

**AGENDA
PUBLIC MEETING
BOROUGH OF MONTVALE
Mayor and Council Meeting
September 8, 2020
Regular Meeting to Commence 7:30 P.M.
Closed Executive Session to Commence 7:00 P.M**

CLOSED/EXECUTIVE SESSION:

Motion to move into Executive Session as provided for by Resolution No. 15-2020 adopted on January 1, 2020 and posted on the bulletin board in the Municipal Building:

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

Attorney/Client Privilege/Acquisition of Property

1. Proposed Acquisition of Property

Minutes to be disclosed as per the Open Public Meetings Act and Resolution No. 15-2020 matters discussed will be disclosed to the public when such matters are finally determined and there is no reason to prohibit the public disclosure of information relating to such matters.

ROLL CALL:

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

APPOINTMENT ALTERNATE PLANNING BOARD MEMBER: Dr. Javid Huseynov

UPDATE: Environmental Commission Chairman: Robert Hanrahan

PROCLAMATION: Montvale Athletic League U12 Girls Softball Team Champions

ORDINANCE:

INTRODUCTION ORDINANCE NO. 2020-1485 AN ORDINANCE ADOPTING A REVISION AND CODIFICATION OF THE ORDINANCES OF THE BOROUGH OF MONTVALE, COUNTY OF BERGEN, STATE OF NEW JERSEY

(Public Hearing 9-29-2020)

INTRODUCTION ORDINANCE NO. 2020-1486 AN ORDINANCE TO AMEND ORDINANCE NO. 2020-1477 TO PROVIDE FOR AND DETERMINE THE RATE, AMOUNT AND METHOD OF PAYMENT OF COMPENSATION TO PERSONS HOLDING CERTAIN OFFICES AND POSITIONS OF EMPLOYMENT IN THE BOROUGH OF MONTVALE, COUNTY OF BERGEN AND STATE OF NEW JERSEY

(Public Hearing 9-29-2020)

MEETING OPEN TO PUBLIC:

Agenda Items Only

MEETING CLOSED TO PUBLIC:

Agenda Items Only

MINUTES:

August 11, 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.

- 145-2020 Special Item Of Revenue And Appropriation - Chapter 159
- 146-2020 Appointment Regular Member / Montvale Fire Department / Justin Mack
- 147-2020 Authorize Hiring / Full Time Building Inspector / Construction Department / Robert Sherrow
- 148-2020 Authorize Refunds/Various Escrow Accounts/Inactive Accounts
- 149-2020 Award Professional Service Contract /Construction Observation Services//Maser Consulting
- 150-2020 Approving the Bylaws of the Bergen County Municipal Joint Insurance Fund
- 151-2020 A Resolution Awarding a Contract to Key Tech Laboratories for Core Sampling and Testing/
NJDOT State Aid 2019 Program Road Improvements Program

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. Request Cub Scout Event Outdoor Camping/Overnight/Vacant Lot/One Memorial Drive
- b. Certificate of Determination & Award/Bond Anticipation Notes

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 29, 2020 at 7:30 p.m.

*****Disclaimer*****

Subject To Additions And/Or Deletions



Borough of Montvale

Proclamation

Honoring Montvale Athletic League 12U Softball Team

WHEREAS, the Montvale Athletic League 12U Softball Team, was crowned Bergen County Girls Summer Travel League Champions; under coaches Tom Kelly, Rob Brinkman and Mike Costantino; and

WHEREAS, by their extraordinary efforts, this dynamic team has banked nine wins and one loss during the series that lasted through the month of July. Going into the semifinals were Montvale, Highlands, Park Ridge, Westwood, with Montvale and Park Ridge squaring off in the finals on August 7.

WHEREAS, it's been a season like no other with Covid-19 pandemic, blackout and thunderstorm (mid game) the excellent performance, dedication and commitment of these young ladies Hannah Brinkman, Ciara Camarena, Ava Costantino, Olivia Delgado, Giulia DiSalvo, Elizabeth Huang, Lily Kelly, Reese Lauricella, Taylor Pawlyk, Emily Rennie, and Kira Zizzo, and their coaching staff, have proven to be a source of admiration and inspiration.

NOW, THEREFORE, the Borough Council and I, Michael N. Ghassali, Mayor of the Borough of Montvale, County of Bergen, State of New Jersey, honor the MAL 12U Softball team and coaching staff for their outstanding achievements and commend them for their display of sportsmanship and leadership.

Michael N. Ghassali, Mayor

Dated

**BOROUGH OF MONTVALE
ORDINANCE NO. 2020-1485**

NOTICE IS HEREBY GIVEN that the following Ordinance was introduced and passed on the first reading at the regular meeting of the Mayor and Council on the 8th day of September 2020, and that said Ordinance will be taken up for further consideration for final passage at a regular meeting of the Mayor and Council to be held on the 29th day of September 2020, at 7:30 pm or as soon thereafter as said matter can be reached, at which time and place all persons who may be interested therein will be given an opportunity to be heard concerning same

Maureen Iarossi Alwan, Municipal Clerk
Borough of Montvale

**AN ORDINANCE ADOPTING A REVISION AND CODIFICATION OF THE
ORDINANCES OF THE BOROUGH OF MONTVALE, COUNTY OF BERGEN, STATE
OF NEW JERSEY**

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

Section 1. Code adopted; existing ordinances continued.

Pursuant to N.J.S.A. 40:49-4, the ordinances of the Borough of Montvale of a general and permanent nature adopted by the Mayor and Council of the Borough of Montvale, as revised and codified and consisting of Chapters 1 through 400, together with an Appendix, are hereby approved, adopted, ordained and enacted as Parts I and II of the Code of the Borough of Montvale, hereinafter referred to as the "Code." The provisions of the Code, insofar as they are substantively the same as those of the ordinances in force immediately prior to the enactment of the Code by this ordinance, are intended as a continuation of such ordinances and not as new enactments. This ordinance and the Code adopted hereby shall supersede and replace the 1966 Code of the Borough of Montvale, as amended and supplemented.

Section 2. Code on file; additions and amendments.

- A. A copy of the Code has been filed in the office of the Borough Clerk, 12 Mercedes Drive, Montvale, New Jersey, and shall remain there for use and examination by the public until final action is taken on this ordinance. Following adoption of this ordinance, such copy shall be certified to by the Clerk of the Borough of Montvale by impressing thereon the Seal of the Borough, as provided by law, and such certified copy shall remain on file in the office of the Borough Clerk, to be made available to persons desiring to examine the same during all times while said Code is in effect.

- B. Additions or amendments to the Code, when adopted in such form as to indicate the intent of the Mayor and Council to make them a part thereof, shall be deemed to be incorporated

into such Code so that reference to the "Code of the Borough of Montvale" shall be understood and intended to include such additions and amendments.

Section 3. Notice; publication.

The Clerk of the Borough of Montvale shall cause notice of the passage of this ordinance to be given in the manner required by law. The notice of passage of this ordinance coupled with filing of the Code in the office of the Borough Clerk as provided in Section 2 of this ordinance shall be deemed, held and considered to be due and legal publication of all provisions of the Code for all purposes.

Section 4. Severability.

Each section of this ordinance and of the Code and every part of each section is an independent section or part of a section, and the holding of any section or part thereof to be unconstitutional, void or ineffective for any cause shall not be deemed to affect the validity or constitutionality of any other sections or parts thereof.

Section 5. Repealer.

- A. Ordinances or parts of ordinances inconsistent with the provisions contained in the Code adopted by this ordinance are hereby repealed; provided, however, that such repeal shall only be to the extent of such inconsistency, and any valid legislation of the Borough of Montvale which is not in conflict with the provisions of the Code shall be deemed to remain in full force and effect.

- B. The following ordinances have been excluded from the Code and are specifically repealed:
 - (1) Former Chapter 8, Article II, Stray Animals, of the 1966 Code, adopted 8-14-1897 by Ord. No. 12.
 - (2) Former Ch. 12, Bicycles, of the 1966 Code, adopted 4-11-1951 by Ord. No. 353.
 - (3) Former Ch. 20, Building Code, of the 1966 Code, adopted 10-14-1975 by Ord. No. 641.
 - (4) Former Ch. 22, Building Design, of the 1966 Code, adopted 9-14-1955 by Ord. No. 390.
 - (5) Former Ch. 25, Conservation Commission, of the 1966 Code, adopted 8-12-1969 by Ord. No. 563.
 - (6) Former Ch. 26, Crime Prevention, of the 1966 Code, adopted 2-25-1895 by Ord. No. 3.

- (7) Former Ch. 38, Art. II, Additional Fees, of the 1966 Code, adopted 12-9-1986, as amended.
- (8) Former Ch. 42, Art. I, General Regulations, of the 1966 Code, adopted 12-12-1967 by Ord. No. 536, as amended 6-10-1969 by Ord. No. 562.
- (9) Former Ch. 62, Minimum Construction Requirements, of the 1966 Code, adopted 1-11-1950 by Ord. No. 341.
- (10) Former Ch. 67, Newsracks, of the 1966 Code, adopted 12-14-1993 by Ord. No. 93-956.
- (11) Former Ch. 72, Oil-Burning Equipment, of the 1966 Code, adopted 6-11-1952 by Ord. No. 360.
- (12) Former Ch. 76 of the 1966 Code, Peace and Good Order: Art. I, Public Safety, adopted 6-13-1972 by Ord. No. 596; and Art. II, Disorderly Conduct, adopted 10-14-1931 by Ord. No. 237.
- (13) Former Ch. 90A, Fieldstone School Recreation Complex, of the 1966 Code, adopted 12-30-2003 by Ord. No. 2003-1213.
- (14) Former Ch. 90B, Recreation, of the 1966 Code, adopted 6-11-2013 by Ord. No. 2013-1376.
- (15) Former Ch. 93, Road Construction, of the 1966 Code, adopted 4-12-1966 by Ord. No. 509.
- (16) Former Ch. 100, Shade Tree Commission, of the 1966 Code, adopted 5-11-1960 by Ord. No. 426.
- (17) Former Ch. 109 of the 1966 Code, Streets and Sidewalks: Art. IV, Bushes and Weeds, adopted 11-13-1897; Art. V, Trees, adopted 8-14-1897; Art. VI, Obstructions, adopted 8-14-1897 by Ord. No. 10.
- (18) Former Ch. 116, Taxes, Art. II, Transportation of Personal Property, of the 1966 Code, adopted 2-13-1952 by Ord. No. 358.
- (19) Former Ch. 124, Water, Art. I, Use Regulations, of the 1966 Code, adopted 7-14-1954 by Ord. No. 385.
- (20) Former Ch. A136, Master Plan, of the 1966 Code, adopted 8-9-1950.
- (21) Former Ch. A138, Sewer Agreement, of the 1966 Code, adopted 4-8-1969 by Ord. No. 559.

Section 6. Ordinances saved from repeal.

The adoption of this Code and the repeal of ordinances provided for in Section 5 of this ordinance shall not affect the following ordinances, rights and obligations, which are hereby expressly saved from repeal:

- A. Any ordinance adopted subsequent to June 30, 2020.
- B. Any right or liability established, accrued or incurred under any legislative provision prior to the effective date of this ordinance or any action or proceeding brought for the enforcement of such right or liability.
- C. Any offense or act committed or done before the effective date of this ordinance in violation of any legislative provision or any penalty, punishment or forfeiture which may result therefrom.
- D. Any prosecution, indictment, action, suit or other proceeding pending or any judgment rendered prior to the effective date of this ordinance, brought pursuant to any legislative provision.
- E. Any franchise, license, right, easement or privilege heretofore granted or conferred.
- F. Any ordinance providing for the laying out, opening, altering, widening, relocating, straightening, establishing of grade, changing of name, improvement, acceptance or vacation of any right-of-way, easement, street, road, highway, park or other public place or any portion thereof.
- G. Any ordinance or resolution appropriating money or transferring funds, promising or guaranteeing the payment of money or authorizing the issuance and delivery of any bond or other instruments or evidence of the Borough's indebtedness.
- H. Ordinances authorizing the purchase, sale, lease or transfer of property or any lawful contract, agreement or obligation.
- I. The levy or imposition of taxes, assessments or charges or the approval of the municipal budget.
- J. The dedication of property or approval of preliminary or final subdivision plats.
- K. All currently effective ordinances pertaining to the rate and manner of payment of salaries and compensation of officers and employees.
- L. Any ordinance adopting or amending the Zoning Map.
- M. Any ordinance relating to or establishing a pension plan or pension fund for municipal employees.

Section 7. Changes in previously adopted ordinances.

- A. In preparing the revision and codification of the Borough's ordinances pursuant to N.J.S.A. 40:49-4, certain minor grammatical and nonsubstantive changes were made in one or more of said ordinances. It is the intention of the Mayor and Council that all such changes be adopted as part of the Code as if the ordinances so changed had been formally amended to read as such.
- B. In addition, the changes, amendments or revisions as set forth in Schedule A attached hereto and made a part hereof are made herewith, to become effective upon the effective date of this ordinance. (Chapter and section number references are to the ordinances as they have been renumbered and appear in the Code.)
- C. Nomenclature changes. Throughout the Code, the following titles have been updated as follows:
 - (1) References to "Municipal Magistrate" are amended to read "Municipal Judge."
 - (2) References to "Land Use Board," "Board of Adjustment," and "Zoning Board of Adjustment" are amended to read "Planning Board."
 - (3) References to "Construction Code Official," "Building Code Official," and "Building Official" are amended to read "Construction Official."
 - (4) References to "Building Inspector" are amended to read "Building Subcode Official."
 - (5) References to "Zoning Enforcement Officer" are amended to read "Zoning Officer."
 - (6) In Chapter 142, Article II, instances of "mechanical amusement game," "automatic amusement game," "amusement game" and "games" are amended to read "automatic amusement device" or "device."
 - (7) Chapter 84 is amended to change references to "patrolman" and "patrolmen" to read "patrol officer(s)"; references to "policeman" and "policemen" are changed to read "police officer(s)."
 - (8) Chapter 362, Article II, is amended to change "tourist lodge or motel" to read "hotel or transient accommodation."
 - (9) Chapter 400 is amended to change references to "affordable households" to read "certified households."

Section 8. Titles and headings; editor's notes.

- A. Chapter and article titles, headings and titles of sections and other divisions of the Code are inserted in the Code and may be inserted in supplements to the Code for the convenience of persons using the Code and are not part of the legislation.

- B. Editor's notes indicating sources of sections, giving other information or referring to the statutes or to other parts of the Code are inserted in the Code and may be inserted in supplements to the Code for the convenience of persons using the Code and are not part of the legislation.

Section 9. Altering or tampering with Code; violations and penalties.

It shall be unlawful for anyone to change, alter or tamper with the Code in any manner which will cause the laws of the Borough of Montvale to be misrepresented thereby. Anyone violating this section shall be subject, upon conviction, to one or more of the following penalties: a fine of not more than \$2,000, imprisonment for not more than 90 days or a period of community service not exceeding 90 days, in the discretion of the Judge imposing the same.

Section 10. When effective.

This ordinance shall take effect immediately upon final passage and publication as provided by law.

ATTEST:

Maureen Iarossi-Alwan, Municipal Clerk

Michael Ghassali, Mayor

INTRODUCED: 9-8-2020

Councilmember	Yes	No
Arendacs		
Curry		
Koelling – absent		
Lane		
Roche		
Russo-Vogelsang		

ADOPTED: 9-29-2020

Councilmember	Yes	No
Arendacs		
Curry		
Koelling		
Lane		
Roche		
Russo-Vogelsang		

BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY

ORDINANCE NO. 2020-1486

NOTICE IS HEREBY GIVEN that the following Ordinance was introduced and passed on the first reading at the regular meeting of the Mayor and Council on the 8TH day of September 2020, and that said Ordinance will be taken up for further consideration for final passage at a regular meeting of the Mayor and Council to be held on the 29th day of September 2020 at 7:30 pm or as soon thereafter as said matter can be reached, at which time and place all persons who may be interested therein will be given an opportunity to be heard concerning same.

Maureen Iarossi Alwan, Municipal Clerk
Borough of Montvale

AN ORDINANCE TO AMEND ORDINANCE NO. 2020-1477 TO PROVIDE FOR AND DETERMINE THE RATE, AMOUNT AND METHOD OF PAYMENT OF COMPENSATION TO PERSONS HOLDING CERTAIN OFFICES AND POSITIONS OF EMPLOYMENT IN THE BOROUGH OF MONTVALE, COUNTY OF BERGEN AND STATE OF NEW JERSEY

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

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

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

	Title	2020 Salary Range
1.	Building Inspector	\$60,000 - 65,000
2.	Fire Prevention Official	\$50,000 - 58,000
3.	Special Police Officers (SLEO)	\$47,000 - 53,000

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

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

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

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

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

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

SECTION 6. This ordinance shall be operative as of January 1, 2020, and salaries paid shall be adjusted in accordance with the terms of this ordinance.

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

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

MICHAEL GHASSALI, Mayor

ATTEST:

MAUREEN IAROSSO-ALWAN, RMC
Municipal Clerk

INTRODUCTION: 9-8-2020

Councilmember	Yes	No
Arendacs		
Curry		
Koelling		
Lane		
Roche		
Russo-Vogelsang		

ADOPTED: 9-29-2020

Councilmember	Yes	No
Arendacs		
Curry		
Koelling		
Lane		
Roche		
Russo-Vogelsang		

**PUBLIC MEETING
MINUTES**

The Public Meeting of the Mayor and Council was held in the Council Chambers and called to order at 7:36 PM. Adequate notification was published in the official newspaper of the Borough of Montvale. Master Sergeant Dieter Koelling led the Pledge of Allegiance.

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 Deputy Municipal Clerk, Fran Scordo

ROLL CALL:

Councilmember Arendacs
Councilmember Curry
Councilmember Koelling

Councilmember Lane
Councilmember Roche
Councilmember Russo-Vogelsang

This meeting was conducted through Zoom teleconference and In-Person.

ORDINANCES:

None

MEETING OPEN TO PUBLIC:

Agenda Items Only

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

NO PUBLIC COMMENT

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

MEETING CLOSED TO PUBLIC:

Agenda Items Only

MINUTES:

July 28, 2020

A motion to accept minutes by Councilmember Lane; seconded by Councilmember Arendacs – 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.

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

WHEREAS, the Borough of Montvale has a need to procure construction services for the NJDOT FY20202 – 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	Contract Amount
American Asphalt & Milling Services, LLC	Base: \$193,258.80
96 Midland Avenue	Alternate “A”: \$117,490.90
Kearny, New Jersey 07032	Alternate “B”: \$117,146.58
	<u>TOTAL: \$427,896.28</u>

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.

141-2020 Amending Resolution No. 21-2020 To Establish Recreation 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

Program Name	Session Length	Resident Fee	Non-Resident Fee
30+ Basketball	Sept-May	\$75	\$95
Adult Soccer	10 weeks	\$15	\$20
Golf Instruction- TGA	6 weeks	\$105	\$125
Pickleball Clinic	3 weeks	\$50	\$65
Pickleball Clinic Drop In Fee	1 class	\$20	\$25
Pickleball Program	January-May	\$50	\$75
Summer Camp: Grades 1-5	4 weeks	\$348 per child \$1044 family max	\$408 per child \$1224 family max

BOROUGH OF MONTVALE

AUGUST 11, 2020

Adventure Camp: Grades 6-7	4 weeks	\$450 per child	\$510 per child
Summer Camp Resident/Non-Resident	\$30 Additional Fee after Registration Period. \$25 late charge for every 15 minutes a child is left under care after camp dismissal. Payment shall be made directly to the Camp Director or Asst. Director and turned over to the Borough of Montvale.		
<u>Program Name</u>	<u>Session Length</u>	<u>Resident Fee</u>	<u>Non-Resident Fee</u>
Extended Day Multisport Camp by TGA During Summer Camp Weeks Only	1 week (2:30-6:30pm)	\$220	\$250
Multisport Camp by TGA 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
TaeKwon-Do	8 weeks (@ 2 classes per week)	\$120	\$180
Tai Chi	8 weeks	\$80	\$100
Montvale Senior Club Tai Chi Discount:	8 weeks	\$40	\$40
Tennis Lessons	6 weeks	\$80	\$120
	5 weeks	\$65	\$100
Tennis Badges			
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	
Ultimate Frisbee by TGA	6 weeks	\$100	\$120
Volleyball- Adult	January-May	\$50	\$75
Volleyball- Girls	8 weeks	\$80	\$100
Yoga	8 weeks	\$80	\$100
Yoga Mini Session	4 weeks	\$40	\$50
Youth Theater	September-December	\$10	\$15

BOROUGH OF MONTVALE

AUGUST 11, 2020

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 1st.

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>
Ballfields: Baseball or Softball (Memorial, Fieldstone or LaTrenta)	Per Season	\$200	\$400
Daily Ballfield Use Only	Per Day	\$50	\$100
Turf Fields: 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. Turf Field Fees shall not exceed \$7,000 per season for any one organization.</p>			
Tennis Court Group Reservation (Memorial or LaTrenta) ***Two court maximum reservation at any one location	Per Day	\$25	\$25
Corporation Event Field Reservation (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 1st, 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.

142-2020 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.

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

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 by the New Jersey State Police which shall include, at a minimum, fingerprint identification, checking Megan's Law registration for New Jersey and other states where the individual has previously resided, a credit check (if the individual may be handling money) and a motor vehicle record check, as well as a personal and professional references check conducted by the sponsoring organization; background checks that disclose any negative or questionable results must be reviewed and approved by an appeals panel established 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/melijif.

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; and

BE IT FURTHER RESOLVED that documentation evidencing proof of compliance with these requirements shall be filed with the Recreation Director; and

BE IT FURTHER RESOLVED that the costs of compliance with such standards shall be borne by the sponsoring organization (Recreation Department or Montvale Athletic League), which may choose to pass some or all of such costs on to the coach or instructor; and

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 adult 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; and

BE IT FURTHER RESOLVED that the Borough reserves the right to modify these requirements from time to time in order to meet legal or insurance requirements or to comply with new procedures established by the Borough Council; and

BE IT FURTHER RESOLVED that for 2020 only, all coaches and instructors shall make application for a background check and comply with all other requirements prior to working with minors.

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

Joe Voytus, Borough Attorney, gave a brief explanation regarding the resolution, stating that borough’s insurance provider has recommended that the Borough institute certain standards for all adult coaches and instructors who work with children as well as for adult coaches and instructors of the Montvale Athletic League. Lisa Dent, Recreation Director, added that this resolution will set forth guidelines for the MAL to due background checks.

BILLS: Municipal Clerk read the Bill Report.

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

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

COMMITTEE REPORTS:

Council President Arendacs

Engineering

2020 road paving program is complete. In addition, we were able to add three more roads to the list which will be completed in September, Moulton Drive, Conrad Court and Heather Ridge Lane; Fieldstone turf was completed, the drainage on the field is being worked on; Philips Parkway and Paragon Drive road paving will start in September; Edgren Way road paving is completed. Installation of the salt shed will begin in September

DPW

Tragic news to report, one of the DPW workers father passed away suddenly as a result of Tropical Storm Isaias, keep the family in your prayers; working around the clock removing debris from the storm as well as helping Orange and Rockland crews; tree contractors will start picking up large tree limbs around town; commend the DPW on another job well done.

Thanked Mayor Ghassali, all OEM staff and councilmembers for keeping the residents informed during the storm. Would like to add many thanks to all the first responders for going above and beyond during the storm.

Councilmember Koelling

Police

Monthly report included in original minutes;

Thanked all the first responders, OEM, Mayor Ghassali and DPW for all their efforts during and after the storm.

Councilmember Curry

Planning Board

Cancelled due to storm

Senior Club

Will start their meetings outside behind the community center

Thanked all first responders for keeping us safe during the storm

TV Access

Will be interviewing John Hogan, Bergen County Clerk and Patty DiCostanzo, Superintendent of Elections regarding the upcoming November Election

Councilmember Roche

Environmental Commission

Pascack Trail was been approved by the DEP, just waiting on the actual permit; Huff Pond dredging is still being processed; met with Bayberry residents, they approved the 6' fence to be installed along their properties and the Trail;

Chamber of Commerce

They are looking into virtual networking events; the Street Fair has been cancelled.

Recreation

Added a new youth theater program, which will be done through Zoom

Regional BOE

Submitted their plans for re-opening the schools with a rotating schedule

Councilmember Lane

Fire Dept

23 fire calls, 2 drills and 1 extra credits; as a result of the storm, they had 25 calls within a five day period, 18 of which were on August 4; 5 trees on houses and 12 wires and/or transformers that were burning; Thanked the fire department and to remind everyone that they are volunteers also thanked OEM. A reminder, if you are running a generator please make sure it is well ventilated.

Councilmember Russo-Vogelsang

Diversity Committee

Was cancelled due to the storm.

BOE

The Administration had a Zoom meeting with the parents, they went over the return to school plan; If anyone has any further questions, please reach out to Dr. Petersen directly.

Would also like to thanked Police, Fire, Tri-boro, OEM and DPW, we appreciate all that they did throughout the storm.

MAYOR

Approximately 800 homes as a result of the storm lost power; thanked Police, Fire, OEM and all who were involved. Frank DiPalma also thanked Mayor and Council for their support throughout the storm. As of tonight there are 3 houses still without power, some roads are still block with downed trees and wires.

ENGINEER'S REPORT:

Andrew Hipolit

Report/Update

Councilmember Curry asked for an update regarding engine breaking; Mr. Hipolit's responses were in auditable.

ATTORNEY REPORT:

Joe Voytus, Esq.
Report/Update

The closing on 26 N Kinderkamack is scheduled for August 12; we are using the Affordable Housing monies to convert the building into two affordable apartments to meet our obligations.

Reminder on September 1 the garbage collection will change to the new hauler and recycling will now be picked up every other week. The full schedule will be on the website in the coming weeks.

UNFINISHED BUSINESS:

None

NEW BUSINESS:

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

144-2020 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, unless authorized by the Property Owner and approved by the Reviewing Entities.**

- 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.

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

Mr. Voytus, Borough Attorney gave a brief explanation that this resolution is similar to what was done regarding outdoor dining. This allows exercise facilities to operate outdoors on a temporary basis.

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 Lane; seconded by Councilmember Curry - all ayes

Carolee Adams

Montvale Strong !!! Thanked all the first responders; NOAA has issued an updated report stating there will be an increase in storms for this year. Suggested to the Mayor to look into speaking with Orange and Rockland if they have a program where residents can purchase generators at a discount.

Jarrett Schumacher

His remarks were in auditable

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

MEETING CLOSED TO THE PUBLIC:

ADJOURNMENT

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

Meeting was adjourned at 8:40pm

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

Respectfully submitted, Fran Scordo, Deputy Municipal Clerk

**BOROUGH OF MONTVALE
RESOLUTION NO. 145-2020**

SPECIAL ITEM OF REVENUE AND APPROPRIATION - CHAPTER 159

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

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

WHEREAS, the Borough of Montvale has been awarded \$100,000.00 from Two Paragon Drive, LLC and wishes to amend its 2020 Budget to include this amount as a revenue;

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Montvale hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2020 in the sum of \$100,000.00 which is now available as a revenue from:

Miscellaneous Revenues:

Special Items of General Revenue Anticipated with
Prior Written Consent of the Director of Local Government
Services:

Public and Private Revenues Off-Set with Appropriations:

Donation: Active and Passive Recreation Enhancements, and

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

General Appropriations

(a) Operations Excluded from "CAPS"

Public and Private Programs Off-Set by Revenues:

Donation: Active and Passive Recreation Enhancements

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

Adopted: September 8, 2020

ATTEST:

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

Michael Ghassali
Mayor

**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 146-2020**

RE: Appointment Regular Member / Montvale Fire Department / Justin Mack

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

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

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

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

Adopted: September 8, 2020

ATTEST:

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

Michael Ghassali
Mayor

**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 147-2020**

RE: Authorize Hiring / Full Time Building Inspector / Construction Department / Robert Sherrow

WHEREAS, the Construction Department desires to hire a full-time employee in the Borough of Montvale in the capacity of Building Inspector; and,

WHEREAS, Robert Sherrow 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 Full-Time Building Inspector, effective September 1, 2020.

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

Adopted: September 8, 2020

ATTEST:

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

Michael Ghassali
Mayor

**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 148-2020**

RE: 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.

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

Adopted: September 8, 2020

ATTEST:

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

Michael Ghassali
Mayor

**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 149-2020**

RE: Award Professional Service Contract /Construction Observation Services//Maser Consulting

WHEREAS, the Borough of Montvale has deemed it necessary to engage the professional services of an Engineer to provide professional services for construction observation services for the FY2020 NJDOT Municipal Philips Parkway & Paragon Drive; and

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

WHEREAS, Maser Consulting, 400 Valley Road, Suite 304, Mt. Arlington, NJ 07856 has submitted a proposal dated August 27, 2020 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/Administration
 - 1) Construction/Observation Administration \$39,500.00
- 3) The cost not to exceed shall be \$39,500.00. The Engineer shall be required to submit itemized bills and payment shall be made based upon services rendered. The rates for this work are in accordance with the hourly contractual agreement with the Borough of Montvale.

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

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

Adopted: September 8, 2020

ATTEST:

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

Michael Ghassali
Mayor

Amount \$ 39,500.00
Account#



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

August 27, 2020

VIA EMAIL

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

Re: **Proposal for Construction Observation Services**
FY2020 NJDOT Municipal Aid Program
Philips Parkway and Paragon Drive
Borough of Montvale, Bergen County
MC Proposal No. MVB-615

Dear Ms. Iarossi-Alwan:

Maser Consulting is pleased to present this proposal for Construction Observation Services for the 2020 NJDOT Grant Program - Roadway Improvements Project. The application for this funding was approved by the Mayor and Council as a Resolution for "Various Streets" and was adopted at the June 26, 2019 meeting as Resolution 143-2019. The NJDOT subsequently notified the Borough that they were eligible for \$220,000.00 in funding for the 2020 fiscal year (see attached).

The Borough authorized Maser Consulting to prepare the Plans and Specifications on April 14, 2020 (Resolution 86-2020). Bids were accepted on July 17, 2020, with American Asphalt & Milling (American) submitting the lowest responsible bid at \$427,896.28 for the Base Bid (Philips Parkway from Grand Avenue to Mercedes Drive), and Alternates A & B (portions of Paragon Drive south of the former A&P property). The bid was awarded to American at the August 11, 2020 meeting in the amount of \$427,896.28. The Contractor has 60-days to complete this project from the Notice to Proceed.

CONSTRUCTION OBSERVATION SERVICES

Maser Consulting will provide Construction Observation services for the 2020 NJDOT Municipal Aid Road Improvements Program. Maser Consulting will utilize the specifications that we developed for this project to monitor the Contractor's performance and enforce compliance with the contract documents and project schedule.

Maser Consulting will provide the Borough with part-time, on-site observation services for the project. Maser Consulting has already held the preconstruction meeting for the project and will maintain observation reports. Maser Consulting will review and prepare Contractor payments, as



well as change orders, as necessary. If the Contractor supplies unacceptable work or material, Maser Consulting will take an immediate course of corrective action on behalf of the Borough.

Maser Consulting will review all submittals for the project, including shop drawings provided by the Contractor. Prior to completion, Maser Consulting will prepare final punch list as created by the Inspector. The punch list will detail any open items along with the anticipated completion deadlines. Upon completion of the punch list items, a final site observation will be scheduled with the Contractor to close out the project. Maser Consulting will prepare the paperwork for project close out and final payment to the Contractor. In addition, Maser Consulting will administer the NJDOT Local Aid process and submit the required items at NJDOT milestones to ensure reimbursement to the Borough.

TOTAL CONSTRUCTION OBSERVATION SERVICES: \$39,500.00

EXCLUSIONS

1. Construction testing;
2. Submission and/or Application to any agencies other than NJDOT Local Aid; and
3. Any other exclusions previously referenced in the scope of services.

CONCLUSION

If the Borough finds this proposal acceptable, please forward a copy of the Resolution authorizing the work to be performed. If you have any questions pertaining to this matter, please do not hesitate to call me.

Thank you for the opportunity to submit this proposal to you.

Very truly yours,

MASER CONSULTING

A handwritten signature in black ink, appearing to read 'A. Hipolit', is written over the printed name.

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

ARH/cd

**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 150-2020**

RE: APPROVING THE BYLAWS OF THE BERGEN COUNTY MUNICIPAL JOINT INSURANCE FUND

WHEREAS, The Borough of Montvale is a member of the Bergen County Municipal Joint Insurance Fund, hereinafter the "FUND"; and

WHEREAS, Recent changes were proposed to the FUND'S bylaws; and

WHEREAS, After a public hearing conducted on March 19, 2020 the Executive Committee of the FUND distributed the proposed bylaw amendment to the Membership for their consideration; and

WHEREAS, These revised bylaws must be ratified by at least three fourths of the member municipalities before they can become effective.

NOW, THEREFORE BE IT RESOLVED, by the governing body of Borough of Montvale that the revised bylaws are hereby ratified.

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

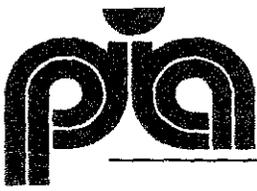
Adopted: September 8, 2020

ATTEST:

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

Michael Ghassali
Mayor



A WORLD INSURANCE
ASSOCIATES LLC COMPANY

August 14, 2020

VIA Electronic and First Class Mail

Ms. Maureen Iarossi-Alwan
Borough Administrator/Clerk
Borough of Montvale
12 Mercedes Drive
Montvale, NJ 07645-1816

**RE: PROPOSED BY-LAW AMENDMENT
BERGEN COUNTY MUNICIPAL JIF**

Dear Maureen:

At their March 2020 Public Meeting, the Executive Committee of the Bergen County Municipal JIF unanimously voted to place a proposed By-Law Amendment to the Membership for consideration and adoption. The proposed Amendment would reverse a prohibition adopted in the early 2000's, that prevented firms from serving as a Risk Management Consultant while also owning a firm serving as a Fund Professional (Executive Director, Third Party Administrator (TPA), etc.).

As the Risk Management Consultant for the Municipality, we felt it appropriate to provide you the benefit of our observation and recommended action.

HISTORICAL BACKGROUND

The existing prohibition in the By-Laws was added in-and-around 2003-'04, when the firm serving as the Executive Director for the Fund (PERMA) was purchased by Conner Strong, who had previously acquired the firm serving as the Safety Director and MEL Underwriting Manager. The concern at the time was the concentration of functions by one firm.

ISSUE

The need for the current Amendment became apparent when the Fund's current Third-Party Administrator (TPA) was purchased by a large regional Brokerage firm earlier this year. Under the current language, the sale prevents the firm serving as a Risk Management Consultant appointed by a Member Municipality from also owning the TPA, which is duly appointed as a Fund Professional by the Executive Committee of the JIF. The pending conflict was referred to the Fund's Operations Committee for review and discussion. After careful deliberation and analysis, it was recommended the prohibition be removed.

PROCESS

Under the rules set forth by the JIF and the regulations for Joint Insurance Funds promulgated by the NJ Department of Banking and Insurance (DOBI), an amendment to the By-Laws must be approved by the Executive Committee of the Fund and then ratified by a minimum of 75% of the Membership within six (6) months of the adopted Resolution of the Executive Committee.

OBSERVATIONS/RECOMMENDATION

At the time, we were fully cognizant of the concerns that led to the prohibition being added to the By-Laws, and in fact, were among those advocating for that prohibition. However, the passage of time has shown us the concern, while well placed, did not materialize with respect to the operation of the Fund. Moreover, the foundation of JIF membership requires each member Municipality appoint a Fund Commissioner, that serves as the Representative on all JIF matters, including the election of the Executive Committee (seven Standing Members and up to four (4) Alternates) that is charged with approval and oversight of all JIF functions and operations. The Fund has a long history (34 years and counting) of active Executive Committee governance and oversight and with assistance from Fund Professionals and Risk Management Consultants, there is no reason to believe removing the amendment would adversely impact that effective leadership and oversight. With that said, during the deliberation of the By-Law Amendment, several Executive Committee members pointed out that a Municipality should have the right to appoint a Risk Management Consultant of their choosing and the Fund should not interfere with a municipal decision.

As a point of reference, we were also invited to participate in the discussion and deliberation of this By-Law Amendment. We would therefore respectfully submit to you the following:

- We have participated and listened to the arguments for and against the By-Law Amendment;
- We have evaluated and weighed the need to maintain the specific right and independence of a Member Municipality to choose their Risk Management Consultant, with the right and need of the Executive Committee to choose the firm they believe, best suited to service the JIF.

In consideration of the above, it would therefore, be our recommendation to APPROVE the By-Law Amendment, as presented.

TIMEFRAME

As previously stated, in accordance with the Bylaws, the JIF must receive a Resolution in support of the By-Law Amendment by the October meeting of the Bergen County JIF. As such, we would request the attached Resolution with this correspondence be provided to the Mayor and Council for consideration at their next Public Meeting. Upon favorable action, please send a certified copy to the Fund Office as well as to our office.

The Municipality may have already taken action. If that is the case, we request you provide our office with a certified copy of the resolution adopted.

Thank you for your time and attention to this important matter and as always, should the Governing Body have any questions or wish to discuss any aspect further, I hope you will not hesitate to contact us.

Sincerely,

PROFESSIONAL INSURANCE ASSOCIATES



Frank Covelli
Senior Vice-President & Managing Director
Public Sector Insurance & Risk Services
FC:fmc

Enclosures (1)

**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 151-2020**

RE: A Resolution Awarding a Contract to Key Tech Laboratories for Core Sampling and Testing/NJDOT State Aid 2019 Program Road Improvements Program

Whereas, the Borough of Montvale's was required to conduct asphalt core testing services for the 2019 NJDOT Road Program Edgren Way & Ramapo Road as required by the NJDOT in order to ensure the pavement has been properly installed prior to the release of final payment; and

Whereas, the Borough Engineer has recommended that the Borough award this contract to conduct these services to KeyTech Laboratories, consistent with the August 4, 2020 Proposal, a copy of which is attached hereto and made a part hereof; and

Whereas, the Chief Financial Officer has certified that sufficient funds have been appropriated and are available for this purpose.

Now, Therefore, Be It Resolved that the Borough of Montvale hereby accepts the Key Tech Proposal, 210 Maple Place, Keyport, NJ 07735 and authorizes the appropriate officials to execute an agreement and/or purchase order for this work.

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

Adopted: September 8, 2020

ATTEST:

APPROVED:

Maureen Iarossi-Alwan
Municipal Clerk

Michael Ghassali
Mayor

Amount \$ 1,450.00
Account#



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

August 6, 2020

VIA E-MAIL

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

Re: Asphalt Coring Quote
2019 NJDOT Road Program
MA-2019-Edgren Way & Ramapo Road
Borough of Montvale, Bergen County, NJ
MC Project No. MVB-010

Dear Ms. Iarossi-Alwan:

Please find the enclosed proposal from Key Tech Laboratories, 210 Maple Place, P.O. Box 48, Keyport, New Jersey, in the amount of \$1,450.00 for asphalt coring services for the referenced project. The core-testing services outlined in this proposal are required by the NJDOT in order to ensure the pavement has been properly installed prior to release of the final payment. Based on our review of the attached, we take no exception to the proposal and recommend the award of the contract for these services as outlined in the attached proposal at the next Mayor and Council meeting.

If you have any questions pertaining to this matter, please do not hesitate to call me.

Very truly yours,

MASER CONSULTING

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

ARH/cd/ljb

Enclosure: KeyTech proposal

R:\Projects\MVB\MVB-010 NJDOT FY2019 - Edgren Way Improvements\Correspondence\OUT\200806_arh_Iarossi-Alwan_Edgren&Ramapo_NJDOT_Coring Proposal_MVB010.docx



210 Maple Place

P.O. Box 48

Keyport NJ 07735

Phone (732)888-8308

Fax (732)888-8307

August 4, 2020

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

**Re: Improvements to Edgren Way and Ramapo Road
NJDOT HMA Core Sampling and Testing, per NJDOT State Aid - 2019
Borough of Montvale – County of Bergen, NJ
Key-Tech Job No.: 20-226**

Bituminous Concrete Core Sampling and Testing Proposal

Dear Mr. Dour,

In follow up to your request, we are pleased to enclose our Proposal of Services pertaining to the above referenced project.

Our laboratory has been inspected and accredited by AASHTO Materials Reference Laboratory since 1990 and we have performed testing services on numerous local aid projects throughout the State of New Jersey.

We appreciate the opportunity to submit our proposal. Should you have any questions please do not hesitate to contact me.

Sincerely,

Douglas K. Reilly
ACI, SAT II
Divisional Manager
KEY TECH LABORATORIES

Email Address: DReilly@keytechlabs.com

August 4, 2020

RE: SCOPE OF SERVICES INCLUDED IN OUR COST ESTIMATE
Project: **Improvements to Edgren Way and Ramapo Road
NJDOT HMA Core Sampling and Testing, per NJDOT State Aid - 2019
Borough of Montvale – County of Bergen, NJ
Key-Tech Job No.: 20-226**

BITUMINOUS CONCRETE CORE SAMPLING

Core sampling performed in accordance with NJDOT Spec. – ASTM/AASHTO procedures.

- Perform random sampling calculations and sample mark out in field.
- Supply drilling unit and labor to obtain samples of finished pavement.
- Filling and compacting sample holes with patch material.

LABORATORY ANALYSIS

Quality Control tests are performed in our AASHTO certified laboratory by a New Jersey Society of Asphalt Certified Technician in accordance with AASHTO procedures as required by the N.J.D.O.T.

- Extraction Analysis (composition of mix) AASHTO T-308. (When Requested)
- Bulk specific gravity and void analysis (density) AASHTO procedure T-166.
- Maximum theoretical specific gravity AASHTO procedure T-209.

CALCULATION OF PENALTIES (IF APPLICABLE) AND FINAL REPORT

- Calculation of penalties based upon in-place quantities supplied by client.
- Preparation of the required N.J.D.O.T. final report of test results for submittal to the N.J.D.O.T. for project acceptance and cost reimbursement.

COST ESTIMATE PROPOSAL

Based upon the information supplied, the following number of core samples and tests are required: **1 Lot: Surface Course (5 Cores Samples Extracted / 5 Tests Conducted)**

- 5 each, 6.00" diameter samples to be tested for bulk specific gravity, maximum theoretical gravity, void analysis and thickness measurements.

Our Lump Sum Cost Estimate for this project is \$ 1,450.00

NOTE: The above cost estimate is inclusive with Traffic Control provided by Key Tech Laboratories, at no additional cost to this contract. Should local authorities or traffic conditions warrant lane closures and/or additional traffic directors, the cost for additional local off-duty police officers would be charged at their cost to us after authorization by the client.

For final reporting to be completed – the submission of the approved mix design for the surface material is required. In addition, the material source plant, as well as the paving contractor, will need to be identified. Form SA-11 should have all required information listed.

Should the Township/Municipality be invoiced for the above requested work, a voucher from municipality must be attached at the time of the core request.

Accepted By: 

8/11/2020
Date

RESOLUTION

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

<u>FUND</u>	<u>AMOUNT</u>	<u>NOTES</u>
Current	\$3,007,664.56	Bill List Wire 9/8/2020
	<u>287,309.92</u>	Wires/Manual Checks
Current TOTAL	3,294,974.48	
Escrow	12,079.26	Bill List Wire 9/8/2020
Recreation	654.00	Bill List Wire 9/8/2020
Housing Trust	3,257.95	Bill List Wire 9/8/2020
General Trust	2,151.52	Bill List Wire 9/8/2020
Open Space Trust	550.00	Bill List Wire 9/8/2020

This resolution was adopted by the Mayor and Council of Montvale at a meeting held on 9/8/20

Introduced by: _____

Approved: 9/8/20

Seconded by: _____

Michael Ghassali, Mayor

ATTEST:

Maureen Iarossi-Alwan, Municipal Clerk

MANUAL/VOID CHECKS - WIRES
September 8, 2020

<u>Check #</u>	<u>PO #</u>	<u>Date</u>	<u>Transaction/Vendor</u>	<u>Amount</u>
WIRE		8/26/20	Payroll Account-Current	181,989.23
WIRE		8/26/20	Salary Deduction Account	105,158.19
WIRE		8/26/20	FSA Account	162.50
Total				<u>287,309.92</u>

Vendor # Name	PO #	PO Date	Description	Contract	PO Type	Amount	Charge Account	Acct Type Description	Stat/chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice	1099 Excl
00055 FOLEY, ALISHA														
	20-01009	08/18/20	REIMB CROSSING GUARD SUPPLIES											
	1		REIMB CROSSING GUARD SUPPLIES	153.44	0-01-25-745-114		B CROSSING GUARD EQUIP/CLOTHING	R	08/18/20	09/02/20			EXP. REIMB.	N
	Vendor Total:			153.44										
00095 HANRAHAN, ROBERT														
	20-00943	08/03/20	Boy Scout Lunch Reimbursement											
	1		Boy Scout Lunch Reimbursement	267.56	0-01-20-703-041		B MEAL REIMBURSEMENT	R	08/03/20	09/02/20			EXP. REIMB.	N
	Vendor Total:			267.56										
00097 CABLEVISION														
	20-00968	08/10/20	CABLEVISION - AUGUST 2020											
	1		07873-109890-01-7 CABLEVISION	101.18	0-01-20-701-029		B OTHER CONTRACTUAL ITEMS	R	08/10/20	09/02/20			AUGUST 2020	N
	2		07873-204461-01-0 CABLEVISION	135.45	0-01-20-701-029		B OTHER CONTRACTUAL ITEMS	R	08/10/20	09/02/20			AUGUST 2020	N
				236.63										
	20-00969	08/10/20	07873-199375-01-1 CABLEVISION											
	1		07873-199375-01-1 CABLEVISION	194.96	0-01-25-752-108		B MAINTENANCE/RENTAL AGREEMENTS	R	08/10/20	09/02/20			AUGUST 2020	N
	Vendor Total:			431.59										
00104 MONTVALE BOARD OF EDUCATION														
	20-00015	01/06/20	LOCAL SCHOOL TAXES 2020		B									
	11		LOCAL SCHOOL TAXES 2020	1,415,320.00	0-01-55-207-000		B LOCAL SCHOOL TAXES	R	07/17/20	09/02/20			SEPTEMBER 2020	N
	Vendor Total:			1,415,320.00										
00108 MONTVALE HARDWARE & SUPPLY														
	20-00981	08/12/20	PD MISC HARDWARE SUPPLIES											
	1		PD MISC HARDWARE SUPPLIES	16.42	0-01-25-745-058		B OTHER EQUIPMENT & SUPPLIES	R	08/12/20	09/02/20			ACCT. # 820	N
	Vendor Total:			16.42										

Vendor # Name	PO #	PO Date	Description	Contract	PO Type	Amount	Charge Account	Acct Type Description	Stat/chk	First Enc Date	Rcvd Date	Chk/void Date	Invoice	1099 Excl
00178 FAIR GAME GOOSE CONTROL INC.	20-00204	02/04/20	2020 GOOSE CHASING-BOARD OF ED		B									
	9		2020 GOOSE CHASING-BOARD OF ED	550.00	T-14-56-286-001		B RESERVE FOR OPEN SPACE TRUST	R	02/04/20	09/02/20			97	N
Vendor Total: 1,100.00														
00215 TOWNSHIP OF RIVER VALE	20-00016	01/06/20	PASCACK VALLEY DPW 2020		B									
	11		PASCACK VALLEY DPW 2020	149,681.50	0-01-37-850-029		B OTHER CONTRACTUAL - PASCACK VALLEY DPW	R	04/30/20	09/02/20			SEPTEMBER 2020	N
Vendor Total: 149,681.50														
00250 FIRE AND SAFETY SERVICES LTD	20-00861	07/10/20	REPAIR OF LADDER BACK OF M-1		B									
	1		REPAIR OF LADDER BACK OF M-1	2,041.13	0-01-26-767-099		B VEHICLE MAINT/PARTS - FIRE	R	07/10/20	09/02/20			I020-03415	N
Vendor Total: 2,041.13														
00258 ROCKLAND ELECTRIC COMPANY	20-00970	08/10/20	ROCKLAND ELECTRIC CO. - JULY		B									
	1		88229-32014 12 MERCEDES DRIVE	7,885.77	0-01-31-825-078		B ELECTRICITY - 12 MERCEDES	R	08/10/20	09/02/20			JULY 2020	N
Vendor Total: 7,885.77														
00375 BOROUGH OF PARK RIDGE	20-00939	07/31/20	TRI-BORO FUEL - JUNE 2020		B									
	1		TRI-BORO FUEL - JUNE 2020	74.30	0-01-25-748-074		B GASOLINE	R	07/31/20	09/02/20			JUNE 2020	N
	2		TRI-BORO FUEL - JUNE 2020	28.50	0-01-31-833-074		B GASOLINE & DIESEL FUEL	R	07/31/20	09/02/20			JUNE 2020	N
	3		TRI-BORO FUEL - JUNE 2020	2,738.33	0-01-31-833-074		B GASOLINE & DIESEL FUEL	R	07/31/20	09/02/20			JUNE 2020	N
				<u>2,841.13</u>										
Vendor Total: 2,841.13														

Vendor # Name	PO #	PO Date	Description	Amount	Contract Charge	PO Type Account	Acct Type Description	Stat/chk	First Enc Date	Rcvd Date	Chk/void Date	Invoice	1099 Excl
00497 LEVITZKI, ANN	20-00289	02/24/20	COURT - CELL PHONE			B							
	13		COURT - CELL PHONE - JULY	26.04	0-01-42-855-029		B OTHER CONTRACTUAL ITEMS	R	06/16/20	09/02/20		JULY 2020	N
	14		COURT - CELL PHONE - JULY 2020	25.02	0-01-41-250-029		B OTHER CONTRACTUAL ITEMS	R	06/16/20	09/02/20		JULY 2020	N
				51.06									
			Vendor Total:	51.06									
00554 BERGEN MUNI.EMPL.BENEFITS FUND	20-00127	01/22/20	2020 HEALTH BENEFITS			B							
	28		2020 HEALTH BENEFITS - MEDICAL	51,320.00	0-01-23-733-096		B OTHER CONTRACTUAL - BMED	R	07/15/20	09/02/20		SEPTEMBER 2020	N
	29		2020 HEALTH BENEFITS - DENTAL	2,547.00	0-01-23-733-095		B DENTAL	R	07/15/20	09/02/20		SEPTEMBER 2020	N
	30		2020 HEALTH BENEFITS - RX	7,093.00	0-01-23-733-097		B PRESCRIPTION	R	07/15/20	09/02/20		SEPTEMBER 2020	N
				60,960.00									
			Vendor Total:	60,960.00									
00635 CDW GOVERNMENT	20-00709	06/24/20	HP COLOR LASERJET PRINTER-CFO										
	1		HP COLOR LASERJET PRINTER-CFO	579.53	0-01-20-705-059		B COMPUTER EQUIPMENT & SUPPLIES	R	06/24/20	09/02/20		ZFT8528	N
	20-00896	07/21/20	DOCKING STATION/KEYBOARD-CLERK										
	1		DOCKING STATION/KEYBOARD-CLERK	256.92	0-01-20-704-059		B COMPUTER EQUIPMENT S/W & SUPPL	R	07/21/20	09/02/20		ZMB7483	N
	2		Microsoft Wired Keyboard 600	14.75	0-01-20-704-059		B COMPUTER EQUIPMENT S/W & SUPPL	R	07/21/20	09/02/20		ZMB7483	N
				271.67									
			Vendor Total:	851.20									
00699 ATLANTIC TOMORROWS OFFICE	20-00440	04/20/20	2020 MAINTENANCE CONTRACT			B							
	3		2020 MAINTENANCE CONTRACT	368.90	0-01-20-701-062		B OFFICE EQUIP - MAINT/REPAIR	R	04/20/20	09/02/20		CNIN054596C	N
			Vendor Total:	368.90									
00730 BOGGIA & BOGGIA, ESQS.	20-00945	08/03/20	AFFORDABLE HOUSING										
	1		AFFORDABLE HOUSING MIDPOINT	60.00	T-03-56-286-006		B TRUST - RESERVE FOR HOUSING	R	08/03/20	09/02/20		30906	N

Vendor # Name	PO #	PO Date	Description	Contract Amount	PO Type Charge Account	Acct Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice	1099 Excl
01008 FITNESS RESOURCE OF NY LLC												
	20-00184	01/30/20	REPAIR OF TREADMILL - SR. CTR.									
	1		REPAIR OF TREADMILL - SR. CTR.	305.00	0-01-27-791-156	B EXERCISE ROOM EQUIPMENT	R	01/30/20	09/02/20		236122	N
	Vendor Total:			305.00								
01028 HAWKEN, CHRISTOPHER												
	20-00993	08/13/20	REIMB HAWKEN CLOTHING ALLOW									
	1		REIMB HAWKEN CLOTHING ALLOW	120.00	0-01-25-745-275	B HAWKEN, CHRISTOPHER - CLOTHING	R	08/13/20	09/02/20		CLOTHING REIMB.	N
	Vendor Total:			120.00								
01134 RESERVE ACCOUNT												
	20-00117	01/16/20	2020 POSTAGE METER REFILL			B						
	10		2020 POSTAGE METER REFILL	800.00	0-01-20-701-022	B POSTAGE & EXPRESS CHARGES	R	07/16/20	09/02/20		SEPTEMBER 2020	N
	20-01001	08/14/20	TAX DEPARTMENT DELINQUENT BILL									
	1		TAX DEPT DELINQUENT BILLS	144.50	0-01-20-708-022	B POSTAGE AND EXPRESS CHARGES	R	08/14/20	09/02/20		TAX POSTAGE	N
	Vendor Total:			944.50								
01156 DIRECT ENERGY BUSINESS												
	20-00962	08/10/20	DIRECT ENERGY - JULY 2020									
	1		613984-29307 1 MEMORIAL DRIVE	8.12	0-01-31-829-086	B NATURAL GAS - ONE MEMORIAL	R	08/10/20	09/02/20		HS01985446	N
	2		613984-29308 VLY VIEW TERRACE	0.00	0-01-31-829-070	B NATURAL GAS	R	08/10/20	09/02/20		HS01985447	N
	3		613984-29310 RECREATION -	2.21	0-01-31-829-070	B NATURAL GAS	R	08/10/20	09/02/20		HS01985448	N
	4		613984-29312 12 MERCEDES DR.	0.00	0-01-31-829-078	B NATURAL GAS - 12 MERCEDES	R	08/10/20	09/02/20		HS01985449	N
	5		613984-29313 43 HUFF TERRACE	2.26	0-01-31-829-070	B NATURAL GAS	R	08/10/20	09/02/20		HS01985450	N
	6		613984-29314 CHESTNUT RIDGE TS	0.00	0-01-31-829-070	B NATURAL GAS	R	08/10/20	09/02/20		HS01985451	N
				12.59								
	20-00967	08/10/20	DIRECT ENERGY BUSINESS - JULY									
	1		613984-29309 GARAGE (DPW)	4.37	0-01-31-829-070	B NATURAL GAS	R	08/10/20	09/02/20		HS01988584	N
	Vendor Total:			16.96								

Vendor # Name	PO #	PO Date	Description	Contract Amount	PO Type Charge Account	Acct Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	1099 Invoice	Exc1
01210 GOOSETOWN COMMUNICATIONS												
	20-00661	06/15/20	PD PORTABLE RADIO REPAIR									
	1		PD PORTABLE RADIO REPAIR	262.50	0-01-25-745-079	B COMMUNICATION EQUIP MAINT/REPR	R	06/15/20	09/02/20		131547	N
	Vendor Total:			262.50								
01404 DANIELS CONSTRUCTION LLC												
	20-00748	07/01/20	REPAIR WORK FOR 43 GRAND RENT									
	1		REPAIR WORK FOR 43 GRAND RENT	14,485.00	0-01-26-772-079	B 43 W GRAND AVE - MAINTENANCE	R	07/01/20	09/02/20		FINAL INVOICE	N
	Vendor Total:			14,485.00								
01471 RICCIARDELLA ELECTRIC INC												
	20-00923	07/28/20	STROBE LIGHT FOR DETECTION SYS									
	1		STROBE LIGHT FOR DETECTION SYS	260.00	0-01-26-772-054	B ELECT/LIGHT/COMM EQUIP/SUPPL	R	07/28/20	09/02/20		5123	N
	Vendor Total:			260.00								
01557 RAYMOND BROTHERS LANDSCAPING												
	20-00925	07/29/20	CUTTING OF TURF 79W GRAND									
	1		CUTTING OF TURF 79W GRAND	750.00	0-01-26-772-086	B VACANT AND ABANDONED PROPERTY MAINTENANC	R	07/29/20	09/02/20		195070	N
	Vendor Total:			750.00								
01642 SKOLOFF & WOLFE, PC												
	20-01042	08/31/20	TAX COURT SETTLEMENT									
	1		TAX COURT SETTLEMENT REFUND	11,595.87	0-01-55-205-000	B TAX OVERPAYMENTS - CURRENT YEAR	R	08/31/20	09/02/20		TAX REFUND	N
	Vendor Total:			11,595.87								
01757 COMPLETE SECURITY SYSTEMS INC												
	20-00909	07/23/20	FIRE ALARM MONITORING									
	1		FIRE ALARM MONITORING	540.00	0-01-26-772-099	B BUILDING MAINTENANCE - FIRE	R	07/23/20	09/02/20		262555	N
	2		FIRE ALARM MONITORING	540.00	0-01-26-772-099	B BUILDING MAINTENANCE - FIRE	R	07/23/20	09/02/20		262556	N
	3		FIRE ALARM MONITORING	540.00	0-01-26-772-099	B BUILDING MAINTENANCE - FIRE	R	07/23/20	09/02/20		262557	N

Vendor # Name	PO #	PO Date	Description	Contract Amount	PO Type Charge Account	Acct Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice	1099 Excl
01849 NEW JERSEY FIRE EQUIPMENT CO. Continued												
	20-00623	06/03/20	N95 PARTICULATE RESPIRATOR									
			1 N95 PARTICULATE RESPIRATOR	78.00	T-03-56-286-031	B TRUST - RESERVE FOR STORM RECOVERY	R	06/03/20	09/02/20		208883	N
			Vendor Total:	1,405.50								
01856 MONTVALE FLORIST												
	20-00599	06/01/20	SYMPATHY PLANT ABRAMS									
			1 SYMPATHY PLANT ABRAMS	74.95	0-01-25-745-104	B COMMUNITY SERVICES PROGRAM	R	06/01/20	09/02/20		1258	N
	20-00800	07/07/20	SYMPATHY BASKET - SZABO									
			1 SYMPATHY BASKET - SZABO	74.95	0-01-25-745-104	B COMMUNITY SERVICES PROGRAM	R	07/07/20	09/02/20		1258	N
			Vendor Total:	149.90								
01859 ATLANTIC UNIFORM CO.												
	20-00251	02/11/20	ARMOR EXPRESS VEST FEDICK									
			1 ARMOR EXPRESS VEST FEDICK	700.00	9-01-43-310-058	B OTHER EQUIPMENT & SUPPLIES	R	02/11/20	09/02/20		MVPD-000474	N
			2 ARMOR EXPRESS VEST FEDICK	143.70	0-01-25-745-260	B FEDICK, ANDREW - CLOTHING	R	02/11/20	09/02/20		MVPD-000474	N
				843.70								
	20-00333	03/04/20	FOLEY BULLET PROOF VEST									
			1 FOLEY BULLET PROOF VEST	700.00	9-01-43-310-058	B OTHER EQUIPMENT & SUPPLIES	R	03/04/20	09/02/20		MVPD-000474	N
			2 FOLEY BULLET PROOF VEST	66.70	0-01-25-745-268	B FOLEY, ALISHA R - CLOTHING	R	03/04/20	09/02/20		MVPD-000474	N
				766.70								
			Vendor Total:	1,610.40								
01927 OFFICE CONCEPTS GROUP, INC.												
	20-00613	06/01/20	COVID-19 SUPPLIES									
			1 DIAL ANTIMICROBIAL HAND WASH	34.99	T-03-56-286-031	B TRUST - RESERVE FOR STORM RECOVERY	R	06/01/20	09/02/20		954735-0	N
			Tracking Id: COVID 19 COVID 19 EXPENSES 2020									
			2 CLOROX DISINFECTING WIPES	59.90	T-03-56-286-031	B TRUST - RESERVE FOR STORM RECOVERY	R	06/01/20	09/02/20		954735-0	N
			Tracking Id: COVID 19 COVID 19 EXPENSES 2020									
			4 NITRILE POWDER FREE GLOVES -	129.99	T-03-56-286-031	B TRUST - RESERVE FOR STORM RECOVERY	R	06/01/20	09/02/20		954735-0	N
			Tracking Id: COVID 19 COVID 19 EXPENSES 2020									
			5 CREDIT - PRICE ADJUSTMENT	12.99-	T-03-56-286-031	B TRUST - RESERVE FOR STORM RECOVERY	R	07/08/20	09/02/20		C 954735-1	N

Vendor # Name	PO #	PO Date	Description	Contract Amount	PO Type Charge Account	Acct Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice	1099 Excl
02141 REGAN, ROBERT T., ESQ.	20-00911	07/23/20	TRUST - RESERVE FOR HOUSING									
	1		TRUST - RESERVE FOR HOUSING	2,492.00	T-03-56-286-006	B TRUST - RESERVE FOR HOUSING	R	07/23/20	09/02/20		16315	N
20-00912	07/23/20	ESCROW PAYMENTS										
1	140 HOPPER AVENUE ASSOCIATES	286.50	E-08-00-218-32A	B 140 HOPPER AVENUE ASSOCIATES LLC 1902/3	R	07/23/20	09/02/20		16311	N		
2	ATLANTIS MANAGEMENT GROUP LLC	227.50	E-08-00-219-01A	B ATLANTIS MANAGEMENT GROUP LLC (1601/15)	R	07/23/20	09/02/20		16313	N		
3	MOBIUS SOLAR I LLC (2002/3)	227.50	E-08-00-220-07A	B MOBIUS SOLAR I LLC (2002/3)	R	07/23/20	09/02/20		16316	N		
4	RIDGECREST REALTY ASSOCIATES	1,470.00	E-08-00-218-19A	B RIDGECREST REALTY ASSOCIATES INC 3201/4	R	07/23/20	09/02/20		16317	N		
5	RICHARD QUEEN (2408/26)	52.50	E-08-00-217-04A	B RICHARD QUEEN 2408/26	R	07/23/20	09/02/20		16318	N		
6	HORNROCK PROPERTIES MPR LLC	35.00	E-08-00-218-14A	B HORNROCK PROPERTIES MPR LLC (3302/1)	R	07/23/20	09/02/20		16319	N		
7	WAYPOINT RESIDENTIAL LLC	157.50	E-08-00-219-11A	B WAYPOINT RESIDENTIAL LLC (1002/7)	R	07/23/20	09/02/20		16320	N		
8	CLEANSCAPE COMMERCIAL (VERI)	140.00	E-08-00-219-15A	B CLEANSCAPE COMMERCIAL (VERI) (1401/6)	R	07/23/20	09/02/20		16321	N		
9	THOMAS J. CALECA (106/6)	192.50	E-08-00-220-06A	B THOMAS J. CALECA (108/6)	R	07/23/20	09/02/20		16322	N		
10	PREMIER DEVELOPERS (160 SVR)	52.50	E-08-00-217-11A	B Premier Developers (160 SVR) 301/2&3	R	07/23/20	09/02/20		16326	N		
		2,841.50										
Vendor Total:			5,333.50									
02300	IAROSSI-ALWAN, MAUREEN	20-01021	08/20/20	ZOOM CONFERENCE-JULY/AUG 2020								
	1		ZOOM CONFERENCE-JULY/AUG 2020	517.08	T-03-56-286-031	B TRUST - RESERVE FOR STORM RECOVERY	R	08/20/20	09/02/20		EXP. REIMB.	N
Vendor Total:			517.08									
02426	VERIZON WIRELESS	20-00966	08/10/20	VERIZON WIRELESS - AUGUST 2020								
	1		242317487-00001 VERIZON	428.32	0-01-31-827-076	B TELEPHONE CHARGES	R	08/10/20	09/02/20		9859765800	N
Vendor Total:			428.32									
02559	INS.DESIGN ADMINSTRATORS	20-00055	01/07/20	BOROUGH VISION PLAN								
	9		BOROUGH VISION PLAN - AUGUST	217.00	0-01-20-701-028	B OTHER PROF/CONSULTANT SERVICES	R	05/18/20	09/02/20		424512	N

Vendor # Name	PO #	PO Date	Description	Contract	PO Type	Charge Account	Acct Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice	1099	Exc
02559	INS DESIGN ADMINSTRATORS		Continued											
20-00055	01/07/20	BOROUGH VISION PLAN	Continued											
10	BOROUGH VISION PLAN - SEPT.	217.00	0-01-20-701-028	B OTHER PROF/CONSULTANT SERVICES	R	05/18/20	09/02/20				425208		N	
		434.00												
Vendor Total:		434.00												
02757	TYCO ANIMAL CONTROL SERVICES													
20-00143	01/23/20	2020 ANIMAL CONTROL	B											
10	2020 ANIMAL CONTROL - JULY	850.00	0-01-27-788-029	B OTHER CONTRACTUAL ITEMS	R	06/05/20	09/02/20				JULY 2020		N	
11	2020 ANIMAL CONTROL - JULY	60.00	0-01-27-788-029	B OTHER CONTRACTUAL ITEMS	R	06/05/20	09/02/20				JULY 2020		N	
		910.00												
Vendor Total:		910.00												
03060	TRI-STATE TECHNICAL SERVICES													
20-00024	01/07/20	2020 ADOBE SOFTWARE LEASE	B											
17	2020 ADOBE SOFTWARE LEASE	23.39	0-01-20-716-061	B LEASED EQUIPMENT & SOFTWARE	R	04/30/20	09/02/20				28601		N	
18	2020 DROPBOX MONTHLY CHARGE	12.99	0-01-20-716-061	B LEASED EQUIPMENT & SOFTWARE	R	04/30/20	09/02/20				28601		N	
		36.38												
20-00025	01/07/20	2020 COMPUTER MAINTENANCE	B											
10	2020 COMPUTER MAINTENANCE	739.59	0-01-20-701-108	B MAINTENANCE/RENTAL AGREEMENTS	R	04/30/20	09/02/20				29258		N	
20-00026	01/07/20	2020 MICROSOFT WEB EXCHANGE	B											
10	2020 MICROSOFT WEB EXCHANGE	400.00	0-01-20-701-108	B MAINTENANCE/RENTAL AGREEMENTS	R	04/30/20	09/02/20				28415		N	
20-00955	08/05/20	CFO COMPUTER INSTALL & SETUP												
1	CFO COMPUTER INSTALL & SETUP	529.00	0-01-20-701-028	B OTHER PROF/CONSULTANT SERVICES	R	08/05/20	09/02/20				31321		N	
20-01026	08/25/20	ZOOM - COURT												
1	ZOOM - COURT SEPTEMBER 2020	17.05	T-03-56-286-031	B TRUST - RESERVE FOR STORM RECOVERY	R	08/25/20	09/02/20				28422		N	
Vendor Total:		1,722.02												

Vendor # Name	PO #	PO Date	Description	Contract	PO Type	Amount	Charge Account	Acct Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/void Date	Invoice	1099 Excl
03084 WESLEY SICOMAC DAIRY	20-00999	01/14/20	2020 MILK DELIVERY		B									
			6 2020 MILK DELIVERY - JULY	48.38	0-01-20-701-041		B MEAL REIMBURSEMENT	R	01/14/20	09/02/20		JULY 2020	N	
Vendor Total:			48.38											
03681 GALARZA INTERNATIONAL, LLC	20-00963	08/10/20	MASKS											
			1 NAVY FACE MASKS	110.00	0-01-20-703-091		B AWARDS/TROPHIES	R	08/10/20	09/02/20		666	N	
			2 NAVY FACE MASKS	376.00	0-01-20-703-091		B AWARDS/TROPHIES	R	08/21/20	09/02/20		666	N	
			3 SHIPPING & HANDLING	15.00	0-01-20-703-091		B AWARDS/TROPHIES	R	08/21/20	09/02/20		666	N	
Vendor Total:			501.00											
03727 STAPLES INC	20-00700	06/23/20	OFFICE SUPPLIES											
			1 DVD JEWEL CASES	11.50	0-01-42-855-036		B OFFICE SUPPLIES	R	06/23/20	09/02/20		3449561440	N	
			2 DVD JEWEL CASES	11.04	0-01-41-250-036		B OFFICE SUPPLIES	R	06/23/20	09/02/20		3449561440	N	
			3 HEAVY DUTY SCISSORS	13.25	0-01-42-855-036		B OFFICE SUPPLIES	R	06/23/20	09/02/20		3450020240	N	
			4 HEAVY DUTY SCISSORS	12.73	0-01-41-250-036		B OFFICE SUPPLIES	R	06/23/20	09/02/20		3450020240	N	
			5 HP 83X BLACK TONER CARTRIDGE	89.32	0-01-42-855-036		B OFFICE SUPPLIES	R	06/23/20	09/02/20		3449561440	N	
			6 HP 83X BLACK TONER CARTRIDGE	85.82	0-01-41-250-036		B OFFICE SUPPLIES	R	06/23/20	09/02/20		3449561440	N	
			7 HEAVY DUTY SCISSORS	6.62	0-01-42-855-036		B OFFICE SUPPLIES	R	07/14/20	09/02/20		3450020245	N	
			8 HEAVY DUTY SCISSORS	6.37	0-01-41-250-036		B OFFICE SUPPLIES	R	07/14/20	09/02/20		3450020245	N	
Vendor Total:			236.65											
20-00874	07/16/20	office supplies												
			1 fingers	6.38	0-01-20-708-036		B OFFICE SUPPLIES	R	07/16/20	09/02/20		3451515072	N	
			2 manuscript document reports	18.35	0-01-20-701-036		B OFFICE SUPPLIES	R	07/16/20	09/02/20		3451515073	N	
			3 spoons	38.29	0-01-20-701-036		B OFFICE SUPPLIES	R	07/16/20	09/02/20		3451515072	N	
			4 forks	36.79	0-01-20-701-036		B OFFICE SUPPLIES	R	07/16/20	09/02/20		3451515072	N	
			5 notary stamp	37.25	0-01-20-701-036		B OFFICE SUPPLIES	R	07/16/20	09/02/20		3452358674	N	
			6 color paper	20.98	0-01-20-701-036		B OFFICE SUPPLIES	R	07/16/20	09/02/20		3451515072	N	
Vendor Total:			158.04											
20-00914	07/24/20	PD OFFICE SUPPLIES												
			1 PD OFFICE SUPPLIES	57.14	0-01-25-745-036		B OFFICE SUPPLIES	R	07/24/20	09/02/20		3452073893	N	

Vendor # Name	PO #	PO Date	Description	Contract Amount	PO Type Charge Account	Acct Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice	1099 Excl
03727 STAPLES INC												
	20-00924	07/29/20	PD CUSTOM STAMP									
			1 PD CUSTOM STAMP	74.50	0-01-25-745-036	B OFFICE SUPPLIES	R	07/29/20	09/02/20		3453728008	N
	20-00972	08/11/20	office supplies									
			1 binder	7.25	0-01-21-720-036	B OFFICE SUPPLIES	R	08/11/20	09/02/20		3453728009	N
			2 certificate paper	16.74	0-01-20-703-125	B MAYORS EXPENSES	R	08/11/20	09/02/20		3453728009	N
			3 ADDING MACHINE	39.32	0-01-20-703-125	B MAYORS EXPENSES	R	08/11/20	09/02/20		3453728009	N
			4 ADDING MACHINE TAPES	1.80	0-01-20-703-125	B MAYORS EXPENSES	R	08/11/20	09/02/20		3453728009	N
			5 bankers boxes	50.28	0-01-20-701-036	B OFFICE SUPPLIES	R	08/11/20	09/02/20		3453728009	N
				115.39								
			Vendor Total:	641.72								
04008 GASTON, SCOTT												
	20-01033	08/25/20	REIMB CLOTHING ALLOW									
			1 REIMB CLOTHING ALLOW	152.15	0-01-25-745-259	B GASTON, SCOTT- CLOTHING	R	08/25/20	09/02/20		CLOTHING REIMB.	N
			Vendor Total:	152.15								
<hr/> Total Purchase Orders: 91 Total P.O. Line Items: 180 Total List Amount: 3,026,357.29 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 BUDGET	0-01	3,000,264.56	0.00	3,000,264.56	0.00	0.00	3,000,264.56
CURRENT FUND 2019 BUDGET	9-01	7,400.00	0.00	7,400.00	0.00	0.00	7,400.00
BOA ESCROW ACCOUNTS	E-08	12,079.26	0.00	12,079.26	0.00	0.00	12,079.26
OTHER TRUST ACCOUNT	T-03	5,409.47	0.00	5,409.47	0.00	0.00	5,409.47
OPEN SPACE TRUST ACCT	T-14	550.00	0.00	550.00	0.00	0.00	550.00
RECREATION TRUST FUND	T-19	654.00	0.00	654.00	0.00	0.00	654.00
Year Total:		6,613.47	0.00	6,613.47	0.00	0.00	6,613.47
Total of All Funds:		3,026,357.29	0.00	3,026,357.29	0.00	0.00	3,026,357.29

CERTIFICATE OF DETERMINATION AND AWARD

I, Kenneth A. Sesholtz, Chief Financial Officer of the Borough of Montvale, in the County of Bergen, New Jersey (hereinafter referred to as the "Borough"), HEREBY CERTIFY as follows:

1. I hereby determine to issue the Bond Anticipation Note (the "Note") hereinafter described by virtue of the authority conferred upon me by the bond ordinance of the Borough referred to in the attached chart by reference to number, date of adoption and amount of bonds or notes authorized, such notes to be issued in the amounts indicated in the chart.

Total Principal Amount:	\$2,325,000
Number:	2020-01
Denomination:	\$2,325,000
Issue Date:	08/20/2020
Maturity Date:	08/20/2021
Interest Rate Per Annum:	1.25%, payable at maturity
Net Interest Cost:	0.4195%
CUSIP No.:	615258 GJ3
Paying Agent:	Borough of Montvale, New Jersey

2. Pursuant to the authority so conferred upon me, I have awarded and sold the Note to Oppenheimer & Co. Inc., Philadelphia, Pennsylvania, at the price of \$2,344,309.00.

3. No bonds of the Borough have heretofore been issued pursuant to the bond ordinance referred to in Section 1 hereof, except as set forth in the attached chart.

4. The date of the first note or other obligation issued in anticipation of the issuance of the bonds that the Note is issued in anticipation of, whether or not now outstanding, is as stated in the attached chart.

5. No grants have been received, no paydowns have been made and no cancellations have been enacted that would reduce the debt authorization below the amount of notes outstanding under the bond ordinance described in the attached chart except as set forth therein.

6. No notes or other obligation in anticipation of the issuance of bonds have heretofore been issued pursuant to the bond ordinance referred to in the attached chart and now remain outstanding and unpaid except as set forth in the attached chart.

IN WITNESS WHEREOF, I have hereunto set my hand as of August 20, 2020.



Kenneth A. Sesholtz, Chief Financial Officer

**BOROUGH OF MONTVALE, IN THE
COUNTY OF BERGEN, NEW JERSEY**

\$2,325,000 BOND ANTICIPATION NOTE

DATED: AUGUST 20, 2020

MATURING: AUGUST 20, 2021

BOND ORDINANCE NUMBER	DESCRIPTION OF IMPROVEMENT AND DATE OF ADOPTION OF BOND ORDINANCE	ORIGINAL BOND AUTHORIZATION	PERIOD OF USEFULNESS	HISTORY OF OBLIGATIONS BEING REFUNDED	UNSPENT PROCEEDS	NEW MONEY	REIMBURSEMENT AMOUNT/DATE OF FIRST EXPENDITURE	PROCEEDS TO BE USED FOR CONSTRUCTION	AMOUNT TO BE ISSUED
2019-1470	Various capital improvements, finally adopted May 28, 2019.	\$2,351,250	11.46 years	\$2,300,000 Bond Anticipation Note, dated August 21, 2019 and maturing August 21, 2020, with the date of first issue being August 21, 2019 as to the \$2,300,000 originally issued.	\$948,860.58	\$25,000	\$0	\$25,000	\$2,325,000
TOTALS:					\$948,860.58	\$25,000	\$0	\$25,000	\$2,325,000

Unspent Proceeds – Applies to refunding notes only. The proceeds from the original new money note sale that are still sitting in an account left unspent, as of the date of the refunding note sale. Generally, you have 3 years to spend those new money note proceeds, and thereafter have to yield restrict any investment of those unspent proceeds.

Reimbursement – Only include in this column amounts used to reimburse expenditures not funded by bond or note proceeds (*i.e.*, payments made from the general fund). This does not include amounts interfunded from bond or note accounts (*i.e.*, Capital Fund) to another. It only means amounts expended from an account funded from the budget through taxes that were used on a project before issuing bonds or notes.

Construction Proceeds – Applies to new money only. The amount from the sale of the note that will be used for construction projects, including ALL soft costs in connection with construction. In short, anything that is not an acquisition project is construction. There is a construction exception for rebate, which is why we ask for this information.

Maureen Iarossi

To: Mike Ghassali; Dan@TheDOJO.org
Subject: RE: Cub Scout Question - Reply
Attachments: Fire Prevention Information.pdf

Hello Dan,

Thank you for submitting you inquiry. Your request will be taken up for consideration by the Governing Body on September 8, 2020. I have spoken to Police Chief Sanfilippo with respect to your request and he is ok with an overnight camp out on if approved by the Governing Body. In addition, attached is information and review is documentation from our Montvale Fire Prevention Department of Open Burning, Recreational Fires and Portable Outdoor Flames.

I will follow up with you again on Wednesday, September 9th of the Governing Body's determination of your request and any other further information which may be required.

Thank you and have a nice day!

Maureen Iarossi-Alwan
Administrator/Municipal Clerk
Borough of Montvale
12 Mercedes Drive
Montvale, New Jersey 07645
201-391-5700 ext. 219
201-391-9317 (fax)

-----Original Message-----

From: Mike Ghassali <mghassali@montvaleboro.org>
Sent: Wednesday, September 02, 2020 9:11 AM
To: Dan@TheDOJO.org
Cc: Maureen Iarossi <miarossi@montvaleboro.org>
Subject: Re: Cub Scout Question

Dan, Maureen is our Adminstrator, she will be contacting you with few options. As I told you, I think it's a great idea but we just need to make sure we follow our code for everyone's safety.

Mayor Mike Ghassali
Borough of Montvale
201-391-5700 X213

> On Sep 1, 2020, at 5:14 PM, Dan@TheDOJO.org <dan@thedojo.org> wrote:
>
> Hello Mayor Ghassali,
>
> My name is Dan Rominski we've met several times at Cub Scout events and my wife Kim made the Butterfly Bottle Cap Mural behind Memorial Elementary School. I am the Cub Scout Pack Leader for Montvale.
>

> Is it possible for Montvale cub scouts to have a family camp out in the vacant lot where the pool used to be? I'd like to connect the families to outdoor camping, get the boy scouts to teach camping skills to parents who don't know how to camp or set up a campsite etc. I am an Eagle Scout myself but I am finding there are families who who are nervous to go camping without experience so I thought something local might be fun for the community. Social distancing of course and all other safety concerns to be observed.

>

> If an over night camp out is not possible... is it possible to have an event there for a few hours during the day with no overnight camping?

>

> We have our meetings at Huff Park during nice weather, I am just trying to get events for the community in our calendar for this up coming school year. I am thinking of September or October if possible.

>

> Thank you for your time,

>

> Dan Rominski

> cell (201) 838-4177

SECTION: 307.2.1

03 GENERAL PRECAUTIONS AGAINST FIRE

0307. OPEN BURNING, RECREATIONAL FIRES AND PORTABLE OUTDOOR FIREPLACES

02. Allowable burning

01. Approval required

307.2.1 Approval required. Open burning shall be allowed after obtaining a permit from the fire official for a bonfire. All permits shall be requested by and issued to the owner or agent of the land upon which the bonfire is to be kindled.

307.2.1.1 Application. Applications for open burning shall be submitted in writing at least ten days before the fire is set and shall be in such form and contain such information as required by the fire official. Such applications shall contain, as a minimum, information regarding the purpose of the proposed burning, the nature and quantities of material to be burned, the date when such burning will take place, the location of the burning site and the on-site fire-extinguishing equipment to be provided.

307.2.1.2 Agricultural burning permitted. The burning of herbaceous or infested plant life, the burning of orchard prunings and cuttings, prescribed burnings and the clearing of agricultural land by burning are prohibited by this subchapter, unless in accordance with a permit issued under the provisions of N.J.A.C. 7:27-2, administered by the State Forest Fire Service in the New Jersey Department of Environmental Protection.

SECTION: 307.4

03 GENERAL PRECAUTIONS AGAINST FIRE

0307. OPEN BURNING, RECREATIONAL FIRES AND PORTABLE OUTDOOR FIREPLACES

04. Location

307.4 Location. The location for open burning shall be not less than 50 feet (15 240 mm) from any structure, and provisions shall be made to prevent the fire from spreading to within 50 feet (15 240 mm) of any structure.

Exceptions:

1. Fires in approved containers that are not less than 15 feet (4572 mm) from a structure.
2. The minimum required distance from a structure shall be 25 feet (7620 mm) where the pile size is 3 feet (914 mm) or less in diameter and 2 feet (610 mm) or less in height.

307.4.1 Bonfires. A bonfire shall not be conducted within 50 feet (15 240 mm) of a structure or combustible material unless the fire is contained in a barbecue pit. Conditions that could cause a fire to spread within 50 feet (15 240 mm) of a structure shall be eliminated prior to ignition.

307.4.1.1 Bonfire size and duration. A bonfire shall not be more than 5 feet (1524 mm) by 5 feet (1524 mm) by 5 feet (1524 mm) in dimension and shall not burn longer than 3 hours. The maximum size and duration of a bonfire shall not be increased by the fire official unless it is determined that the fire safety requirements of the situation and the desirable duration of burn warrant the increase.

307.4.1.2 Material. Fuel for a bonfire shall consist only of seasoned dry firewood and shall be ignited with a small quantity of paper. The fire shall not be utilized for waste disposal purposes, and the fuel shall be chosen to minimize the generation of air contaminants.

307.4.2 Recreational fires. Recreational fires shall not be conducted within 25 feet (7620 mm) of a structure or combustible material. Conditions that could cause a fire to spread within 25 feet (7620 mm) of a structure shall be eliminated prior to ignition. Fires in approved containers shall be permitted, provided that such fires are not less than 15 feet (4572 mm) from any structure.

307.4.3 Portable outdoor fireplaces. Portable outdoor fireplaces shall be used in accordance with the manufacturer's instructions and shall not be operated within 15 feet (3048 mm) of a structure or combustible material.

Exception: Portable outdoor fireplaces used at one-and two-family dwellings.

SECTION: 307.5

"

03 GENERAL PRECAUTIONS AGAINST FIRE

0307. OPEN BURNING, RECREATIONAL FIRES AND PORTABLE OUTDOOR FIREPLACES

05. Attendance

307.5 Attendance. Open burning, bonfires, recreational fires and use of portable outdoor fireplaces shall be constantly attended until the fire is extinguished. A minimum of one portable fire extinguisher complying with Section 906 with a with a minimum 4-A rating or other approved on-site fire-extinguishing equipment, such as dirt, sand, water barrel, garden hose or water truck, shall be available for immediate utilization

SECTION: 308.1.4.1

03 GENERAL PRECAUTIONS AGAINST FIRE

0308. OPEN FLAMES

01. General

04. Open-flame cooking devices and outdoor fireplaces

01. Liquefied-petroleum-gas-fueled cooking devices

308.1.4.1 Liquefied-petroleum-gas-fueled cooking devices. LP-gas burners having an LP-gas container with a water capacity greater than 2.5 pounds [nominal 1 pound (0.454 kg) LP-gas capacity] shall not be located on combustible balconies or within 10 feet (3048 mm) of combustible construction. Portable LP-gas cooking equipment such as barbecue grills and outdoor fireplaces shall not be stored or used:

1. On any porch, balcony or any other portion of a building;
2. Within any room or space of a building;
3. Within 5 feet of any combustible construction;
4. Within 5 feet, vertically or horizontally, of an opening in any wall; or
5. Under any building overhang.

Exception: Detached owner-occupied one-and two-family dwellings.