Services Coordinator \$40,000 - 55,000
43.	Library (PT) \$13 - \$45/hour
44.	Library (PT) meetings \$120 - \$200/mtg
45.	Facilities Building & Property Inspector \$25,000 - 29,000
46.	Field Coordinator \$5,000 - 6,000

<b>Title</b>		<b>2017 Salary Range</b>
47.	Director, Public Assistance	\$5,000 - 7,000
48.	Director of Recreation	\$23,000 - 30,000
49.	Dir. Of Recreation – Summer Stipend	\$5,500 - 8,000
50.	Van Drivers (PT)	\$17 - \$22/hour
51.	Station Technicians (PT)	\$15 - \$17/hour

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

<b>Title</b>		<b>2017 Salary Range</b>
A.	Municipal Judge	\$25,000 - 40,000
B.	Mayor	\$6,990 - 10,000
C.	Councilpersons (each)	\$5,689 - 8,000

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

<b>Title</b>		<b>2017 Salary Range</b>
A.	Chief	\$170,000 - 210,000
B.	Captain	\$150,000 - 195,000
C.	Lieutenant (Base Wage)	\$147,032 - 149,973
D.	Sergeants (Base Wage)	\$136,822 - 139,558
E.	Detective – Additional per year	\$400 - 2,100
F.	Juvenile Officer – Addt'l per year	\$400 -
G.	Asst. Juvenile Officer – Addt'l per year	\$350 -
H.	Special/Auxiliary Police	\$18/hour - \$23/hour
I.	School Cross Guard/Police Matrons	\$18/hour - \$23/hour

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

<b>Police Officers Schedule (Base Wage Each) Per Contract hired AFTER January 1, 2005</b>		
0-6 months	\$41,685 -	42,519
6 months – 1 year	\$47,742 -	48,697
1 – 2 years	\$53,798 -	54,874
2 – 3 years	\$65,909 -	67,227
3 – 4 years	\$78,021 -	79,581
4 – 5 years	\$90,132 -	91,935
5 – 6 years	\$102,243 -	104,288
6 – 7 years	\$114,356 -	116,643
7 – 8 years	\$126,467 -	128,996

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

<b>Years of Service</b>	<b>Officers Hired BEFORE January 1, 2005</b>	<b>Officers Hired AFTER January 1, 2005</b>
After four (4) years	1%	-
After six (6) years	2%	-
After eight (8) years	3%	1%
After ten (10) years	4%	2%
After twelve (12) years	5%	3%
After fourteen (14) years	6%	4%
After sixteen (16) years	7%	5%
After eighteen (18) years	8%	6%
After twenty (20) years	-	7%
After twenty-two (21) years	-	8%
After twenty-three (23) years	9%	9%

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

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

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

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

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

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

**SECTION 6.** This ordinance shall be operative as of January 1, 2017, and salaries paid shall be adjusted in accordance with the terms of this ordinance.

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

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

Ordinance No. **2017-1426** was introduced for second reading by Councilmember Gloeggler; seconded by Councilmember Lane; Clerk read by title only;  
Motion to open meeting to the public by Councilmember Lane; seconded by Councilmember Curry  
- all ayes

**NO PUBLIC COMMENT**

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

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

**PROCLAMATION:** Proclaiming April as Parkinson's Awareness Month in Montvale.

Mayor Ghassali made a request to start with Resolution 102-2017 – regarding the Homrock settlement agreement; in light of the feedback received by concerned residents, Mayor Ghassali asked for a motion to table the resolution; A MOTION TO TABLE THIS RESOLUTION BY COUNCILMEMBER WEAVER; SECONDED BY COUNCILMEMBER LANE – ALL AYES

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

**NO PUBLIC COMMENT**

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

**2017 BUDGET PRESENTATION:** Councilmember Lane

**PUBLIC HEARING 2017 MUNICIPAL BUDGET**

**MEETING OPEN TO PUBLIC:**

Municipal Budget Only

Motion to open meeting to the public by Councilmember Lane; seconded by Councilmember Curry  
Jaret Schumacher

Asked for clarification regarding the \$4.9 million note, when would that be paid off; Councilmember Lane stated that it would be rolled over into bonds in the next few years, depending on the interest rates;

**MEETING CLOSED TO PUBLIC:**

Municipal Budget Only

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

**92A-2017 SELF EXAMINATION OF MUNICIPAL BUDGET**

**WHEREAS**, N.J.S.A. 40A:4-78b has authorized the Local Finance Board to adopt rules that permit municipalities in sound fiscal condition to assume the responsibility, normally granted to the Director of the Division of Local Government Services, of conducting the annual budget examination; and

**WHEREAS**, N.J.A.C. 5:30-7 was adopted by the Local Finance Board on February 11, 1997; and

**WHEREAS**, pursuant to N.J.A.C. 5:30-7.2 through 7.5, the Borough of Montvale has been declared eligible to participate in the program by the Division of Local government Services, and the Chief Financial officer has determined that the local government meets the necessary conditions to participate in the program for the 2017 budget year.

**NOW THEREFORE BE IT RESOLVED** by the governing body of the Borough of Montvale that in accordance with N.J.A.C. 5:30-7.6a & 7.6b and based upon the Chief Financial Officer's certification, the governing body has found the budget has met the following requirements:

1. That with reference to the following items, the amounts have been calculated pursuant to law and appropriated as such in the budget:

- a. Payment of interest and debt redemption charges
- b. Deferred charges and statutory expenditures
- c. Cash deficit of preceding year
- d. Reserve for uncollected taxes
- e. Other reserves and non-disbursement items
- f. Any inclusions of amounts required for school purposes.

2. That the provisions relating to limitation on increases of appropriations pursuant to N.J.S.A. 40A:4-45.2 and appropriations for exceptions to limits on appropriations found at N.J.S.A. 40A:4-45.3 et seq., are fully met (complies with CAP law).

3. That the budget is in such form, arrangement, and content as required by the Local Budget Law and N.J.A.C. 5:30-4 and 5:30-5.

4. That pursuant to the Local Budget Law:

- a. All estimates of revenue are reasonable, accurate and correctly stated,
- b. Items of appropriation are properly set forth
- c. In itemization, form, arrangement and content, the budget will permit the exercise of the comptroller function within the municipality.

5. The budget and associated amendments have been introduced and publicly advertised in accordance with the relevant provisions of the Local Budget Law, except that failure to meet the deadlines of N.J.S.A. 40A:4-5 shall not prevent such certification.

6. That all other applicable statutory requirements have been fulfilled.

**BE IT FURTHER RESOLVED** that a copy of this resolution will be forwarded to the Director of the Division of Local Government Services upon adoption.

Introduced by: Councilmember Curry; seconded by Councilmember Lane – a roll call vote was taken - All ayes

**Resolution No. 92B- 2017 Adoption of 2017 Municipal Budget**

CFO provided resolution which will be included with original minutes

Introduced by: Councilmember Curry; seconded by Councilmember Lane - a roll call vote was taken --- All ayes

**MINUTES:**

April 11, 2017

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

**MINUTES CLOSED/EXECUTIVE SESSION:**

April 11, 2107

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

**RESOLUTIONS:**

**93-2017 A Resolution Awarding a Contract to Mak Group, LLC for the Montvale Borough Hall Roof Replacement Project**

**WHEREAS**, the Borough of Montvale has a need for construction services in connection with the Montvale Borough Hall Roof Replacement Project; and

**WHEREAS**, consistent with the New Jersey *Local Public Contract Law, N.J.S.A. 40A:11-1*, et seq., the Borough of Montvale did publicly solicit bids for said project under the title "Borough Hall Roof Replacement" with bids due on March 30, 2017; and

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

**WHEREAS**, in response to said solicitation, six (6) bids were received; and

**WHEREAS**, the lowest bid for this project was submitted by Mak Group, LLC, maintaining offices at 40 Summit Avenue, Clifton, New Jersey, in the total amount of \$216,310.00; and

**WHEREAS**, said bid was within the funds allocated for this project and within the Engineer's estimate for this work; and

**WHEREAS**, the offices of the Borough Engineer and Borough Attorney have reviewed this bid and have deemed it responsive to the bid specifications; and

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

**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**

Mak Group, LLC

40 Summit Avenue

Clifton, New Jersey 07026

**In the amount of:**

BID PRICE \$216,310.00

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

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

**94-2017 Awarding Proposal Professional Services/Design/Construction/Inspection Services/Bidding/Synthetic Turf Removal/Installation/Fieldstone School Field/Synthetic Turf Replacement**

**WHEREAS**, the Borough of Montvale has deemed it necessary to engage the professional services of an Engineer to provide the design, inspection services and bidding for the Fieldstone Field Synthetic Turf Installation Project; and

**WHEREAS**, section N.J.S.A. 40A:11-5 of the Local Public Contracts Law, (N.J.S.A. 40A:11-1 et seq.) exempts such professional services from competitive bidding; and  
**WHEREAS**, Maser Consulting, 200 Valley Road, Suite 400, Mt. Arlington, NJ 07856 has submitted a proposal dated April 6, 2017 to provide design and construction inspection services and bidding process 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 service is attached to this resolution which is made part of this resolution shall be awarded to Maser Consulting.
- 2) That the following be provided: Design/Construction Inspection/Bidding Services
- 3) The cost not to exceed shall be \$55,000.00. 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.

Introduced by: Councilmember Lane; seconded by Councilmember Koelling - All ayes  
Councilmember Curry ask what would the turf be made of the engineer stated that the field currently is made of crumb-rubber and sand; after a brief discussion between councilmembers and a few residents with concerns of using the current rubber field or cork field, it was decided to get quotes for the two different types of turf.

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

**95-2017 Awarding Proposal Professional Services/2017 Roadway Improvements**

**WHEREAS**, the Borough of Montvale has deemed it necessary to engage the professional services of an Engineer to provide professional services to design, construction observation services and bidding municipal road improvements for the 2017 Roadway Improvement Program; and

**WHEREAS**, section N.J.S.A. 40A:11-5 of the Local Public Contracts Law, (N.J.S.A. 40A:11-1 et seq.) exempts such professional services from competitive bidding; and  
**WHEREAS**, Maser Consulting, 200 Valley Road, Suite 400, Mt. Arlington, NJ 07856 has submitted a proposal dated April 5, 2017 to provide the engineering services for services which are detailed and 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: Engineering Design, Construction Observation and Bidding For Improvement To Various Roads
- 3) The cost not to exceed shall be \$25,000.00. 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.

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

**96-2017 Awarding Professional Engineering Services/2017 Bergen County Open Space Grant Application Municipal Park Improvements/LaTrenta**

**WHEREAS**, the Borough of Montvale has deemed it necessary to engage the professional services of an Engineer to provide professional services to prepared a declaration of Intent To apply and all other related requirements for the submission of the 2017 Bergen County Open Space Grant Application to be submitted for LaTrenta, 159 Chestnut Ridge Road, Montvale, NJ ; and

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

**WHEREAS**, Maser Consulting, 200 Valley Road, Suite 400, Mt. Arlington, NJ 07856 has submitted a proposal dated April 6, 2017 to provide the engineering services for services which are detailed and 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: Declaration of Intent To Apply/Application Requirements For 2017 BC Open Space Municipal Park Improvements
- 3) The cost not to exceed shall be \$3,800.00. The Engineer shall be required to submit itemized bills and payment shall be made based upon services rendered.
- 4) 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.

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

**97-2017 Amending Resolution No. 91-2017 And Revising The Award of a Contract to Playworld Systems for the Provision of Playground Equipment for Huff Park Through a Cooperative Purchasing Agreement with the Houston Galveston Area Council**

**WHEREAS**, the Borough of Montvale awarded a contract to George Ely Associates (Distributor) via Resolution No. 91-2017 on April 11, 2017 for the provision of new playground equipment at Huff Park on Memorial Drive in the Borough of Montvale; and

**WHEREAS**, George Ely Associates is the authorized distributor for Playworld not authorized to accept payments for the purchase of equipment; and



**WHEREAS**, consistent with P.L. 2011, c.139, and N.J.S.A. 52:34-6.2(b), the Borough is desirous of awarding this contract through the Houston Galveston Area Council HGACBuy program, a national cooperative purchasing agreement; and

**WHEREAS**, the Borough did solicit quotes from five (5) vendors, with three (3) of these vendors providing price quotes; and

**WHEREAS**, after review of these proposals, it was determined that the lowest priced proposal that was responsive to and fully-compliant with the Borough's requirements was submitted by George Ely Associates ("GEA") the distributor for Playworld in the amount of \$90,093.60; and

**WHEREAS**, it was also determined that Playworld had submitted all required documentation for this solicitation; and

**WHEREAS**, consistent with P.L. 2011, c.139, the Borough did conduct a cost savings determination justifying the award of this contract under a national cooperative contract; and

**WHEREAS**, Playworld will be required to submit to the Borough a copy of its New Jersey Business Registration Certificate, Statement of Corporate Ownership, and Public Contract EEO Compliance, as well as all required political contribution disclosure forms, prior to execution of a contract; and

**WHEREAS**, the Borough provided notice to the public and potential bidders of its intention to make this award by way of a Notice of Intent to Award a Contract under a National Cooperative Purchasing Agreement, a copy of which notice is on file with the Borough Clerk, more than ten (10) days in advance of this award; and

**WHEREAS**, GEA's/Playworld proposal was within the funds allocated for this project and within the estimate for this work; 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**

Playworld Systems  
1000 Buffalo Road  
Lewisberg, PA 17837

**In the amount of:**

**TOTAL: \$90,093.60**

**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 Attorney.

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

**98-2017 Award Contract Repair Memorial Drive Basketball Court/Copeland Coating Company, Inc.**

**WHEREAS**, the Borough of Montvale is in need of repairs to the Memorial Drive Basketball Courts located at One Memorial Drive; and

**WHEREAS**, the Recreation Director solicited requested for proposals for said repairs; and

**WHEREAS**, in response to said solicitation, three (3) proposals were received; and

**WHEREAS**, the qualified and responsive quotation was submitted by Copeland Coating Company, Inc. P.O. Box 595, Nassau, New York in the amount of \$20,330.00; and

**WHEREAS**, it has been determined that sufficient funds are available to perform these repairs in the Open Space Trust Fund; 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 proposal for the above-referenced project shall be awarded to Copeland Coating Company, Inc. in the amount of \$20,330.00

**BE IT FURTHER RESOLVED** that the Recreation Director hereby schedule the repairs with Copeland Coating in coordination with the Recreation Activities and Summer Camp.

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

**99-2017 A Resolution Authorizing the Borough of Montvale to Join the Keystone Purchasing Network**

**WHEREAS**, P.L. 2011, c.139, and N.J.S.A. 52:34-6.2 authorize contracting units to make purchases through the use of national cooperative purchasing agreements; and **WHEREAS**, the Keystone Purchasing Network, which is an initiate of the Central Susquehanna Intermediate Unit, offers free voluntary membership for interested local government entities; and **WHEREAS**, the Keystone Purchasing Network offers a variety of goods and services through cooperative purchasing agreements available to its members; and **WHEREAS**, the Borough of Montvale is desirous of entering into an agreement with the Keystone Purchasing Network that will permit the Borough to purchase certain goods and/or services, as may be set forth in subsequent resolutions.

**NOW, THEREFORE BE IT RESOLVED** that the Mayor, Borough Clerk, and all other appropriate officials are hereby authorized and empowered to execute an appropriate agreement with the Keystone Purchasing Network and to take all other steps necessary and appropriate to effectuate the purposes of this resolution

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

**100-2017 Special Item Of Revenue And Appropriation - Chapter 159**

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

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

**WHEREAS**, the Borough of Montvale has been awarded \$485,445.54 from the County of Bergen and wishes to amend its 2017 budget to include this amount as a revenue;

**NOW, THEREFORE, BE IT RESOLVED** that the Governing Body of the Borough of Montvale hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2017 in the sum of \$485,445.54 which is now available as a revenue from:

- Miscellaneous Revenues:
- Special Items of General Revenue Anticipated with
- Prior Written Consent of the Director of Local Government Services:
- Public and Private Revenues Off-Set with Appropriations:
- County of Bergen – Department of Planning & Engineering:
- Roadway Improvements – Chestnut Ridge Road, and

**BE IT FURTHER RESOLVED** that a like sum of \$485,445.54 be and hereby appropriated under the caption of:

- General Appropriations
- (a)Operations Excluded from "CAPS"
- Public and Private Programs Off-Set by Revenues:
- County of Bergen – Department of Planning & Engineering:
- Roadway Improvements – Chestnut Ridge Road

**This resolution was tabled, waiting on the agreement from the county.**

**101-2017 Amending Resolution No. 28-2017 Award Professional Service Contract  
Prosecutor/Alternate Prosecutor/Public Defender/Alternate Public Defender/Pascack Joint  
Municipal Court**

**WHEREAS**, the Pascack Joint Municipal Court has a need to contract for the services of various professionals to serve as the municipal prosecutor or alternate prosecutor, pursuant to N.J.S.A. 2B:25-1, et seq., and to serve as the municipal public defender or alternate public defender, pursuant to N.J.S.A. 2B:24-1, et seq.; and

**WHEREAS**, these services are being solicited under the non-fair and open procedures of N.J.S.A. 19:44A-20.4 and -20.5; and

**WHEREAS**, the Attorney General of the State of New Jersey has advised municipalities that without formal appointment of an alternate municipal prosecutors, the municipality and/or the prosecutor may lose immunity conferred by the New Jersey Municipal Tort Claims Act; and

**WHEREAS**, there are occasions when the appointed municipal public defender may have a conflict of interest, thus creating a need for an alternate public defender; and

**WHEREAS**, it is the desire of the Pascack Joint Municipal Court to appoint the following individuals to the positions set forth below:

Prosecutor: Christopher C. Botta, Esq.

Alternate Prosecutor: Richard Rosa, Esq.

**Alternate Prosecutor: Natalia Angeli, Esq.**

Public Defender: Gerald R. Salerno, Esq.

Alternate Public Defender: Salvadore Sciafani, Esq.

**WHEREAS**, the salary of the Prosecutor shall be \$26,500, and the salary of the Public Defender shall be \$7,250.00; and

**WHEREAS**, said salaries shall be included as part of the Operational Costs for the Pascack Joint Municipal Court as per the agreement between the participating municipalities; and

**WHEREAS**, any compensation to be paid to the Alternate Prosecutor and/or Alternate Public Defender shall be paid by the Prosecutor or Public Defender, as appropriate; and

**WHEREAS**, the term of these contracts shall commence on January 1, 2017, and shall continue for the remainder of the calendar year 2017; and

**WHEREAS**, the Certified Municipal Finance Officer has the availability of funds; and,

**WHEREAS**, all of the aforementioned professionals have completed and submitted a Business Entity Disclosure Certification which certifies that he/she has not made any reportable contributions to a political or candidate committee in the Borough of Montvale in the previous one year, and that the contract will prohibit professionals from making any reportable contributions through the term of their contract; and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A:11-1, et seq.) requires that the Resolution authorizing the award of contracts for "Professional Services" without competitive bids and Contracts must be available for public inspection.

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

1. These Contracts are awarded without competitive bidding as "Professional Services" in accordance with N.J.S.A. 40A:11-5(1)(a) of the Local Public Contracts Law, because the services are to be performed by a person authorized by law to practice a recognized profession.

2. The Business Disclosure Entity Certification and the Contracts, including the terms of compensation for each professional, shall be placed on file with this resolution.

3. A Notice of this action shall be printed once in the official newspaper of the Borough.

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor and Council of the Borough of Montvale confirm these appointments

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

**102-2017 A Resolution Approving a Settlement Agreement with Intervenor Hornrock Properties MPR, LLC in Connection with the Borough's Affordable Housing Declaratory Judgment Action, and Authorizing a Request to the Trial Court to Hold a Fairness Hearing Concerning the Settlement Agreement**

**WHEREAS**, Hornrock Properties, MPR, LLC is the current owner of property that consists of a total of approximately thirty-seven (37) acres and which property formerly served as corporate headquarters for Sony, Inc. (the "Sony Campus"); and

**WHEREAS**, approximately thirty (30) of the thirty-seven (37) acres that comprise the Sony Campus are located in the Borough of Park Ridge on property that is identified on the Park Ridge tax maps as Block 301, Lot 1 (hereinafter, the "Park Ridge Property"); and

**WHEREAS**, the remaining approximately seven (7) acre portion of the Sony Campus is located on property within the Borough of Montvale (the "Borough" or "Montvale"), which property is identified on the Borough tax maps as Block 3302, Lot 1 (the "Property"), and on a small piece of property within the Borough of Woodcliff Lake, which property is identified on the Woodcliff Lake tax maps as Block 204, Lot 2 (the "Woodcliff Lake Parcel"); and

**WHEREAS**, the Property located in the Borough of Montvale must be accessed through the Park Ridge Property, approval of which access must be obtained from the Borough of Park Ridge; and

**WHEREAS**, pursuant to the Mount Laurel Doctrine as expressed in Southern Burl. Co. NAACP v. Tp. of Mount Laurel, 92 N.J. 158 (1983) ("Mount Laurel II"), the New Jersey Fair Housing Act, N.J.S.A. 52:27D-301, et seq. and applicable regulations promulgated by the Council on Affordable Housing pursuant to the FHA, the Borough has a constitutional obligation to provide its fair share of the region's need for affordable housing; and

**WHEREAS**, on March 10, 2015, the New Jersey Supreme Court issued its decision In re N.J.A.C. 5:96 & N.J.A.C. 5:97, 221 N.J. 1 (2015) ("Mount Laurel IV"), establishing a process whereby the New Jersey trial courts would assume jurisdiction over municipal compliance with the Mount Laurel Doctrine; and

**WHEREAS**, pursuant to the direction of the Mount Laurel IV decision, the Borough initiated a declaratory judgment action captioned IN THE MATTER OF THE PETITION FOR APPROVAL OF THE HOUSING ELEMENT AND FAIR SHARE PLAN AND SPENDING PLAN PURSUANT TO THE FAIR HOUSING ACT, N.J.S.A. 52:27D-313, AND THE NEW JERSEY CONSTITUTION, BY THE BOROUGH OF MONTVALE, a municipal Corporation of the State of New Jersey, Docket No.: L-6141-15 in an effort to establish the Borough's compliance with its Third Round Mount Laurel obligation (the "Borough Compliance Action"); and

**WHEREAS**, Hornrock sought and was granted intervention into the Borough Compliance Action to ensure the Borough's satisfaction with its Third Round Mount Laurel obligation, which obligation would be determined by the trial court; and

**WHEREAS**, the trial court and the court-appointed Special Master, Frank Banisch, encouraged the Borough and Hornrock to engage in mediation and settlement discussions in order to determine whether an amicable settlement could be reached on a potential inclusionary development on the Property that would be fair and reasonable to the region's low- and moderate-income households and acceptable to both the Borough and Hornrock; and

**WHEREAS**, the Borough was represented in these negotiations by the Borough Attorney and the Borough Planner, with additional consultation and input received from the Planning Board Attorney and the Borough Engineer; and

**WHEREAS**, the Borough and Hornrock have negotiated the terms of a Settlement Agreement that is acceptable to Hornrock and its representatives; and

**WHEREAS**, the Settlement Agreement establishes a process for a potential Master Plan Reexamination and Master Plan Amendment, followed by a potential Zoning Amendment for the Property, which would permit the development of 185 multi-family residential units, inclusive of a 20% affordable unit set-aside, along with other terms and conditions that are set forth at length in the proposed Settlement Agreement; and

**WHEREAS**, the Borough's professionals have recommended the approval of the proposed Settlement Agreement by the Mayor and Council; and

**WHEREAS**, upon approval of the Settlement Agreement, same will be subject to a Fairness Hearing before the trial court upon notice to the protected class and the general public, to determine whether the terms of the Settlement Agreement are fair and reasonable to the region's low- and moderate-income households according to the principles set forth in *Morris County Fair Housing Council v. Boonton Tp.*, 197 N.J. Super. 359 (Law Div. 1984), *affd o.b.*, 209 N.J. Super. 108 (App. Div. 1986) and *East/West Venture v. Bor. of Fort Lee*, 286 N.J. Super. 311 (App. Div. 1996); and

**WHEREAS**, the Settlement Agreement is contingent upon the trial court's approval of the Settlement Agreement following said Fairness Hearing.

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

1. All of the recitals above are expressly incorporated as if set forth herein at length.
2. The Mayor and Borough Clerk are hereby authorized and empowered to execute the Settlement Agreement in substantially the form provided, subject to approval of any non-substantive changes by the Borough Attorney.
3. Upon execution of the Settlement Agreement, the Borough Attorney is authorized to request a date from the trial court for a Fairness Hearing as contemplated therein.
4. All Borough officials are hereby authorized and empowered to take all steps necessary and appropriate to effectuate the terms of this Resolution and the Settlement Agreement.

**A MOTION TO TABLE THIS RESOLUTION BY COUNCILMEMBER WEAVER; SECONDED BY COUNCILMEMBER LANE – ALL AYES**

**103-2017 A Resolution Approving a Contract with Chief of Police Jerry A. Abrams**

**Whereas**, Chief of Police Jerry A. Abrams has requested that the Borough provide him with a contract concerning his employment with the Borough of Montvale for the years 2017 and 2018; and

**Whereas**, the Police Committee has engaged in negotiations with the Chief and has recommended execution of a contract that has been provided to the Mayor and Council.

**Now, Therefore, Be It Resolved** that the Mayor and Borough Clerk are hereby authorized and empowered to execute the contract with the Chief of Police, subject to approval as to form by the Borough Attorney.

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

**104-2017 Authorize Change Order #1 / Caravella Demolition, Inc. for the Montvale Swim Club Building and Pool Demolition and Site Restoration Project**

**WHEREAS**, the Borough of Montvale awarded a contract on December 13, 2016 to Caravella Demolition, Inc. 40 Deforest Avenue, East Hanover, New Jersey 07936 for the Montvale Swim Club Building and Pool Demolition and Site Restoration Project; and

**WHEREAS**, the original contract amount is \$150,903.79 via Resolution #193-2016; and

**WHEREAS**, the Borough Engineer in a letter dated April 21, 2017 which is attached to the original of this resolution has been monitoring the project and recommends Change Order #1 in the amount of \$4,566.25; and

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

Total Contract Amount \$ 150,903.79 Resolution 193-2016

Payment #1	\$ (76,712.43)	Resolution 63-2017
Change Order #1	\$ 3,293.75	Resolution 104-2017
Balance Due	\$ \$77,485.11	

**NOW THEREFORE BE IT RESOLVED**, by the Governing Body of the Borough of Montvale authorize Change Order #1 in the amount of \$3,293.75.

Introduced by: Councilmember Lane; seconded by Councilmember Koelling - All ayes  
Councilmember Weaver asked when will the this project be completed;

**105-2017 A Resolution Authorizing Execution of a Shared Services Agreement with the County of Bergen Concerning Funding for Alternate "B" of the Borough of Montvale Road Improvement Project for Chestnut Ridge Road Improvements**

**WHEREAS**, the New Jersey Local Public Contracts Law, *N.J.S.A. 40A:11-1 et seq.*, and the Uniform Shared Services and Consolidation Act, *N.J.S.A. 40A:65-1 et seq.*, authorize and permit the Borough to enter into shared service agreements with other local government entities; and **WHEREAS**, the Borough of Montvale is currently engaged in a project entitled "Montvale Intersection Improvements," which included in the scope of work, at the request of the County of Bergen, an Alternate "B" for work on Chestnut Ridge Road in the Borough of Montvale, which is a road under the jurisdiction of the County of Bergen; and

**WHEREAS**, the County of Bergen has requested that the Borough award Alternate "B" as part of the Montvale Intersection Improvement project for the sake of efficiency and preservation of taxpayer funds; and

**WHEREAS**, the County of Bergen has agreed to provide all funding related to such scope of work upon execution of a mutually-agreeable Shared Services Agreement; and

**WHEREAS**, the Borough of Montvale has determined it is in the best interest of the Borough to enter into a shared services agreement with the County of Bergen pertaining to the aforementioned scope of work; and

**WHEREAS**, said agreement shall set forth the parties' respective obligations, financial responsibilities, payment procedures and the duration of the agreement, and any other provisions required by law; and

**WHEREAS**, *N.J.S.A. 40A:65-1 et seq.* requires that the Shared Services Agreement be approved by resolution of the governing body of each participating governmental unit.

**NOW THEREFORE BE IT RESOLVED** by the Mayor and Council of the Borough of Montvale that the Mayor and Borough Clerk are hereby authorized to execute a Shared Services Agreement with the County of Bergen pertaining to the award of and funding for Alternate "B" of the Montvale Intersection Improvements project, for a period no longer than the time necessary to complete the applicable scope of work, subject to approval as to form by the Borough Attorney; and

**BE IT FURTHER RESOLVED** that all other Borough officials are authorized and empowered to take all steps necessary and appropriate to effectuate the purposes of this resolution; and

**BE IT FURTHER RESOLVED** that upon its execution, a copy of the Shared Services Agreement shall be filed, for informational purposes, with the Division of Local Government Services in the Department of Community Affairs, as required by *N.J.S.A. 40A:65-4*.

Introduced by: Councilmember Lane; seconded by Councilmember Curry - All ayes  
Waiting on the County to approve their resolution;

**BILLS: Municipal Clerk read the Bill Report**

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

**ENGINEER'S REPORT:**

Andy Hipolit

Report/Update

Will go out to bid for road program in the next few weeks, with the target date of starting in July

**ATTORNEY REPORT:**

Joe Voytus, Esq.  
Report/Update  
No Report

**UNFINISHED BUSINESS:**

Councilmember Curry mentioned that some residents have reached out to her about the buses on Akers Ave

**NEW BUSINESS:**

- a. Request Street Name/99 Spring Valley Road/V&R Developers, Inc.
  - 1) Linda Vista Drive or Wedgehill Road

The attorney stated that this needs to be researched further because it may not be a street rather it's a driveway.

**COMMUNICATION CORRESPONDENCE:**

None

**MEETING OPEN TO THE PUBLIC:**

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

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

A motion to open meeting to the public by Councilmember Lane; seconded by Councilmember Curry  
– all ayes

Kenneth & Persia Barile , 31 Akers Ave

Stated that buses are still parking on Akers Ave; no enforcement has been done. With adding a softball field, and more tennis courts, this will have more buses and traffic parking on Akers Ave. Mayor Ghassali stated he will set up another meeting with Mr. Gunderson

Frank DiPalma

Track Lane is that an official street in Montvale – between Cottage and Maple, if so can it be paved

Jaret Schumacher

Wanted to know if any decisions have been made regarding the pool area;

Audra Guglielmetti

Asked for an update regarding the hiring of a PR firm to market the bourough;

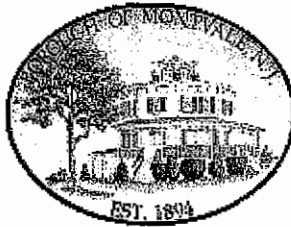
A motion to close meeting to the public by Councilmember Lane; seconded by Councilmember Curry – all ayes

**ADJOURNMENT:**

Motion to adjourn by Councilmember Lane; seconded by Councilmember Koelling – all ayes  
Meeting adjourned at 9:10pm

The next Meeting of the Mayor and Council will be held May 9, 2017 at 7:30 p.m.

**Respectfully submitted, Fran Scordo, Deputy Municipal Clerk**



**BOROUGH OF MONTVALE  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION NO. 106-2017**

**RE: Authorize Payment No. 10/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 May 1, 2017 which is attached to the original of this resolution; and

**WHEREAS**, Payment #10 is hereby authorized in the amount of \$156,415.40 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
Payment	\$156,559.10 Resolution 53-2017 Payment #7
Payment	\$204,912.37 Resolution 61-2017
Payment	\$56,208.60 Resolution 84-2017
Payment	\$156,514.40 Resolution 106-2017
Total Remaining Balance	\$2,499,904.27

Councilmember	Motion	Second	Yes	No	Absent	Abstain
Arendacs						
Curry						
Gloeggler						
Koelling						
Lane						
Weaver						

**Adopted: May 9, 2017**

ATTEST:

\_\_\_\_\_  
Maureen Iarossi-Alwan  
Municipal Clerk

APPROVED:

\_\_\_\_\_  
Rose Curry  
Council President





**BOROUGH OF MONTVALE  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION NO. 107-2017**

RE: Authorizing Settlement Tax Appeal/Block 3304/Lot 2/US Bank Of Am Nation As Trustee CII MGMT

**WHEREAS**, the Mayor and Council of the Borough of Montvale have been advised of the proposed settlement of a property Tax Appeal filed by US Bank of Am Nation As Trustee CII Mgmt (hereinafter the "Tax Appeal"), under Docket Numbers 006360-2015 and 004237-2016, and;

**WHEREAS**, the aforesaid tax appeal involves a commercial property located at 50 Chestnut Ridge Road, which is otherwise referred to as Block 3004 Lot 2 on the tax assessment map of the Borough (hereinafter the "subject property"), and;

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

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

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

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

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

**SCHEDULE "A"**

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

2015 Appeal: \$11,477,738  
2016 Appeal: \$11,335,923

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
Arendacs						
Curry						
Gloeggler						
Koelling						
Lane						
Weaver						

**Adopted: May 9, 2017**

ATTEST:

APPROVED:

\_\_\_\_\_  
Maureen Iarossi-Alwan  
Municipal Clerk

\_\_\_\_\_  
Rose Curry  
Council President



**BOROUGH OF MONTVALE  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION NO. 108-2017**

**RE: Authorize Release of Escrow/ Block 1101/Lot 10/A. Gryszko**

**WHEREAS**, Andrew Gryszko, 60 Spring Valley Road, Block 1101/Lot 10, Montvale, NJ 07645 has requested release in escrow; and

**WHEREAS**, the Borough Engineer in an email dated April 13, 2017 attached to the original of this resolution takes no exception to the release and other Borough professionals also take no exception to the release of escrow; and

**NOW THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Montvale the amount of \$132.00 is hereby released to Andrew Gryszko.

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

Councilmember	Motion	Second	Yes	No	Absent	Abstain
Arendacs						
Curry						
Gloeggler						
Koelling						
Lane						
Weaver						

**Adopted: May 9, 2017**

**ATTEST:**

**APPROVED:**

\_\_\_\_\_  
Maureen Iarossi-Alwan  
Municipal Clerk

\_\_\_\_\_  
Rose Curry  
Council President



**BOROUGH OF MONTVALE  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION NO. 109-2017**

**RE: Authorize Release of Escrow/2801/Lot 1/The Hampshire Companies**

**WHEREAS**, The Hampshire Companies, 7 Mercedes Drive, Montvale , NJ 07645 has requested release in escrow; and

**WHEREAS**, the Borough Engineer in an email dated January 25, 2017 attached to the original of this resolution takes no exception to the release and other Borough professionals also take no exception to the release of escrow; and

**NOW THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Montvale the amount of \$90,475.82 is hereby released to The Hampshire Companies, 22 Maple Street, Morristown, NJ 07960 Attn: Lesli Skirbe.

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

Councilmember	Motion	Second	Yes	No	Absent	Abstain
Arendacs						
Curry						
Gloeggler						
Koelling						
Lane						
Weaver						

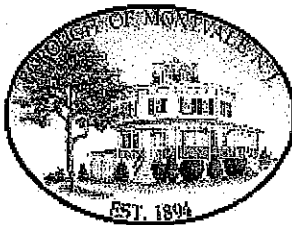
**Adopted: May 9, 2017**

**ATTEST:**

**APPROVED:**

\_\_\_\_\_  
Maureen Jarossi-Alwan  
Municipal Clerk

\_\_\_\_\_  
Rose Curry  
Council President



**BOROUGH OF MONTVALE  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION NO. 110-2017**

**RE: Authorize Release of Escrow/ 1610/Lot 15/Montvale SuperValue, LLC**

**WHEREAS**, Montvale Super Value, LLC, 12 Railroad Avenue, Montvale, NJ 07645 has requested release in escrow; and

**WHEREAS**, the Borough Engineer in an email dated April 20, 2017 attached to the original of this resolution takes no exception to the release and other Borough professionals also take no exception to the release of escrow; and

**NOW THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Montvale the amount of \$9,144.43 is hereby released to The Dattilo Petroleum Group, 50 South Main Street, Suite 300, Spring Valley, NY 10977 attn: Miguel Companioni.

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

Councilmember	Motion	Second	Yes	No	Absent	Abstain
Arendacs						
Curry						
Gloeggler						
Koelling						
Lane						
Weaver						

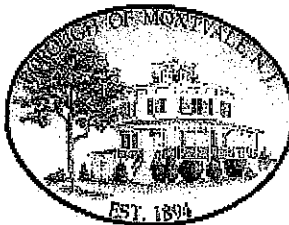
**Adopted: May 9, 2017**

ATTEST:

APPROVED:

\_\_\_\_\_  
Maureen Iarossi-Alwan  
Municipal Clerk

\_\_\_\_\_  
Rose Curry  
Council President



**BOROUGH OF MONTVALE  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION NO. 111-2017**

**RE: Award Contact Wireless Edge/Installation Of Siren & Related Equipment Montvale Fire Department Siren/12 Mercedes Drive/Wireless Edge/Cell Tower**

**WHEREAS**, the Governing Body of the Borough of Montvale and the Montvale Fire Department deem it necessary to award a contract to Wireless Edge, 270 North Avenue, Suite 809, New Rochelle, New York 10801 for the removal of the fire siren and cabinet from the existing site on West Grand Avenue and Craig Road/Block 1902/Lot 1 which property is currently for sale; and

**WHEREAS**, Wireless Edge has an existing cell tower located at the Municipal Complex, 12 Mercedes Drive location within the Borough of Montvale; and

**WHEREAS**, a detailed proposal dated February 17, 2017 had been submitted to our Borough Engineer which is hereby attached to the original of this resolution; and

**NOW THEREFORE BE IT RESOLVED**, the Governing Body hereby awards a contact to Wireless Edge in the amount not to exceed \$28,000.

Councilmember	Motion	Second	Yes	No	Absent	Abstain
Arendacs						
Curry						
Gloeggler						
Koelling						
Lane						
Weaver						

**Adopted: May 9, 2017**

**ATTEST:**

**APPROVED:**

\_\_\_\_\_  
Maureen Iarossi-Alwan  
Municipal Clerk

\_\_\_\_\_  
Rose Curry  
Council President



270 North Avenue, Suite 809  
New Rochelle, New York 10801  
Office: (914) 712-0000  
Fax: (914) 712-9005

February 17, 2017

Maser Consulting P.A.  
400 Valley Road, Suite 304  
Mt. Arlington, NJ 07856  
Attention: Christopher L. Dour, P.E., P.P.

Re: Pricing Proposal – Borough of Montvale Siren Installation

Dear Mr. Dour:

Wireless *EDGE* is pleased to provide Maser Consulting with the following pricing proposal for installation of a siren and related equipment onto the Wireless EDGE cell tower facility at 12 Mercedes Drive.

Included:

1. Structural analysis (by Paul J Ford)
2. Drawings (by Tectonic Engineering), Signed & Sealed by NJ PE
3. Siren Mount, Custom
4. H-Frame for Whelen cabinet
5. Electric Conduit & wire for 30A circuit from Whelen cabinet to meter bank
6. Use of existing Borough conduit for control cable back to garage building
7. All installation work on tower and ground
8. Removal of siren and cabinet from exiting site.

**Price: \$25,000**

Borough/FD responsible for:

1. Siren (WPS2905) and electronics cabinet
2. Audio & control cabling
3. Filing Permits and Fees, if applicable.
4. Integration, operation and maintenance

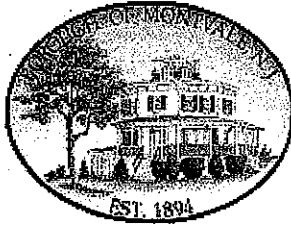
Notes:

1. Siren mount budgeted at \$3,000. At time of this quote, we were unable to get a firm quote. Actual to be billed at cost.

We appreciate the opportunity to work with the Borough on this Project.

Very truly yours,

John E. Arthur, P.E.  
Principal



**BOROUGH OF MONTVALE  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION NO. 112-2017**

**RE: Authorize Tennis Lesson Registration Refund**

**WHEREAS**, a refund is hereby authorize to the following participant due to duplicate payment made by the resident.

**WHEREAS**, the amount of the refund is \$83.56, in the name of Joanne Yanogacio; and

**BE IT FUTHER RESOLVED**, the Borough Treasurer and Recreation Director shall receive a copy of this resolution for processing.

Councilmember	Motion	Second	Yes	No	Absent	Abstain
Arendacs						
Curry						
Gloeggler						
Koelling						
Lane						
Weaver						

**Adopted: May 9, 2017**

**ATTEST:**

\_\_\_\_\_  
Maureen Iarossi-Alwan  
Municipal Clerk

**APPROVED:**

\_\_\_\_\_  
Rose Curry  
Council President

**BOROUGH OF MONTVALE  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION NO. 113-2017**

**RE: Recycling Tonnage Grant Submission**

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

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

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

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

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

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

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

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

Councilmember	Motion	Second	Yes	No	Absent	Abstain
Arendacs						
Curry						
Gloeggler						
Koelling						
Lane						
Weaver						

**Adopted: May 9, 2017**

**ATTEST:**

**APPROVED:**

\_\_\_\_\_  
Maureen Iarossi-Alwan  
Municipal Clerk

\_\_\_\_\_  
Rose Curry  
Council President





**BOROUGH OF MONTVALE  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION NO. 114 -2017**

**RE: SPECIAL ITEM OF REVENUE AND APPROPRIATION - CHAPTER 159**

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

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

**WHEREAS**, the Borough of Montvale has been awarded \$100,000.00 from FEMA and wishes to amend its 2017 budget to include this amount as a revenue;

**NOW, THEREFORE, BE IT RESOLVED** that the Governing Body of the Borough of Montvale hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2017 in the sum of \$100,000.00 which is now available as a revenue from:

Miscellaneous Revenues:

- Special Items of General Revenue Anticipated with
- Prior Written Consent of the Director of Local Government Services:
- Public and Private Revenues Off-Set with Appropriations:
- FEMA – Federal Emergency Management Agency:
- Municipal Building Generator Project, and

**BE IT FURTHER RESOLVED** that a like sum of \$100,000.00 be and hereby appropriated under the caption of:

General Appropriations

(a) Operations Excluded from "CAPS"

- Public and Private Programs Off-Set by Revenues:
- FEMA – Federal Emergency Management Agency:
- Municipal Building Generator Project

Councilmember	Motion	Second	Yes	No	Absent	Abstain
Arendacs						
Curry						
Gloeggler						
Koelling						
Lane						
Weaver						

**Adopted: May 9, 2017**

ATTEST:

APPROVED:

\_\_\_\_\_  
Maureen Iarossi-Alwan  
Municipal Clerk

\_\_\_\_\_  
Rose Curry  
Council President



**BOROUGH OF MONTVALE  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION NO. 115-2017**

**RE: A Resolution Approving a Contract with Captain of Police Joseph Sanfilippo**

**Whereas**, Captain of Police Joseph Sanfilippo has requested that the Borough provide him with a contract concerning his employment with the Borough of Montvale for the years 2017 through 2019; and

**Whereas**, the Police Committee has engaged in negotiations with the Captain and has recommended execution of a contract that has been provided to the Mayor and Council.

**Now, Therefore, Be It Resolved** that the Mayor and Borough Clerk are hereby authorized and empowered to execute the contract with the Captain of Police, subject to approval as to form by the Borough Attorney.

Councilmember	Motion	Second	Yes	No	Absent	Abstain
Arendacs						
Curry						
Gloeggler						
Koelling						
Lane						
Weaver						

**Adopted: May 9, 2017**

ATTEST:

APPROVED:

\_\_\_\_\_  
Maureen Iarossi-Alwan  
Municipal Clerk

\_\_\_\_\_  
Rose Curry  
Council President

RESOLUTION

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

<u>FUND</u>	<u>AMOUNT</u>	<u>NOTES</u>
Current	\$2,522,282.54	Bill List Wire 5/9/17
	<u>1,097,213.84</u>	Wires/Manual Checks
Current TOTAL	3,619,496.38	
Escrow - Trust	135,806.60	Bill List Wire 5/9/17
Dog Trust	11.40	Bill List Wire 5/9/17
Open Space Trust	111.00	Bill List Wire 5/9/17
Capital Fund	160,164.40	Bill List Wire 5/9/17

*This resolution was adopted by the Mayor and Council of Montvale at a meeting held on 5/9/17*

Introduced by: \_\_\_\_\_

Approved: 5/9/17

Seconded by: \_\_\_\_\_

\_\_\_\_\_  
Michael Ghassali, Mayor

ATTEST:

\_\_\_\_\_  
Maureen Iarossi-Alwan, Municipal Clerk

**MANUAL/VOID CHECKS - WIRES**  
**May 9, 2017**

<u>Check #</u>	<u>PO #</u>	<u>Date</u>	<u>Transaction/Vendor</u>	<u>Amount</u>
WIRE		4/25/17	Payroll Account	144,125.28
WIRE		4/25/17	Salary Account	89,667.32
WIRE		4/25/17	FSA Account	668.35
WIRE		4/13/17	PERS annual payment	215,482.00
WIRE		4/13/17	PFRS annual payment	647,270.89
	Total			<u>1,097,213.84</u>



May 4, 2017  
10:54 AM

Borough of Montvale  
Bill List By Vendor Id

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
000920 FORD MOTOR CREDIT COMPANY												
	17-00496	05/01/17	FORD 2016 EXPLORER (2nd pymt)									
	1		FORD 2016 EXPLORER (2nd pymt)	10,395.91	7-01-25-760-051	B PURCHASE OF VEHICLES	R	05/01/17	05/04/17		1374175	N
	Vendor Total:			10,395.91								
00104 MONTVALE BOARD OF EDUCATION												
	17-00019	01/04/17	2017 LOCAL SCHOOL TAX			B						
	7		2017 LOCAL SCHOOL TAXES/MAY	1,265,968.00	7-01-55-207-000	B LOCAL SCHOOL TAXES	R	01/04/17	05/04/17		MAY	N
	Vendor Total:			1,265,968.00								
00112 MONTVALE SENIOR CLUB												
	17-00527	05/03/17	LUNCHEON AT SEASONS 3-16-17									
	1		LUNCHEON AT SEASONS 3-16-17	3,506.25	7-01-27-791-063	B SENIOR ACTIVITIES	R	05/03/17	05/04/17		LUNCHEON 3/16	N
	2		MUSIC BY RON DELLAPINA	300.00	7-01-27-791-063	B SENIOR ACTIVITIES	R	05/03/17	05/04/17		LUNCHEON 3/16	N
				3,806.25								
	Vendor Total:			3,806.25								
00114 CORBI PRINTING CO. INC.												
	17-00415	04/06/17	Case Jackets									
	1		Case Jackets	118.04	7-01-41-250-023	B PRINTING AND BINDING	R	04/06/17	05/04/17		170278	N
	2		Case Jackets	108.96	7-01-42-855-023	B PRINTING & BINDING	R	04/06/17	05/04/17		170278	N
				227.00								
	Vendor Total:			227.00								
00125 NORTHWEST BERGEN REGIONAL												
	17-00135	01/24/17	HEALTH SERVICES 2017			B						
	5		HEALTH SERVICES 2017/APR. & MAY	9,320.62	7-01-27-785-029	B OTHER CONTRACTUAL ITEMS	R	04/28/17	05/04/17		0612-0613-17	N
	Vendor Total:			9,320.62								

May 4, 2017  
10:54 AM

Borough of Montvale  
Bill List By Vendor Id

Vendor # Name	PO # PO Date Description	Contract PO Type	Amount Charge Account	Acct Type Description	Stat/Chk	First Enc Date	Rcvd Date	chk/Void Date	Invoice	1099 Excl
00137 PASCACK VALLEY REGIONAL HS DST	17-00020 01/04/17 REGIONAL SCHOOL TAX 2017	B								
	6 REGIONAL SCHOOL TAX 2017/MAY.		1,028,933.08	7-01-55-206-000	B REGIONAL SCHOOL TAX	R	01/04/17	05/04/17	MAY 2017	N
Vendor Total:			1,028,933.08							
00139 MAUREEN IAROSSEI-ALWAN	17-00524 05/02/17 PETTY CASH - APRIL									
	1 PETTY CASH - APRIL		4.48	7-01-20-701-036	B OFFICE SUPPLIES	R	05/02/17	05/04/17	APRIL	N
	2		10.00	7-01-20-703-041	B MEAL REIMBURSEMENT	R	05/02/17	05/04/17	APRIL	N
	3		60.00	7-01-20-704-042	B EDUCATION/TRAINING/SEMINARS	R	05/02/17	05/04/17	APRIL	N
	4		30.00	7-01-20-708-042	B EDUCATION/TRAINING/SEMINARS	R	05/02/17	05/04/17	APRIL	N
	5		28.80	7-01-42-855-042	B EDUCATION/TRAINING/SEMINARS	R	05/02/17	05/04/17	APRIL	N
	6		31.20	7-01-41-250-042	B EDUCATION/TRAINING/SEMINARS	R	05/02/17	05/04/17	APRIL	N
	7		75.96	7-01-28-795-045	B TRAVEL	R	05/02/17	05/04/17	APRIL	N
	8		35.86	7-01-28-795-068	B SPECIAL EVENTS	R	05/02/17	05/04/17	APRIL	N
			276.30							
Vendor Total:			276.30							
00146 PSE&G CO.	17-00470 04/25/17 PSE&G CHARGES MARCH									
	1 6772525604 12 MERCEDES DR		1,708.74	7-01-31-829-078	B NATURAL GAS - 12 MERCEDES	R	04/25/17	05/04/17	MARCH	N
	2 6502643000 MEMORIAL DR SR CTR		579.01	7-01-31-829-086	B NATURAL GAS - ONE MEMORIAL	R	04/25/17	05/04/17	MARCH	N
	3 6532701009 CHESTNUT RDG TS ELE		181.60	7-01-31-829-070	B NATURAL GAS	R	04/25/17	05/04/17	MARCH	N
	4 6530025502 RAILROAD REC		122.64	7-01-31-829-070	B NATURAL GAS	R	04/25/17	05/04/17	MARCH	N
	5 6703262608 43 HUFF TERR		14.39	7-01-31-829-070	B NATURAL GAS	R	04/25/17	05/04/17	MARCH	N
	6 6600192208 VALY VIEW TER		13.38	7-01-31-829-070	B NATURAL GAS	R	04/25/17	05/04/17	MARCH	N
	7 6673192003 31 W GRAND AVE DPW		385.92	7-01-31-829-070	B NATURAL GAS	R	04/25/17	05/04/17	MARCH	N
	8 6702243308 159 CHESTNUT RDG RD		198.32	7-01-31-829-070	B NATURAL GAS	R	04/25/17	05/04/17	MARCH	N
			3,204.00							
Vendor Total:			3,204.00							

May 4, 2017  
10:54 AM

Borough of Montvale  
Bill List By Vendor Id

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
00151 LAMENDOLA, BRIAN	17-00464	04/21/17	REIMB CLOTHING	57.99	7-01-25-745-262	B LAMENDOLA, BRIAN - CLOTHING	R	04/21/17	05/04/17		CLOTHING	N
			1 REIMB CLOTHING									
			Vendor Total:	57.99								
00164 STATELINE FIRE & SAFETY, INC.	17-00411	04/06/17	PD FIRE EXTINGUISHER REFILLS	35.35	7-01-25-745-102	B OXYGEN TANK/FIRE EXT - M & R	R	04/06/17	05/04/17		109041	N
			1 PD FIRE EXTINGUISHER REFILLS									
			Vendor Total:	35.35								
00186 PRIMEPAY, LLC	17-00208	02/06/17	FSA FEES 2017	110.00	7-01-20-701-028	B OTHER PROF/CONSULTANT SERVICES	R	02/06/17	05/04/17		54669936/APRIL	N
			5 FSA FEES 2017/APRIL									
			Vendor Total:	110.00								
00215 TOWNSHIP OF RIVER VALE	17-00102	01/18/17	PASCACK VALLEY DPW 2017 SERVIC	128,170.00	7-01-37-850-029	B OTHER CONTRACTUAL - PASCACK VALLEY DPW	R	04/28/17	05/04/17		MAY 2017	N
			6 PASCACK VALLEY DPW									
			Vendor Total:	128,170.00								
00258 ROCKLAND ELECTRIC COMPANY	17-00530	05/03/17	ROCKLAND ELECTRIC CHARGES/APR.									
			1 2310843006 ALAYNA HOME OWN ASS	40.90	7-01-38-854-029	B OTHER CONTRACTUAL ITEMS	R	05/03/17	05/04/17		APRIL	N
			2 9534844006 SPRING VALLEY MTLBX	38.60	7-01-31-825-071	B ELECTRICITY	R	05/03/17	05/04/17		APRIL	N
			3 9494934001 S MIDDLET.SWR LIFT	547.31	7-01-31-825-071	B ELECTRICITY	R	05/03/17	05/04/17		APRIL	N
			4 9767932024 CHESTNUT RDG TFLT	39.54	7-01-31-825-071	B ELECTRICITY	R	05/03/17	05/04/17		APRIL	N
			5 9725845003 SUMMIT OTHR UNMTR 1	12.19	7-01-31-825-071	B ELECTRICITY	R	05/03/17	05/04/17		APRIL	N
			6 5103845008 CHESTNUT RDG UNMTR	125.36	7-01-31-825-071	B ELECTRICITY	R	05/03/17	05/04/17		APRIL	N
			7 0357844001 SUMMIT OTHR UNMTR	85.21	7-01-31-825-071	B ELECTRICITY	R	05/03/17	05/04/17		APRIL	N
			8 9263932000 GRAND TFLT 2	39.97	7-01-31-825-071	B ELECTRICITY	R	05/03/17	05/04/17		APRIL	N
			9 9704932006 W GRAND OTHR MTLBX	44.97	7-01-31-825-071	B ELECTRICITY	R	05/03/17	05/04/17		APRIL	N
			10 9683932013 GRAND TFLT 57400	36.98	7-01-31-825-071	B ELECTRICITY	R	05/03/17	05/04/17		APRIL	N
			11 0700055009 HUFF TER PUMP 57088	700.76	7-01-31-825-071	B ELECTRICITY	R	05/03/17	05/04/17		APRIL	N
			12 0052060009 30 CHESTNUT RDG RD	28.48	7-01-31-825-071	B ELECTRICITY	R	05/03/17	05/04/17		APRIL	N





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Vendor # Name	PO #	PO Date	Description	Contract Amount	PO Type Charge Account	Acct Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice	1099 Excl
00532 ROBBIE CONLEY ARCHITECT, LLC												
	15-00538	05/07/15	PROFESSIONAL ARCHITECTURAL SV		B							
	23		PROFESSIONAL ARCHITECTURAL	3,650.00	C-04-55-405-A00	B CONSTRUCTION OF FIRE HOUSE	R	04/13/17	05/04/17		15003.22	N
17-00523 05/02/17 REIMB.FED EX CHARGES												
	1		REIMB.FED EX CHARGES	48.66	7-01-20-701-029	B OTHER CONTRACTUAL ITEMS	R	05/02/17	05/04/17		15003.21	N
Vendor Total:				3,698.66								
00582 MICROSISTMES-NJ.COM, L.L.C.												
	17-00417	04/10/17	EMAIL SERVICES FOR YEAR 2017									
	1		EMAIL SERVICES FOR YEAR 2017	120.00	7-01-20-708-028	B OTHER PROF/CONSULTANT SERVICES	R	04/10/17	05/04/17		12495	N
Vendor Total:				120.00								
00699 ATLANTIC TOMORROWS OFFICE												
	17-00462	04/21/17	PD COPIER MAINT									
	1		PD COPIER MAINT	174.92	7-01-25-745-029	B OTHER CONTRACTUAL ITEMS	R	04/21/17	05/04/17		CNIN623230	N
Vendor Total:				174.92								
00707 BOMAN, DONALD												
	17-00477	04/26/17	REIM MEAL DURING TRAINING									
	1		REIM MEAL DURING TRAINING	135.07	7-01-25-745-041	B MEAL REIMBURSEMENT	R	04/26/17	05/04/17		MEALS	N
Vendor Total:				135.07								
00731 MASER CONSULTING P.A.												
	16-01246	11/18/16	STANDARDS FOR ASSISTED LIVING		B							
	17		ORDINANCE-RESEARCH	181.25	E-08-00-216-05A	B KPMG (2701/2) (old 3102/1.01)	R	11/18/16	05/04/17		379300	N
	18		ORDINANCE -RESEARCH OFFICE	181.25	E-08-00-216-04A	B Genworth (110Summit Ave) (1102/2.01)	R	11/18/16	05/04/17		379300	N
	19		ORDINANCE-RESEARCH	104.37	E-08-00-216-05A	B KPMG (2701/2) (old 3102/1.01)	R	11/18/16	05/04/17		382768	N
	20		ORDINANCE -RESEARCH OFFICE	104.38	E-08-00-216-04A	B Genworth (110Summit Ave) (1102/2.01)	R	11/18/16	05/04/17		382768	N
				571.25								
17-00144 01/25/17 ESCROW/RECONSTR.UPP.SADDL.RV R												
	2		UPPER SADDLE RIVER RD. IMPROV.	10,789.00	E-08-00-217-03A	B KHOV -USRR RePaving	R	01/25/17	05/04/17		380335	N



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00737 NORTHWEST BERGEN CENTRAL	17-00092	01/16/17	DISPATCH SERVICE FEES 2017	B							
	3		DISPATCH SERVICE FEES 2017	47,230.78	7-01-40-250-029	R	01/16/17	05/04/17		20180	N
			Vendor Total:	47,230.78							
00986 ATLANTIC TACTICAL	16-00922	08/16/16	PD AMMO								
	1		PD AMMO	752.90	6-01-25-745-100	R	08/16/16	05/04/17		SI-90191222	N
			Vendor Total:	752.90							
01020 PROFESSIONAL INSURANCE ASSOC.	17-00532	05/04/17	ACCIDENT & HEALTH INS.SUMM.CMP								
	1		ACCIDENT & HEALTH INSURANCE	500.00	7-01-28-795-090	R	05/04/17	05/04/17		108593	N
			Vendor Total:	500.00							
01134 RESERVE ACCOUNT	17-00103	01/18/17	REFILL POSTAGE METER 2017								
	5		REFILL POSTAGE METER 2017/APR.	1,000.00	7-01-20-701-022	R	02/08/17	05/04/17		APRIL 2017	N
			Vendor Total:	1,000.00							
01241 RAY'S PIZZA	17-00475	04/25/17	FOOD FOR 4-25-17 MEETING								
	1		FOOD FOR 4-25-17 MEETING	68.21	7-01-20-701-041	R	04/25/17	05/04/17		59	N
			Vendor Total:	68.21							
01359 BSN SPORTS	17-00394	04/03/17	Sponge Roller- Tennis Courts								
	1		Sponge Roller- Tennis Courts	111.00	T-14-56-286-001	R	04/03/17	05/04/17		98912517	N
			Vendor Total:	111.00							

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
01368 ROBALINO, ERIC											
	17-00504	05/01/17	REIMB MAG POUCH&HANDCUP POUCH								
	1		REIMB MAG POUCH&HANDCUP POUCH	67.03	7-01-25-745-257	B ROBALINO, ERIC - CLOTHING	R	05/01/17	05/04/17	REIMB.PURCH.	N
Vendor Total:				67.03							
01409 NARITA MARAJ, LLC											
	17-00137	01/24/17	RECORDS MANAGEMENT SVS 2017			B					
	9		RECORDS MANAGEMENT SVS 2017	593.44	7-01-20-701-028	B OTHER PROF/CONSULTANT SERVICES	R	01/24/17	05/04/17	MTV-2017-008	N
Vendor Total:				593.44							
01462 MARSICO, WALTER											
	17-00463	04/21/17	REIM CLOTHING								
	1		REIM CLOTHING	184.58	7-01-25-745-265	B MARSICO, WALTER - CLOTHING	R	04/21/17	05/04/17	CLOTHING	N
Vendor Total:				184.58							
01471 RICCIARDELLA ELECTRIC INC.											
	17-00455	04/19/17	REPLACE DIMMER SWITCHES								
	1		REPLACE DIMMER SWITCHES	1,617.51	7-01-26-772-079	B 43 W GRAND AVE - MAINTENANCE	R	04/19/17	05/04/17	1968	N
Vendor Total:				1,617.51							
01488 BANISCH ASSOCIATES, INC.											
	17-00448	04/18/17	PALNNING SERVICES								
	1		PALNNING SERVICES	525.00	7-01-21-720-028	B OTHER PROF/CONSULTANT SERVICES	R	04/18/17	05/04/17	P17-27008	N
	2		PALNNING SERVICES	75.00	7-01-21-720-028	B OTHER PROF/CONSULTANT SERVICES	R	04/18/17	05/04/17	P17-27074	N
				600.00							
Vendor Total:				600.00							
01513 FLANAGAN PRODUCTIONS, LLC											
	17-00143	01/25/17	WEBSITE DESIGN,HOSTING &SUPPL			B					
	5		WEBSITE DESIGN,HOSTING &	1,530.00	7-01-20-701-028	B OTHER PROF/CONSULTANT SERVICES	R	03/22/17	05/04/17	INV-3871/APRIL	N





Vendor # Name	PO #	PO Date	Description	Contract Amount	PO Type Charge Account	Acct Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice	1099 Excl
<b>02300 TAROSI-ALWAN, MAUREEN</b>												
	17-00518	05/02/17	REIMB.FOR SEMINAR TRAVEL EXP.									
	1		REIMB.FOR SEMINAR TRAVEL EXP.	146.13	7-01-20-704-045	B TRAVEL	R	05/02/17	05/04/17		4/24-4/27/17	N
	Vendor Total:			146.13								
<b>02426 VERIZON WIRELESS</b>												
	17-00486	04/26/17	PD BROADBAND WIRELESS CHARGES									
	1		PD BROADBAND WIRELESS CHARGES	190.03	7-01-31-827-076	B TELEPHONE CHARGES	R	04/26/17	05/04/17		9784148660	N
	17-00531	05/03/17	982182917 VERIZON WIRELESS									
	1		982182917 VERIZON WIRELESS	287.16	7-01-31-827-076	B TELEPHONE CHARGES	R	05/03/17	05/04/17		9784331618	N
	Vendor Total:			477.19								
<b>02559 INS.DESIGN ADMINSTRATORS</b>												
	17-00021	01/04/17	BOROUGH VISION PLAN			B						
	6		VISION ADMIN. FEES /MAY	245.00	7-01-20-701-028	B OTHER PROF/CONSULTANT SERVICES	R	01/04/17	05/04/17		397763/MAY	N
	Vendor Total:			245.00								
<b>02757 TYCO ANIMAL CONTROL SERVICES</b>												
	17-00167	01/27/17	ANIMAL CONTROL - 2017			B						
	8		ANIMAL CONTROL - APRIL	825.00	7-01-27-788-029	B OTHER CONTRACTUAL ITEMS	R	01/27/17	05/04/17		APRIL	N
	Vendor Total:			825.00								
<b>03060 TRI-STATE TECHNICAL SERVICES</b>												
	17-00453	04/19/17	INSTALL AND UPDATE LAPTOPS									
	1		INSTALL AND UPDATE LAPTOP/ADM	300.00	7-01-20-701-059	B COMPUTER EQUIPMENT S/W & SUPPL	R	04/19/17	05/04/17		17548	N
	2		INSTALL AND UPDATE LAPTOP/PL B	200.00	7-01-21-720-028	B OTHER PROF/CONSULTANT SERVICES	R	04/19/17	05/04/17		17548	N
	3		INSTALL AND UPDATE LAPTOP/CLK	200.00	7-01-20-704-028	B OTHER PROF/CONSULTANT SERVICES	R	04/19/17	05/04/17		17548	N
				700.00								
	Vendor Total:			700.00								



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
<b>03084 WESLEY SICOMAC DAIRY</b>												
	17-00106	01/19/17	MILK DELIVERY ADMINSTR.2017		B							
	5		MILK DELIVERY ADMINSTR.APRIL	45.32	7-01-20-701-041	B MEAL REIMBURSEMENT	R	01/19/17	05/04/17		APRIL	N
	Vendor Total:			45.32								
<b>03119 TONI EMBROIDERY COMPANY</b>												
	17-00401	04/04/17	SHIRTS FIRE PREVENTION									
	1		SHIRTS FIRE PREVENTION	112.00	7-01-25-753-032	B CLOTHING & UNIFORMS	R	04/04/17	05/04/17		11516	N
	2		SHIRTS FIRE PREVENTION	61.00	7-01-25-753-032	B CLOTHING & UNIFORMS	R	04/04/17	05/04/17		11516	N
	3		SHIRTS FIRE PREVENTION	116.00	7-01-25-753-032	B CLOTHING & UNIFORMS	R	04/04/17	05/04/17		11516	N
				289.00								
	Vendor Total:			289.00								
<b>03215 UNUM LIFE INSURANCE</b>												
	17-00091	01/16/17	2017 LIFE INSURANCE		B							
	5		2017 LIFE INSURANCE & AD&D/APR	202.95	7-01-23-735-029	B OTHER CONTRACTUAL ITEMS	R	01/16/17	05/04/17		APRIL 2017	N
	Vendor Total:			202.95								
<b>03302 CULLEN, CATHERINE</b>												
	17-00507	05/02/17	Cellphone April									
	1		Cellphone April	16.78	7-01-42-855-029	B OTHER CONTRACTUAL ITEMS	R	05/02/17	05/04/17		APRIL	N
	2		Cellphone April	18.17	7-01-41-250-029	B OTHER CONTRACTUAL ITEMS	R	05/02/17	05/04/17		APRIL	N
				34.95								
	Vendor Total:			34.95								
<b>03342 CENTER FOR OCCUPATIONAL</b>												
	17-00053	01/10/17	OCCUPATIONAL PHYSICAL NEW HIRE									
	1		OCCUPATIONAL PHYSICAL NEW HIRE	1,200.00	7-01-25-745-109	B RECRUITMENT/TESTING	R	01/10/17	05/04/17		78861	N
	Vendor Total:			1,200.00								

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
<b>03666 VERIZON -3070534</b>											
	17-00522	05/02/17	2013070534 PUBLIC ASSISTANCE								
	1		2013070534 PUBLIC ASSISTANCE	56.21	7-01-27-790-076	B TELEPHONE CHARGES	R	05/02/17	05/04/17	4/19/17	N
	Vendor Total:			56.21							
<b>03682 CRUISE, E. K.</b>											
	17-00476	04/26/17	REIMBURSEMENT CLOTHING								
	1		REIMBURSEMENT CLOTHING	73.74	7-01-25-745-271	B CRUISE, EARL - CLOTHING	R	04/26/17	05/04/17	CLOTHING	N
	Vendor Total:			73.74							
<b>03727 STAPLES BUSINESS ADVANTAGE</b>											
	17-00374	03/27/17	office supplies								
	1		paper	197.55	7-01-20-701-036	B OFFICE SUPPLIES	R	03/27/17	05/04/17	33356180	N
	2		paper	118.53	7-01-21-720-036	B OFFICE SUPPLIES	R	03/27/17	05/04/17	33356180	N
	3		paper	39.51	7-01-22-725-036	B OFFICE SUPPLIES	R	03/27/17	05/04/17	33356180	N
	4		paper	39.51	7-01-25-745-036	B OFFICE SUPPLIES	R	03/27/17	05/04/17	33356180	N
	5		water	59.90	7-01-20-701-036	B OFFICE SUPPLIES	R	03/27/17	05/04/17	33356180	N
	6		water	5.99	7-01-20-704-036	B OFFICE SUPPLIES	R	03/27/17	05/04/17	33356180	N
	7		water	12.24	7-01-21-720-036	B OFFICE SUPPLIES	R	03/27/17	05/04/17	33356180	N
	8		water	32.64	7-01-21-720-041	B MEAL REIMBURSEMENT	R	03/27/17	05/04/17	33356180	N
				505.87							
	17-00379	03/29/17	OFFICE SUPPLIES								
	1		OFFICE SUPPLIES	30.97	7-01-20-703-036	B OFFICE SUPPLIES	R	03/29/17	05/04/17	3335616178	N
	Vendor Total:			536.84							
<b>03925 KALAFUT, CHRISTINE</b>											
	17-00526	05/03/17	MILEAGE -BUDGET CLASS 4-6-17								
	1		MILEAGE -BUDGET CLASS 4-6-17	50.18	7-01-20-705-045	B TRAVEL	R	05/03/17	05/04/17	TRAVEL REIMB	N
	Vendor Total:			50.18							

Total Purchase Orders: 77 Total P.O. Line Items: 163 Total List Amount: 2,818,375.94 Total Void Amount: 0.00

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Item Description			Amount	Charge Account	Acct Type Description	Stat/Chk	Enc Date	Date	Date	Invoice	Excl

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Totals by Year-Fund Fund Description	Fund	Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND 2016 BUDGET	6-01	906.90	0.00	906.90	0.00	0.00	906.90
CURRENT FUND 2017 BUDGET	7-01	2,521,375.64	0.00	2,521,375.64	0.00	0.00	2,521,375.64
CAPITAL FUND	C-04	160,164.40	0.00	160,164.40	0.00	0.00	160,164.40
BOA ESCROW ACCOUNTS	E-08	135,806.60	0.00	135,806.60	0.00	0.00	135,806.60
DOG TRUST ACCOUNT	T-12	11.40	0.00	11.40	0.00	0.00	11.40
OPEN SPACE TRUST ACCT	T-14	111.00	0.00	111.00	0.00	0.00	111.00
Year Total:		122.40	0.00	122.40	0.00	0.00	122.40
Total Of All Funds:		2,818,375.94	0.00	2,818,375.94	0.00	0.00	2,818,375.94



Engineers  
Planners  
Surveyors  
Landscape Architects  
Environmental Scientists

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

May 4, 2017

**VIA EMAIL**

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

Re: Purchase Order – KPN Synthetic Turf  
Keystone Purchasing Network  
Fieldstone Middle School Synthetic Turf Replacement  
Borough of Montvale, Bergen County, New Jersey  
**MC Project No.: MVB-512**

Dear Ms. Iarossi-Alwan:

The Borough of Montvale previously joined the Keystone Purchasing Network (KPN), which is a cooperative purchasing program eligible to K-12 schools, higher education institutions, local governments and non-profit organizations. As a member of KPN, the Borough may purchase select sports products at competitive prices based upon volume-pricing contracts. Membership in KPN expires after one year without making purchases through the network; therefore, the Borough will need to reapply for membership in KPN.

The enclosed KPN-based proposal from FieldTurf includes the purchase and delivery of synthetic turf, infill and various options for the existing synthetic turf fields located at Fieldstone School. The enclosed does not include installation. Installation will be performed under a separate publicly-bid contract. The Base Bid includes providing synthetic turf and cryogenic rubber infill for the existing soccer fields, baseball outfield, baseball batter's box area, softball outfield and softball pitcher's mound and batter's box area. Alternate Bid "A" includes providing synthetic turf and cryogenic rubber infill for the infield of the softball field in lieu of replacing only the pitcher's mound and batter's box area. The existing synthetic turf softball infield was installed in 2009 and has reached the end of its useful life. The project scope does not include replacing the entire baseball field synthetic turf infield as it was installed in 2013 and has remaining useful life.

As requested, the additional cost of providing "Purefill", in lieu of cryogenic rubber infill has been provided for both the Base Bid and Alternate Bid "A". The cost of providing "Purefill" includes the cork material, as well as the under-pad that is installed under synthetic turf fields when organic infill such as cork is used. Further, the construction cost will increase by approximately \$0.25/sf if an organic infill is selected, as this is the approximate additional cost of installing the under-pad. The exact additional cost will be determined when the bids are received.



Line	Scope	Total Cost
1	Base Bid and Alternate Bid 'A'	\$529,063.60
1A	Additional for Purefill (Base Bid and Alternate Bid 'A')	\$246,017.82

Notes:

- 1) The above excludes the cost of Performance and Payment Bonds, as the scope described within this letter is only for providing materials.
- 2) The "Additional for Purefill (Base Bid and Alternate Bid 'A')" does not include Purefill within baseball batter's box area as the baseball infield includes rubber infill under existing conditions.
- 3) The "Additional for Purefill (Base Bid and Alternate Bid 'A')" includes providing Purefill for the area covered by the Base Bid as well as the infield of the softball field.

Please select Line 1 for cryogenic rubber infill or Lines 1 and 1A for cork infill with underpad.

Should you have any questions, please do not hesitate to contact my office.

Very truly yours,

MASER CONSULTING P.A.

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

ARH/dw  
Enclosures

cc: Mayor and Council (via Clerk)  
Carl Bello, Borough Treasurer (via e-mail)

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**Maureen Iarossi**

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**Subject:** FW: Lt Position / Hiring

Chief, this will be on the May 9<sup>th</sup> new business agenda for authorization.

Montvale Mayor Mike Ghassali

Office: 201-391-5700 x217

Mobile: 201-927-8000

**From:** Jeremy Abrams

**Sent:** Wednesday, May 03, 2017 1:43 PM

**To:** Mike Ghassali

**Cc:** Dieter Koelling

**Subject:** Lt Position / Hiring



**MONTVALE POLICE DEPARTMENT**

**Chief Jeremy Abrams**

**12 Mercedes Drive Montvale, New Jersey 07645  
(201)391-4600 (HQ) - (201) 391-7720 (O) - (201) 391-0455 (Fax)**

Mayor Mike Ghassali  
Borough of Montvale  
12 Mercedes Drive  
Montvale, New Jersey 07645

Mayor Ghassali,

As discussed in February with the governing body, I am requesting that we continue with our strategy to bring the police department to proper size and rank structure to coincide with the opening of the Wegmans development. To this end I would like the governing body to authorize me to contract with the New Jersey State Chiefs of Police Association to conduct the lieutenant examination with the intent of filling the third lieutenant position in September 2017, and to hire a police recruit from our existing list for July 2017.

Our hiring list still has viable candidates including alternate route candidates which may save us considerable money on training costs.

Thank you for your consideration in this matter.

Respectfully,

Chief Jeremy Abrams

Cc: Commissioner Koelling

**Chief Jeremy Abrams**  
Montvale Police Department