

**MINUTES  
WORK SESSION**

The Work Session Meeting of the Mayor and Council was in the Council Chambers and called to order at 7:00pm. Adequate notification was published in the official newspaper of the Borough of Montvale. Roll call was taken.

**OPEN PUBLIC MEETING STATEMENT**

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

**ROLL CALL:**

Councilmember Arendacs	Councilmember Lane
Councilmember Cudequest	Councilmember Roche
Councilmember Koelling - absent	Councilmember Russo-Vogelsang – via telephone

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

**Informational Presentation Montvale EMS-Tri-Borough Ambulance, Fire Department and Fire Prevention**

Members of the above departments spoke in regards to the upcoming new developments in town; their concerns are water pressure and water supply to fight fires, more volunteers for ambulance corps; possibly in the future paid services for fire and ambulance. EMS will look into possibly a stipend program that other towns have.

**2022 BUDGET PRESENTATION:** Councilmembers Tim Lane and Chris Roche  
Included with original minutes

**PUBLIC HEARING 2022 MUNICIPAL BUDGET**

**MEETING OPEN TO PUBLIC:**

Municipal Budget Only

A motion to open the meeting to the public by Councilmember Lane; seconded by Councilmember Cudequest - all ayes

**No Public Comment**

**MEETING CLOSED TO PUBLIC:**

Municipal Budget Only

A motion to close the meeting to the public by Councilmember Cudequest; seconded by Councilmember Lane - all ayes

**Resolution 88-2022-Adoption of 2022 Municipal Budget**

Included with original minutes

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

**ORDINANCES:**

None

**MINUTES:**

April 12, 2022

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

**CLOSED/EXECUTIVE MINUTES:**

None

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

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

**89-2022 Resolution Awarding Purchase Under New Jersey State Contract 17-FLEET-00793 #T0106 / Montvale Police Department Body Cameras / Watchguard Video/Motorola**

**WHEREAS**, The State of New Jersey adopted legislation which requires all municipalities who purchase under New Jersey State Contract to award said purchases by resolution; and **NOW THEREFORE, BE IT RESOLVED** by the Borough of Montvale that the following purchase under New Jersey State Contract is hereby authorized:

<b>PURCHASE OF Police Body Cameras</b>	<b>STATE CONTRACT 17-FLEET-00793 #T0106</b>
Motorola Solutions	Total \$43,193.00
415 E. Exchange	
Allen, TX 75002	

**WHEREAS**, attached is a detailed description of the purchase of Body cameras quotation # M77-0960-03 dated April 5, 2022 which is attached to the original of this resolution.

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

**90-2022 Cancellation Of Reserve Balance – Other Trust Funds**

**WHEREAS**, there exists a reserve balance on the Other Trust Funds balance sheet of the Borough of Montvale; and

**WHEREAS**, the funds creating the reserve balance have been investigated, and it has been determined that the reserve balance should be cancelled; and

**WHEREAS**, it is necessary to formally cancel said balance so that the unexpended reserve balance may be credited to the Current Fund surplus;

## Other Trust Funds

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

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

Will send to police department for their comments and or recommendations

## No Report

## None

The senior will be closed until May 5<sup>th</sup> for cleaning

Received from Tree City, Montvale is designated a Tree City

**MEETING OPEN TO THE PUBLIC:**

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

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

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

**No Public Comment**

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

**ADJOURNMENT:**

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

Meeting adjourned at 8:27pm

**ADJOURNMENT:**

The next Regular Meeting of the Mayor & Council will be held on May 10, 2022 at 7:30 p.m. in person.

**\*\*\*\*\*Disclaimer\*\*\*\*\* Subject to Additions And/or Deletions**

Respectfully submitted, Fran Scordo, Deputy Municipal Clerk