

**SINE DIE MEETING
BOROUGH OF MONTVALE
MAYOR AND COUNCIL
MONDAY, JANUARY 1, 2024
12:00PM**

SUNSHINE LAW STATEMENT

In accordance with the provisions of the Open Public Meetings Law, notification of this meeting was provided to the Bergen Record informing the public of time and place according to the provisions of the Open Public Meeting Law (Chapter 231, P.L.1975) posted on the Montvale web site

MAYOR GHASSALI CALLS THE MEETING TO ORDER: at 12:00pm

SALUTE TO THE FLAG:

ROLL CALL:

UNFINISHED BUSINESS OF 2023:

Resolution No. 243-2023 Award Professional Service Contract to Colliers Engineering & Design, for Tier A Municipal Stormwater Permit, Storm Water Outfall Inspections and Storm Sewer Locations

WHEREAS, the Borough of Montvale is required to perform inspections on all stormwater outfalls within a three-year period. One third in 2024, one third in 2025 and the final third in 2026. This requirement deems it necessary to engage the professional services of an Engineer to provide inspection services for the Montvale's Tier A- Municipal Stormwater General Permit; 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, Colliers Engineer & Design, 300 Tice Blvd, Suite 101, Woodcliff Lake, NJ 07677 has submitted a proposal dated December 15, 2023 which is attached to this resolution; and

WHEREAS, Colliers will perform the preparation of the MS4 compliance report, Storm Sewer Outfall and Detention Basin Inspections, and mapping of approximately one third of the Borough's stormwater conveyance system for a cost not to exceed \$50,000.00; and

WHEREAS, the Certified Municipal Finance Officer certifies funds are available said certification is hereto attached to the original of this resolution; and.

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

Introduced by: Councilmember Lane; seconded by Councilmember Cudequest - all ayes

Resolution 244-2023 - Requesting Approval Of Items Of Revenue And Appropriation N.J.S.A. 40a:4-87 – 2023 NJDA Spotted Lanternfly Program

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 was not determined at the time of the adoption of the budget; and

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

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Montvale, in the County of Bergen, State of New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the CY 2023 Municipal Budget in the sum of \$15,000, which is now available as revenue from:

Miscellaneous Revenues – Section F:
Special Items of Revenue Anticipated with Prior Consent of the Director of Local Government Services – Public and Private Revenues Offset with Appropriations:
NJDA Spotted Lanternfly Program (FCOA 10-603).

BE IT FURTHER RESOLVED that the like sum of \$15,000 is hereby appropriated under the caption:

General Appropriations:
(A) Operations – Excluded from “CAPS”
Public and Private Revenues Offset by Revenues
NJDA Spotted Lanternfly Program (FCOA 41-603).

BE IT FURTHER RESOLVED that a copy of this Resolution shall be electronically filed with the Director for approval as required by law.

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

Resolution No. 245-2023 Authorize Budget Transfers Between Appropriation Accounts Pursuant To N.J.S.A. 40a:4-58

WHEREAS, certain transfers of funds for various 2023 budget appropriations are necessary to cover anticipated expenditures; and

WHEREAS, N.J.S.A. 40A:4-58 provides for the transfer of appropriations with excess over and above the amount deemed necessary to fulfill their purposes to those appropriations considered to be insufficient; and

WHEREAS, the appropriations subject to fund transfers hereby are not within those restricted by N.J.S.A. 40A:4-58 for transfer purposes.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor & Borough Council of the Borough of Montvale, in the County of Bergen, State of New Jersey, that the Chief Financial Officer shall and is hereby authorized to make transfers between appropriations accounts of the 2023 Municipal Budget as follows:

	FROM	TO
General Appropriations (A) Operations – within “CAPS” MUNICIPAL COURT FUNCTIONS Municipal Court Administration Salaries & Wages	\$1,800	
Municipal Court Administration Other Expenses		\$1,800
HEALTH & HUMAN SERVICES FUNCTIONS Environmental Commission Other Expenses	\$700	
Environmental Commission Salaries & Wages		\$700
UNIFORM CONSTRUCTION CODE State Uniform Construction Code		

Construction Official Salaries & Wages	\$500	
Electrical Subcode Official Salaries & Wages		\$500
General Appropriations (A) Operations – Excluded from “CAPS” Municipal Court Administration Salaries & Wages	\$4,200	
Municipal Court Administration Other Expenses		\$4,200

Introduced by: Councilmember Lane; seconded by Councilmember Roche - all ayes

ADJOURNMENT SINE DIE MEETING:

A motion to adjourn by Councilmember Lane; seconded by Councilmember Roche - all ayes

Followed By Reorganization Meeting for The Year 2024:

Respectfully submitted, Frances Scordo, Municipal Clerk