

**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 & Estimated Cost</u>	<u>Estimated Maximum Amount of Bonds & Notes</u>	<u>Period of Usefulness</u>
Improvements to various roads including curbing as listed on file in the office of the Clerk, including all work and materials necessary therefor and incidental thereto.	\$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.	<u>\$750,000</u>	<u>\$712,500</u>	15 years
TOTALS:	<u>\$1,250,000</u>	<u>\$1,187,500</u>	

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

BOROUGH OF MONTVALE**APRIL 25, 2017**

Title		2017 Salary Range
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:

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

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

Title		2017 Salary Range
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:

Police Officers Schedule (Base Wage Each) Per Contract hired AFTER January 1, 2005		
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:

Years of Service	Officers Hired BEFORE January 1, 2005	Officers Hired AFTER January 1, 2005
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 Hornrock 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 \$63,500.00. The Engineer shall be required to submit itemized bills and payment shall be made based upon services rendered. The rates for this work are in accordance with the hourly contractual agreement with the Borough of Montvale.

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

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: Salvatore Sclafani, 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 RESOLUION 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 \$3,293.75; 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 borough;

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