

**PUBLIC MEETING
MINUTES**

The Public 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 Dieter Koelling, led the Pledge of Allegiance to the Flag, and roll call was taken.

OPEN PUBLIC MEETING STATEMENT

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

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

ROLL CALL:

Councilmember Arendacs
Councilmember Curry -absent
Councilmember Gloeggler

Councilmember Koelling
Councilmember Lane - absent
Councilmember Russo-Vogelsang - absent

PUBLIC HEARING:**BERGEN COUNTY TRUST FUND GRANT APPLICATION 2019/Park Development**

The Borough Engineer explained this public hearing is for a proposed project located at Memorial Drive for synthetic turf bocce ball courts which will include two courts, installation, bordering and grading. Total cost of the project is approximately \$90,000, the grant request is 50% of the cost (\$45,000). Cost to the borough is approximately \$45,000.

PUBLIC HEARING OPEN MEETING TO THE PUBLIC:

A motion to open the meeting to the public by Councilmember Koelling; seconded by Councilmember Arendacs - all ayes

Carolee Adams, 14 Murray Road

She feels the cost of \$90,000 is steep and for the borough to pay \$45,000. Initially this was created and built by an Eagle Scout project under \$6,000.

PUBLIC HEARING CLOSE MEETING TO THE PUBLIC:

A motion to close the meeting to the public by Councilmember Koelling; seconded by Councilmember Arendacs - all ayes

ORDINANCES:

PUBLIC HEARING ORDINANCE NO. 2019-1470 BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE BOROUGH OF MONTVALE, IN THE COUNTY OF BERGEN, NEW JERSEY, APPROPRIATING \$2,475,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,351,250 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 \$2,475,000, and further including the aggregate sum of \$123,750 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 \$2,351,250 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>
Undertaking of the Road Improvement Program, including all work and materials necessary therefor and incidental thereto.	\$1,300,000	\$1,235,000	10 years
Acquisition of equipment for the Police Department, including all related costs and incidentals thereto.	\$50,000	\$47,500	10 years
Improvements to various fields throughout the Borough, including all work and materials necessary therefor and incidental thereto.	\$425,000	\$403,750	15 years
Acquisition of vehicles and equipment for the Fire Department, including all related costs and incidentals thereto.	\$200,000	\$190,000	5 years
Various improvement to municipal buildings and grounds, including all work and materials necessary therefor and incidental thereto.	<u>\$500,000</u>	<u>\$475,000</u>	15 years
TOTAL:	<u>\$2,475,000</u>	<u>\$2,351,250</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, unless such bond anticipation notes are permitted to mature at such later date in accordance with applicable law. 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 or other applicable 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 11.46 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 \$2,351,250, and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$750,000 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 the 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.

A motion Introduced for second reading Ordinance No 2019-1470 by Councilmember Gloeggler; seconded by Councilmember Koelling; Clerk read by title only.

Motion to open meeting to public by Councilmember Koelling; seconded by Councilmember Gloeggler - All ayes

NO PUBLIC COMMENT

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

Motion to adopt on Second and Final Reading in Bergen Record by Councilmember Koelling seconded by Councilmember Gloeggler - All ayes on a roll call vote – Mayor Ghassali voted as well

MEETING OPEN TO PUBLIC:

Agenda Items Only

Motion to open meeting to the public by Councilmember Koelling; seconded by Councilmember Arendacs – all ayes

Carolee Adams, Murray Road

She mentioned that some of her comments from the April 30, 2019 meeting were omitted and would like them added to the minutes. In particular, that the first Thursday in May is designated as National Day of Prayer and she honored that day by visiting 15 houses of worship in the area calling it a “church and temple prayer crawl” to pray for their protection. Please refer back to the April 30 meeting for the full comments.

Motion to close meeting to the public by Councilmember Koelling; seconded by Councilmember Arendacs – all ayes

MEETING CLOSED TO PUBLIC:

Agenda Items Only

MINUTES:

April 30, 2019

A motion to accept minutes by Councilmember Gloeggler; seconded by Councilmember Koelling
– all ayes As amended

MINUTES CLOSED/EXECUTIVE SESSION:

April 30, 2019

A motion to accept minutes by Councilmember Gloeggler; seconded by Councilmember Koelling
– 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.

111-2019 Authorize Release of Escrow/1 Magnolia Avenue/Block 702/Lot 2/Zisan Kahya

WHEREAS, Zisan Kahya, 440 Tenaflly Road, Tenaflly, NJ 07670 has requested release of escrow for Block 702; Lot 2, for escrow posted for 440 Tenaflly Road, Montvale, NJ; and

WHEREAS, the Borough Engineer and other Borough professionals take no exception to the release; and

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Montvale the amount of \$288.75 is hereby released to Zisan Kahya, 440 Tenaflly Road, Tenaflly, NJ 07670; and

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

112-2019 Authorize Release of Escrow/1 Phillips Parkway/Block 3201/Lot 1/Reckitt Benckiser

WHEREAS, Reckitt Benckiser, 399 Interpace Parkway, Parsippany, NJ 07054 has requested release of escrow for Block 3201; Lot 1, for escrow posted for 1 Phillips Parkway, Montvale, NJ; and

WHEREAS, the Borough Engineer and other Borough professionals take no exception to the release; and

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Montvale the amount of \$1,065.30 is hereby released to Reckitt Benckiser, 399 Interpace Parkway, Parsippany, NJ 07054; and

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

113-2019 Authorize Release of Escrow/6 & 9 Pennsylvania Avenue/Block 1505/Lot 1/ & Block 713 Lot 12/ D. Kaczala

WHEREAS, Donna Kaczala, Montvale, NJ 07645 has requested release of escrow for Block 1505/Lot 1 & Block 713 Lot 12, for escrow posted for 6 & 9 Pennsylvania Avenue, Montvale, NJ; and

WHEREAS, the Borough Engineer and other Borough professionals take no exception to the release; and

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Montvale the amount of \$6,952.83 is hereby released to Donna Kaczala, 18 Serrell Drive, Montvale, NJ 07645; and

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

114-2019 Trust Fund Application Municipal Endorsing Resolution

WHEREAS, the Bergen County Open Space, Recreation, Floodplain Protection, Farmland & Historic Preservation Trust Fund ("County Trust Fund"), provides matching grants to municipal governments

and to nonprofit organizations for assistance in the development or redevelopment of outdoor municipal recreation facilities; and,

WHEREAS, the Borough of Montvale desires to further the public interest by obtaining a matching grant of \$45,000.00 from the County Trust Fund to fund the following project: Memorial Drive Synthetic Turf Bocce Ball Courts; and,

WHEREAS, the governing body/board has reviewed the County Trust Fund Program Statement, and the Trust Fund Municipal Program Park Improvement application and instructions, and desires to make an application for such a matching grant and provide application information and furnish such documents as may be required; and,

WHEREAS, as part of the application process, the governing body/board received held the required Public Hearing to receive public comments on the proposed park improvements in the application on May 14, 2019; and,

WHEREAS, the County of Bergen shall determine whether the application is complete and in conformance with the scope and intent of the County Trust Fund; and,

WHEREAS, the applicant is willing to use the County Trust Fund in accordance with such rules, regulations and applicable statutes, and is willing to enter into an agreement with the County of Bergen for the above named project and ensure its completion on or about the project contract expiration date.

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

1. That it is hereby authorized to submit the above completed project application to the County by the deadline of **May 20th, 2019**, as established by the County; and,
2. That, in the event of a County Trust Fund award that may be less than the grant amount requested above, Mayor and Council of the Borough of Montvale has, or will secure, the balance of funding necessary to complete the project, or modify the project as necessary; and,
3. That Mayor and Council of the Borough of Montvale is committed to providing a dollar for dollar cash match for the project; and,
4. That only those park improvements identified and approved in the project application, its Trust Fund contract, or other documentation will be considered eligible for reimbursement.
5. That Mayor and Council of the Borough of Montvale agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project; and,
6. That this resolution shall take effect immediately.

115-2019 Authorize Refund of Recreation Program/Summer Camp/C. Duck

BE IT RESOLVED, the below individual is hereby granted a refund for: Summer Camp

Summer Camp \$355.15 – Carolyn Duck
76 Magnolia Avenue
Montvale, NJ 07645

116-2019 Authorize Refund of Recreation Program/Tennis Lessons/J. Shah

BE IT RESOLVED, the below individual is hereby granted a refund for: Tennis Lessons

Tennis \$ 160.00 Jinal Shah
7 Prospect Avenue
Montvale, NJ 07645

117-2019 Award Purchase/ 2 Police Vehicles/State Contract #A88729/2019 Municipal Budget Purchases/Hertrich Fleet Service, Inc. (T2776)

WHEREAS, in the year 2019 the Mayor and Council approved two tax exempt State Contract 2019 Dodge Chargers 4 dr. Sedans Police RWD LDDE48 acquisition of vehicles; and

WHEREAS, the Borough of Montvale authorized the payments in the amount of \$48,795.00 for the two vehicles; and

WHEREAS, payment shall be made to Hertrich Fleet Services, Inc. 1427 Bay Road, Milford, DE 19963; and

NOW, THEREFORE, BE IT RESOLVED, the Chief Financial Officer has certified that funds are available and certification is attached to the original of this resolution.

NOW THEREFORE, BE IT FURTHER RESOLVED, the Mayor and Council authorize the purchase of these specified vehicles which documentation is attached to the original of this resolution.

118-2019 Award Professional Service Contract /Engineering Services /Construction Observation Services/2019 Roadway Improvement Program/Maser Consulting

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 2019 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 16, 2019 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: Construction Observation and Bidding For Improvement To Various Roads/2019 Road Improvement Program
- 3) The cost not to exceed shall be \$145,000.00. 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.

WHEREAS, the payment of these funds is subject to the adoption of Ordinance No. 2019-1470 and the 20 days after publication as provided by the Local Bond Law.

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.

119-2019 Authorize Purchase/Installation/Replacement Stair Tread Covering/12 Mercedes Drive

WHEREAS, the Borough of Montvale have deemed is necessary for safety measures to re-tread and tiles various areas at the municipal complex stairways; and

WHEREAS, Borough of Montvale's Buildings and Grounds solicited proposals attached to the original of this resolution two proposals had been received and reviewed; and

WHEREAS, after review of proposal it is the recommendation to obtain the services of Carpet World, Flooring Center, 671 Route 17, Paramus, NJ 07652 in the amount of \$18,246.00, which is made part of this resolution and outlines the install; and

WHEREAS, N.J.S.A. 40A:11-6.1 states the following: Award Of Purchases, Contracts Or Agreements: for all purchase/contracts that in the aggregate are less than the bid threshold but 15 percent or more of that amount, the contracting unit shall award the contract after soliciting at least two competitive quotations, if practicable.

WHEREAS, Borough of Montvale quotation threshold is in the amount of \$6,000; and
WHEREAS, the bidding threshold within the Borough of Montvale is currently \$40,000 which exempts this purchase from competitive bidding.

WHEREAS, funding has been established in the 2019 municipal budget buildings and grounds budget for this purpose; and

WHEREAS, the Municipal Finance Officer has certified funds are available as outlined in the Certification of Funds attached to the original of this Resolution; and

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

That the contract for this service be awarded to Carpet World in the amount of \$18,246.00.

Introduced by Councilmember Koelling; seconded by Councilmember Gloeggler - a roll call vote was taken - all ayes

120-2019 A Resolution Awarding a Professional Services Contract to Piazza & Associates, Inc. in Connection with the Affordability Assistance Program

WHEREAS, the Borough of Montvale has a need to procure professional services in connection with the Borough's Affordability Assistance Program; and

WHEREAS, the Borough of Montvale has received a proposal (the "Proposal") from Piazza & Associates, Inc. ("Piazza") to provide the necessary services to the Borough; and

WHEREAS, the funding for said contract shall come from the Borough's Affordable Housing Trust Fund; and

WHEREAS, the Borough is desirous of awarding this contract to Piazza in accordance with the terms set forth in the Proposal, subject to approval and execution of a formal contract acceptable to the Borough; and

WHEREAS, although the value of this contract is not anticipated to be in excess of \$15,000 (the Borough's pay-to-play threshold), this contract has been awarded under the "alternative process" pursuant to *N.J.S.A. 19:44A-20.4 et seq.* (the "Pay-to-Play Law"), and has been awarded to Piazza based upon the merits and abilities of Piazza to provide the services necessary; and

WHEREAS, although this contract has been awarded under the "alternative process," Piazza has completed and submitted a Business Entity Disclosure Certification which certifies that Piazza has not made any reportable contributions (\$300 or more) to a political or candidate committee in the Borough of Montvale with the elected officials in the previous one year, and that the contract will prohibit Piazza from making any reportable contributions (\$300 or more) through the term of the contract; and

WHEREAS, the *Local Public Contracts Law, N.J.S.A. 40A:11-5*, requires the resolution authorizing the award of contracts for professional services without competitive bids and the contract itself to be made available for public inspection; and

WHEREAS, pursuant to *N.J.S.A. 40A:11-5*, public notice of this contract award shall be published in the official newspaper of the Borough in accordance with applicable law; 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 professional services contract is hereby awarded for housing rehabilitation services in accordance with the terms and conditions set forth in the Proposal, as follows:

Contractor:

Piazza & Associates, Inc.
Princeton Forrestal Village
216 Rockingham Row
Princeton, NJ 08540

In the amount of:

Initial Program Set-up:	\$500
Cost Per Recertification Application	\$250
Reimbursement at cost for postage and advertising	

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk are hereby directed, authorized and empowered to execute a contract consistent with the provisions and intent of this Resolution, subject to approval of same by the Borough Attorney.

BE IT FURTHER RESOLVED that the Borough Clerk shall publish notice of this contract award in the official newspaper of the Borough, in accordance with *N.J.S.A. 40A:11-5*.

Introduced by Councilmember Koelling; seconded by Councilmember Arendacs - all ayes

121-2019 A Resolution of the Borough of Montvale Authorizing an Amendment to the Voluntary Financial Contribution Agreement with Memorial Sloan Kettering Cancer Center

WHEREAS, on June 26, 2015, the Borough and MSKCC entered into a Voluntary Financial Contribution Agreement (the "Agreement") concerning the property designated as Block 2601, Lot 32, on the tax map of the Borough, also known as 225 Summit Avenue, Montvale, New Jersey (the "Property"); and

WHEREAS, pursuant to the Agreement, MSKCC agreed to make certain voluntary financial payments to the Borough in recognition of the services and benefits received by MSKCC from the Borough despite the Property's exemption from real property taxes; and

WHEREAS, the Agreement originally anticipated that the Property would be exempt from real property taxes starting on January 1, 2018; and

WHEREAS, the Property did not qualify and become exempt from real property taxes until January 1, 2019; and

WHEREAS, as a result thereof, MSKCC has been paying real property taxes on the Property on the full assessed value thereof since its acquisition of the Property; and

WHEREAS, the Agreement contemplates that MSKCC shall receive a credit towards its voluntary contributions for the real property taxes paid on the Property prior to its qualifying as exempt from real property taxes; and

WHEREAS, the aggregate credit accumulated by MSKCC means that under the Agreement, voluntary contributions would not commence for another six or seven years; and

WHEREAS, in order to ensure financial stability and predictability for both parties, MSKCC and the Borough are desirous of amending the Agreement and spreading out the total net present value of the voluntary contributions and credits over the term of the Agreement.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Montvale that the Mayor, Borough Clerk, and all other appropriate officials are hereby directed, authorized and empowered to take all steps necessary to effectuate the purposes of this Resolution, including but not limited to the execution of the First Amendment to Voluntary Financial Contribution Agreement, subject to approval as to form by the Borough Attorney.

Introduced by Councilmember Koelling; seconded by Councilmember Arendacs - all ayes

BILLS: Municipal Clerk read the Bill Report.

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

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

COMMITTEE REPORTS:**Council President Gloeggler****Regional Board of Ed**

Adopted budget on April 29 for a total of \$57,588,902 which will result in a tax increase of \$166 per household; enrollment will be slightly down by 15 students.

TV Access

May 15 will be filming new shows of My Montvale and Montvale in Motion; the Memorial Day Parade will be televised and coming soon, residents will be able to stream the station on their phones, computers and tablets.

Troop 5833 painted the red shed and the new benches were installed.

Councilmember Gloeggler gave the report in Councilmember's Curry absence:

Board of Health

BOH would like to recognize the 21 residents, borough staff and librarians who successfully completed the American Heart Association Heart Saver CPR/AED training class. A free informational session on measles will be held at borough hall on June 5 from 6pm-7pm

Chamber of Commerce

Thank you to the Chamber for all of their volunteer efforts for the town of Montvale; the Street Fair is scheduled for June 9 at 10am-5pm, thank you to the many sponsors for this event.

Construction

13 unit Queen project to be fully permitted in May, located off of Kinderkamack Road and Franklin Ave; 26 property maintenance violations were issued in April; 65 letters were sent out to commercial business owners to address the need of CCO's for new tenants; Chuck Batch, our fire official, will be retiring and Tom Dillon will be replacing him.

Seniors

Mother's Day luncheon is scheduled for Thursday, May 16; a trip to the Statue of Liberty and Ellis Island is scheduled for Wednesday, June 26, contact Marie Dineen, President for ticket information; a trip to Vermont is scheduled for September 25-28, for 4 days and 3 nights, contact Rosemarie Kelly for more information.

Councilmember Arendacs**DPW**

Rain has been delaying some of the outside work;

Engineer

Weather permitting, the Pickle ball court on Memorial Drive will be completed next week; Upper Saddle River Road paving is completed; 2019 road paving program is under design to begin sometime in August, roads will be listed on the website; Paragon Drive was repaired prior to the Street Fair.

Councilmember Koelling**Tri-Boro**

Montvale logged: 54 calls; 773 miles; 54.57 hours and 67 crew hours

Volunteers are very much needed

Police

Monthly report included in original minutes; Captain McDowell, through a grant process has received \$6,000 worth of radios at no cost to the borough; had police sergeant promotions;

OEM

Hosted monthly call in session with Bergen County;

125 Anniversary Celebration

This Saturday, May 19 from 3pm-8pm

Mayor's Report

Attended a Mayor's meeting hosted by the League of Municipalities, there is a bill being considered through the Assembly and the Senate to have Zoning Officers and Land Use Administrators to be certified through the State which would require certain classes and taking a state certified test; Passed along an application for a security grant that offers up \$50,000 to Houses of Worship for security purposes. You can find the application on the NJ Department of Homeland Security website under the tab "Interfaith"

ENGINEER'S REPORT:

Andrew Hipolit
Report/Update

List of roads to be paved:

Blue Sky Lane, Timberland Trail, Summertree Way, Upper Saddle River Road, Belnay Lane, Nottingham Court, Waverly Place, Madison Avenue, Westmoreland Ave, Locust Street, Montvale Ave, Cottage Ave, Lark Lane, Wren Way, Eagle Ridge Road

Roads to be micro-surfaced:

Sheppard Drive, Candlelight Drive, Old Lantern Court and Huff Terrace

Councilmember Koelling mentioned about the sidewalk by the Free Church on Akers and Grand, the engineer stated that it was PSEG Gas that did repair work. Mayor Ghassali will try to reach out to PSEG.

ATTORNEY REPORT:

Joe Voytus, Esq.
Report/Update
No Report

UNFINISHED BUSINESS:

a. **Proposed Draft Ordinances/Parking/Akers/Ellsworth Terrace/Hering Road/Maureen Court**

A few residents from Ellsworth, Akers and Highland spoke at length about having no parking on their streets and to also include Terkuile Road as well. They would like no parking from 8am-8pm from Monday through Saturday. Councilmembers agreed to their request. Below is an introduction of an ordinance to reflect their request. A public hearing is scheduled for May 28th.

INTRODUCTION OF ORDINANCE NO 2019-1471 AN ORDINANCE OF THE BOROUGH OF MONTVALE, COUNTY OF BERGEN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 121 OF THE BOROUGH CODE IN ORDER TO PROHIBIT PARKING ON CERTAIN STREETS BETWEEN THE HOURS OF 8 A.M. AND 8 P.M. FROM MONDAY THROUGH SATURDAY

(public hearing 5/28/19)

A motion to Introduce Ordinance **2018-1471** for first reading was made by Councilmember Gloeggler; 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 Gloeggler - all ayes – a roll call vote was taken – all ayes

NEW BUSINESS:

a. Request Authorization To Work On Sunday/Milling & Paving/20 Craig Road/Arcadis
Councilmembers all agreed to allow the work as long as they follow the noise ordinance.

COMMUNICATION CORRESPONDENCE:

None

MEETING OPEN TO THE PUBLIC:

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

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

Motion to open meeting to the public by Councilmember Gloeggler; seconded by Councilmember Koelling
- all ayes

Carolee Adams

This is week is National Policeman's week in Washington, DC and a member of the Montvale police department road a bike to DC; passed along an invitation to attend a seminar entitled "NJ Spotlight Roundtable Affordable Housing in New Jersey: What's Next?" Friday, May 31 from 8am-10:30am located at RWJ Hamilton Center for Health & Wellness, 3100 Quakerbridge Rd Mercerville, NJ; suggested to do a video showing what a clog sewer pipe looks like and to inform the residents what not to flush down their toilets; happy to hear about the Houses of Worship grant that is available; in regards to the possible Congressional run of Mayor Ghassali, wanted to know the process in the event the Mayor wins, who will take his place for the unexpired term; 3 names are submitted from the Republican party as possible candidates to finish out the term, current councilmembers will choose from the list.

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

ADJOURNMENT

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

Meeting was adjourned at 8:56pm

The next Meeting of the Mayor and Council will be held May 28, 2019 at 7:30 p.m.

Respectfully submitted, Fran Scordo, Deputy Municipal Clerk