

**AGENDA  
PUBLIC MEETING  
BOROUGH OF MONTVALE  
Mayor and Council Meeting  
April 9, 2019  
Regular Meeting to Commence 7:30 P.M.  
(Closed Executive Session 6:30 p.m.)**

**CLOSED/EXECUTIVE SESSION:**

Motion to move into Executive Session as provided for by Resolution No. 15-2019 adopted on January 1, 2019 and posted on the bulletin board in the Municipal Building:

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

Attorney/Client Privilege/Contracts/Rice Notification/Police Promotions

- a. PVDPW/Contract Negotiations/L. Murphy
- b. RICE Notification/Sergeant Promotions
  - 1) J. Hanna
  - 2) J. Pierri
  - 3) K. Cruise
  - 4) A. Fedik

Minutes to be disclosed as per the Open Public Meetings Act and Resolution No. 15-2018 matters discussed will be disclosed to the public when such matters are finally determined and there is no reason to prohibit the public disclosure of information relating to such matters.

**ROLL CALL:**

Councilmember Arendacs	Councilmember Koelling
Councilmember Curry	Councilmember Lane
Councilmember Gloeggler	Councilmember Russo-Vogelsang

**Mayor for a Day – Hadley Pinkwater**

**SWEARING IN:** Lieutenant/Christopher Hawken

**PROCLAMATION:** 2019/UDrive.UText.UPay/Distracted Driving Crackdown- April 1-21, 2019

**ORDINANCES:**

**PUBLIC HEARING ORDINANCE NO: 2019-1468** CALENDAR YEAR 2019 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)  
(Public Hearing 4-9-19)

**INTRODUCTION OF ORDINANCE NO 2019-1469** AN ORDINANCE TO AMEND ORDINANCE NO. 2019-1466 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  
(Public Hearing 4/30/19)

**MEETING OPEN TO PUBLIC:**

Agenda Items Only

**MEETING CLOSED TO PUBLIC:**

Agenda Items Only

**MINUTES:**

March 26, 2019

**MINUTES CLOSED/EXECUTIVE SESSION:**

March 26, 2019

**RESOLUTIONS:**

**RESOLUTIONS: (CONSENT AGENDA\*)**

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

- 95-2019 Authorize Refund of Recreation Program / Summer Camp
- 96-2019 Borough of Montvale Fire Department LOSAP Eligible' s
- 97-2019 A Resolution To Acknowledge The Acquisition Of Professional Insurance Associates, Inc. & PIA Security Program, Inc. in Accordance With The Public Contract For Insurance Consulting Services for 2019
- 98-2019 Authorize Agreement Montvale Police Department/Park Ridge Pistol Range/ Years 2019- 2023
- 99-2019 A Resolution Declaring an Emergency Affecting Public Health, Safety and Welfare and Ratifying the Emergency Contract Awarded Pursuant to N.J.S.A. 40A:11-6, N.J.A.C. 5:34-6.1 and N.J.A.C. 5:23-2.32(B) to Caravella Demolition, Inc.
- 100-2019 A Resolution Approving a Contract with Chief of Police Joseph Sanfilippo
- 101-2019 A Resolution Approving a Contract with Captain of Police Douglas McDowell
- 102-2019 Amending Resolution No. 70-2019 To Establish Recreational Fees for Year 2019  
To add a new program/Golf
- 103-2019 Emergency Temporary Appropriation

**BILLS:**

**REPORT OF REVENUE:**

**COMMITTEE REPORTS:**

**ENGINEER'S REPORT:**

Andrew Hipolit  
Report/Update

- a. NJDOT/2019 Municipal Aid Program Funding Award/Various Streets & Roads

**ATTORNEY REPORT:**

Joe Voytus, Esq.  
Report/Update

**UNFINISHED BUSINESS:**

None.

**NEW BUSINESS:**

None.

**COMMUNICATION CORRESPONDENCE:**

None.

**MEETING OPEN TO THE PUBLIC:**

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

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

**ADJOURNMENT:**

Budget Public Hearing: April 30, 2019

The next Meeting of the Mayor and Council will be held April 30, 2019 at 7:30 p.m.

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

**Subject To Additions And/Or Deletions**



*Hadley Pinkwater*

## **Honorary Borough of Montvale “Mayor for a Day”**

**WHEREAS**, on April 9, 2019 the Borough of Montvale Mayor’s office will participate in the 3rd Annual Borough of Montvale “Mayor for a Day”

**WHEREAS**, the Mayor of the Borough of Montvale enforces all laws of the borough and serves as the top peace keeper. The Mayor manages the operations of the day to day and long term planning of borough government.

**WHEREAS**, it is important that all citizens know and understand the duties and the responsibilities the office holds.

**WHEREAS**, as an honorary “Mayor for a Day” Hadley Pinkwater will learn about the inner workings of departments and review police reports, engineer’s reports as well as administrator’s reports. She will meet with members of Council that work with the Mayor.

**WHEREAS**, it is proper that the Borough of Montvale along with our community observe April 9, 2019 as Hadley Pinkwater Appreciation Day as Mayor for A Day.

**NOW, THEREFORE**, be it resolved that I, Michael N Ghassali, Mayor of the Borough of Montvale in the County of Bergen in the State of New Jersey, do hereunto set my hand and hereby declare April 9, 2019 as

*Hadley Pinkwater Appreciation Day*

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Michael N. Ghassali, Mayor

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Dated

Proclamation/Resolution  
Supporting the  
*2019 UDrive. UText. UPay.*  
*Distracted Driving Crackdown*  
April 1 - 21, 2019

**Whereas**, distracted driving is a serious, life-threatening practice that is preventable; and

**Whereas**, distracted driving can result in injuries and deaths to all road users (motorists, pedestrians and bicyclists); and

**Whereas**, distracted driving occurs when drivers divert their attention away from the task of driving to focus on another activity instead; and

**Whereas**, in 2016 alone distracted driving-related crashes resulted in 3,450 deaths and 391,000 injuries on our nation's roads; and

**Whereas**, in New Jersey distracted driving was listed as a contributing circumstance in 53-percent of all motor vehicle crashes in 2016; and

**Whereas**, the State of New Jersey will participate in the nationwide *Distracted Driving 2019 Crackdown* from April 1 - 21, 2019 in an effort to raise awareness and decrease driver distraction through a combination of enforcement and education; and

**Whereas**, the national slogan for the campaign is *UDrive. UText. UPay;* and

**Whereas**, a reduction in distracted driving in New Jersey will save lives on our roadways;

**Therefore**, be is resolved that Montvale declares it's support for the *Distracted Driving 2019 Crackdown* both locally and nationally from April 1 - 21, 2019 and pledges to increase awareness of the dangers of distracted driving.

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**BOROUGH OF MONTVALE**  
**BERGEN COUNTY, NEW JERSEY**  
**ORDINANCE NO. 2019-1469**

**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 April 2019, 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 April 2019 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 TO AMEND ORDINANCE NO. 2019-1466 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.

<b>Title</b>		<b>2019 Salary Range</b>	
1.	Fire Prevention Official	\$20,000 -	41,000
2.	Fire Inspector/ Senior/Deputy Fire Official	\$9,000 -	22,000
3.	Police Chief	\$197,000 -	225,000
4.	Police Captain	\$171,000 -	200,000
5.	Special Police Officer Class III	\$40,000 -	45,000

**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:

**SECTION 4.** 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 5.** This ordinance shall be operative as of January 1, 2019, and salaries paid shall be adjusted in accordance with the terms of this ordinance.

**SECTION 6.** All other ordinances and parts of ordinances inconsistent herewith are hereby appealed.

**SECTION 7.** This ordinance shall take effect immediately upon publication in the manner provided by Law.

\_\_\_\_\_  
MICHAEL GHASSALI, Mayor

ATTEST:

MAUREEN IAROSSO-ALWAN, RMC  
Municipal Clerk

INTRODUCED: 04-09-2019

Councilmember	Yes	No
Arendacs		
Curry		
Gloeggler		
Koelling		
Lane		
Russo-Vogelsang		

ADOPTED: 04-30-2019

Councilmember	Yes	No
Arendacs		
Curry		
Gloeggler		
Koelling		
Lane		
Russo-Vogelsang		

**MINUTES  
WORK SESSION**

The Work Session Meeting of the Mayor and Council was held in the Council Chambers and called to order at 7:35pm. Adequate notification was published in the official newspaper of the Borough of Montvale. Roll call was taken.

**OPEN PUBLIC MEETING STATEMENT**

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

**ROLL CALL:**

Councilmember Arendacs- via telephone	Councilmember Koelling
Councilmember Curry	Councilmember Lane - absent
Councilmember Gloeggler	Councilmember Russo-Vogelsang

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

**ORDINANCES:**

**INTRODUCTION ORDINANCE NO: 2019-1468** CALENDAR YEAR 2019 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

(Public Hearing 4-9-19)

A motion to Introduce Ordinance **2018-1468** for first reading was made by Councilmember Russo-Vogelsang; seconded by Councilmember Koelling; Clerk read by title only; Councilmember Koelling made a motion that this ordinance be passed on first reading and advertised in The Bergen Record; seconded by Councilmember Curry - A roll call was taken – all ayes

**INTRODUCTION 2018 MUNICIPAL BUDGET: Resolution No. 82-2019**

**BE IT RESOLVED**, that the following statement of revenues and appropriations attached hereto constitute the local budget of the Borough of Montvale, Bergen County, New Jersey for the year 2019.

**BE IT FURTHER RESOLVED** that said budget be published in The Bergen Record in the issue of

Introduced by: Councilmember Koelling; seconded by Councilmember Russo-Vogelsang - a roll call vote was taken - all ayes

The CFO stated that the municipal portion of the budget for an average home assessed at \$522,000 will go down in the amount of \$4.25

**MINUTES:**

March 12, 2019

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

**MINUTES CLOSED/EXECUTIVE SESSION:**

March 12, 2019

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

**RESOLUTIONS: (CONSENT AGENDA\*)**

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

**83-2019 Transfer of Appropriation Reserves**

**WHEREAS**, certain transfer of funds for 2018 budget appropriation reserves are necessary to cover anticipated expenditures; and

**WHEREAS**, N.J.S.A. 40A:4-59 provides for transfers from appropriation reserves with an excess over and above the amount deemed to be necessary to fulfill the purpose for such appropriation reserves, to those appropriation reserves deemed to be insufficient;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Montvale, that the transfer be made between the 2018 budget appropriation reserves as follows:

	<u>FROM</u>	<u>TO</u>
<b><u>CURRENT FUND</u></b>		
<b>GENERAL APPROPRIATIONS</b>		
Operations - within "CAPS"		
Planning Board		
Other Expenses	\$25,000.00	
Legal Services and Costs:		
Other Expenses		\$25,000.00
Planning Board		
Other Expenses	10,000.00	
Engineering Services and Costs:		
Other Expenses		10,000.00
Employee Group Health	7,500.00	
Telephone		7,500.00
Employee Group Health	2,500.00	
Municipal Services Act:		
Other Expenses		2,500.00
	<u>\$45,000.00</u>	<u>\$45,000.00</u>
	=====	=====

**84-2019 Emergency Temporary Appropriations**

**WHEREAS**, an emergent condition has arisen with respect to certain budget appropriations and no adequate provision has been made in the 2019 temporary budget, and N.J.S.A. 40A:4-20 provides for the creation of emergency temporary appropriations for said purpose; and

**WHEREAS**, the total emergency temporary resolutions adopted in the year 2019 pursuant to the provisions of N.J.S.A. 40A:4-20 (Chapter 96, P.L. 1951) including this resolution total:

Current Fund    \$1,409,907.00



**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.

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

That a contract for professional television booking services be awarded to Kara Mayer Robinson, LLC., 14 John Street, Montvale, New Jersey 07645 in the amount of \$200.00 monthly not to exceed \$2,400.00 for the period January 1, 2019 through December 31, 2019;

**WHEREAS**, the Certified Municipal Finance Officer has provided funds to be available subject to the adoption of the year 2019 Municipal Budget; and

**BE IT FURTHER RESOLVED** that a copy of this resolution be published in an Official Newspaper, be on file, available for public inspection, in the office of the Municipal Clerk, 12 Mercedes Drive, Montvale, NJ 07645

**87-2019 Authorizing Resolution/LaTrenta Field Complex Infield/Synthetic Turf/Drainage System Replacement**

**BE IT RESOLVED**, that the Mayor and Council of the Borough of Montvale wish to enter into a Bergen County Trust Fund Project Contract ("Contract") with the County of Bergen for the purpose of using a \$65,000 matching grant award from the 2018 Funding Round of the Bergen County Open Space, Recreation, Floodplain Protection, Farmland & Historic Preservation Trust Fund ("Trust Fund") for the municipal park project entitled LaTrenta Field Complex Softball Infield, Turf Replacement located in The Borough of Montvale, on the tax maps of the Borough of Montvale; and

**BE IT FURTHER RESOLVED**, that the Mayor and Council hereby authorize Maureen Iarossi-Alwan, Borough Administrator/Municipal Clerk to be a signatory to the aforesaid Contract; and,

**BE IT FURTHER RESOLVED**, that the Mayor and Council hereby acknowledge that, in general, the use of this Trust Fund grant towards this approved park project must be completed by or about March 6, 2021; and,

**BE IT FURTHER RESOLVED**, that the Mayor and Council acknowledge that the grant will be disbursed to the municipality as a reimbursement upon submittal of certified Trust Fund payment and project completion documents and municipal vouchers, invoices, proofs of payment, and other such documents as may be required by the County in accordance with the Trust Fund's requirements; and,

**BE IT FURTHER RESOLVED**, that the Mayor and Council acknowledge that the grant disbursement to the municipality will be equivalent to fifty (50) percent of the eligible construction costs incurred (not to exceed total grant award) applied towards only the approved park improvements identified in the aforesaid Contract in accordance with the Trust Fund's requirements. Professional Service Costs may be reimbursed from grant award's unexpended balance, should there be a balance.

**88-2019 Award Professional Service Contract /Engineering Services/Construction Observation Services/Borough Hall HVAC Upgrades/Maser Consulting**

**WHEREAS**, the Borough of Montvale has deemed it necessary to engage the professional services of an Engineer to provide professional services for construction observation services for the HVAC Upgrades for Borough Hall; 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, 400 Valley Road, Suite 304, Mt. Arlington, NJ 07856 has submitted a proposal dated March 6, 2019 to provide the engineering 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: Construction Observation Services
- 3) The cost not to exceed shall be \$30,000.00. 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.

**89-2019 Authorize Release Of Performance Guarantee/KPMG LLP 3 & 75 Chestnut Ridge Road/Block 3102/Lot 1.01 and Block 2701 Lot 2**

**WHEREAS**, KPMG has requested a Partial Performance Bond Release of their Performance Guarantee for Chestnut Ridge Road location; and

**WHEREAS**, a completed inspection of the site has been conducted by Maser Consulting P.A., which takes no exception to the Borough releasing the \$2,844,396.00 paper Performance Bond in full and partial of the \$316,044.00 of the cash portion of the guarantee retaining \$80,000.00 for porous pavement detailed letter dated January 25, 2019 from Borough Engineer, Andrew Hipolit has been made a part of this resolution; and

**WHEREAS**, as recommended by the Borough Engineer recommends the Borough of Montvale withholding \$80,000 for porous pavement to be acceptable and KPMG is requested to continue to work to develop a tree banking plan for the site improvements; and

**NOW, THEREFORE BE IT RESOLVED** by the Mayor and Council of the Borough of Montvale that Accounts Payable/Accounts Receivable Department is hereby authorized to release the cash in the amount of \$236,044.00 withholding \$80,000 as directed to KPMG LLP

**90-2019 Authorize Release Of Irrevocable Letter of Credit/Release of Cash Bond Block 403 Lot 2 / 99 Spring Valley Road/99 LLC**

**WHEREAS**, V& R Developers, 99 LLC, 2050 Center Avenue, Suite 410, Fort Lee, NJ 07024 has requested a final release of their Performance Guarantees for 99 Spring Valley Road; and

**WHEREAS**, a completed inspection of the site has been conducted by Maser Consulting P.A., which takes no exception to the release of the letter of Credit in the amount of \$359,373.24 from Connect One Bank and the cash bond in the amount of \$39,930.36 for this project subject a detailed letter dated February 22, 2019 from Borough Engineer, Andrew Hipolit which has been made a part of this resolution; and

**NOW, THEREFORE BE IT RESOLVED** by the Mayor and Council of the Borough of Montvale that Accounts Payable/Accounts Receivable Department is hereby authorized to release the cash performance guarantee for 99 LLC in the amount of \$39,930.36 to Russell Luppino, Jr. 99 LLC , 2050 Center Avenue, Suite 410 Fort Lee, New Jersey 07024

**91-2019 Professional Service Contract For Professional Engineering Services/Boundary & Topographic Survey/Pascack Brook Trail Memorial Drive Complex/Block 2305/Lot 13**

**WHEREAS**, the Borough of Montvale has deemed it necessary to engage the professional services of an Engineer to prepare a boundary and topographic survey for the Pascack Brook Trail Project to establish a walking trail at the Borough's Memorial Drive Complex; and

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

**WHEREAS**, the Governing Body on February 15, 2019 through the Environmental Commission review and acceptance a proposal for various engineering services which is attached to the original of this resolution; and

**WHEREAS**, Boswell McClave Engineering , 330 Phillips Avenue, PO Box 3152, South Hackensack, NJ 07606-1722 has submitted a proposal for this portion of the work in the amount of \$16,300.00; and

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

- 1) That the contract for the boundary and topographic survey only as outlined in the February 15, 2109 proposal, attached, shall be awarded to Boswell McClave Engineering.

**FURTHER RESOLVED** that a copy of this resolution be published in The official newspaper of the Borough of Montvale, be on file, available for public inspection, in the office of the Borough Clerk, Borough Hall, 12 Mercedes Drive, Montvale, NJ 07645.

**92-2019 RE: Appointment Regular Member / Montvale Fire Department / Cristobal D. Mota**

**WHEREAS**, the Montvale Fire Department is desirous of adding a regular member; and

**WHEREAS**, Cristobal Mota of Montvale, NJ has been approved by the Board of Fire Commissioners and has undergone a satisfactory physical, pursuant to the attached application which has been made part of this resolution; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Montvale that the appointment of Cristobal Mota, as a Regular Member of the Montvale Fire Department, is hereby approved

**93-2019 Appointment Jr. Member / Montvale Fire Department / Joseph G. Mirza**

**WHEREAS**, the Montvale Fire Department is desirous of adding a junior member; and

**WHEREAS**, Joseph Mirza of Montvale, NJ has been approved by the Board of Fire Commissioners and has undergone a satisfactory physical, pursuant to the attached application which has been made part of this resolution; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Montvale that the appointment of Joseph Mirza, as a Jr. Member of the Montvale Fire Department, is hereby approved.

Introduced by: Councilmember Koelling; seconded by Councilmember Russo-Vogelsang  
- a roll call was taken - all ayes

A motion to go into closed session by Councilmember Koelling; seconded by Councilmember Curry – all ayes

Motion to go into open session by Councilmember Koelling; seconded by Councilmember Curry – all ayes

**94-2019 Resolution Authorizing a Settlement Agreement with Unimak, LLC in the Matter Captioned *Steel-Fab Systems v. Unimak, LLC and the Borough of Montvale, et al.***

**WHEREAS**, in 2016, the Borough of Montvale undertook a project to demolish and construct a new Fire House in the Borough (the "Project"), for which Unimak, LLC was awarded the contract after a public bid pursuant to the Local Public Contracts Law, N.J.S.A. 40A:11-1, et seq.; and

**WHEREAS**, the Borough and Unimak entered into a certain Contract concerning the Project, which set forth the parties' respective rights and responsibilities; and

**WHEREAS**, the Project achieved substantial completion on May 23, 2018; and

**WHEREAS**, Unimak and the Borough have asserted certain cross-claims against each other in the Litigation captioned *Steel-Fab Systems v. Unimak, LLC and the Borough of Montvale, et al.*, Docket No. BER-L-1945-18; and

**WHEREAS**, both Unimak and the Borough denied responsibility for the claims asserted by the other party and continue to do so;

**WHEREAS**, the parties engaged in Mediation with Peter E. Doayne, a retired Superior Court Judge; and

**WHEREAS**, to avoid the cost and uncertainty of litigation, the parties have agreed to a settlement of any and all claims which the parties have or may have against each other.

**WHEREAS**, the Mayor and Council have been advised by counsel of the terms and conditions of such a settlement with Unimak, LLC, and a proposed Settlement Agreement and General Release has been executed by representatives for Unimak, LLC; and

**WHEREAS**, upon execution of said Settlement Agreement, and upon satisfaction of certain conditions set forth therein, the Litigation shall be settled by and between all parties.

**NOW, THEREFORE, BE IT RESOLVED** that the settlement in the above-referenced Litigation is hereby approved by the Mayor and Council; and

**BE IT FURTHER RESOLVED** that the Mayor, Borough Clerk and all other appropriate officials are hereby directed, authorized and empowered to execute the Settlement Agreement and General Release and to execute all other documents and to take all steps reasonably necessary to effectuate the purposes of this resolution, subject to approval as to form by the Borough Attorney.

Introduced by: Councilmember Koelling; seconded by Councilmember Curry - all ayes

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

Motion to pay bills by Councilmember Koelling; seconded by Councilmember Russo-Vogelsang  
- all ayes

**ENGINEER'S REPORT:**

Andrew Hipolit  
Report/Update

Mr. Hipolit mentioned he would like approval to start preparing the bid documents for the road improvement program and to start the process for new tax maps; a motion to approve by Councilmember Koelling; seconded by Councilmember Russo-Vogelsang – all ayes

Mentioned the pre-construction meeting is set for Thursday, March 28 for the HVAC/VAV project

**ATTORNEY REPORT:**

Joseph Voytus, Esq.  
Report/Update  
No report

**UNFINISHED BUSINESS**

None

**NEW BUSINESS:**

a. Snow Removal/Update of Code Book/Property Maintenance Request To Change 12 Hours to 24 Hours After a Storm for Snow/Ice Removal On Sidewalks

Clerk explained, at the request of the construction official, to amend ordinance to allow residents to remove snow from 12 hours to 24 hours; it was agreed by councilmembers to amend the ordinance, a motion by Councilmember Koelling; seconded by Councilmember Russo-Vogelsang – all ayes

Councilmember Curry mentioned that currently if a homeowner would like to build a basketball court on their property, they would have to go before the planning board for approvals; after a brief discussion the councilmembers agreed to have the borough attorney speak with the borough planner for specifications to amend what is currently on record to concur with the process of installing a tennis court and or pool.

**COMMUNICATION CORRESPONDENCE:**

None

**MEETING OPEN TO THE PUBLIC:**

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

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

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

NO PUBLIC COMMENT

A motion to close meeting to the public by Councilmember Russo-Vogelsang; seconded by Councilmember Curry – all ayes

**MOTION TO GO INTO CLOSED EXECUTIVE SESSION:**

A motion to go into closed session by Councilmember Koelling; seconded by Councilmember Curry – all ayes

**CLOSED/EXECUTIVE SESSION:**

Motion to move into Executive Session as provided for by Resolution No. 15-2019 adopted on January 1, 2019 and posted on the bulletin board in the Municipal Building:

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

1. Porzio Bromberg & Newman, P.C.

Minutes to be disclosed as per the Open Public Meetings Act and Resolution No. 15-2019 matters discussed will be disclosed to the public when such matters are finally determined and there is no reason to prohibit the public disclosure of information relating to such matters.

**ADJOURNMENT:**

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

Budget Public Hearing: April 30, 2019

The next Meeting of the Mayor and Council will be held April 9, 2019 at 7:30 p.m.

Meeting adjourned at 8:10pm

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

**ADJOURNMENT:**

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

Budget Public Hearing: April 30, 2019

The next Meeting of the Mayor and Council will be held April 9, 2019 at 7:30 p.m.

Meeting adjourned at 8:10pm

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

**BOROUGH OF MONTVALE  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION NO. 95-2019**

**RE: Authorize Refund of Recreation Program/Summer Camp**

**BE IT RESOLVED**, the below individual is hereby granted a refund for Summer Camp Elizabeth Waldt online registration \$709.99

Councilmember	Motion	Second	Yes	No	Absent	Abstain	No Vote
Arendacs							
Curry							
Gloeggler							
Koelling							
Lane							
Russo-Vogelsang							

**Adopted: April 9, 2019**

ATTEST:

APPROVED:

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

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

## Fran Scordo

---

**From:** Lisa Dent  
**Sent:** Thursday, March 28, 2019 12:18 PM  
**To:** Fran Scordo  
**Subject:** Refund for 4/9/19 MC Meeting

Hello Fran,

Could you please add the following refund to the agenda for the April 9<sup>th</sup> Mayor and Council Meeting?

**Online Registration:** (NO Purchase Order Needed) Elizabeth Waldt **Address:** 39 Erie Ave, Montvale **Amount:** \$709.99 **Program:** Summer Camp

Thank you ,

Lisa Dent  
Recreation Director & Field Coordinator  
Borough of Montvale  
12 Mercedes Drive  
Montvale, NJ 07645  
201-391-5700 ext 251

**BOROUGH OF MONTVALE  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION NO. 96-2019**

**RE: Borough of Montvale Fire Department LOSAP Eligible' s**

**WHEREAS**, The Borough of Montvale, has adopted a LOSAP program for the members of the Montvale Fire Department; and

**WHEREAS**, to be eligible for the annual \$1,350.00 stipend for 2018, totaling \$28,350 for the Department, the Montvale Fire Department must meet certain criteria; and

**NOW THEREFORE BE IT RESOLVED**, by the Mayor and Council of the Borough of Montvale that the Borough Treasurer initiate LOSAP payments in the name of those Fire Department members deemed eligible to receive them.

Councilmember	Motion	Second	Yes	No	Absent	Abstain	No Vote
Arendacs							
Curry							
Gloeggler							
Koelling							
Lane							
Russo-Vogelsang							

**Adopted: April 9, 2019**

ATTEST:

APPROVED:

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

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

**BOROUGH OF MONTVALE  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION NO. 97-2019**

**RE: A RESOLUTION TO ACKNOWLEDGE THE ACQUISITION OF PROFESSIONAL INSURANCE ASSOCIATES, INC. AND PIA SECURITY PROGRAMS, INC. IN ACCORDANCE WITH THE PUBLIC CONTRACT FOR INSURANCE CONSULTING SERVICES FOR 2019.**

**WHEREAS**, the Borough of Montvale (hereinafter, the Municipality), in accordance with the By-Laws of the respective Joint Insurance Fund(s) for which the Municipality is a Member, requires the appointment of a licensed insurance professional to consultant and advise on all insurance-related matters; and

**WHEREAS**, the Municipality appointed Professional Insurance Associates, Inc. and PIA Security Programs, Inc. (hereinafter, collectively PIA) to perform such services for the 2019 contract period and further, the Municipality recently received notification of the merger/acquisition of PIA by World Insurance Associates, LLC, (hereinafter, World) based in Tinton Falls New Jersey; and

**WHEREAS**, the Municipality has been informed, that PIA will operate as an independent division of World and as such, the existing staff management and physical location will continue to serve the Municipality and specifically, meet all the contractual requirements and obligations set forth in the existing PIA contract(s).

**NOW, THEREFORE BE IT RESOLVED**, the Mayor and Council of the Borough of Montvale, County of Bergen, State of New Jersey hereby acknowledges receipt of notification of the acquisition/merger of PIA and World Insurance Associates, Inc.; and

**BE IT FURTHER RESOLVED**, the Municipality accepts the representations made by both PIA and World to honor and deliver the insurance and consultation services the Municipality has known and expects and specifically, meets the contractual obligations set forth and agreed through the existing contract(s). All terms conditions and representations remain unchanged.

**BE IT FURTHER RESOLVED**, a certified copy of this Resolution shall be forwarded to the Certified Municipal Finance Officer, Municipal Auditor and the Municipal Risk Management Consultant, Professional Insurance Associates, a division of World Insurance Associates, LLC, located at 429 Hackensack Street, Carlstadt, NJ 07072.

Councilmember	Motion	Second	Yes	No	Absent	Abstain	No Vote
Arendacs							
Curry							
Gloeggler							
Koelling							
Lane							
Russo-Vogelsang							

**Adopted: April 9, 2019**

ATTEST:

APPROVED:

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

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

**BOROUGH OF MONTVALE  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION NO. 98-2019**

**RE:** *Authorize Agreement Montvale Police Department/Park Ridge Pistol Range/ Years 2019-2023*

**WHEREAS**, the Borough of Montvale and the Borough of Park Ridge have an Agreement wherein the Borough of Park Ridge has agreed to make their pistol range facility available to the Police Department of the Borough of Montvale, one day per week, for five years commencing 2019 - 2023, for the purpose of practice and qualifying their member for use of a fire arm for an annual fees charges as follows Year 2019 - \$4,500.00 Year 2020 - \$5,500.00 Year 2021 \$6,500.00 Year 2022 - \$6,500.00 and Year 2023 \$6,500.00; and

**WHEREAS**, the Certified Municipal Finance Officer has certified that fund have been appropriated in the 2019 Police Department Budget which is attached to the original of this resolution; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Montvale, County of Bergen, State of New Jersey hereby approve the Pistol Range Agreement between the Borough of Montvale and Borough of Park Ridge as hereby approved with the terms and conditions therein stated in the attached agreement.

Councilmember	Motion	Second	Yes	No	Absent	Abstain	No Vote
Arendacs							
Curry							
Gloeggler							
Koelling							
Lane							
Russo-Vogelsang							

Account #  
Amount \$

**Adopted: April 9, 2019**

ATTEST:

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

APPROVED:

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

**PISTOL RANGE FACILITY AGREEMENT  
BETWEEN THE BOROUGH OF PARK RIDGE  
AND THE BOROUGH OF WOODCLIFF LAKE;  
THE BOROUGH OF MONTVALE;  
THE BOROUGH OF EMERSON  
AND THE BOROUGH OF UPPER SADDLE RIVER**

**THIS AGREEMENT**, made this \_\_\_\_\_ day of \_\_\_\_\_, 2019, by and  
between:

**BOROUGH OF PARK RIDGE** (hereinafter referred to as "PARK RIDGE"),  
being a Municipal Corporation of the State of New Jersey, with offices at 55 Park  
Avenue, Park Ridge, New Jersey 07656; and

**BOROUGH OF WOODCLIFF LAKE**, (hereinafter referred to as "WOODCLIFF  
LAKE") a Municipal Corporation of the State of New Jersey, with offices at 188 Pascack  
Road, Woodcliff Lake, New Jersey 07677; and

**BOROUGH OF MONTVALE**, (hereinafter referred to as "MONTVALE") a  
Municipal Corporation of the State of New Jersey, with offices at 12 Mercedes Drive,  
Montvale, New Jersey 07645; and

**BOROUGH OF EMERSON**, (hereinafter referred to as "EMERSON") a  
Municipal Corporation of the State of New Jersey, with offices at 146 Linwood Avenue,  
New Jersey 07677

**BOROUGH OF UPPER SADDLE RIVER**, (hereinafter referred to as "UPPER SADDLE RIVER") a municipal corporation of the State of New Jersey, with offices at 376 W. Saddle River Road, Upper Saddle River, New Jersey **07458**; and

**WHEREAS**, **WOODCLIFF LAKE**, **MONTVALE**, **EMERSON** and **UPPER SADDLE RIVER**, are hereinafter collectively referred to as "CONTRIBUTING MUNICIPALITIES); and

**WHEREAS**, **PARK RIDGE** currently operates a pistol range facility; and

**WHEREAS**, the **CONTRIBUTING MUNICIPALITIES** have been parties to a prior agreement to utilize the pistol range which expired on December 31, 2018; and

**WHEREAS**, the **CONTRIBUTING MUNICIPALITIES** desires to continue to utilize the pistol range for the calendar years 2019 through December 31, 2023, and the parties desire to memorializing the terms of the shared use of the pistol range facility by way of this Interlocal Agreement; and

**WHEREAS**, all parties to this Agreement believe that it is in the best interests of the residents of their respective communities to enter into the within shared services Agreement; and

**WHEREAS**, each of the above parties has adopted a Resolution pursuant to the provisions of the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1, et seq., authorizing the execution of the within Agreement; and

**NOW, THEREFORE**, the parties hereto do agree as follows:

1. **TERM:** The within Agreement shall commence on January 1, 2019 and end on December 31, 2023.

2. **COSTS:** The CONTRIBUTING MUNICIPALITIES each agree to pay the following annual charge: \$4,500.00 for the year 2019; \$5,500.00 for the year 2020; \$6,500.00 for the years 2021; \$6,500.00 for the year 2022 and \$6,500.00 for the year 2023, with said payment being made on or before March 1<sup>st</sup> of each year.

3. **USE OF PISTOL RANGE FACILITY:** Each CONTRIBUTING MUNICIPALITY shall be entitled to use the pistol range facility for one weekday per week. Each CONTRIBUTING MUNICIPALITY'S day shall be determined by the Borough of Park Ridge Police Chief.

4. **CONTRIBUTING MUNICIPALITY'S RESPONSIBILITIES:** The CONTRIBUTING MUNICIPALITIES agree to ensure that each police officer using the pistol range facility will comply with all rules and regulations of the pistol range facility as established by PARK RIDGE. Only active members of the CONTRIBUTING MUNICIPALITIES police force and retired members of their police force (with the permission of the CONTRIBUTING MUNICIPALITIES Chief of Police) shall be permitted to utilize the pistol range facility subject to the approval of the PARK RIDGE Chief of Police. The CONTRIBUTING MUNICIPALITIES further agree that each police officer utilizing the pistol range facility shall be under the supervision of the CONTRIBUTING MUNICIPALITIES Chief of Police or his designee, who shall insure that each police officer utilizing the pistol range facility complies with the operating

rules and regulations, operating procedures and safety rules as established by the  
PARK RIDGE Chief of Police.

5. **RESOLUTION:** The ~~CON~~TRIBUTING MUNICIPALITIES agree to provide  
PARK RIDGE with a duly authorized Resolution from its Mayor and Council  
authorizing the execution of the within Agreement by its Mayor and Borough Clerk as a  
condition precedent to members of CONTRIBUTING MUNICIPALITIES' police force  
using the pistol range facility. A copy of said Resolution shall be annexed hereto.

6. **INSURANCE:** The CONTRIBUTING MUNICIPALITIES shall issue to PARK  
RIDGE a signed, Hold Harmless Agreement and Certificate of Insurance naming PARK  
RIDGE as an additional insured for the use of the pistol range facility. The minimum  
liability limits of said policy shall not be less than \$1,000,000.00 per occurrence  
combined single limit for bodily injury and property damage, together with umbrella  
liability coverage with limits of \$2,000,000.00 per occurrence; and combined single limit  
for bodily injury and property damage excess of the employer's liability, general  
liability and automobile liability coverages.

7. **TERMINATION:** During the course of this Agreement, any party may  
terminate this Agreement if the other party materially breaches any term or condition  
herein, or fails in any material way to perform any obligation hereunder, and any such  
breach or failure is not cured or rectified within thirty (30) days after the party giving  
notice of shall have given written notice thereof; provided that the cause of the notice to  
terminate shall be stated in detail in such notice, and further provided that no such

notice shall be given until the parties have conferred and have diligently attempted to find reasonable methods of correcting the condition.

8. **PRIOR AGREEMENTS NOT VALID:** The provisions, terms and conditions of this Agreement supersede any prior written agreement or understanding.

9. **MEDIATION OF DISPUTES:** If any dispute arises relating to this Agreement, the parties agree that said dispute shall first be addressed in mediation. Within seven (7) days after providing notice of a dispute, or within seven (7) days after receiving notice of a dispute, each party shall deliver a written communication to the other designating the name or names of one or more individuals with authority to resolve the dispute. Within ten (10) days thereafter, the parties shall select a qualified Mediator to mediate the dispute. If the parties are unable to agree upon a mutually acceptable Mediator, the parties shall request any closely available public alternative dispute resolution service coordinator to appoint a Mediator. In consultation with the Mediator, the parties shall promptly designate a mutually convenient time (which shall be within 15 days following the selection of a Mediator) and place for the mediation. The mediation shall be governed by applicable New Jersey Mediator's Guidelines and such other rules as the Mediator may prescribe. The parties shall share mediator fees equally.

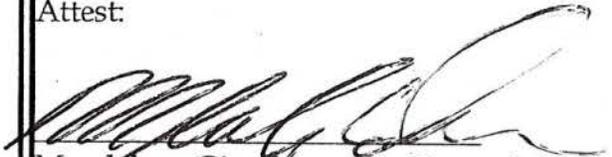
10. **JURISDICTION AND VENUE:** In the event the parties fail to resolve any dispute by way of mediation, the parties agree to submit to the jurisdiction and venue

of the Superior Court of New Jersey, Bergen County, with respect to any litigation arising by virtue of the within Agreement.

11. APPROPRIATIONS: The obligations hereunder extending beyond the current fiscal year shall be subject to the availability and appropriation of sufficient funds as may be required to meet the extended obligation.

IN WITNESS WHEREOF, the parties hereto have, through appropriate officials, signed and sealed this Agreement on the \_\_\_\_\_ day of \_\_\_\_\_, 2019.

Attest:

  
Magdalena Giandomenico, Borough Clerk

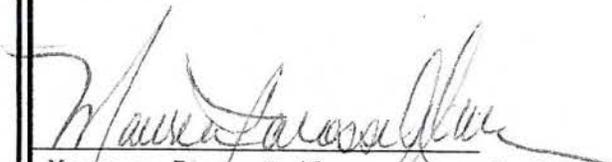
BOROUGH OF PARK RIDGE ★

  
Keith J. Misciagna, Mayor

\_\_\_\_\_  
Debbie Dakin , Borough Clerk

BOROUGH OF WOODCLIFF LAKE ★

\_\_\_\_\_  
Carlos Rendo , Mayor

  
Maureen Iarossi-Alwan, Borough Clerk

BOROUGH OF MONTVALE

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

**BOROUGH OF EMERSON**

\_\_\_\_\_  
Jane Dietsche, Borough Clerk

\_\_\_\_\_  
Danielle DiPaola, Mayor

**BOROUGH OF UPPER SADDLE RIVER**

\_\_\_\_\_  
Rose Vido, Borough Clerk

\_\_\_\_\_  
Joanne Minichetti, Mayor

**BOROUGH OF MONTVALE  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION NO. 99-2019**

**RE: A Resolution Declaring an Emergency Affecting Public Health, Safety and Welfare and Ratifying the Emergency Contract Awarded Pursuant to N.J.S.A. 40A:11-6, N.J.A.C. 5:34-6.1 and N.J.A.C. 5:23-2.32(B) to Caravella Demolition, Inc.**

**Whereas**, on March 22, 2019, the Borough of Montvale Construction Official issued a Notice of Unsafe Structure concerning the building and property located at 79 West Grand Avenue in the Borough of Montvale; and

**Whereas**, said Notice provided that based upon an inspection of the building on March 21, 2019, the building was deemed to be in danger of imminent total structural collapse; and

**Whereas**, the Borough Engineer conducted a structural assessment of the building which also determined that it was in danger of imminent collapse, because all interior structural elements of the building had been removed by a contractor performing work therein; and

**Whereas**, said condition represented a threat to the health, safety and welfare of the public; and

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

**Whereas**, the Borough Council is satisfied based upon the Notice of Unsafe Structure from the Borough Construction Official dated March 22, 2019, and the Report from Nabil M. Ghanem, P.E. of Maser Consulting, dated March 25, 2019, that the conditions at the building at 79 West Grand Avenue represented a danger to the health, safety and welfare of the general public and thus constituted an "imminent emergency" for purposes of N.J.S.A. 40A:11-6 and N.J.A.C. 5:34-6.1; and

**Whereas**, the property owner was advised that pursuant to N.J.A.C. 5:23-2.32(B)(2), the property would be demolished by the Borough of Montvale on March 26, 2019, if the property owner did not take the necessary steps to demolish the structure or cure the unsafe conditions by March 25, 2019; and

**Whereas**, the property owner was aware of the issuance of the Notice of Unsafe Structure but took no steps to demolish the building or otherwise cure the unsafe conditions by March 25, 2016; and

**Whereas**, the Borough did therefore engage Caravella Demolition, Inc. to demolish the structure for the health, safety and welfare of the public; and

**Whereas**, the cost of the demolition was \$43,256.00 pursuant to a proposal dated March 22, 2019 submitted to the Borough of Montvale; and

**Whereas**, the structure was in fact demolished by Caravella on March 26-27, 2019; and

**Whereas**, pursuant to N.J.A.C. 5:23-2.32(B)(4) and (5), the Construction Official was authorized by law to procure the necessary labor and materials to perform the required work as expeditiously as possible, and to pay for such labor and materials out of the Borough's funds; and

**Whereas**, pursuant to N.J.A.C. 5:23-2.32(B)(5), the Borough is authorized to institute appropriate proceedings to recover same from the property owner.

**Now, Therefore, Be It Resolved** by the Mayor and Council as follows:

1. The recitals set forth above are incorporated herein as if set forth at length.
2. The Borough Council hereby declares that the situation at 79 West Grand Avenue constituted an "imminent emergency" justifying the use of emergency procurement procedures by the Borough Construction Official pursuant to N.J.A.C. 5:23-2.32.
3. The contract entered into with Caravella Demolition, Inc. in the amount of \$43,256.00 is hereby ratified and reaffirmed.
4. A copy of the March 22, 2019 Notice of Unsafe Structure from the Construction Official and the March 25, 2019 Letter Report from the Borough Engineer shall be filed in the minutes along with this Resolution.
5. The Borough Attorney and all other appropriate officials are hereby directed, authorized and empowered to take all steps necessary to recover the cost of this demolition from the property owner(s).

Councilmember	Motion	Second	Yes	No	Absent	Abstain	No Vote
Arendacs							
Curry							
Gloeggler							
Koelling							
Lane							
Russo-Vogelsang							

Account #  
Amount \$43,256.00

**Adopted: April 9, 2019**

ATTEST:

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

APPROVED:

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



# NOTICE OF UNSAFE STRUCTURE IDENTIFICATION

Permit #  
Date Issued  
Control #

Work Site Location 79 W GRAND AVE Montvale Block 2305 Lot 20 Qualification Code \_\_\_\_\_

Owner in Fee HILLAS VALE, LLC Contractor \_\_\_\_\_  
Address 732 ROEMER AVENUE Address \_\_\_\_\_  
TEANECK, NJ 07666 \_\_\_\_\_

To:  Owner  Other: Michael & Maureen Culhane  
 Agent/Contractor 732 Roemer Ave.  
Teaneck, NJ 07666

DATE OF INSPECTION: 03/21/19 DATE OF THIS NOTICE: 03/22/19

### ACTION

**Take NOTICE** that as a result of the inspections conducted by this agency on 03/21/19 on the above property, an unsafe condition has been found to exist pursuant to N.J.S.A 52:27D-132 and N.J.A.C 5:23-2.32. The building or structure, or portion thereof, deemed an unsafe condition is described as follows:

IMMINENT TOTAL STRUCTURE COLLAPSE  
BE ADVISED THAT IN ACCORDANCE WITH SECTION N.J.A.C. 5:23-2.32(B)(2) IF YOU DO NOT COMPLY, THE BOROUGH OF MONTVALE WILL COMMENCE DEMOLITION OF THE STRUCTURE ON 3/26/19

You are hereby **ORDERED** to:

- Vacate the above structure by
- Demolish the above structure by 03/25/19, or correct the above noted unsafe conditions by no later than

Failure to correct the unsafe condition or refusal to comply with this **ORDER** will result in this matter being forwarded to legal counsel for prosecution and assessment of penalties up to \$500 per week per violation. You must immediately declare to the Construction Official, your acceptance or rejection of this **ORDER**.

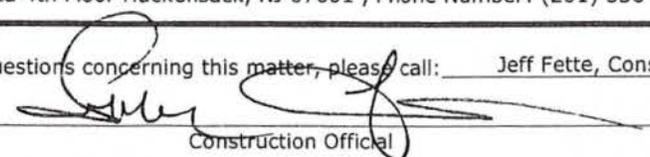
Any building or structure vacated pursuant to this **ORDER** shall not be reoccupied unless and until a Certificate of Occupancy is issued by the Construction Official.

If you wish to contest this ORDER, you may request a hearing before the Construction Board of Appeals, within 15 days of receipt of this ORDER as provided by N.J.A.C. 5:23A-2.1. The Application to the Construction Board of Appeals may be used for this purpose.

Your application for appeal must be in writing, setting forth your name and address, the building or site in question, the permit number, the specific sections of the Regulations in question, and the extent and nature of the relief sought by you. You may append any documents that you consider useful.

The fee for an appeal is \$50 and should be forwarded with your application to the Construction Board of Appeals at: One Bergen County Plaza 4th Floor Hackensack, NJ 07601 , Phone Number: (201) 336-6453

If you have any questions concerning this matter, please call: Jeff Fette, Construction Official (201) 391-5732

By ORDER of:  Construction Official Date: 3/22/19

# Caravella Demolition, Inc.

www.caravellademo.com / Email: info@caravellademo.com

## Proposal / Agreement / Contract

March 22, 2019

Borough of Montvale  
12 Mercedes Dr.  
Montvale, NJ 07645

Re: 79 W. Grand Ave. Montvale, NJ 07645

Dear Jeff,

### SCOPE OF WORK

Caravella Demolition, Inc. agrees to provide all necessary labor and equipment to remove and dispose the structure (House structure) at the property referenced above.

Caravella Demolition Inc. performs all of their demolition operation within full compliance of all State and Federal Regulations and Standards during all aspects of this project.

**Our proposed fee to perform the above mentioned work is in the amount of \$43,256.00**

This proposal and any resulting contract, are based on waste disposal regulations and rates in effect as of this date, and are subject to revisions based on changes in rates or tariffs, which may occur.

This proposal may be withdrawn if not accepted within 30 days from the date above.

### INCLUSIONS

1. All Labor, Material and Equipment to demolish and removal the structure to include footings, foundations and slabs. Natural Rock to remain onsite.
2. All salvage and scrap metal is to become the property of Caravella Demolition, Inc.
3. Water / Dust control from fire hydrant
4. All mark outs for location listed above.

### EXCLUSIONS

1. Any and all environmental issues including but not limited to handling and abatement of hazardous or contaminated materials, water, soil, Asbestos, PCB's, etc.. Subject to special requirements.
2. Any underground and all utility disconnects, permit fees, well sealing, All work related to underground and above ground storage tanks, driveway, curbing, sidewalk and or parking lot removal and disposal and repairs, storm pipes, sprinkler systems, extermination, tree removal, dirt and soil removal and backfilling of site, seeding of disturbed areas, natural objects or materials, traffic control including police detail and unforeseen items.

# Caravella Demolition, Inc.

[www.caravellademo.com](http://www.caravellademo.com) / Email: [info@caravellademo.com](mailto:info@caravellademo.com)

**PAYMENT TERMS:** 15 Days

INITIALS:   *B*   **ACCEPTANCE OF PROPOSAL:** The prices, specifications, exclusions and conditions are satisfactory and are hereby accepted. You are authorized and under contractual agreement to do the work as specified. The person or persons signing this document will personal guarantee this document.

**Caravella Demolition Inc.**

**Borough of Montvale**

Print Name: \_\_\_\_\_

Print Name: Jeffrey Fette

Sign Name: \_\_\_\_\_

Sign Name: *[Signature]*

Title: \_\_\_\_\_

Title: clo

Date: \_\_\_\_\_

Date: 3/25/19

We thank you for the opportunity to serve you. If we may be of any further assistance, please do not hesitate to contact us.

Regards,

Caravella Demolition Inc.

**BOROUGH OF MONTVALE  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION NO. 100-2019**

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

**Whereas**, Chief 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 2019 through 2021; 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.

Councilmember	Motion	Second	Yes	No	Absent	Abstain	No Vote
Arendacs							
Curry							
Gloeggler							
Koelling							
Lane							
Russo-Vogelsang							

**Adopted: April 9, 2019**

ATTEST:

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

APPROVED:

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

**BOROUGH OF MONTVALE  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION NO. 101-2019**

**RE: A Resolution Approving a Contract with Captain of Police Douglas McDowell**

**Whereas**, Captain of Police Douglas McDowell has requested that the Borough provide him with a contract concerning his employment with the Borough of Montvale for the years 2019 through 2021; 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	No Vote
Arendacs							
Curry							
Gloeggler							
Koelling							
Lane							
Russo-Vogelsang							

**Adopted: April 9, 2019**

ATTEST:

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

APPROVED:

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

**BOROUGH OF MONTVALE  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION NO. 102-2019**

**RE: Amending Resolution No. 70-2019 To Establish Recreational Fees for Year 2019 / To add a new program/Golf**

**WHEREAS**, The Recreation Department hereby establishes the programs, times and fees for various programs; and

**WHEREAS**, the Recreation Director has recommended that the following fees, programs, and times be revised as described; and

**NOW THEREFORE BE IT RESOLVED**, by the Mayor and Council of the Borough of Montvale that the following fees and programs and services be and are hereby established

**TIME SCHEDULE FOR SKATING RINK:**

Weekdays:

8:00AM - 2:00PM Pickleball  
2:00PM - Dusk Roller/Street Hockey

Weekends:

8:00AM - 10:00AM Pickleball  
10:00AM - 2:00PM Roller/Street Hockey  
2:00PM - 5:00PM Pickleball  
5:00PM - Dusk Roller/Street Hockey

<b>PROGRAMS:</b>	<b>RESIDENT</b>	<b>NON-RESIDENT</b>
<b>Basketball - 18+</b>	\$50	\$75
<b>Basketball - 30+</b>	\$75	\$95
<b>BollyX</b>	\$80	\$100
<b>BollyX- mini</b>	\$40	\$50
<b>Golf</b>	<b>\$105 per 6 week session</b>	<b>\$125 per 6 week session</b>
<b>Summer Camp: Grades 1-5</b>	\$320/CHILD \$960/FAMILY MAX	\$380/CHILD \$1140/FAMILY MAX
<b>Adventure Camp: Grades 6-7</b>	\$400/CHILD	\$460/CHILD

**RESIDENT/NON-RESIDENT:** \$30 Additional Fee after Registration Period. \$25 late charge for every 15 minutes a child is left under care after camp dismissal. Payment shall be made directly to the Camp Director or Asst. Director and turned over to the Borough of Montvale.

**Tae Kwon-Do**

Tae Kwon-Do - Youth	\$120	*\$180 (*space permitting)
Tae Kwon-Do – Adult	\$80	\$100

**Tai Chi**

Montvale Seniors Club Discount:	\$40	\$100
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	<b>RESIDENT</b>		<b>NON-RESIDENT</b>
<b>Tennis Lessons- Adult/Child</b>	\$80 per 6-week session \$65 per 5-week session		\$120 per 6-week session \$100 per 5-week session
<b>Tennis Badges</b> <i>(Green Acres/ Approval Required)</i>	\$30 Adult (Ages 18-61) \$10 Child (up to 17 yrs. old) \$50 Family max. Free Seniors 62+	\$60 Adult (Ages 18-61) \$20 Child (up to 17 yrs. old) \$100 Family max. \$10 Seniors 62+	
<b>RESIDENT/NON-RESIDENT: \$10 Fee for Replacement Tennis Badge</b>			
<b>Volleyball - Adult</b>	\$50		\$75
<b>Volleyball- Girls</b>	\$80		\$100
<b>Yoga</b>	\$80		\$100
<b>Yoga - mini</b>	\$40		\$50
<b>Adult Soccer</b>	\$15 per 10-week session		\$20 per 10-week session

**WHEREAS**, Borough Owned Recreational Fields shall be scheduled by the Borough of Montvale Field Coordinator; and

**WHEREAS**, Montvale Athletic League ("MAL"), Montvale Recreation and Pascack Hills High School shall have first priority field scheduling use and shall be provide a schedule to the Field Coordinator no later than February 1<sup>st</sup>.

**WHEREAS**, MAL, Recreation, Pascack Hills High School and churches are exempt from payment of fees relating to field use.

<b>FIELD USE: 2019 Team</b>	<b><u>Resident Team</u></b>	<b><u>Non-Resident</u></b>
Field Use- Ballfields- Baseball or Softball season (Memorial, Fieldstone, or LaTrenta)	\$200 per season	\$400 per
Field Use- Turf Field- Soccer or Lacrosse (Fieldstone) ***MAL endorsed programs in sports that are not offered by MAL, and which have Montvale residents participating, shall be charged the resident fee for field use.	\$25 per hour	\$50 per hour
Turf Field Fees shall not exceed \$7,000 per season for any one organization. **Add 15% to total, if lights are requested at any field.		
Corporation One Day Field Use (1 scheduled day plus 2 rain dates)	\$ 200	\$ 400

**Tennis Courts Daily Group Rate:** \$25/day (Maximum Reservation of 2 courts per location at any time).

**Resident Corporation:** Any company that owns or leases commercial within the borough.

**Non-Resident Corporation:** Any company that does not own or lease commercial space within the borough.

**Residential Team:** Any athletic team comprised of at least 75% of its roster with Montvale residents.

**Non-Residential Team:** Any team not having at least 75% of its roster filled with Montvale residents.

**Time Slot:** An uninterrupted 1 hour time period, or any part thereof, that a field is being used by an approved team.

**Corporate Fees:** Corporate fees paid to the borough for field use, whether Resident Corporation or Non-Resident Corporation, will entitle the user to 1 field reservation time slot and up to 2 additional time slots that are designated as "rain dates".

**Season:** Spring season will begin March 1 and end July 31. Fall season will begin August 1 and end December 31.

No credit for unused Field Time Slots

All organizational (i.e. club team) play will be considered a non-resident teams.

Payment is required prior to use on all fields or no field use will be granted.

Once field use requests are received in full by February 1<sup>st</sup>, field use will be established with the following order of preference:

1. Montvale Athletic League, Recreation and Pascack Hills High School
2. Resident: Not-For-Profit Entity
3. Resident: For Profit Entity
4. Non-Resident: Not-For-Profit Entity
5. Non-Resident: For-Profit Entity

**WHEREAS**, it is the Borough of Montvale's intention by the adoption of this resolution that if any prior established fee is in conflict with fee schedule the fees set forth in this fee schedule shall be the fees charged and any conflicting prior fee is hereby superseded, repealed and replaced with the fees adopted pursuant to this resolution.

Councilmember	Motion	Second	Yes	No	Absent	Abstain	No Vote
Arendacs							
Curry							
Gloeggler							
Koelling							
Lane							
Russo-Vogelsang							

**Adopted: April 9, 2019**

ATTEST:

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

APPROVED:

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



RESOLUTION

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

<u>FUND</u>	<u>AMOUNT</u>	<u>NOTES</u>
Current	\$3,076,491.24	Bill List Wire 4/9/2019
	<u>312,096.22</u>	Wires/Manual Checks
Current TOTAL	3,388,587.46	
Escrow - Trust	29,799.50	Bill List Wire 4/9/2019
Recreation Trust	233.52	Bill List Wire 4/9/2019
General Trust	464.65	Bill List Wire 4/9/2019
Housing Trust	371.25	Bill List Wire 4/9/2019

*This resolution was adopted by the Mayor and Council of Montvale at a meeting held on 4/9/19*

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

Approved: 4/9/19

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

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

ATTEST:

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

**MANUAL/VOID CHECKS - WIRES**  
**April 9, 2019**

<u>Check #</u>	<u>PO #</u>	<u>Date</u>	<u>Transaction/Vendor</u>	<u>Amount</u>
WIRE		3/27/19	Payroll Account	185,851.07
WIRE		3/27/19	Salary Account	126,027.65
WIRE		3/27/19	FSA Account	217.50
<b>Total</b>				<u>312,096.22</u>

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

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

Vendor # Name	PO #	PO Date	Description	Contract	PO Type	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice	1099 Excl
Item Description	Amount	Charge Account	Acct Type Description								
00019 MUNICIPAL CAPITAL CORPORATION											
19-00133 01/16/19 POLICE DEPT COPY MACHINE			B								
3 POLICE DEPT COPY MACHINE	169.00	9-01-25-745-061	B LEASED EQUIPMENT			R	01/16/19	04/03/19		4975010319	N
Vendor Total:	169.00										
00022 BERGEN CTY MUNICIPAL JIF											
19-00003 01/02/19 2019 LIABILITY & WORK COMP INS			B								
5 2019 JIF LIABILITY INSURANCE	65,218.75	9-01-23-730-029	B OTHER CONTRACTUAL ITEMS			R	01/02/19	04/03/19		2ND QTR 2019	N
6 2019 JIF WORK COMP. INSURANCE	33,314.25	9-01-23-732-029	B OTHER CONTRACTUAL ITEMS			R	01/02/19	04/03/19		2ND QTR. 2019	N
	98,533.00										
Vendor Total:	98,533.00										
00097 CABLEVISION											
19-00451 03/27/19 07873199375011 CABLEVISION											
1 07873199375011 CABLEVISION	194.96	9-01-25-752-108	B MAINTENANCE/RENTAL AGREEMENTS			R	03/27/19	04/03/19		FEB/MARCH 2019	N
2 07873199375011 CABLEVISION	194.96	9-01-25-752-108	B MAINTENANCE/RENTAL AGREEMENTS			R	03/27/19	04/03/19		MARCH/APR 2019	N
	389.92										
Vendor Total:	389.92										
00102 MGL PRINTING SOLUTIONS											
19-00407 03/14/19 HOMESTEAD BENEFIT FORMS											
1 HOMESTEAD CREDIT FORMS	89.00	9-01-20-708-023	B PRINTING AND BINDING			R	03/14/19	04/03/19		162460	N
Vendor Total:	89.00										
00104 MONTVALE BOARD OF EDUCATION											
19-00002 01/02/19 2019 LOCAL SCHOOL TAX			B								
5 LOCAL SCHOOL TAXES APRIL 2019	1,336,446.25	9-01-55-207-000	B LOCAL SCHOOL TAXES			R	01/02/19	04/03/19		APRIL 2019	N

April 4, 2019  
01:06 PM

Borough of Montvale  
Bill List By Vendor Id

Vendor # Name	PO # PO Date Description	Contract PO Type	Stat/Chk	First Rcvd	Chk/Void	1099
Item Description	Amount Charge Account Acct Type Description	Enc Date Date	Date Invoice	Excl		
00104 MONTVALE BOARD OF EDUCATION Continued						
19-00002 01/02/19 2019 LOCAL SCHOOL TAX	Continued					
6 INTEREST & PRINCIPAL APR 2019	401,741.00 9-01-55-207-000 B LOCAL SCHOOL TAXES	04/03/19	APRIL 2019	N		
	1,738,187.25					
Vendor Total:	1,738,187.25					
00108 MONTVALE HARDWARE & SUPPLY						
19-00397 03/13/19 SUPPLIES FOR CONSTRUCTION DEPT						
1 2PK BRS HOSE CAPS	5.92 9-01-22-725-053 B OFFICE EQUIPMENT	04/03/19	A161290	N		
19-00411 03/18/19 BLACK STRAPPING						
1 1/5X30 BLACK STRAPPING	20.69 9-01-26-772-038 B GENERAL HARDWARE & MINOR TOOLS	04/03/19	A155118	N		
Vendor Total:	26.61					
00116 VERIZON						
19-00430 03/21/19 201-V06-1876 727 VERIZON						
1 201-V06-1876 727 VERIZON	234.83 9-01-20-701-029 B OTHER CONTRACTUAL ITEMS	04/03/19	MARCH 2019	N		
19-00477 04/01/19 6512854140000173 VERIZON-FIRE						
1 6512854140000173 VERIZON-FIRE	270.73 9-01-25-752-108 B MAINTENANCE/RENTAL AGREEMENTS	04/03/19	MAR/APR 2019	N		
Vendor Total:	505.56					
00118 NJ STATE LEAGUE OF						
19-00366 03/07/19 employment ad						
1 employment Ad Fire Subcode	115.00 9-01-20-701-021 B ADVERTISING	04/03/19	12214DB	N		
Vendor Total:	115.00					
00137 PASCACK VALLEY REGIONAL HS DST						
19-00001 01/02/19 REGIONAL SCHOOL TAX 2019	B					
5 REGIONAL SCHOOL TAX APRIL 2019	1,072,557.10 9-01-55-206-000 B REGIONAL SCHOOL TAX	04/03/19	APRIL 2019	N		
Vendor Total:	1,072,557.10					



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
00375 BOROUGH OF PARK RIDGE												
19-00405 03/14/19 TRI-BORO FUEL INVOICE-JANUARY												
	1		TRI-BORO FULE INVOICE-JANUARY	2,985.76	9-01-31-833-074	B GASOLINE & DIESEL FUEL	R	03/14/19	04/03/19		JANUARY 2019	N
	2		TRI-BORO FULE INVOICE-JANUARY	95.79	9-01-31-833-074	B GASOLINE & DIESEL FUEL	R	03/14/19	04/03/19		JANUARY 2019	N
	3		TRI-BORO FULE INVOICE-JANUARY	214.81	9-01-31-833-074	B GASOLINE & DIESEL FUEL	R	03/14/19	04/03/19		JANUARY 2019	N
				3,296.36								
19-00429 03/21/19 TRI-BORO FUEL INVOICE-FEBRUARY												
	1		TRI-BORO FUEL INVOICE-FEBRUARY	2,804.06	9-01-31-833-074	B GASOLINE & DIESEL FUEL	R	03/21/19	04/03/19		FEBRUARY 2019	N
	2		TRI-BORO FUEL INVOICE-FEBRUARY	123.90	9-01-31-833-074	B GASOLINE & DIESEL FUEL	R	03/21/19	04/03/19		FEBRUARY 2019	N
	3		TRI-BORO FUEL INVOICE-FEBRUARY	197.22	9-01-31-833-074	B GASOLINE & DIESEL FUEL	R	03/21/19	04/03/19		FEBRUARY 2019	N
				3,125.18								
			Vendor Total:	6,421.54								
00402 MUNICIPAL CAPITAL CORPORATION												
19-00118 01/15/19 COPY MACHINE LEASE CONTR. 2019 B												
	3		COPY MACHINE LEASE CONTR. 2019	299.00	9-01-20-701-061	B LEASED EQUIPMENT	R	01/15/19	04/03/19		4975230119	N
			Vendor Total:	299.00								
00479 DRISCOLL'S LOCK & KEY												
19-00417 03/19/19 COPY OF INSTRUCTOR KEY												
	1		COPY OF INSTRUCTOR KEY	4.00	T-19-56-286-105	B BOLLYX	R	03/19/19	04/03/19		26652	N
			Vendor Total:	4.00								
00502 BOROUGH OF HILLSDALE												
19-00441 03/25/19 2019 ANNUAL CONTRACT FEE												
	1		2019 ANNUAL CONTRACT FEE	125.00	9-01-27-785-028	B OTHER PROF/CONSULTANT SERVICES	R	03/25/19	04/04/19		2019 ANNUAL FEE	N
			Vendor Total:	125.00								
00731 MASER CONSULTING P.A.												
18-00984 07/26/18 EMER. SANITARY SEWER REPAIRS B												
	6		EMERGENCY SANITARY SEWER	129.00	8-01-20-715-029	B ENGINEERING - OTHER CONTRACTUAL ITEMS	R	07/26/18	04/03/19		0000503912	N

Vendor # Name	PO #	PO Date	Description	Contract Amount	PO Type Charge Account	PO Type Acct Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice	1099 Excl
00731 MASER CONSULTING P.A.				Continued								
19-00369	03/07/19		AFFORDABLE HOUSING COMPLIANCE		B							
	2		AFFORDABLE HOUSING COMPLIANCE	371.25	T-03-56-286-006	B TRUST - RESERVE FOR HOUSING	R	03/07/19	04/03/19		487279	N
19-00372	03/08/19		ESCROW PAYMENT									
	1		MTVL DEV-HEKEMIAN GROUP	474.00	E-08-00-213-07A	B MtvI Dev-Hekemian Group (2802/2&3)	R	03/08/19	04/03/19		0000497502	N
19-00393	03/13/19		ESCROW PAYMENTS									
	1		WOODLAND HGHTS 1301/24+-2204/	82.50	E-08-00-207-23A	B WOODLAND HGHTS 1301/24+-2204/39&40	R	03/13/19	04/03/19		0000475632	N
	2		WOODLAND HGHTS 1301/24+-2204/	680.00	E-08-00-207-23A	B WOODLAND HGHTS 1301/24+-2204/39&40	R	03/13/19	04/03/19		0000459808	N
				762.50								
19-00396	03/13/19		ESCROW PAYMENTS									
	1		TWO PARAGON DR LLC (TOLL BROS)	2,832.00	E-08-00-218-07A	B TWO PARAGON DR LLC (TOLL BROS) (1903/7)	R	03/13/19	04/03/19		0000497500	N
	2		WOODLAND HGHTS 1301/24+-2204/	625.00	E-08-00-207-23A	B WOODLAND HGHTS 1301/24+-2204/39&40	R	03/13/19	04/03/19		0000467204	N
				3,457.00								
19-00423	03/19/19		ESCROW PAYMENTS									
	1		SHARP ELECTRONICS (2001/4)	618.75	E-08-00-216-07A	B Sharp Electronics (2001/4)	R	03/19/19	04/03/19		0000451018	N
	2		SHARP ELECTRONICS (2001/4)	335.00	E-08-00-216-07A	B Sharp Electronics (2001/4)	R	03/19/19	04/03/19		0000459815	N
				953.75								
19-00462	03/28/19		ESCROW PAYMENTS									
	1		MCQUILLEN, KENNETH (2204/17)	416.00	E-08-00-219-03A	B MCQUILLEN, KENNETH (2204/17)	R	03/28/19	04/04/19		0000505087	N
	2		KPMG (2701/2) (OLD 3102/1.01)	256.00	E-08-00-216-05A	B KPMG (2701/2) (old 3102/1.01)	R	03/28/19	04/04/19		0000505078	N
	3		LINARDIC, AMY&KEVIN (2002/11)	384.00	E-08-00-218-31A	B LINARDIC, AMY & KEVIN (2002/11)	R	03/28/19	04/04/19		0000505056	N
	4		MONTVALE FARM BLAZE PIZZA LLC	32.00	E-08-00-218-21A	B MONTVALE FARM BLAZE PIZZA LLC (2802/2)	R	03/28/19	04/04/19		0000505092	N
	5		MCLAREN TECHNICAL SVS - H Y2	84.00	E-08-00-218-11A	B MCLAREN TECHNICAL SVS- H Y2 Ch RD 3301/2	R	03/28/19	04/04/19		0000505049	N
	6		KOERNER, JOHN (1301/24.04)	252.00	E-08-00-218-03A	B KOERNER, JOHN (1301/24.04)	R	03/28/19	04/04/19		0000505051	N
	7		RIDGECREST REALTY ASSOCIATES	2,948.00	E-08-00-218-19A	B RIDGECREST REALTY ASSOCIATES INC 3201/4	R	03/28/19	04/04/19		0000505074	N
	8		METROPOLITAN HOME DEVEL (403/1	1,368.00	E-08-00-217-30A	B METROPOLITAN HOME DEVEL(403/1& 1103/5)	R	03/28/19	04/04/19		0000505045	N
	9		MERCEDES-BENZ 2702/1, 2801/2	1,806.00	E-08-00-213-11A	B Mercedes-Benz 2702/1,2801/2	R	03/28/19	04/04/19		0000505060	N
				7,546.00								
19-00471	04/01/19		MUNICIPAL PLANNING REVIEW									
	1		MUNICIPAL PLANNING REVIEW	294.00	9-01-20-715-029	B ENGINEERING - OTHER CONTRACTUAL ITEMS	R	04/01/19	04/04/19		0000505037	N

Vendor # Name	PO # PO Date Description	Contract PO Type	Amount Charge Account	Acct Type Description	Stat/Chk	First Rcvd	Chk/Void	1099
	Item Description					Enc Date Date	Date Invoice	Exc1
00731 MASER CONSULTING P.A.			Continued					
	19-00475 04/01/19 ESCROW PAYMENTS							
	1 UB CHESTNUT RIDGE SHOP CTR-		344.00	E-08-00-214-08A	B	04/01/19 04/04/19	0000503161	N
	2 METROPOLITAN HOME DEVEL (403/1		7,732.00	E-08-00-217-30A	B	04/01/19 04/04/19	0000503145	N
			8,076.00					
	Vendor Total:		22,063.50					
00979 SANFILIPPO, JOSEPH								
	19-00419 03/19/19 MEAL REIMB TRAINING							
	1 MEAL REIMB TRAINING		118.00	9-01-25-745-041	B	03/19/19 04/03/19	MEAL REIMB.	N
	Vendor Total:		118.00					
01028 HAWKEN, CHRISTOPHER								
	19-00422 03/19/19 HAWKEN REIMBURSEMENT CLOTHING							
	1 HAWKEN REIMBURSEMENT CLOTHING		140.34	9-01-25-745-275	B	03/19/19 04/03/19	CLOTHING REIMB.	N
	Vendor Total:		140.34					
01134 RESERVE ACCOUNT								
	19-00056 01/08/19 POSTAGE METER 2019			B				
	4 REFILL POSTAGE METER JAN. 2019		800.00	9-01-20-701-022	B	01/08/19 04/03/19	JAN 2019 REFILL	N
	5 REFILL POSTAGE METER APR. 2019		800.00	9-01-20-701-022	B	03/21/19 04/03/19	APR 2019 REFILL	N
			1,600.00					
	Vendor Total:		1,600.00					
01241 PIZZA INC.								
	19-00424 03/19/19 planning board meeting							
	1 food		65.16	9-01-21-720-041	B	03/19/19 04/03/19	3-19-19 MEETING	N
	2 tip		20.00	9-01-21-720-041	B	03/19/19 04/03/19	3-19-19 MEETING	N
			85.16					
	Vendor Total:		85.16					







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
01906	FRANCENE FLORIO OPRIHORY TRUST											
	19-00448	03/27/19	LIEN REDEMPTION FOR TAX SALE									
	1		LIEN REDEMPTION FOR TAX SALE	464.65	T-03-56-286-021	B TRUST - RESERVE FOR TTL(REDEMPTION)	R	03/27/19	04/03/19		LIEN REDEMPTION	N
	Vendor Total:			464.65								
01914	RAMSEY CHRYSLER JEEP DODGE											
	19-00365	03/07/19	PD FUEL TANK REPAIR IN 370									
	1		PD FUEL TANK REPAIR IN 370	1,429.50	9-01-26-767-098	B VEHICLE MAINT/PARTS - POLICE	R	03/07/19	04/03/19		143107	N
	Vendor Total:			1,429.50								
02056	LERCH, VINCI & HIGGINS, LLP											
	19-00440	03/25/19	PREPARATION OF STATUTORY AUDIT									
	1		PREPARATION OF STATUTORY AUDIT	10,000.00	8-01-20-706-029	B OTHER CONTRACTUAL ITEMS	R	03/25/19	04/04/19		32855	N
	Vendor Total:			10,000.00								
02141	REGAN, ROBERT T., ESQ.											
	19-00376	03/08/19	ESCROW PAYMENTS									
	1		RICHARD QUEEN 2408-26	945.00	E-08-00-217-04A	B RICHARD QUEEN 2408/26	R	03/08/19	04/03/19		14908	N
	2		RICHARD QUEEN 2408-26	997.50	E-08-00-217-04A	B RICHARD QUEEN 2408/26	R	03/08/19	04/03/19		15377	N
				1,942.50								
	19-00435	03/22/19	ESCROW PAYMENT									
	1		MTVL DEV-HEKEMIAN GROUP	70.00	E-08-00-213-07A	B Mtv1 Dev-Hekemian Group (2802/2&3)	R	03/22/19	04/03/19		15381	N
	19-00461	03/28/19	ESCROW PAYMENTS									
	1		PETROLEUM MARKETING GROUP INC	175.00	E-08-00-219-02A	B PETROLEUM MARKETING GROUP INC (2601/31)	R	03/28/19	04/04/19		15445	N
	2		H PLUS INC. (VALLEY HEALTH)	35.00	E-08-00-218-33A	B H PLUS INC. (VALLEY HEALTH) (703/7)	R	03/28/19	04/04/19		15444	N
	3		MONTVALE FARM BLAZE PIZZA LLC	105.00	E-08-00-218-21A	B MONTVALE FARM BLAZE PIZZA LLC (2802/2)	R	03/28/19	04/04/19		15443	N
	4		TSL PIKE PREDEVELOPMENT	157.50	E-08-00-218-02A	B TSL PIKE PREDEVELOPMENT (1102/2)	R	03/28/19	04/04/19		15442	N
	5		TWO PARAGON DR LLC (TOLL BROS)	908.00	E-08-00-218-07A	B TWO PARAGON DR LLC (TOLL BROS) (1903/7)	R	03/28/19	04/04/19		15441	N
	6		PREMIER DEVELOPERS (160 SVR)	105.00	E-08-00-217-11A	B Premier Developers (160 svr) 301/2&3	R	03/28/19	04/04/19		15440	N
	7		METROPOLITAN HOME DEVEL (403/1	735.00	E-08-00-217-30A	B METROPOLITAN HOME DEVEL (403/1& 1103/5)	R	03/28/19	04/04/19		15439	N
	8		KOERNER, JOHN (1301/24.04)	832.25	E-08-00-218-03A	B KOERNER, JOHN (1301/24.04)	R	03/28/19	04/04/19		15438	N
	9		YEV INVESTMENTS LLC (104/14)	140.00	E-08-00-219-04A	B YEV INVESTMENTS LLC (104/14)	R	03/28/19	04/04/19		15437	N
	10		S.HEKEMIAN/MERCEDES (2702/1&3)	1,907.50	E-08-00-216-02A	B S.Hekemian/Mercedes (2702/1 & 3)	R	03/28/19	04/04/19		15436	N

Vendor # Name	PO #	PO Date	Description	Contract	PO Type	Stat/Chk	First	Rcvd	Chk/Void	1099
Item Description	Amount	Charge	Account	Acct Type	Description	Enc Date	Date	Date	Invoice	Excl
02141 REGAN, ROBERT T., ESQ.			Continued							
19-00461 03/28/19 ESCROW PAYMENTS			Continued							
11 RICHARD QUEEN 2408/26	87.50		E-08-00-217-04A	B	RICHARD QUEEN 2408/26	03/28/19	04/04/19		15435	N
12 MCLAREN TECHNICAL SVS - H Y2	70.00		E-08-00-218-11A	B	MCLAREN TECHNICAL SVS- H Y2 Ch RD 3301/2	03/28/19	04/04/19		15433	N
13 RIDGECREST REALTY ASSOCIATES	1,260.00		E-08-00-218-19A	B	RIDGECREST REALTY ASSOCIATES INC 3201/4	03/28/19	04/04/19		15432	N
	6,517.75									
Vendor Total:	8,530.25									
02300 IAROSSI-ALWAN, MAUREEN										
19-00433 03/22/19 REPAIR SHATTER SCREEN										
1 REPAIR SHATTER SCREEN	222.80		9-01-20-701-062	B	OFFICE EQUIP - MAINT/REPAIR	03/22/19	04/03/19		3/21/19	N
Vendor Total:	222.80									
02426 VERIZON WIRELESS										
19-00469 04/01/19 982182917-00001 VERIZON										
1 982182917-00001 VERIZON	206.35		9-01-31-827-076	B	TELEPHONE CHARGES	04/01/19	04/03/19		9826607419	N
Vendor Total:	206.35									
02559 INS.DESIGN ADMINSTRATORS										
19-00044 01/07/19 BOROUGH VISION PLAN				B						
4 BOROUGH VISION PLAN - APRIL	161.00		9-01-20-701-028	B	OTHER PROF/CONSULTANT SERVICES	01/07/19	04/03/19		414220	N
5 BOROUGH VISION PLAN - FEBRUARY	252.00		9-01-20-701-028	B	OTHER PROF/CONSULTANT SERVICES	01/07/19	04/03/19		412851	N
	413.00									
Vendor Total:	413.00									
03215 UNUM LIFE INSURANCE										
19-00141 01/17/19 2019 LIFE INSURANCE				B						
4 2019 LIFE INSURANCE MARCH	227.70		9-01-23-735-029	B	OTHER CONTRACTUAL ITEMS	01/17/19	04/03/19		MARCH 2019	N
Vendor Total:	227.70									
03589 DELL MARKETING LP										
18-01455 11/14/18 computer-PLANNING BRD										
1 computer-PLANNING BRD	1,065.42		8-01-21-720-053	B	OFFICE EQUIPMENT	11/14/18	04/03/19		10299863809	N

Vendor # Name	PO #	PO Date	Description	Amount	Contract Charge	PO Type Account	Acct Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice	1099 Excl
03589	DELL MARKETING LP				Continued								
	18-01467	11/16/18	DELL LATITUDE 3590										
	1		DELL LATITUDE 3590	2,184.28	8-01-25-747-029		B OTHER CONTRACTUAL ITEMS	R	11/16/18	04/03/19		10291363072	N
			Vendor Total:	3,249.70									
03666	VERIZON -3070534												
	19-00447	03/27/19	201-307-0534 PUBLIC ASSISTANCE										
	1		201-307-0534 PUBLIC ASSISTANCE	44.03	9-01-27-790-076		B TELEPHONE CHARGES	R	03/27/19	04/03/19		MAR/APR 2019	N
	2		201-307-0534 PUBLIC ASSISTANCE	23.78	9-01-31-827-078		B TELEPHONE - 12 MERCEDES	R	03/27/19	04/03/19		MAR/APR 2019	N
				67.81									
			Vendor Total:	67.81									
03797	HUTTER, LORRAINE												
	19-00434	03/22/19	expenses office										
	1		office expenses	71.94	9-01-20-701-036		B OFFICE SUPPLIES	R	03/22/19	04/03/19		EXP. REIMB.	N
	2		office expenses cups	14.07	9-01-20-701-036		B OFFICE SUPPLIES	R	03/22/19	04/03/19		EXP. REIMB.	N
				86.01									
			Vendor Total:	86.01									
<hr/>													
Total Purchase Orders: 66    Total P.O. Line Items: 122    Total List Amount: 3,107,360.16    Total Void Amount: 0.00													

Totals by Year-Fund							
Fund Description	Fund	Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND 2018 BUDGET	8-01	17,592.82	0.00	17,592.82	0.00	0.00	17,592.82
CURRENT FUND 2019 BUDGET	9-01	3,058,898.42	0.00	3,058,898.42	0.00	0.00	3,058,898.42
BOA ESCROW ACCOUNTS	E-08	29,799.50	0.00	29,799.50	0.00	0.00	29,799.50
OTHER TRUST ACCOUNT	T-03	835.90	0.00	835.90	0.00	0.00	835.90
RECREATION TRUST FUND	T-19	233.52	0.00	233.52	0.00	0.00	233.52
Year Total:		1,069.42	0.00	1,069.42	0.00	0.00	1,069.42
Total of All Funds:		3,107,360.16	0.00	3,107,360.16	0.00	0.00	3,107,360.16



BOROUGH OF MONTVALE

2019 APR 2 AM 9:42

# State of New Jersey

DEPARTMENT OF TRANSPORTATION  
P.O. Box 600  
Trenton, New Jersey 08625-0600

PHILIP D. MURPHY  
*Governor*

DIANE GUTIERREZ-SCACCETTI  
*Commissioner*

SHEILA Y. OLIVER  
*Lt. Governor*

March 25, 2019

The Honorable Michael Ghassali  
Mayor, Montvale  
12 Mercedes Drive  
Montvale, NJ 07645

Dear Mayor Ghassali:

I am pleased to inform you that Montvale has been selected to receive funding from the New Jersey Department of Transportation's (NJDOT) Fiscal Year 2019 Municipal Aid Program for the Various Streets Project in the amount of \$207,000.

NJDOT's Municipal Aid Program is a very competitive program. This year the Department received 681 applications requesting more than \$377.9 million. There is \$161.25 million available in funds from the Transportation Trust Fund (TTF) supported by the State gas tax.

As part of the Department's Commitment to Community, NJDOT provides statewide assistance for local governments for improvements to and preservation of the local transportation network, this network makes up about 90 percent of New Jersey's roadways. The successful completion of your project will help achieve this goal and provide your constituents and everyone that uses local roads a transportation system that provides the mobility they deserve.

Should you have any questions regarding your grant, please contact the NJDOT Local Aid District Office in your area.

District 1 - Mt. Arlington - 973-601-6700  
District 2 - Newark - 973-877-1500

District 3 - Trenton - 609-530-5271  
District 4 - Cherry Hill - 856-486-6618

Again, thank you for your support of this program and good luck with your project.

Sincerely,

Diane Gutierrez-Scaccetti  
Commissioner

cc: Municipal Clerk, Municipal Engineer

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