

**AGENDA  
PUBLIC MEETING  
BOROUGH OF MONTVALE  
Mayor and Council Meeting  
August 11, 2020  
Meeting to Commence 7:30 P.M.  
(No Closed/Executive Session)**

**ROLL CALL:**

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

**ORDINANCES:**

None.

**MEETING OPEN TO PUBLIC:**

Agenda Items Only

**MEETING CLOSED TO PUBLIC:**

Agenda Items Only

**MINUTES:**

July 28, 2020

**MINUTES CLOSED/EXECUTIVE SESSION:**

None.

**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.

- 140-2020 Resolution Awarding a Contract to American Asphalt & Milling Services, LLC  
for the NJDOT FY2020 – Various Streets Improvements Program in the Borough of Montvale
- 141-2020 Amending Resolution No. 21-2020 To Establish Recreation Fees for Year 2020
- 142-2020 Refund Tax Overpayment/Block 805, Lot 1/ 23 Main Street
- 143-2020 Resolution Approving Appropriate Standards for Recreation Department and Montvale Athletic League Coaches and Instructors Including Training and Background Check Requirements

**BILLS:**

**REPORT OF REVENUE:**

**COMMITTEE REPORTS:**

**ENGINEER'S REPORT:**

Andrew Hipolit  
Report/Update

**ATTORNEY REPORT:**

Joe Voytus, Esq.  
Report/Update

**UNFINISHED BUSINESS:**

None.

**NEW BUSINESS:**

- a. Discussion / Draft Resolution / Temporary Outdoor Operating Permits for Gyms, Fitness Centers, Yoga Studios

**COMMUNICATION CORRESPONDENCE:**

None.

**MEETING OPEN TO THE PUBLIC:**

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

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

**MEETING CLOSED TO THE PUBLIC:**

**ADJOURNMENT:**

The next Regular Meeting of the Mayor and Council will be held September 8, 2020 at 7:30 p.m.

**REMINDER: WORK SESSION OF THE M&C CANCELLED AS PER ANNUAL MEETING SCHEDULE**

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

**Subject To Additions And/Or Deletions**

**MINUTES  
WORK SESSION**

The Work Session Meeting of the Mayor and Council was held in the Council Chambers and called to order at 7:33pm. Adequate notification was published in the official newspaper of the Borough of Montvale. 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

Councilmember Koelling

Councilmember Curry

Councilmember Lane

Councilmember Gloeggler

Councilmember Russo-Vogelsang

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

**This is meeting was broadcast by Zoom Tele-Conference and In-Person**

**ORDINANCES:**

**PUBLIC HEARING ORDINANCE NO. ORDINANCE 2020-1482 BOND ORDINANCE** PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE BOROUGH OF MONTVALE, IN THE COUNTY OF BERGEN, NEW JERSEY, APPROPRIATING \$2,250,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,179,250 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 \$2,250,000, including a grant in the amount of \$220,000 expected to be received from the State of New Jersey Department of Transportation Grant (the "\$220,000 State Grant") for the improvement or purpose in Section 3(a)(3) and further including the aggregate sum of \$70,750 as the several down payments for the improvements or purposes required by the Local Bond Law. No down payment is required pursuant to N.J.S.A. 40A:2-11(c) for the improvement or purpose in Section 3(a)(3) since the improvement or purpose in Section 3(a)(3) is being partially funded by the \$220,000 State Grant. Additionally, the Borough previously appropriated a \$207,000 grant from State of New Jersey Department of Transportation for the purpose or improvement in Section 3(a)(2) (the "\$207,000 State Grant" and, together with the \$220,000 State Grant, the "State Grants") and, as a result, no down payment is required for the purpose in Section 3(a)(2) pursuant to N.J.S.A. 40A:2-11(c). The down payment is at least 5% of the improvements or purposes not covered by the State Grants (in the amount of \$1,415,000). 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 and the \$207,000 State Grant previously appropriated, and in anticipation of receipt of the \$220,000 State Grant, negotiable bonds are hereby authorized to be issued in the principal amount of \$2,179,250 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 &amp; Estimated Cost</u>	<u>Estimated Maximum Amount of Bonds &amp; Notes</u>	<u>Period of Usefulness</u>
<b>a) Road Department</b>			
1) The Road Improvement Program, all as set forth a list on file in the Office of the Clerk, including all work and materials necessary therefor and incidental thereto.	\$1,015,000	\$964,250	10 years
2) Improvements Edgren Way, including all work and materials necessary therefor and incidental thereto.	\$297,000 (Additionally to the above-amount, the Borough previously appropriated a \$207,000 State of New Jersey Department of Transportation Grant towards the purpose)	\$297,000	10 years
3) Improvements to Paragon/Phillips Drive, including all work and materials necessary therefor and incidental thereto.	\$538,000 (includes a \$220,000 grant expected to be received from the State of New Jersey Department of Transportation)	\$538,000	10 years

<b>b) <u>Police Department</u></b>	\$62,000	\$58,900	5 years
The acquisition of a sport utility vehicle, including all related costs and expenditures incidental thereto.			
<b>c) <u>Buildings and Grounds</u></b>	\$97,000	\$92,150	15 years
The acquisition and installation of heat coils and a heating, ventilation and air conditioning condenser unit, including all related costs and expenditures incidental thereto and further including all work and materials necessary therefor and incidental thereto.			
<b>d) <u>Office of Emergency Management</u></b>	\$8,000	\$7,600	10 years
The acquisition of radios, including all related costs and expenditures incidental thereto.			
<b>e) <u>PVDPW Department</u></b>	\$233,000	\$221,350	5 years
The acquisition of a sewer truck, including all related costs and expenditures incidental thereto.			
<b>Total</b>	<b><u>\$2,250,000</u></b>	<b><u>\$2,179,250</u></b>	

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

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer; provided that no bond anticipation note shall mature later than one year from its date, 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 9.56 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 \$2,179,250, and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$338,000 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 2020-1482 by Councilmember Russo-Vogelsang; seconded by Councilmember Lane; Clerk read by title only.

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

Carolee Adams

Regarding Ordinance 2020-1482 - Capital improvements/road repair, with major building to occur on Paragon Drive, concerned that expensive repaving now would waste taxpayer funds as heavy duty equipment will destroy new roadwork; Mr. Hipolt, Borough Engineer, replied by saying whenever there is a capital project or private project, they have to apply for a permit to move soil and that permit will give them guidelines to follow.

Jarret Schumacher

Ask about the interest rates on the bonds; Councilmember Lane stated rates are stable; the clerk added that this ordinance is being re-adopted because of The Bergen Record made an error in the advertisement and Bond Counsel advised to re-advertise.

Motion to close meeting to the public by Councilmember Lane; seconded by Councilmember Roche - All ayes

Motion to adopt on Second and Final Reading in The Bergen Record by Councilmember Lane; seconded by Councilmember Koelling - All ayes on a roll call vote

**MINUTES:**

July 14, 2020

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

**CLOSED/EXECUTIVE MINUTES:**

None

**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.

**133-2020 Refund Tax Overpayment / Block 1002, Lot 6.26, C0026 / 126 Green Way**

**WHEREAS**, a resolution authorizing the Borough of Montvale to refund an overpayment of taxes for the property located at 126 Green Way, also known as Block 1002, Lot 6.26, C0026;

**WHEREAS**, a duplicate payment was made by the mortgage company; and

**NOW, THEREFORE BE IT RESOLVED**, by the Mayor and Council of the Borough of Montvale, County of Bergen, New Jersey, that the Tax Collector be and is hereby authorized to refund Janet Ramos, 169 Price Court, West New York, NJ 07093 in the amount of \$2,872.00

**134-2020 Authorize Hiring/EC Secretary/E. Riccardi**

**WHEREAS**, the Montvale Environmental Commission desires to hire a part-time secretary in the Borough of Montvale; and,

**WHEREAS**, Ellen Riccardi has met the qualifications for this position, agrees to the terms and conditions of employment, and has completed a satisfactory background investigation; and

**NOW THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Montvale, County of Bergen, State of New Jersey that the above named individual is hereby appointed to the position of Part-time Environmental Commission Secretary, effective August 3, 2020.

**135-2020 Bergen Brookside/Contract/One Two Year Extension/Towing Services**

**WHEREAS**, the Borough of Montvale has a need to designate an official police towing service for the Borough of Montvale; and

**WHEREAS**, consistent with the New Jersey Local Public Contract Law, N.J.S.A. 40A:11-1, et seq., the Borough of Montvale did previously award a contract to Bergen Brookside Towing Corp. ("Brookside") in April of 2018, after a public solicitation; and

**WHEREAS**, pursuant to the terms of the Contract and N.J.S.A. 40A:11-15, the Borough and Brookside are entitled to and desire to extend the Contract for an additional two (2) years; and

**WHEREAS**, the Borough has determined that Brookside has been performing its services in an effective and efficient manner; and

**WHEREAS**, the fees in the Contract with Brookside shall remain the same for this two-year extension; and

**WHEREAS**, all other terms and conditions of the Contract shall remain the same.

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

- Duration

The duration of the Contract with Brookside shall be extended by mutual agreement of the parties for two (2) additional years, or until April 30, 2022.

- Compensation

The fees to be charged shall remain the same as is set forth in the parties' original agreement.

- Other Provisions

All other provisions of the Agreement shall remain the same.

- Authorization

The Mayor and Borough Clerk are hereby directed, authorized and empowered to execute all documents necessary to effectuate the provisions and purposes of this Resolution, subject to approval as to form by the Borough Attorney.

**136-2020 Execution of Agreement With PVRHS District Board of Education/Special Police Officer/ SLEO Contract 2020/2021**

**WHEREAS**, the State of New Jersey has created a new class of Special Police Officers known as Special Police Officer III (SLEOIII) specifically and solely for the purpose of school security as outlined in NJSA 40A:14-146.10, 40A:14-146.11, 40A:14-146.14, and 40A:14-146.16; and

**WHEREAS**, the Borough of Montvale (the "Borough") and the Pascack Valley Regional School District (the "District") Board of Education (the "Board") agree that having security personnel that are police officers and specifically trained for school security is a best practice for the safety and security of the students and staff at Pascack Hills High School; and

**WHEREAS**, the Borough and the Board agree that school security is of the utmost importance to create a safe learning environment for students; and

**WHEREAS**, the Borough and the Board desire to enter into an agreement concerning the hiring by the Borough and placement of SLEO IIIs in Pascack Hills High School; and

**WHEREAS**, the Borough and the Board have negotiated an agreement concerning same that is acceptable to the Chief of Police, a copy of which is on file with the Municipal Clerk.

**NOW, THEREFORE, BE IT RESOLVED** that the agreement entitled "AGREEMENT CONCERNING THE HIRING AND PLACEMENT OF SPECIAL POLICE OFFICER IIS IN



PASCACK HILLS HIGH SCHOOL BY AND BETWEEN THE BOROUGH OF MONTVALE AND PASCACK VALLEY REGIONAL SCHOOL DISTRICT" is hereby approved, and the Mayor and Borough Clerk are hereby authorized to execute same in substantially the form negotiated, subject to approval as to form by the Borough Attorney; and

**BE IT FURTHER RESOLVED** that the Mayor, Borough Clerk, and all other appropriate officials are hereby authorized and empowered to take all steps necessary and appropriate to effectuate the purposes of this Resolution.

**137-2020 Authorize Refunds/Various Escrow Accounts/Inactive Accounts**

**WHEREAS**, an audit was conducted of older escrow funds posted by various individuals and entities with the Borough of Montvale for various projects; and

**WHEREAS**, the Borough professionals take no exception to the release of the escrows on list attached to the original of this resolution for release of escrows; and

**BE IT RESOLVED**, by the Mayor and Council of the Borough of Montvale that the Municipal Treasurer is hereby directed to refund these escrows.

**138-2020 Governor's Council on Alcoholism & Drug Abuse Fiscal Grant Cycle July 2020-June 2025**

**WHEREAS**, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

**WHEREAS**, The Borough Council of the Borough of Montvale, County of Bergen, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and,

**WHEREAS**, the Borough Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

**WHEREAS**, the Borough Council has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Bergen;

**NOW, THEREFORE, BE IT RESOLVED** by the Borough of Montvale County of Bergen, State of New Jersey hereby recognizes the following:

1. The Borough Council does hereby authorize submission of a strategic plan for the Montvale Municipal Alliance grant for **fiscal year 2021** in the amount of:
 

DEDR	\$ 3126.15
Cash Match	\$ 781.54
In-Kind	\$ 2344.61
2. The Borough Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

**139-2020 Authorize Change Order No. 1 / Clear Span Fabric Salt Shed Structure**

**WHEREAS**, The Borough of Montvale awarded a contract on September 10, 2019 to ClearSpan having offices at 1395 John Fitch Boulevard South Windsor, CT 06074, under the Sourcewell Cooperative Purchasing Agreement; and

**WHEREAS**, the original contract amount is \$48,670.62 via Resolution #182-2019; and

**WHEREAS**, the Borough Engineer, in a letter dated July 15, 2020, which is attached to the original of this resolution has been monitoring the project and recommends in detail Change Order #1 in the amount of \$12,780.00; and

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

Total Contract Amount	\$48,670.62	Resolution 182-2019
Change Order #1	\$12,780.00	Resolution 139-2020
Adjusted Total Amount	\$61,450.62	

**NOW THEREFORE BE IT RESOLVED**, By the Governing Body of the Borough of Montvale authorize Change Order #1 in the amount of \$12,780.00

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

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

Motion to pay bills by Councilmember Lane; seconded by Councilmember Roche - all ayes

**ENGINEER'S REPORT:**

Andrew Hipolit

Report/Update

a. NJDOT/Bid Results/Determination/Base Bid/Alternate A/Alternate B/Award

Received bids, with the lowest bidder which includes the base bid, alternate A & B totaling \$427,896.28

b. LaTrenta Field Turf Update

The turf is down, the sprinklers will be repaired, roughly 45 days of work, hoping to be completed by mid-September

c. Egren Way, DOT Project

Curbing is complete, milling and paving will be done in a few weeks to be completed by mid-August

d. 2020 Road Improvement Program

Paving is complete; have monies leftover to do three more streets, Moulton, Conrad and part of Hickory Hill.

e. Salt Shed Installation

Base work is all completed; a change order is needed for additional blocks to place the structure on.

**ATTORNEY REPORT:**

Joe Voytus, Esq.

Report/Update

No Report

Councilmember Arendacs wanted to give clarification regarding 138-2020, wanted to acknowledge the Montvale PD in receiving this grant. It brings awareness to students regarding drugs and alcohol

**UNFINISHED BUSINESS**

Mayor Ghassali spoke regarding the Diversity Committee, the members are as follows:

Amaka Auer, Yun Ah Choi, Mariam Khan, Vidya Kulkarni, Alyssa Linardic, Riley Solomon, Elizabeth Gloeggler, Monika Wadhwa, Santa Wierzbowski; with Lisa Dent, Recreation Director and Councilmember AnnMarie Russo-Vogelsang as Liaison

**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.

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

Mike Weaver

Sent in correspondence regarding a concept regarding the use of the basketball courts to allow community groups and/or residents to reserve court times so you can offer children a basketball season, while leaving time slots for other members of the community to use the courts.

Carolee Adams

Mentioned that this council meeting is like a "coming out party" to be here in person; Mrs. Adams spoke at the BOE Zoom meeting of July 23<sup>rd</sup>, stating thanks to 4 Pascack Valley mayors for their written concerns regarding the Board's removals of PV and PH names/mascots ... and, that Superintendent Gundersen stated the Cowboy logo at PHHS would NOT be removed; Questioned the Mayor's lack of transparency quickly introducing a Diversity Resolution without prior posting to the public; Mrs. Adams mentioned once again about "age" missing from the "diversity" of the Resolution resulting in "age discrimination"; As Councilman Arendacs complimented the MPD's Alcohol and Drug Abuse Grant, Carolee referenced "Unshattered" - a creative enterprise for Hoving Home grads recovering from addictions who create "upcycled" items made from such as military/police uniforms, patriotic, bridal gowns, etc., Mrs. Adams showed some items that were made from retired uniforms from West Point; adding that how many residents in town are using time at home to discard items they cannot sell or use and which she will share on Facebook, too; lastly, Mrs. Adams mentioned that there is a "Cowboy Channel" #246 on FIOS.

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

Councilmember Curry asked for clarification regarding the Diversity resolution being on the website; she agreed with Carolee Adams regarding "Unshattered" it is a fine organization;

**ADJOURNMENT:**

Motion to adjourn by Councilmember Lane; seconded by Councilmember Arendacs – all ayes

Meeting adjourned at 8:10pm

The next Regular Meeting of the Mayor and Council will be held August 11, 2020.

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

**BOROUGH OF MONTVALE  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION NO. 140-2020**

**RE: Resolution Awarding a Contract to American Asphalt & Milling Services, LLC for the NJDOT FY2020 – Various Streets Improvements Program in the Borough of Montvale**

**WHEREAS**, the Borough of Montvale has a need to procure construction services for the NJDOT FY2020 – Various Streets Improvements Program in the Borough; and

**WHEREAS**, the Borough of Montvale, in accordance with the laws of the State of New Jersey, publicly advertised for the receipt of bids under specifications for the NJDOT FY2020 – Various Streets Improvements Program; and

**WHEREAS**, six (6) bids were received on July 17, 2020; and

**WHEREAS**, after receipt and review of the three (3) lowest bids received, the Borough of Montvale has determined that American Asphalt & Milling Services, LLC is the lowest responsible bidder for this contract, for the Base Bid plus Alternates "A" and "B"; and

**WHEREAS**, the Chief Financial Officer of the Borough has certified that funds have been appropriated and are available for this purpose, a copy of said certification attached to the original copy of this Resolution.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Montvale that a contract is hereby awarded as follows:

**Contractor**

American Asphalt & Milling Services, LLC  
96 Midland Avenue  
Kearny, New Jersey 07032

**Contract Amount**

Base:	\$193,258.80
Alternate "A":	\$117,490.90
Alternate "B":	\$117,146.58
<b>TOTAL:</b>	<b>\$427,896.28</b>

**BE IT FURTHER RESOLVED** that the Mayor and Borough Clerk are hereby directed, authorized and empowered to execute all documents necessary to effectuate the purposes of this Resolution, consistent with the Borough's bid specifications and applicable law, subject to approval as to form by the Borough Attorney.

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

**Adopted: August 11, 2020**

ATTEST:

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

APPROVED:

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

Acct # C-04-55-482-A05

# BOGGIA BOGGIA BETESH & VOYTUS, L.L.C.

COUNSELLORS AT LAW  
71 MT. VERNON STREET  
RIDGEFIELD PARK, NJ 07660

PHILIP N. BOGGIA\*  
PRISCILLA M. BOGGIA  
WILLIAM R. BETESH  
JOSEPH W. VOYTUS\*\*

\* ALSO MEMBER OF N.Y., FLA, D.C. BAR &  
CERTIFIED CIVIL TRIAL ATTORNEY

\*\*ALSO MEMBER OF N.Y. BAR

TEL: (201) 641-0006

FAX: (201) 641-6649

E-MAIL: [philip@boggialaw.com](mailto:philip@boggialaw.com)

[priscilla@boggialaw.com](mailto:priscilla@boggialaw.com)

[williambetesh@boggialaw.com](mailto:williambetesh@boggialaw.com)

[jwvoytus@boggialaw.com](mailto:jwvoytus@boggialaw.com)

6 August 2020

via email only  
Mayor and Council  
Borough of Montvale  
12 Mercedes Drive  
Montvale, New Jersey 07645

**RE: Montvale NJDOT FY2020 – Various Streets Program**  
**Review of Bids and Recommendation of Award**

Dear Mayor and Council,

At the request of the Borough Administrator, I have reviewed the three (3) lowest bids received for the Montvale NJDOT FY2020 – Various Streets Program. The three lowest bids were received from American Asphalt & Milling Services, LLC, DLS Contracting, Inc. and AJM Contractors, Inc.

This bid provided both a Base Bid and Alternates "A" and "B." A spreadsheet documenting compliance with the bid requirements is attached. After review of all bids it appears that American has submitted all required documentation and is therefore eligible for an award of this contract as the lowest responsible and responsive bidder for either the Base Bid or the Base Bid plus either or both of the Alternate Bids. Please do not hesitate to contact me if you have any questions or wish to discuss this matter further.

Very truly yours,

*/s Joseph W. Voytus*

Joseph W. Voytus

Enclosure

cc: Maureen Iarossi-Alwan, Administrator/Clerk (via email only)

**Borough of Montvale**

**NJDOT FY2020 - Various Streets Program**

<b>Bid Document</b>	<b>American</b>	<b>DLS</b>	<b>AJM</b>
<b>Bid Proposal</b>	X	X	X
<b>Bid Bond</b>	X	X	X
<b>Consent of Surety</b>	X	X	X
<b>Acknowledged Receipt of Addenda</b>	X	X	X
<b>Stockholder Statement of Ownership</b>	X	X	X
<b>Non-Collusion Affidavit</b>	X	pending	X
<b>Experience Statement</b>	X	X	X
<b>Site Visit Acknowledgment</b>	X	X	X
<b>Subcontractor List</b>	X	X	X
<b>Subcontractor Experience Statement</b>	X	X	X
<b>Equipment List</b>	X	X	X
<b>Federal Anti-Drug Plan</b>	X	X	X
<b>Iran Investment Certification</b>	X	X	X
<b>Affirmative Action Affidavit</b>	X	X	X
<b>ADA Affidavit</b>	X	X	X
<b>Public Works Contractor Certificate</b>	X	X	X
<b>PRICING</b>			
<b>BASE</b>	\$193,258.80	\$211,268.25	\$225,647.50
<b>ALTERNATE A</b>	\$117,490.90	\$125,680.75	\$125,197.20
<b>ALTERNATE B</b>	\$117,146.58	\$125,309.75	\$124,255.20
<b>BASE + ALTERNATE A</b>	\$310,749.70	\$336,949.00	\$350,844.70
<b>BASE + ALTERNATE B</b>	\$310,405.38	\$336,578.00	\$349,902.70
<b>BASE + ALTERNATES A AND B</b>	\$427,896.28	\$462,258.75	\$475,099.90
<b>COMPLIANT?</b>	YES	Pending	YES



Engineers  
Planners  
Surveyors  
Landscape Architects  
Environmental Scientists

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

July 23, 2020

**VIA EMAIL**

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

Re: Contract Award Recommendation  
2020 NJDOT Paragon & Philips  
Borough of Montvale, Bergen County, NJ  
**MC Project No. MVB-615**

Dear Ms. Iarossi-Alwan:

On Friday, July 17, 2020, public bids were received for the 2020 NJDOT Paragon Drive & Philips Parkway road improvement projects. Six (6) contractors submitted bid proposals, and attached is the bid tabulation sheet, which summarizes the individual bid proposals.

Based on our review of the submitted bid proposals, we recommend the award of the project to American Asphalt & Milling Services, LLC, 96 Midland Avenue, Kearny, NJ 07032 in the amount of \$427,896.28, which includes the Base Bid for Philips Parkway from Grand Avenue to Mercedes Drive (\$193,258.80), Alternate Bid 'A' (\$117,490.90) for Paragon Drive from Grand Avenue north to No. 5 Paragon, and Alternate Bid 'B' (\$117,146.58) which includes Paragon Drive north to the former A&P property (which will be improved following the completion of the Toll Brothers/Village Springs development). Note that the NJDOT awarded a Grant to the Borough in the amount of \$220,000.00.

Our recommendation is subject to the approval of bid documents by the Mayor and Council and certification of funds by the Borough.

If you have any questions on this matter, please feel free to contact me.

Very truly yours,

MASER CONSULTING P.A.

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

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

ARH/cd/ljb

Customer Loyalty through Client Satisfaction

**BOROUGH OF MONTVALE  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION NO. 141-2020**

**RE: Amending Resolution No. 21-2020 To Establish Recreational Fees for Year 2020**

**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

<u>Program Name</u>	<u>Session Length</u>	<u>Resident Fee</u>	<u>Non-Resident Fee</u>
<b>30+ Basketball</b>	Sept-May	\$75	\$95
<b>Adult Soccer</b>	10 weeks	\$15	\$20
<b>Golf Instruction- TGA</b>	6 weeks	\$105	\$125
<b>Pickleball Clinic</b>	3 weeks	\$50	\$65
<b>Pickleball Clinic Drop In Fee</b>	1 class	\$20	\$25
<b>Pickleball Program</b>	January-May	\$50	\$75
<b>Summer Camp: Grades 1-5</b>	4 weeks	\$348 per child \$1044 family max	\$408 per child \$1224 family max
<b>Adventure Camp: Grades 6-7</b>	4 weeks	\$450 per child	\$510 per child
<b>Summer Camp Resident/Non-Resident</b>	\$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.		
<u>Program Name</u>	<u>Session Length</u>	<u>Resident Fee</u>	<u>Non-Resident Fee</u>
<b>Extended Day Multisport Camp by TGA During Summer Camp Weeks Only</b>	1 week (2:30-6:30pm)	\$220	\$250



<b>Multisport Camp by TGA</b> After Summer Camp Weeks Conclude and/or During School Breaks	1 week (Half Day)	\$245	\$255
	1 week (Full Day)	\$295	\$305
	1 week (Full Day + After Care)	\$375	\$395
<b>TaeKwon-Do</b>	8 weeks (@ 2 classes per week)	\$120	\$180
<b>Tai Chi</b>	8 weeks	\$80	\$100
<b>Montvale Senior Club Tai Chi Discount:</b>	8 weeks	\$40	\$40
<b>Tennis Lessons</b>	6 weeks	\$80	\$120
	5 weeks	\$65	\$100
<b>Tennis Badges</b>			
Adult (Ages 18-61)	March-December	\$30	\$60
Child (Ages 17 & Younger)	March-December	\$10	\$20
Family Max	March-December	\$50	\$100
Seniors (Ages 62 & Up)	March-December	Free	\$10
		\$10 Fee for Replacement Tennis Badge	
<b>Ultimate Frisbee by TGA</b>	6 weeks	\$100	\$120
<b>Volleyball- Adult</b>	January-May	\$50	\$75
<b>Volleyball- Girls</b>	8 weeks	\$80	\$100
<b>Yoga</b>	8 weeks	\$80	\$100
<b>Yoga Mini Session</b>	4 weeks	\$40	\$50
<b>Youth Theater</b>	September-December	\$10	\$15

**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.

<u>Fields</u>	<u>Fee</u>	<u>Resident Team/Corporation</u>	<u>Non-Resident Team/Corporation</u>
<b>Ballfields:</b> Baseball or Softball (Memorial, Fieldstone or LaTrenta)	Per Season	\$200	\$400
<b>Daily Ballfield Use Only</b>	Per Day	\$50	\$100
<b>Turf Fields:</b> Soccer or Lacrosse (Fieldstone)	Per Hour	\$25	\$50
<p>***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.</p> <p>Turf Field Fees shall not exceed \$7,000 per season for any one organization.</p>			
<b>Tennis Court Group Reservation</b> (Memorial or LaTrenta) ***Two court maximum reservation	Per Day	\$25	\$25

at any one location			
<b>Corporation Event Field Reservation</b> (1 scheduled day plus 2 rain dates)	Per Day	\$200	\$400

**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							
Koelling							
Lane							
Roche							
Russo-Vogelsang							

**Adopted: August 11, 2020**

**ATTEST:**

**APPROVED:**

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

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

**BOROUGH OF MONTVALE  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION NO. 142-2020**

**RE: Refund Tax Overpayment / Block 805, Lot 1 / 23 Main Street**

**WHEREAS**, a resolution authorizing the Borough of Montvale to refund an overpayment of taxes for the property located at 23 Main Street, also known as Block 805, Lot 1;

**WHEREAS**, a duplicate payment was made by the mortgage company; and

**NOW, THEREFORE BE IT RESOLVED**, by the Mayor and Council of the Borough of Montvale, County of Bergen, New Jersey, that the Tax Collector be and is hereby authorized to refund Erin Kirkby, 23 Main Street, Montvale, NJ 07645 in the amount of \$2,742.63.

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

**Adopted: August 11, 2020**

**ATTEST:**

**APPROVED:**

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

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

**BOROUGH OF MONTVALE  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION NO. 143-2020**

**A Resolution Approving Appropriate Standards for Recreation Department and Montvale Athletic League Coaches and Instructors Including Training and Background Check Requirements**

**WHEREAS**, the Municipal Excess Liability Joint Insurance Fund (MEL/JIF) has recommended that the Borough of Montvale institute certain standards for all adult coaches and instructors who work with children during recreation-sponsored activities (including but not limited to organized sports), as well as for adult coaches and instructors of the Montvale Athletic League; and

**WHEREAS**, these standards include, at a minimum:

- 1) Completion of the Rutgers Sports Awareness for Educating Today's Youth (SAFETY) Clinic, which satisfies the "Minimum Standards for Volunteer Coaches Safety Orientation and Training Skills Programs (N.J.A.C. 5:52) and provides partial civil immunity protection to volunteer coaches under the "Little League Law" (N.J.S.A. 2A:62-6 et seq.); and
- 2) Completion of a comprehensive background check, which includes fingerprint identification, checking Megan's Law registration for New Jersey and other states where the individual has previously resided, a credit check, a motor vehicle record check, and a personal and professional references check; background checks that disclose any negative or questionable results must be reviewed and approved by the Borough prior to the individual working with minors; and
- 3) Completion of the online course "Protecting Children from Abuse," offered by the MEL Safety Institute at [www.firstnetcampus.com/meljif](http://www.firstnetcampus.com/meljif).

**WHEREAS**, the Borough of Montvale has determined that it is necessary and appropriate to mandate the above requirements for all adult coaches and instructors for all activities sponsored and/or offered by the Recreation Department and the Montvale Athletic League.

**NOW, THEREFORE, BE IT RESOLVED** that all adult coaches and instructors shall be required to satisfy the standards set forth in the Preamble above, which are hereby adopted and approved.

**BE IT FURTHER RESOLVED** that all background checks shall be required to be completed no less than once every three (3) years; and

**BE IT FURTHER RESOLVED** that the sponsoring organization shall annually re-check and document the Megan's Law directory for New Jersey to make certain that current coaches and instructors are not listed; and

**BE IT FURTHER RESOLVED** that all adults coaches and instructors are required to notify the appropriate organization of an arrest (charged with a misdemeanor or felony) or conviction for an offense within 72 hours of knowledge of the arrest or conviction.

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

**Adopted: August 11, 2020**

ATTEST:

APPROVED:

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

\_\_\_\_\_  
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	\$4,333,347.66	Bill List Wire 8/11/2020
	<u>305,984.69</u>	Wires/Manual Checks
Current TOTAL	4,639,332.35	
Capital	916,423.20	Bill List Wire 8/11/2020
Escrow	8,187.50	Bill List Wire 8/11/2020
Recreation	450.00	Bill List Wire 8/11/2020
Housing Trust	185.10	Bill List Wire 8/11/2020
General Trust	1,634.99	Bill List Wire 8/11/2020
Open Space Trust	1,165.00	Bill List Wire 7/28/2020

*This resolution was adopted by the Mayor and Council of Montvale  
at a meeting held on 8/11/20*

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

Approved: 8/11/20

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

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

ATTEST:

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

**MANUAL/VOID CHECKS - WIRES**  
**August 11, 2020**

<u>Check #</u>	<u>PO #</u>	<u>Date</u>	<u>Transaction/Vendor</u>	<u>Amount</u>
WIRE		7/31/20	Payroll Account-Current	196,265.53
WIRE		7/31/20	Salary Deduction Account	109,556.66
WIRE		7/31/20	FSA Account	162.50
<b>Total</b>				<u>305,984.69</u>

P.O. Type: All

Range: First to Last

Format: Condensed

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	Status	Amount	Void Amount	Contract	PO Type
00019		MUNICIPAL CAPITAL CORPORATION					
20-00022	01/06/20	COPY MACHINE LEASE - MAILROOM	Open	399.00	0.00	B	
20-00023	01/06/20	COPY MACHINE LEASE - POLICE	Open	179.00	0.00	B	
20-00576	05/26/20	WIDE FORMAT COLOR COPIER	Open	444.00	0.00	B	
				1,022.00			
00027		BT SPECIALTIES					
20-00714	06/24/20	Folder Certificate Holders	Open	678.00	0.00		
00046		COUNTY OF BERGEN, TREASURER					
20-00121	01/16/20	2020 COUNTY TAXES	Open	1,257,820.00	0.00	B	
00064		MUNNOS ITALIAN DELI					
20-00801	07/07/20	ELECTION FOOD 6-7-2020	Open	173.70	0.00		
00097		CABLEVISION					
20-00915	07/24/20	CABLEVISION - FIRE DEPARTMENT	Open	194.96	0.00		
001001		ALL TRAFFIC SOLUTIONS					
20-00888	07/17/20	PD LFP BATTERY	Open	401.00	0.00		
00104		MONTVALE BOARD OF EDUCATION					
20-00015	01/06/20	LOCAL SCHOOL TAXES 2020	Open	1,415,320.00	0.00	B	
00113		FEDICK, ANDREW					
20-00931	07/30/20	FEDICK CLOTHING REIMB	Open	90.75	0.00		
00114		CORBI PRINTING CO. INC.					
20-00743	06/30/20	CASE JACKETS & LABELS	Open	428.00	0.00		
00116		VERIZON					
20-00936	07/30/20	VERIZON - FIRE DEPARTMENT	Open	277.99	0.00		
00125		NORTHWEST BERGEN REGIONAL					
20-00137	01/22/20	2020 HEALTH SERVICES	Open	4,730.17	0.00	B	
00135		PASCACK VALLEY MAYORS' ASSOC					
20-00863	07/13/20	PASCACK VALLEY MAYORS ASSOC	Open	466.88	0.00		
00137		PASCACK VALLEY REGIONAL HS DST					
20-00014	01/06/20	REGIONAL SCHOOL TAXES 2020	Open	1,253,890.90	0.00	B	
00186		PRIMEPAY, LLC					
20-00037	01/07/20	2020 FSA FEES	Open	115.50	0.00	B	
00215		TOWNSHIP OF RIVER VALE					
20-00016	01/06/20	PASCACK VALLEY DPW 2020	Open	149,681.50	0.00	B	

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
00247 MONTVALE FREE PUBLIC LIBRARY								
	20-00123	01/16/20	2020 QUARTERLY BUDGET PAYMENT	Open	37,055.50	0.00		B
00258 ROCKLAND ELECTRIC COMPANY								
	20-00938	07/31/20	ROCKLAND ELECTRIC - JULY 2020	Open	3,600.49	0.00		
	20-00950	08/05/20	ROCKLAND ELECTRIC - AUGUST	Open	8,701.65	0.00		
	20-00951	08/05/20	ROCKLAND ELECTRIC - JULY 2020	Open	2,825.97	0.00		
	20-00954	08/05/20	ROCKLAND ELECTRIC - JULY 2020	Open	160.42	0.00		
					15,288.53			
00292 HIGHWAY TRAFFIC SUPPLY								
	20-00847	07/09/20	FIELD SIGNAGE - FIELDSTONE	Open	50.50	0.00		
00375 BOROUGH OF PARK RIDGE								
	20-00906	07/23/20	GOOSETOWN TRIBORO UPGRADES	Open	4,641.93	0.00		
00554 BERGEN MUNI EMPL. BENEFITS FUND								
	20-00127	01/22/20	2020 HEALTH BENEFITS	Open	60,846.00	0.00		B
00607 AMERICAN LOCKER								
	20-00598	06/01/20	PD PISTOL LOCKER WALL MOUNT	Open	546.00	0.00		
00709 MARQUES, MEGAN								
	20-00816	07/07/20	REFUND - 2020 SUMMER CAMP	Open	450.00	0.00		
00731 MASER CONSULTING P.A.								
	18-00982	07/26/18	ENVIRONMENTAL SERVICES	Open	2,728.75	0.00		B
	19-00947	07/03/19	OBSERVATION 2019 ROADWAY IMPRO	Open	350.00	0.00		B
	19-01004	07/17/19	LATRENTA FIELD IMPROV.-CONSTRU	Open	7,408.75	0.00		B
	20-00307	02/28/20	ENGINEER RETAINER 2020	Open	450.00	0.00		B
	20-00426	04/14/20	2020 ROAD IMPROVEMENT PROGRAM	Open	34,182.50	0.00		B
	20-00687	06/18/20	2020 BC MUNICIPAL PROGRAM PARK	Open	1,507.50	0.00		B
	20-00787	07/06/20	EDGREN WAY & RAMAPO RD IMPROV	Open	7,225.00	0.00		B
	20-00895	07/20/20	ESCROW PAYMENTS	Open	8,187.50	0.00		
	20-00904	07/23/20	MUNICIPAL ENGINEERING REVIEW	Open	262.00	0.00		
	20-00905	07/23/20	MUNICIPAL ENGINEERING REVIEW	Open	350.00	0.00		
	20-00922	07/27/20	MUNICIPAL ENGINEERING REVIEW	Open	344.00	0.00		
	20-00935	07/30/20	MUNICIPAL ENGINEERING	Open	1,588.75	0.00		
					64,584.75			
00737 NORTHWEST BERGEN CENTRAL								
	20-00020	01/06/20	2020 DISPATCH SERVICES FEE	Open	49,630.00	0.00		B
00762 HARBORTOUCH								
	20-00866	07/14/20	COURT CREDIT CARD - JUNE 2020	Open	47.92	0.00		
00766 ROBERTS & SON INC.								
	20-00862	07/10/20	REPAIR OF M-1 - KUSSMAUL CHARG	Open	1,003.30	0.00		
00776 SESHOLTZ, KENNETH								
	20-00913	07/24/20	ANNUAL MEMBERSHIP DUES - 2020	Open	249.00	0.00		



Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
00889 J & B LOCK AND ALARM	20-00837	07/07/20	Tennis Court Magnet Lock	Open	1,165.00	0.00		
00896 GIAMMARINO, MICHAEL	20-00019	01/06/20	2020 INTERPRETER SERVICES	Open	150.00	0.00		B
00954 DAKOTA EXCAVATING CONTRACTORS	19-01796	12/31/19	LA TRENTA FIELD IMPROVEMENTS	Open	196,781.06	0.00		B
01132 COOPERATIVE COMMUNICATIONS, INC.	20-00185	01/30/20	201-391-5700 BORO PHONE 2020	Open	2,001.29	0.00		B
	20-00855	07/10/20	VOIXIS TELEPHONE	Open	406.00	0.00		
					2,407.29			
01134 RESERVE ACCOUNT	20-00117	01/16/20	2020 POSTAGE METER REFILL	Open	800.00	0.00		B
01155 APPLIED CONCEPTS, INC.	20-00740	06/29/20	PD RADAR UNIT FOR NEW TAHOE	Open	3,002.25	0.00		
01454 TMDE CALIBRATION LABS, INC.	20-00860	07/10/20	PD RADAR CALIB REPAIR	Open	137.00	0.00		
01464 SURETAN, EDWARDS & NOLAN	17-00879	08/02/17	SPECIAL COAH COUNSEL	Open	1,156.00	0.00		B
01472 D.L.S. CONTRACTING, INC.	20-00683	06/18/20	2020 ROAD IMPROVEMENT PROGRAM	Open	664,744.89	0.00		B
01510 GUICO, JOHN	20-00933	07/30/20	REIMB VEST ARMOR & OUTER	Open	1,107.30	0.00		
	20-00934	07/30/20	REIMB CLOTHING & TRAINING	Open	639.68	0.00		
					1,746.98			
01593 AMERICAN LAWN SPRINKLER CO.	20-00607	06/01/20	SPRINKLER REPAIR MEMORIAL	Open	908.00	0.00		
01665 RITE WAY AUTOMATED GATE ACCESS	20-00857	07/10/20	PD GARAGE DOOR OPENERS	Open	400.00	0.00		
01760 UNITED PARCEL SERVICE	20-00953	08/05/20	UPS CHARGES - JULY 2020	Open	182.09	0.00		
01763 BOB RUGGIERI TREE SERVICE	20-00737	06/29/20	FALLEN BORO TREE REMOVAL	Open	750.00	0.00		
01767 VERIZON	20-00919	07/27/20	VERIZON - POLICE DEPARTMENT	Open	170.64	0.00		
01828 CGP&H, LLC	18-01010	08/02/18	PROF. HOUSING REHAB. SERVICES	Open	185.10	0.00		B

August 7, 2020  
01:19 PM

Borough of Montvale  
Bill List By Vendor Id

Page No: 4

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
01833 MC GEE, HEATHER (PETTY CASH)	20-00901	07/22/20	PD PETTY CASH REIMBURSEMENTS	Open	235.68	0.00		
01849 NEW JERSEY FIRE EQUIPMENT CO.	20-00390	04/03/20	SCOTT 40MM ADAPTER & P100 HEPA	Open	585.00	0.00		
	20-00623	06/03/20	N95 PARTICULATE RESPIRATOR	Open	78.00	0.00		
					663.00			
01882 PRESTIGE BUSINESS PRODUCTS, INC	20-00883	07/17/20	PD TONER CARTRIDGES	Open	1,859.00	0.00		
02141 REGAN, ROBERT T., ESQ.	20-00374	03/13/20	2020 RETAINER	Open	3,750.00	0.00		B
02408 MCDOWELL DOUGLAS	20-00882	07/17/20	PD REIMB MCDOWELL	Open	382.07	0.00		
02426 VERIZON WIRELESS	20-00937	07/30/20	VERIZON - AUGUST 2020	Open	356.09	0.00		
03060 TRI-STATE TECHNICAL SERVICES	20-00024	01/07/20	2020 ADOBE SOFTWARE LEASE	Open	36.38	0.00		B
	20-00025	01/07/20	2020 COMPUTER MAINTENANCE	Open	739.59	0.00		B
	20-00026	01/07/20	2020 MICROSOFT WEB EXCHANGE	Open	400.00	0.00		B
	20-00918	07/24/20	ZOOM COURT - AUGUST 2020	Open	15.99	0.00		
	20-00920	07/27/20	LOGITECH WEBCAMS	Open	430.00	0.00		
					1,621.96			
03084 WESLEY SICOMAC DAIRY	20-00099	01/14/20	2020 MILK DELIVERY	Open	34.99	0.00		B
03148 COUNTY OPEN SPACE TRUST FUND	20-00122	01/16/20	2020 COUNTY OPEN SPACE TAXES	Open	55,451.85	0.00		B
03215 UNUM LIFE INSURANCE	20-00118	01/16/20	2020 LIFE INSURANCE	Open	475.20	0.00		B
03573 BELSON OUTDOORS, LLC	20-00844	07/08/20	PET WASTE BAGS - REFILL	Open	53.50	0.00		
03682 CRUISE, E. K.	20-00887	07/17/20	PD REIMB CLOTHING ALLOWANCE	Open	276.74	0.00		
03683 PIERRI, JASON	20-00886	07/17/20	PD REIMB CLOTHING ALLOW PIERRI	Open	419.97	0.00		
03727 STAPLES INC	20-00736	06/29/20	PD OFFICE SUPPLIES	Open	172.81	0.00		
	20-00846	07/08/20	office supplies	Open	343.35	0.00		
	20-00889	07/20/20	HP PRINTER ALL IN ONE -FINANCE	Open	408.51	0.00		
					924.67			

August 7, 2020  
01:19 PM

Borough of Montvale  
Bill List By Vendor Id

Page No: 5

Vendor # Name							
PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
<hr/>							
03858	SZABO, JASON E.						
20-00884	07/17/20	PD REIMB SZABO TASER SAFE	Open	122.06	0.00		
<hr/>							
04008	GASTON, SCOTT						
20-00902	07/22/20	REIMB CLOTHING ALLOWANCE	Open	395.59	0.00		
<hr/>							
Total Purchase Orders:		84	Total P.O. Line Items:	0	Total List Amount:	5,261,393.45	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 2020 0-01		4,332,191.66	0.00	4,332,191.66	0.00	0.00	4,332,191.66
CURRENT FUND 2019 9-01		1,156.00	0.00	1,156.00	0.00	0.00	1,156.00
CAPITAL FUND C-04		916,423.20	0.00	916,423.20	0.00	0.00	916,423.20
BOA ESCROW ACCOUN E-08		8,187.50	0.00	8,187.50	0.00	0.00	8,187.50
OTHER TRUST ACCOU T-03		1,820.09	0.00	1,820.09	0.00	0.00	1,820.09
OPEN SPACE TRUST T-14		1,165.00	0.00	1,165.00	0.00	0.00	1,165.00
RECREATION TRUST T-19		450.00	0.00	450.00	0.00	0.00	450.00
Year Total:		3,435.09	0.00	3,435.09	0.00	0.00	3,435.09
Total of All Funds:		5,261,393.45	0.00	5,261,393.45	0.00	0.00	5,261,393.45

**DRAFT**

**BOROUGH OF MONTVALE  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION NO. 144-2020**

**DRAFT**

**A Resolution Authorizing Temporary Outdoor Operating Permits for Gyms, Fitness Centers, Yoga Studios and Other Similar Exercise Facilities in the Borough of Montvale and Setting Forth a Procedure for Obtaining Said Permits**

**WHEREAS**, gyms, fitness centers, yoga studios and other similar exercise facilities are not currently permitted to operate indoors as a result of the current COVID-19 pandemic and certain Executive Orders pertaining to same; and

**WHEREAS**, the Borough of Montvale recognizes the hardship placed upon these business and would like to establish a temporary procedure to allow such businesses to operate in certain parking areas as approved by the Site Plan Review Committee, similar to the procedure established for temporary outdoor restaurant seating.

**NOW, THEREFORE, BE IT RESOLVED** that effective immediately, the Borough hereby adopts the following procedure for the issuance of Temporary Outdoor Operating Permits for gyms, fitness centers, yoga studios and other similar exercise facilities in the Borough of Montvale:

1. Temporary Outdoor Operating Permits (hereinafter "Permits") shall be issued by the Zoning Officer.
2. Permit Applications shall be submitted to the Land Use Administrator on a form approved by the Borough.
3. The Application Form shall require, at a minimum, the following information:
  - a. Name, address, email, cell phone and owner(s) of the Applicant
  - b. Name, address and owner(s) of the property (if different than the Applicant) and consent of the property owner to the Application
  - c. Copy of most recent approved Site Plan for the property
  - d. A drawing, survey or sketch showing the proposed Outdoor Operating Area, which shall only be permitted in a portion of a parking lot or parking garage, including proposed set-up of equipment, and the location and size of any tents, fencing, barriers, etc. **Please note that all equipment must be stored inside overnight and may not be kept outside.**
  - e. A narrative summary describing in detail the problems that may be generated by the proposed Outdoor Operating Area (e.g., diminished parking, encroachment on set-backs, increased outdoor lighting, increased noise, traffic flow, patron safety) and the manner in which the Applicant intends to address these problems
  - f. Proof of compliance with all requirements established by the CDC, the Governor and/or the State of New Jersey pertaining to such facilities or the Outdoor Operating Area, including but not limited to social distancing requirements, masks and/or face coverings, and the sanitizing of equipment.
  - g. Proof of insurance covering the proposed Outdoor Operating Area and the intended use of the property.
  - h. A statement acknowledging that nothing in this Resolution or in the issuance of any Permit pursuant to this Resolution shall be considered a land use approval pursuant to the Municipal Land Use Law, N.J.S.A. 40:55D-1, et seq., nor shall any Permit be deemed to authorize the use

of any Outdoor Operating Area past October 31, 2020.

- i. A statement acknowledging the following: Tents may not exceed 40'x40' in size. Tents may not have sides and must be open-air. Open flames are not permitted underneath tent structures. Outdoor Operating Areas may not have electrical service, extension cords or "wired" lighting without separate approval from the Building Department and compliance with all applicable requirements.
  - j. A statement acknowledging that failure to comply with the terms and conditions of any Permit, or with any of the requirements established by the CDC, the Governor and/or the State of New Jersey, may result in the Borough revoking the Permit and closing the Outdoor Operating Area
4. Upon receipt of a completed Application, the Land Use Administrator shall refer the Application to the following officials and/or departments or their designees (the "Reviewing Entities") for a review and recommendation:
  - a. Planning Board Site Plan Review Committee
  - b. Police Department
  - c. Fire Department
  - d. Board of Health
  - e. Borough Engineer
  - f. Any other official that the Land Use Administrator deems necessary to assist the Site Plan Review Committee.
5. The Reviewing Entities shall review the Application in order to determine that the business has demonstrated that allowing the Outdoor Operating Area is safe for both the customers and the public. The Reviewing Entities shall work with Applicants to reach reasonable accommodations to assist such businesses to obtain a Permit from the Borough, and they shall make any recommendations deemed necessary to protect the health, safety and welfare of the public.
6. The Reviewing Entities shall review the Application and the proposed Outdoor Operating Area and either recommend to the Zoning Officer the approval, denial or revision of the Application. The approval of an Application shall set forth all terms and conditions of approval.
7. Upon receipt of the recommendation of approval by all Reviewing Entities, the Zoning Officer shall issue a Permit to the Applicant. All terms and conditions set forth by any Reviewing Entities with a recommendation of approval shall become conditions on the issuance of a Permit by the Zoning Officer.
8. There shall be no fee for a Permit Application.
9. The hours of operation of any Temporary Outdoor Operating Area shall be limited to 7:00 a.m. to 10:00 p.m.
10. All Permits issued pursuant to this Resolution and procedure shall terminate on October 31, 2020.
11. Nothing in this Resolution or in the issuance of any Permit pursuant to this Resolution shall be considered a land use approval pursuant to the Municipal Land Use Law, N.J.S.A. 40:55D-1, et seq., nor shall any Permit be deemed to authorize the use of any Outdoor Operating Area past October 31, 2020.
12. All applicants seeking approval of permanent outdoor operating areas shall apply to the Planning Board in accordance with existing procedures.

**BE IT FURTHER RESOLVED** that a copy of this resolution shall be forwarded to the Chamber of Commerce to alert them of the Temporary Outdoor Operating Permit option for gyms, fitness centers, yoga studios and other similar exercise facilities.

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

**Adopted: August 11, 2020**

ATTEST:

APPROVED:

---

Maureen Iarossi-Alwan  
Municipal Clerk

---

Michael Ghassali  
Mayor