

**AGENDA
PUBLIC MEETING
BOROUGH OF MONTVALE
Mayor and Council Meeting
April 11, 2024
Meeting to Commence 7:30PM**

ROLL CALL:

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

POLICE CHIEF, Doug McDowell - Quarterly Update

ORDINANCES:

PUBLIC HEARING OF ORDINANCE NO. 2024-1553 AN ORDINANCE OF THE BOROUGH OF MONTVALE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING THE BOROUGH CODE CHAPTER 400 "ZONING", ARTICLE VIII "OFF-STREET PARKING AND LOADING" TO AUTHORIZE AND ENCOURAGE ELECTRIC VEHICLE SUPPLY/SERVICE EQUIPMENT (EVSE) AND MAKE-READY PARKING SPACES

PUBLIC HEARING OF ORDINANCE NO. 2024-1554 CALENDAR YEAR 2024 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

MEETING OPEN TO PUBLIC:

Agenda Items Only

MEETING CLOSED TO PUBLIC:

Agenda Items Only

MINUTES:

March 20, 2024 – Informal Town Hall Meeting
March 26, 2024

CLOSED/EXECUTIVE MINUTES:

March 14, 2024

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.

- 89-2024 A Resolution Extending the Contract with Bergen Brookside Towing for the Designation as Official Police Towing Service
- 90-2024 Temporary Emergency Appropriations For Operating Purposes
- 91-2024 A Resolution Awarding a Contract to Nielson of Morristown Pursuant to State Contract #23-FLEET-34934 for the Purchase of a 2023 Dodge Charger (LDEE48) Police AWD

BILLS:

REPORT OF REVENUE:

COMMITTEE REPORTS:

ENGINEER'S REPORT:

Andrew Hipolit
Report/Update

ATTORNEY'S REPORT:

Dave Lafferty, Esq.
Report/Update

ADMINISTRATOR'S REPORT:

Joe Voytus
Report/Update

UNFINISHED BUSINESS:

None

NEW BUSINESS:

- a. Discussion – Environmental Commission Letterhead
- b. Discussion – OR District Sign Ordinance Recommended Modifications
- c. Discussion - Police Chief - Parking on Akers & Ellsworth – April 27

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:

Regular Workshop Meeting of the Mayor & Council to be held at 7:30pm on April 30, 2024

Public Hearing and Adoption of Municipal Budget to be held on April 30, 2024 at 7:30pm

*******Disclaimer***** Subject to Additions And/Or Deletions**

**BOROUGH OF MONTVALE
ORDINANCE NO. 2024-1553**

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 March 26, 2024 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 April 11, 2024 at 7:30pm 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.

Frances Scordo, Municipal Clerk
Borough of Montvale

AN ORDINANCE OF THE BOROUGH OF MONTVALE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING THE BOROUGH CODE CHAPTER 400 "ZONING", ARTICLE VIII "OFF-STREET PARKING AND LOADING" TO AUTHORIZE AND ENCOURAGE ELECTRIC VEHICLE SUPPLY/SERVICE EQUIPMENT (EVSE) AND MAKE-READY PARKING SPACES

WHEREAS, supporting the transition to electric vehicles contributes to the Borough of Montvale's commitment to sustainability and is in the best interest of public welfare; and

WHEREAS, installation of EVSE and Make-Ready parking spaces encourages electric vehicle adoption; and

WHEREAS, the Borough of Montvale encourages increased installation of EVSE and Make-Ready parking spaces; and

WHEREAS, adoption of this ordinance supports the State of New Jersey's goals to reduce air pollutants and greenhouse gas emissions from the transportation sector as outlined and supported by various programs related to New Jersey's 2019 Energy Master Plan, Global Warming Response Act (P.L.2007, c.112 (C.26:2C-37 et al.)), and EV Law (P.L. 2019, c. 362); and

WHEREAS, P.L. 2021, c.171, which Governor Murphy signed into law on July 9, 2021, requires EVSE and Make-Ready parking spaces be designated as a permitted accessory use in all zoning or use districts and establishes associated installation and parking requirements; and

WHEREAS, the Borough of Montvale encourages greater ownership and use of electric vehicles, thus the Borough of Montvale is amending the Zoning Ordinance to establish standards and regulations for the safe and efficient installation of EVSE and Make-Ready parking spaces at appropriate locations.

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

SECTION 1. The Borough Code, Chapter 400 "Zoning," Article VIII "Off-Street Parking and Loading," Section §400-61 "(Reserved)," shall be deleted in its entirety and replaced with the following text:

§400-61 Electric Vehicle Supply/Service Equipment.

A. Purpose.

The purpose of this ordinance is to promote and encourage the use of electric vehicles by requiring the safe and efficient installation of EVSE and Make-Ready parking spaces through municipal parking regulations and other standards. EVSE and Make-Ready parking spaces will support the State's transition to an electric transportation sector, reducing automobile air pollution, greenhouse gas emissions, and storm water runoff contaminants. The goals are to:

- (1) Provide adequate and convenient EVSE and Make-Ready parking spaces to serve the needs of the traveling public.
- (2) Provide opportunities for residents to have safe and efficient personal EVSE located at or near their place of residence.
- (3) Provide the opportunity for non-residential uses to supply EVSE to their customers and employees.
- (4) Create standard criteria to encourage and promote safe, efficient, and cost-effective electric vehicle charging opportunities in all zones and settings for convenience of service to those that use electric vehicles.

B. Definitions.

CERTIFICATE OF OCCUPANCY

The certificate provided for in N.J.A.C. 5:23-2, indicating that the construction authorized by the construction permit has been completed in accordance with the construction permit, the act, and the regulations. See "State Uniform Construction Code Act," P.L.1975, c.217 (N.J.S.A. 52:27D-119 et seq.) and regulations adopted pursuant thereto.

CHARGING LEVEL

The amount of voltage provided to charge an electric vehicle varies depending on the type of EVSE as follows:

1. Level 1 operates on a fifteen (15) to twenty (20) amp breaker on a one hundred twenty (120) volt AC circuit.
2. Level 2 operates on a forty (40) to one hundred (100) amp breaker on a two hundred eight (208) or two hundred forty (240) volt AC circuit.
3. Direct-current fast charger (DCFC) operates on a sixty (60) amp or higher breaker on a four hundred eighty (480) volt or higher three phase circuit with special grounding equipment. DCFC stations can also be referred to as rapid charging stations that are typically characterized by industrial grade electrical outlets that allow for faster recharging of electric vehicles.

ELECTRIC VEHICLE

Any vehicle that is licensed and registered for operation on public and private highways, roads, and streets; and operates either partially or exclusively using an electric motor powered by an externally charged on-board battery.

ELECTRIC VEHICLE SUPPLY/SERVICE EQUIPMENT OR EVSE

The equipment, including the cables, cords, conductors, connectors, couplers, enclosures, attachment plugs, power outlets, power electronics, transformer, switchgear, switches and controls, network interfaces, point of sale equipment, and associated apparatus designed and used for the purpose of transferring energy from the electric supply system to a plug-in electric vehicle. "EVSE" may deliver either alternating current or, consistent with fast charging equipment standards, direct current electricity. "EVSE" is synonymous with "electric vehicle charging station."

MAKE-READY PARKING SPACE

Means the pre-wiring of electrical infrastructure at a parking space, or set of parking spaces, to facilitate easy and cost-efficient future installation of Electric Vehicle Supply Equipment or Electric Vehicle Service Equipment, including, but not limited to, Level Two EVSE and direct current fast chargers. Make Ready includes expenses related to service panels, junction boxes, conduit, wiring, and other components necessary to make a particular location able to accommodate Electric Vehicle Supply Equipment or Electric Vehicle Service Equipment on a "plug and play" basis. "Make-Ready" is synonymous with the term "charger ready," as used in P.L.2019, c.362 (N.J.S.A. 48:25-1 et al.).

PRIVATE EVSE

EVSE that has restricted access to specific users (e.g., single- and two-family homes, executive parking fleet parking with no access to the general public).

PUBLICALLY-ACCESSIBLE EVSE

EVSE that is publicly available (e.g., park & ride, public parking lots and garages, on-street parking, shopping center parking, non-reserved parking in multi-family parking lots, etc.).

C. Approvals and Permits.

- (1) A zoning permit application submitted solely for the installation of EVSE or Make-Ready parking spaces shall be considered a permitted accessory use and permitted accessory structure in all zoning or use districts and shall not require a variance pursuant to N.J.S.A. 40:55D-70.
- (2) EVSE and Make-Ready Parking Spaces installed pursuant to Section D. below in development applications that are subject to site plan approval are considered a permitted accessory use as described in (1) above.
- (3) All EVSE and Make-Ready parking spaces shall be subject to applicable local and/or Department of Community Affairs permit and inspection requirements.
- (4) The zoning officer shall enforce all signage and installation requirements described in this ordinance. Failure to meet the requirements in this ordinance shall be subject to the same enforcement and penalty provisions as other violations of the Borough of Montvale's land use regulations.
- (5) An application for the installation of EVSE or Make-Ready spaces at an existing gasoline service station, an existing retail establishment, or any other existing building shall not be subject to site plan or other land use board review, shall not require variance relief

pursuant to N.J.S.A. 40:55D-1 et seq. or any other law, rule, or regulation, and shall be approved through the issuance of a zoning permit by the administrative officer, provided the application meets the following requirements:

- (a) The proposed installation does not violate bulk requirements applicable to the property or the conditions of the original final approval of the site plan or subsequent approvals for the existing gasoline service station, retail establishment, or other existing building;
 - (b) All other conditions of prior approvals for the gasoline service station, the existing retail establishment, or any other existing building continue to be met; and
 - (c) The proposed installation complies with the construction codes adopted in or promulgated pursuant to the "State Uniform Construction Code Act," P.L.1975, c.217 (N.J.S.A. 52:27D-119 et seq.), any safety standards concerning the installation, and any State rule or regulation concerning electric vehicle charging stations.
- (6) An EVSE parking space application pursuant to Section (5) above shall be deemed complete if:
- (a) the application, including the permit fee and all necessary documentation, is determined to be complete
 - (b) a notice of incompleteness is not provided within 20 days after the filing of the application, or
- (7) a one-time written correction notice is not issued by the zoning officer within 20 days after filing of the application detailing all deficiencies in the application and identifying any additional information explicitly necessary to complete a review of the permit application. EVSE and Make-Ready parking spaces installed at a gasoline service station, an existing retail establishment, or any other existing building shall be subject to applicable local and/or Department of Community Affairs inspection requirements.
- (8) A permitting application solely for the installation of electric vehicle supply equipment permitted as an accessory use shall not be subject to review based on parking requirements.

D. Requirements for New Installation of EVSE and Make-Ready Parking Spaces.

- (1) As a condition of preliminary site plan approval, for each application involving a multiple dwelling with five or more units of dwelling space, which shall include a multiple dwelling that is held under a condominium or cooperative form of ownership, a mutual housing corporation, or a mixed-use development, the developer or owner, as applicable, shall:
- (a) prepare as Make-Ready parking spaces at least 15 percent of the required off-street parking spaces, and install EVSE in at least one-third of the 15 percent of Make-Ready parking spaces;
 - (b) within three years following the date of the issuance of the certificate of occupancy, install EVSE in an additional one-third of the original 15 percent of Make-Ready parking spaces; and

- (c) within six years following the date of the issuance of the certificate of occupancy, install EVSE in the final one-third of the original 15 percent of Make-Ready parking spaces.
 - (d) Throughout the installation of EVSE in the Make-Ready parking spaces, at least five percent of the electric vehicle supply equipment shall be accessible for people with disabilities.
 - (e) Nothing in this subsection shall be construed to restrict the ability to install electric vehicle supply equipment or Make-Ready parking spaces at a faster or more expansive rate than as required above.
- (2) As a condition of preliminary site plan approval, each application involving a parking lot or garage not covered in (1) above shall:
- (a) Install at least one Make-Ready parking space if there will be 50 or fewer off-street parking spaces.
 - (b) Install at least two Make-Ready parking spaces if there will be 51 to 75 off-street parking spaces.
 - (c) Install at least three Make-Ready parking spaces if there will be 76 to 100 off-street parking spaces.
 - (d) Install at least four Make-Ready parking spaces, at least one of which shall be accessible for people with disabilities, if there will be 101 to 150 off-street parking spaces.
 - (e) Install at least four percent of the total parking spaces as Make-Ready parking spaces, at least five percent of which shall be accessible for people with disabilities, if there will be more than 150 off-street parking spaces.
 - (f) In lieu of installing Make-Ready parking spaces, a parking lot or garage may install EVSE to satisfy the requirements of this subsection.
 - (g) Nothing in this subsection shall be construed to restrict the ability to install electric vehicle supply equipment or Make-Ready parking spaces at a faster or more expansive rate than as required above.
 - (h) Notwithstanding the provisions of this Section, a retailer that provides 25 or fewer off-street parking spaces or the developer or owner of a single-family home shall not be required to provide or install any electric vehicle supply equipment or Make-Ready parking spaces.

E. Minimum Parking Requirements.

- (1) All parking spaces with EVSE and Make-Ready equipment shall be included in the calculation of minimum required parking spaces, pursuant to the requirements of the zoning district in which they are located.
- (2) A parking space prepared with EVSE or Make-Ready equipment shall count as at least two parking spaces for the purpose of complying with a minimum parking space

requirement. This shall result in a reduction of no more than 10 percent of the total required parking.

- (3) All parking space calculations for EVSE and Make-Ready equipment shall be rounded up to the next full parking space.
- (4) Additional installation of EVSE and Make-Ready parking spaces above what is required in Section D. above may be encouraged, but shall not be required in development projects.

F. Reasonable Standards for All New EVSE and Make-Ready Parking Spaces

- (1) Location and layout of EVSE and Make-Ready parking spaces is expected to vary based on the design and use of the primary parking area. It is expected flexibility will be required to provide the most convenient and functional service to users. Standards and criteria should be considered guidelines and flexibility should be allowed when alternatives can better achieve objectives for provision of this service.
 - (a) EVSE and Make-Ready parking spaces shall comply with the setback requirements applicable to off-street parking areas for the zoning district in which they are located.
 - (b) All EVSE and Make-Ready parking spaces within parking garages or enclosed parking structures shall be located within 50 feet of the vehicular entrance to the garage or structure. In addition, all such buildings shall have at least one (1) car fire blanket for use on electric vehicle fires located at the entrance to such garage or parking structure.
 - (c) Where practically feasible, EVSE and Make-Ready parking spaces shall be located a minimum of 50 feet from any wood-frame building or other structure made of combustible material.
- (2) Installation:
 - (a) Installation of EVSE and Make-Ready parking spaces shall meet the electrical subcode of the Uniform Construction Code, N.J.A.C. 5:23-3.16.
 - (b) Each EVSE or Make-Ready parking space that is not accessible for people with disabilities shall be not less than 9 feet wide or 18 feet in length. Exceptions may be made for existing parking spaces or parking spaces that were part of an application that received prior site plan approval.
 - (c) To the extent practical, the location of accessible parking spaces for people with disabilities with EVSE and Make Ready equipment shall comply with the general accessibility requirements of the Uniform Construction Code, N.J.A.C. 5:23, and other applicable accessibility standards.
 - (d) Each EVSE or Make-Ready parking space that is accessible for people with disabilities shall comply with the sizing of accessible parking space requirements in the Uniform Construction Code, N.J.A.C. 5:23, and other applicable accessibility standards.

(3) EVSE Parking:

- (a) Publicly-accessible EVSE shall be reserved for parking and charging electric vehicles only. Electric vehicles shall be connected to the EVSE while parked in such spaces. Property owners shall propose a reasonable plan or technological solution to ensure compliance with this requirement.
 - (b) Electric vehicles may be parked in any parking space designated for parking, subject to the restrictions that would apply to any other vehicle that would park in that space.
 - (c) Public Parking. Pursuant to N.J.S.A. 40:48-2, publicly-accessible EVSE parking spaces shall be monitored by the municipality's police department and enforced in the same manner as any other parking. It shall be a violation of this Section to park or stand a non-electric vehicle in such a space, or to park an electric vehicle in such a space when it is not connected to the EVSE. Any non-electric vehicle parked or standing in a EVSE parking space, or any electric vehicle parked and not connected to the EVSE shall be subject to fine and/or impoundment of the offending vehicle as described in the general penalty provisions of this Code. Signage indicating the penalties for violations shall comply with Section (5) below. Any vehicle parked in such a space shall make the appropriate payment for the space and observe the time limit for the underlying parking area, if applicable.
 - (d) Private Parking. The use of EVSE shall be monitored by the property owner or designee.
- (4) Safety
- (a) Each publicly-accessible EVSE shall be located at a parking space that is designated for electric vehicles only and identified by painted lines, a painted charging pictograph symbol, and appropriate signage pursuant to Section (5) below.
 - (b) Adequate EVSE protection such as concrete-filled steel bollards shall be used for publicly-accessible EVSE. Non-mountable curbing may be used in lieu of bollards if the EVSE is setback a minimum of 24 inches from the face of the curb. Any stand-alone EVSE bollards should be 3 to 4-feet high with concrete footings placed to protect the EVSE from accidental impact and to prevent damage from equipment used for snow removal.
 - (c) EVSE outlets and connector devices shall be no less than 36 inches and no higher than 48 inches from the ground or pavement surface where mounted, and shall contain a cord management system as described in (d) below. Equipment mounted on pedestals, lighting posts, bollards, or other devices shall be designated and located as to not impede pedestrian travel, create trip hazards on sidewalks, or impede snow removal.
 - (d) Each EVSE shall incorporate a cord management system or method to minimize the potential for cable entanglement, user injury, or connector damage. Cords shall be retractable or have a place to hang the connector and cord a safe and sufficient distance above the ground or pavement surface. Any cords connecting the charger to a vehicle shall be configured so that they do not cross a driveway, sidewalk, or passenger unloading area.
 - (e) Where EVSE is provided within a pedestrian circulation area, such as a sidewalk or other accessible route to a building entrance, the EVSE shall be located so as not

to interfere with accessibility requirements of the Uniform Construction Code, N.J.A.C. 5:23, and other applicable accessibility standards.

- (f) Publicly-accessible EVSEs shall be maintained in all respects, including the functioning of the equipment. A 24-hour on-call contact shall be provided on the equipment for reporting problems with the equipment or access to it. To allow for maintenance and notification, the Borough of Montvale shall require the owners/designee of publicly-accessible EVSE to provide information on the EVSE's geographic location, date of installation, equipment type and model, and owner contact information.

(5) Signs

- (a) Publicly-accessible EVSE shall have posted regulatory signs, as identified in this section, allowing only charging electric vehicles to park in such spaces. For purposes of this section, "charging" means that an electric vehicle is parked at an EVSE and is connected to the EVSE. If time limits or vehicle removal provisions are to be enforced, regulatory signs including parking restrictions shall be installed immediately adjacent to, and visible from the EVSE. For private EVSE, installation of signs and sign text is at the discretion of the owner.
- (b) All regulatory signs shall comply with visibility, legibility, size, shape, color, and reflectivity requirements contained within the Federal Manual on Uniform Traffic Control Devices as published by the Federal Highway Administration.
- (c) Wayfinding or directional signs shall not be permitted.
- (d) In addition to the signage described above, the following information shall be available on the EVSE or posted at or adjacent to all publicly-accessible EVSE parking spaces:
 - [1] Hour of operations and/or time limits if time limits or tow-away provisions are to be enforced by the municipality or owner/designee;
 - [2] Usage fees and parking fees, if applicable; and
 - [3] Contact information (telephone number) for reporting when the equipment is not operating or other problems.

(6) Usage Fees

- (a) For publicly-accessible municipal EVSE: In addition to any parking fees, the fee to use parking spaces within the municipality identified as EVSE spaces shall be established by resolution for each hour or kWh that the electric vehicle is connected to the EVSE.
- (b) This fee may be amended by a resolution adopted by the governing body.
- (c) Private EVSE: Nothing in this ordinance shall be deemed to preclude a private owner/designee of an EVSE from collecting a fee for the use of the EVSE, in accordance with applicable State and Federal regulations. Fees shall be available on the EVSE or posted at or adjacent to the EVSE parking space.

SECTION 2. All ordinances or parts of ordinances inconsistent herewith are hereby repealed as to such inconsistencies.

SECTION 3. If any article, section, subsection, paragraph, phrase, or sentence is for any reason held to be unconstitutional or invalid, said article, section, subsection, paragraph, phrase or sentence shall be deemed separable.

SECTION 4. This Ordinance shall take effect upon final publication as provided by law.

MICHAEL GHASSALI, Mayor

ATTEST:
FRANCES SCORDO, Municipal Clerk

INTRODUCTION: 3-26-24

Councilmember	Yes	No	Absent	Abstain
Arendacs			✓	
Cudequest	✓			
Koelling	✓			
Lane	✓			
Roche	✓			
Russo-Vogelsang	✓			

ADOPTED: 4-11-24

Councilmember	Yes	No	Absent	Abstain
Arendacs				
Cudequest				
Koelling				
Lane				
Roche				
Russo-Vogelsang				

MONTVALE PLANNING BOARD

John DePinto, Chairman
R. Lorraine Hutter, Land Use Administrator

MEMORANDUM

TO: Mayor Ghassali and Council
Joesph Voytus, Administrator

FROM: R. Lorraine Hutter, Land Use Administrator

RE: Ordinance No. 2024-1553

DATE: April 3, 2024

Please be advised the Planning Board at last night's meeting reviewed the above Ordinance. The Board unanimously asked that this Ordinance be **tabled** until further discussion and information can be obtained. Here are some of the comments and concerns currently.

- Page 1-The Whereas, they believe that the Borough should not be encouraging the use of electric vehicles and that the Whereas' should be eliminated where it states that the Borough is encouraging the purchase or ownership of EV's.

MONTVALE PLANNING BOARD

- Under D., 1. (a), (b), (c) should state that they will be monitored by the zoning official within the three years and six years for the installation of the 15% increase of additional spaces
- Under F., (c), Remove Where practically feasible, change 50 feet to 75 or 100 feet
- Under 3 EVSE Parking: (c), concern about how will the police know if they are fully charged to monitor if they should still be parking there?
- Under 4 Safety- (b), Remove non-mounting curbing may be used in lieu of bollards...want only bollards to be used.
- Do not want charging to be overnight in any location want a timed shut-off
- Under 5, Signs, (b), concerns of what is allowed. No neon signage.

Please advise if this can be tabled for 30 days. Thank you.

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**BOROUGH OF MONTVALE
ORDINANCE NO. 2024-1554**

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 March 26, 2024 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 April 11, 2024 at 7:30pm 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.

Frances Scordo, Municipal Clerk
Borough of Montvale

**CALENDAR YEAR 2024 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET
APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)**

WHEREAS, the Local Government Cap Law, N.J.S. 40A:4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 2.5% or the cost of living adjustment, whichever is less, unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, the cost of living adjustment for calendar year 2024 budgets is calculated at 2.5% pursuant to N.J.S.A. 40A:4-45.2 and amounts to \$332,930; and,

WHEREAS, N.J.S.A. 40A:4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Governing Body of the Borough of Montvale in the County of Bergen finds it's advisable and necessary to increase its CY 2024 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Governing Body hereby determines that an additional 1.0% increase in the budget of said year, amounting to \$133,172 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS, the Governing Body hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW, THEREFORE BE IT ORDAINED, by the Governing Body of the Borough of Montvale, in the County of Bergen, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the 2024 budget year, the final appropriations of the Borough of Montvale shall, in accordance with this ordinance and N.J.S.A. 40A:4-45.14, be increased by 3.5%, amounting to \$466,102, and that the 2024 municipal budget for the Borough of Montvale be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

MICHAEL GHASSALI, Mayor

ATTEST:
FRANCES SCORDO, Municipal Clerk

INTRODUCTION: 3-26-24

Councilmember	Yes	No	Absent	Abstain
Arendacs			✓	
Cudequest	✓			
Koelling	✓			
Lane	✓			
Roche	✓			
Russo-Vogelsang	✓			

ADOPTED: 4-11-24

Councilmember	Yes	No	Absent	Abstain
Arendacs				
Cudequest				
Koelling				
Lane				
Roche				
Russo-Vogelsang				

**INFORMAL PUBLIC MEETING
MINUTES**

A special meeting of the Mayor and Council was held in the Senior Community Center at 7:00 PM. Adequate notification was published in the official newspaper of the Borough of Montvale.

Mayor Ghassali; Borough Attorney, Dave Lafferty; Municipal Clerk, Fran Scordo; Councilmembers Arendacs, Cudequest, Koelling Lane, Roche and Russo-Vogelsang were in attendance

Mayor Ghassali gave an overview on the following topics:

- *DePiero Farm*
- *2024 Budget*
- *New Affordable Housing Bill just recently passed by the Governor*
- *Chestnut Ridge Warehouse Project*

Each Councilmember introduced themselves and stated what committees they represent as liaisons.

Meeting was attended by approximately 50 Montvale residents. Residents expressed concern over the following items:

- *Can summer garbage pick-up be from May through September*
- *KPMG buildings are vacant*
- *Suggested to put the council liaisons are the website*
- *Will the senior center be closed during the summer for camp*
- *The center is in need of some repairs*
- *With more traffic in town, are there plans to hire more Police*
- *Are you planning on buying more properties-land*
- *What are the plans for the Octogen House*
- *Consider joining other towns to litigate regarding affordable housing*
- *Tri-Boro ambulance consider increasing stipends to get more volunteers*
- *What about bringing back Job Fairs*
- *Speeding on Main Street and considerable amount of liquor bottles thrown on the street*
- *Consider putting the Planning Board applications and plans are the website*
- *Any updates about the planes flying over town*

Mayor Ghassali and Councilmembers addressed concerns and made notes for items to follow up on.

Meeting ended at 8:30 PM

Respectfully submitted, Fran Scordo, Municipal Clerk

**WORK SESSION
MINUTES**

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

OPEN PUBLIC MEETING STATEMENT

Adequate notice of this meeting was provided to The Bergen Record 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 - absent
Councilmember Cudequest
Councilmember Koelling

Councilmember Lane
Councilmember Roche
Councilmember Russo-Vogelsang

Also Present: Mayor Ghassali; Borough Attorney, Dave Lafferty; Administrator, Joe Voytus; Borough Engineer, Jamie Giurintano; Municipal Clerk, Fran Scordo

ORDINANCES:

INTRODUCTION OF BOND ORDINANCE NO. 2024-1552 BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE BOROUGH OF MONTVALE, IN THE COUNTY OF BERGEN, NEW JERSEY, APPROPRIATING \$1,643,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,560,850 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF
(public hearing 4-30-24)

A motion to Introduce Ordinance 2024-1552 for first reading was made by Councilmember Russo-Vogelsang; seconded by Councilmember Koelling; Clerk read by title only; Councilmember Lane made a motion that this ordinance be passed on first reading and advertised in The Bergen Record; seconded by Councilmember Roche - a roll call was taken – all ayes

INTRODUCTION OF ORDINANCE NO. 2024-1553 AN ORDINANCE OF THE BOROUGH OF MONTVALE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING THE BOROUGH CODE CHAPTER 400 "ZONING", ARTICLE VIII "OFF-STREET PARKING AND LOADING" TO AUTHORIZE AND ENCOURAGE ELECTRIC VEHICLE SUPPLY/SERVICE EQUIPMENT (EVSE) AND MAKE-READY PARKING SPACES
(public hearing 4-11-24)

A motion to Introduce Ordinance 2024-1553 for first reading was made by Councilmember Russo-Vogelsang; seconded by Councilmember Lane; Clerk read by title only; Councilmember Lane made a motion that this ordinance be passed on first reading and advertised in The Bergen Record; seconded by Councilmember Roche - a roll call was taken – all ayes

INTRODUCTION OF ORDINANCE NO. 2024-1554 CALENDAR YEAR 2024 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

A motion to Introduce Ordinance 2024-1554 for first reading was made by Councilmember Russo-Vogelsang; seconded by Councilmember Lane; Clerk read by title only; Councilmember Lane made a motion that this ordinance be passed on first reading and advertised in The Bergen Record; seconded by Councilmember Roche - a roll call was taken – all ayes

Resolution 86-2024 Introduction of 2024 Municipal Budget

BE IT RESOLVED, that the following statement of revenues and appropriations attached hereto constitute the local budget of the Borough of Montvale, Bergen County, New Jersey for the year 2024.

BE IT FURTHER RESOLVED that said budget be published in The Bergen Record in the issue of March 31, 2024 and that a hearing on the budget will be held at the Municipal Building on April 30, 2024 at 7:30 P.M.

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

Councilmember Lane stated our goal is to continue to minimize a tax increase on the municipal portion of the budget and to focus on a reserve or fund towards the acquisition of properties that become available that are appropriate for the town. Average home increase would be approximately \$45.00

MINUTES:

March 14, 2024

A motion to accept the minutes by Councilmember Lane; seconded by Councilmember Koelling - all ayes with the exception of Councilmember Lane abstaining

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.

79-2024 Temporary Emergency Appropriations For Operating Purposes

WHEREAS, N.J.S.A. 40A:4-20 provides that, in addition to temporary appropriations necessary for the period prior to the adoption of the budget and regular appropriations, the governing body may make emergency temporary appropriations for any purposes for which appropriations may lawfully be made for the period between the beginning of the current fiscal year and the date of the adoption of the budget for the current fiscal year and the date of the adoption of the budget for the current fiscal year; and

WHEREAS, the amount of such emergency temporary appropriations shall be included under corresponding headings in the budget as adopted or, if such appropriations are adopted after the introduction and approval of the budget and were not included in the budget as approved such appropriations shall be included by amendment in the budget as adopted without public advertisement or public hearing; and

WHEREAS, the Township has deemed certain emergency temporary appropriations to be

necessary and such appropriations are conforming to the provisions of *N.J.S.A. 40A:4-20*.
NOW, THEREFORE, BE IT RESOLVED that pursuant to *N.J.S.A. 40A:4-20* an emergency temporary appropriation be and the same is hereby made for:

Current Fund: \$ 1,800,000

BE IT FURTHER RESOLVED the said emergency temporary appropriations will be provided for in the 2024 Budget under the title of same.

BE IT FURTHER RESOLVED that the Chief Financial Officer is hereby directed to file a certified copy of the resolution with the Director of the Division of Local Government Services.

80-2024 Authorize Tax Court Settlement for KPMG, LLP – 1 Chestnut Ridge Road and 75 Chestnut Ridge Road – Block 3102, Lot 1.01 and Block 2701, Lot 2

WHEREAS, the Mayor and Council of the Borough of Montvale have been advised of the proposed settlement of a property Tax Appeal filed by KPMG, LLP, formerly known as KPMG Peat Marwick Co. (hereinafter the "Tax Appeal"), under Docket Numbers 005895-2021, 004496-2022 and 003035-2023, and;

WHEREAS, the aforesaid tax appeal involves two adjacent commercial properties located at 1 Chestnut Ridge Road and 75 Chestnut Ridge Road, and are otherwise referred to as Block 3102 Lot 1.01 and Block 2701 Lot 2 on the tax assessment map of the Borough (hereinafter the "subject property"), and;

WHEREAS, the said Governing Body has been advised as to the merits of the subject Tax Appeal by the Borough Tax Assessor and the Borough Appraiser, and;

WHEREAS, the terms of the proposed settlement are set forth in the Schedule "A" attached herein, and;

WHEREAS, the provisions of *N.J.S.A. 54:51A-8* (the "Freeze Act") shall be applicable to the terms of this settlement, and;

WHEREAS, it is in the best interest of the Borough of Montvale to settle the subject Tax Appeal in accordance with the settlement proposal set forth hereinabove.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Montvale, that the settlement of the aforesaid Tax Appeal be hereby approved, in accordance with the terms set forth in the attached Schedule "A", and;

BE IT FURTHER RESOLVED, that with respect to same, the Mayor, Borough Administrator, Borough Tax Appeal Attorney and/or any other appropriate Borough official is hereby authorized to perform any act necessary to effectuate the purposes set forth in this Resolution.

SCHEDULE "A"

A. The terms of the aforesaid tax appeal settlement shall consist as follows:

1 Chestnut Ridge Road
(Block 3102 Lot 1.01)
2021 Appeal: Withdrawn
2022 Appeal: \$44,000,000
2023 Appeal: \$41,000,000
75 Chestnut Ridge Road
(Block 2701 Lot 2)
2022 Appeal: Withdrawn
2023 Appeal: \$8,000,000

B. The provisions of *N.J.S.A. 54:51A-8* (the "Freeze Act") shall be applicable to the terms of this settlement.

C. The total assessment of Block 3102 Lot 1.01 shall not exceed \$35,000,000 in the 2024 tax year.

D. The total assessment of Block 2701 Lot 2 shall not exceed \$8,000,000 in the 2024 tax year.

81-2024 Tax Collector To Charge Fee For Returned Checks

WHEREAS, P.L. 1990, Chapter 105 supplementing Title 40 of the New Jersey State Revised Statutes has been enacted allowing a Municipality to impose a service charge to be added on an account which was by a check or other written instrument returned for insufficient funds; and **WHEREAS**, whenever an account is owing a municipality for a tax or special assessment, the service charge authorized by this section shall be included on whatever list of delinquent accounts is prepared for the enforcement of the lien;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Montvale, County of Bergen, State of New Jersey, that the Tax Collector be authorized to charge the above-mentioned fee at a rate of \$25.00 per check or other written instrument for all checks returned for insufficient funds;

BE IT FURTHER RESOLVED that the Tax Collector may require further payments to be tendered in cash or by certified or cashier's check; and

BE IT FURTHER RESOLVED that a certified copy of this resolution be given to the CFO and Tax Collector.

82-2024 A Resolution Awarding a Contract to Media Consultants, LLC, as an Extraordinary Unspecifiable Service for MontVale Studio Management, Content Production and Related Services

WHEREAS, the Borough of Montvale is desirous of engaging the services of a professional and reputable company to manage, create content and provide related services concerning the MontVale Studio in order to better serve Borough officials and residents; and

WHEREAS, such services are exempt from public bidding requirements pursuant to *N.J.S.A. 40A:11-5(a)(ii)* and *N.J.A.C. 5:34-2.1* as "extraordinary unspecifiable services"; and

WHEREAS, the Borough has received a proposal to provide such services from Media Consultants, LLC (the "MC Proposal") it has been determined that Media Consultants is essential to the Montvale Cable Access Studio; and

WHEREAS Media Consultants demonstrates the expertise and has proven its reputation in the specialty of television studio management, content production and related services which is essential during this time of the global pandemic; and

WHEREAS, the Council is therefore desirous of awarding a contract to Media Consultants, LLC to perform the above-referenced services for a period of one (1) year, for the prices and on the terms set forth in the Media Consultants Proposal; and

WHEREAS, because the value of this contract exceeds the Borough's applicable pay-to-play threshold, it shall be awarded pursuant to the "alternative" provisions of *N.J.S.A. 19:44A-20.4*, et seq., and Media Consultants has provided a Business Entity Disclosure Certification and all other appropriate documentation pertaining to same.

BE IT FURTHER RESOLVED that the pricing for this contract shall be for a total of \$50,392.00 as set forth in the proposal and shall be for a term of one (1) year commencing May 1st 2024 through April 30, 2025.

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk, and all other appropriate officials, shall be and are hereby authorized to execute all contract documents necessary to effectuate the purposes of this resolution, subject to approval as to form by the Borough Attorney.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Montvale that a contract is hereby awarded to Media Consultants, LLC for of television studio management, consent production and related services, for the prices and on the terms set forth in the Proposal submitted by Media Consultants, LLC entitled "Borough of MontVale Studio Management Proposal" for the Borough of Montvale which is hereto attached to the original of his resolution.

BE IT FURTHER RESOLVED that pursuant to *N.J.S.A. 40A:11-5(1)(a)(ii)*, a brief notice stating the nature, duration, service and amount of this contract shall be printed once in the official

BOROUGH OF MONTVALE**MARCH 26, 2024**

newspaper of Borough of Montvale, and said notice shall also advise the public that a copy of the final contract shall be on file and available for public inspection at the office of the Borough Clerk.

83-2024 Appointment of Regular Member, Montvale Fire Department - G. Joseph Alim

WHEREAS, the Montvale Fire Department is desirous of adding a regular member; and
WHEREAS, G. Joseph Alim 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 G. Joseph Alim, as a Regular Member of the Montvale Fire Department, is hereby approved.

84-2024 Authorize Tax Court Settlement for Block 2601, Lot 32.02 – 1 Cider Mill Court Amerjit & Gurbaksh Sandhu

WHEREAS, the Mayor and Council of the Borough of Montvale have been advised of the proposed settlement of a property Tax Appeal filed by Amerjit & Gurbaksh Sandhu (hereinafter the "Tax Appeal"), under Docket Numbers 001985-2022, 000997-2023 and 001811-2024; and;

WHEREAS, the aforesaid tax appeal involves a residential property located at 1 Cider Mill Court, which is otherwise referred to as Block 2601 Lot 32.02 on the tax assessment map of the Borough (hereinafter the "Subject Property"); and;

WHEREAS, the said Governing Body has been advised as to the merits of the subject Tax Appeal by the Borough Tax Assessor, and;

WHEREAS, the terms of the proposed settlement would reduce the subject properties' 2024 assessment from \$1,270,400 to \$1,245,400, in exchange for a withdrawal of Plaintiff's 2022 and 2023 tax appeals, and;

WHEREAS, the provisions of N.J.S.A. 54:51A-8 (the "Freeze Act") shall apply to the terms of this proposed settlement, and;

WHEREAS, it is in the best interest of the Borough of Montvale to settle the subject Tax Appeal in accordance with the settlement proposal set forth hereinabove.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Montvale, that the settlement of the aforesaid Tax Appeal be hereby approved, in accordance with the terms set forth herein, and;

BE IT FURTHER RESOLVED, that with respect to same, the Mayor, Borough Administrator, Tax Appeal Attorney and/or any other appropriate Borough official is hereby authorized to perform any act necessary to effectuate the purposes set forth in this Resolution.

87-2024 A Resolution Authorizing the Chief of Police to Commence a Hiring Process for a Police Officer for the Montvale Police Department

WHEREAS, the Borough of Montvale Police Department is in need of an additional officer to protect and serve the public; and

WHEREAS, the Mayor and Council are desirous of authorizing the Chief of Police to commence a hiring process consistent with the Borough Code and Departmental Rules and Regulations.

NOW, THEREFORE, BE IT RESOLVED that the Chief of Police is hereby directed, authorized and empowered to commence a hiring process for a new police officer, with the goal of appointing a candidate in sufficient time to attend the next session of the Bergen County Police Academy in

July, 2024; and

BE IT FURTHER RESOLVED that this resolution shall take effect immediately.

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

85-2024 Supporting Bergen County Commissioners Initiative to Place Narcan at Various AED Boxes throughout the Borough of Montvale

WHEREAS, opioid overdose is a major public health crisis in the United States that affects countless individuals, families, and communities; and

WHEREAS, on average 130 Americans die every day as a result of the opioid crisis that was declared a national Public Health Emergency; and

WHEREAS, in New Jersey, the drug overdose mortality rate per 100,000 capita is 32.1% totaling nearly 3,000 deaths annually; and

WHEREAS, the use of opioid overdose-reversing drugs such as Narcan have been proven to be a vital part of the public health response to combat the opioid crisis; and

WHEREAS, the probabilities of Narcan successfully preventing an overdose drastically increase when it is administered as quickly and efficiently as possible; and

WHEREAS, Narcan is readily available without a prescription at many locations across New Jersey, and Governor Murphy has made Narcan available at no-cost to eligible agencies; and

WHEREAS, the Bergen County Board of Commissioners has encouraged County and Municipal facilities and parks to be equipped with Narcan to help prevent the loss of life from an opioid overdose; and

WHEREAS, the County Commissioners have also encouraged increased training to administer Narcan for employees of the Department of Public Safety and other County and Municipal personnel; and

WHEREAS, through the County's initiative, Narcan is available at no cost to the Borough through the County of Bergen, and training is available from Children's Aid and Family Services at a flat fee of \$500 for up to 20 trainees.

NOW, THEREFORE, BE IT RESOLVED that the Borough of Montvale hereby expresses its support of the County Commissioners' initiative and commits to place Narcan at various AED boxes throughout the Borough of Montvale and to provide public outreach to ensure Montvale residents are aware of this potentially life-saving drug; and

BE IT FURTHER RESOLVED that the Borough Administrator is hereby directed to request training from Children's Aid and Family Services, Center for Alcohol and Drug Resources, for appropriate personnel within the Borough; and

BE IT FURTHER RESOLVED that the Borough Clerk shall forward a copy of this Resolution to the County of Bergen and to Children's Aid and Family Services.

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

Councilmember Cudequest asked how will the word get out to the public. Ellen Elias along with Tom Sullivan from Bergen County explained, it would be through Law Enforcement, local websites, through the Board of Health and through the schools. They will be placed in our current AED boxes. Councilmember Russo-Vogelsang stated she spoke with Dr. Petersen at the school is to is on board to have it in the schools.

BILLS: Administrator read the Bill Report

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

ENGINEER'S REPORT:

Jamie Giurintano

Report/Update

Riverside Co-op bids were received today. Will review and have recommendation for award for next meeting. Received 3rd quote for the video service for Valley View pump station.

ATTORNEY REPORT:

David Lafferty, Esq.

Report/Update

Closed with Veolia on 127 Summit Ave

ADMINISTRATOR REPORT:

Joe Voytus

Report/Update

No report

UNFINISHED BUSINESS:

Discussion – Draft Resolution

Authorizing an Agreement with Livingston Energy Group for Four (4) 180kW DCFC Electric Vehicle Charging Units and Five (5) Years of Operation of Said Units at No Cost to the Borough

88-2024 Authorizing an Agreement with Livingston Energy Group for Four (4) 180kW DCFC Electric Vehicle Charging Units and Five (5) Years of Operation of Said Units at No Cost to the Borough

WHEREAS, the Borough of Montvale is committed to supporting the use of electric vehicles and increasing the EV charging infrastructure within the Borough; and

WHEREAS, though Livingston Energy Group, 2345 Maxon Road Ext., Suite 1, Schenectady, New York, the Borough has been able to procure four (4) 180 kW DCFC Electric Vehicle Charging Units, and necessary electrical upgrades, at no cost to the Borough due to rebates from Livingston and Orange and Rockland Utilities; and

WHEREAS, Livingston shall operate the units for an initial period of five (5) years, also at no cost to the Borough, except to the extent that the Borough utilizes the units to charge Borough-owned electric vehicles for which the Borough will pay the prevailing rates to utilize said units; and

WHEREAS, the Borough is desirous of approving this agreement with Livingston.

NOW, THEREFORE, BE IT RESOLVED that the Borough does hereby approve an agreement with Livingston Energy Group for installation and operation of four (4) 180 kW DCFC Electric Vehicle Charging Units at the location identified on the attached Site Plan, for a period of five (5) years, at no cost to the Borough of Montvale.

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

Councilmember Koelling mentioned the Police Chief is fine with installing the chargers; Bob Hanrahan had some concerns about cybersecurity; suggested type 2 chargers, which are less expensive; what about software and modem upgrades, which may close the chargers for quite some time. Bob suggested for the borough to lower the cost to residents for permit fees for putting chargers in their homes. Councilmember Lane wanted to know what are intention was to use these chargers. The borough administrator stated the contract states it must be for public use for 5 years which includes maintenance of the chargers.

NEW BUSINESS:

None

COMMUNICATION CORRESPONDENCE:

None

MEETING OPEN TO THE PUBLIC:

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

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

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

No Public Comment

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

ADJOURNMENT:

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

Meeting adjourned at 8:10pm

Regular Meeting of the Mayor & Council will be held at 7:30pm on Thursday, April 11, 2024

Public Hearing and Presentation of Municipal Budget will be held at 7:30pm on April 30, 2024

Respectfully submitted, Frances Scordo, Municipal Clerk

**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 89-2024**

Re: A Resolution Extending the Contract with Bergen Brookside Towing for the Designation as Official Police Towing Service

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

WHEREAS, consistent with the New Jersey *Local Public Contract Law*, N.J.S.A. 40A:11-1, et seq., the Borough of Montvale did previously award a contract to Bergen Brookside Towing Corp. ("Brookside") in April of 2022, after a public solicitation; and

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

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

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

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

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

1. Duration
The duration of the Contract with Brookside shall be extended by mutual agreement of the parties for two (2) additional years, or until April 30, 2026.
2. Compensation
The fees to be charged shall remain the same as set forth in the parties' original agreement.
3. Other Provisions
All other provisions of the Agreement shall remain the same.
4. Authorization
The Mayor and Borough Clerk are hereby directed, authorized and empowered to execute all documents necessary to effectuate the provisions and purposes of this Resolution, subject to approval as to form by the Borough Attorney.

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

Adopted: April 11, 2024

ATTEST:

APPROVED:

Frances Scordo
Municipal Clerk

Michael Ghassali
Mayor

**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 90-2024**

RE: Temporary Emergency Appropriations For Operating Purposes

WHEREAS, *N.J.S.A. 40A:4-20* provides that, in addition to temporary appropriations necessary for the period prior to the adoption of the budget and regular appropriations, the governing body may make emergency temporary appropriations for any purposes for which appropriations may lawfully be made for the period between the beginning of the current fiscal year and the date of the adoption of the budget for the current fiscal year and the date of the adoption of the budget for the current fiscal year; and

WHEREAS, the amount of such emergency temporary appropriations shall be included under corresponding headings in the budget as adopted or, if such appropriations are adopted after the introduction and approval of the budget and were not included in the budget as approved such appropriations shall be included by amendment in the budget as adopted without public advertisement or public hearing; and

WHEREAS, the Township has deemed certain emergency temporary appropriations to be necessary and such appropriations are conforming to the provisions of *N.J.S.A. 40A:4-20*.

NOW, THEREFORE, BE IT RESOLVED that pursuant to *N.J.S.A. 40A:4-20* an emergency temporary appropriation be and the same is hereby made for:

Current Fund: \$ 1,800,000

BE IT FURTHER RESOLVED the said emergency temporary appropriations will be provided for in the 2024 Budget under the title of same.

BE IT FURTHER RESOLVED that the Chief Financial Officer is hereby directed to file a certified copy of the resolution with the Director of the Division of Local Government Services.

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

Adopted: April 11, 2024

ATTEST:

APPROVED:

Frances Scordo
Municipal Clerk

Michael Ghassali
Mayor

**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 91-2024**

RE: A Resolution Awarding a Contract to Nielson of Morristown Pursuant to State Contract #23-FLEET-34934 for the Purchase of a 2023 Dodge Charger (LDEE48) Police AWD

WHEREAS, the Borough of Montvale has a need to acquire a 2023 Dodge Charger (LDEE48) Police AWD for use by the Montvale Police Department to replace a police vehicle recently totaled in an accident; and

WHEREAS, the Borough has determined that the most convenient and cost-effective way to procure said vehicle is by State Contract pursuant to N.J.S.A. 40A:11-12a, and the Borough may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State Contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, the Borough did solicit a quote from Nielson of Morristown pursuant to State Contract #23-FLEET-34934 for said vehicle in the total amount of \$42,629.25; and

WHEREAS, this Dodge Charger shall be partly funded by \$19,775.00 in proceeds directly paid by the Joint Insurance Fund as a result of the totaling of the other police vehicle; and

WHEREAS, the balance due from the Borough shall be \$22,854.25; and

WHEREAS, the Borough is desirous of awarding this contract and purchasing said vehicle from Nielson of Morristown pursuant to the January 4, 20224 Quote, a copy of which is attached hereto; 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 January 4, 2024 Quote from Nielson of Morristown, 200 Ridgedale Avenue, Morristown, New Jersey 07960, for the aforementioned vehicle and directs, authorizes and empowers all appropriate officials to execute an agreement and/or purchase order for this contract, subject to all the conditions applicable to State Contract #23-FLEET-34934 and subject to approval by the Borough Attorney.

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

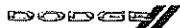
Adopted: April 11, 2024

ATTEST:

APPROVED:

Frances Scordo
Municipal Clerk

Michael Ghassali
Mayor



Quote

NIELSEN OF MORRISTOWN

200 Ridgedale Ave.
Morristown, NJ 07960

To:	From: Brooks Buxton Phone/Fax: (973) 319- 7000 / (973) 884-2650
	Vehicle Pick Up Location Nielsen Fleet 31 Williams Parkway East Hanover, NJ 07936

**2023 Dodge Charger (LDEE48) Police AWD
STATE OF NEW JERSEY
CONTRACT # 23-FLEET-34934**

Mechanical

Engine: 3.6L V6 24V VVT (STD)
Transmission: 8-Speed Automatic (850RE) (STD)
50 State Emissions
Transmission w/AUTOSTICK Sequential Shift Control
Automatic Full-Time All-Wheel
3.07 Axle Ratio
Engine Oil Cooler
220 Amp Alternator
800CCA Maintenance-Free Battery w/Run Down Protection

Police/Fire

Gas-Pressurized Shock Absorbers
Rear Auto-Leveling Suspension
Front Anti-Roll Bar and Rear HD Anti-Roll Bar
HD Suspension

Electro-Hydraulic Power Assist Steering

18.5 Gal. Fuel Tank
Dual Stainless Steel Exhaust
Short And Long Arm Front Suspension w/Coil Springs
Multi-Link Rear Suspension w/Coil Springs
4-Wheel Disc Brakes w/4-Wheel ABS, Front And Rear Vented Discs, Brake Assist and Hill Hold Control

Exterior

Wheels: 18" x 7.5" Steel
Tires: P225/60R18 BSW Performance (STD)
Steel Spare Wheel
Full-Size Spare Tire Mounted Inside Under Cargo
Clearcoat Paint
Body-Colored Front Bumper

Body-Colored Rear Bumper

Interior

Body-Colored Door Handles
Power Side Mirrors w/Manual Folding
Body Color Exterior Mirrors
Fixed Rear Window w/Defroster
Light Tinted Glass
Speed Sensitive Variable Intermittent Wipers w/Heated Jets
Galvanized Steel/Aluminum Panels
Black Grille
Trunk Rear Cargo Access

Auto On/Off Projector Beam Halogen Daytime Running Headlamps w/Delay-Off Perimeter/Approach Lights

LED Brakelights
Laminated Glass

Entertainment

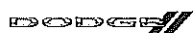
Radio w/Seek-Scan, Clock, Speed Compensated Volume Control, Aux Audio Input Jack and Steering Wheel Controls
Radio: Uconnect 4 w/7" Display
6 Speakers
Streaming Audio
Window Grid Antenna

Uconnect w/Bluetooth Wireless Phone Connectivity

2 LCD Monitors In The Front

Interior

Power 6-Way Driver Seat
8-Way Driver Seat -inc: Manual Recline
4-Way Passenger Seat -inc: Manual Recline and Fore/Aft Movement
Front Facing Rear Seat
Manual Tilt/Telescoping Steering Column
Gauges -inc: Speedometer, Odometer, Oil Pressure, Engine Coolant Temp, Tachometer, Oil Temperature,



Quote

NIELSEN OF MORRISTOWN

200 Ridgedale Ave.

Morristown, NJ 07960

2023 Dodge Charger (LDEE48) Police AWD

STATE OF NEW JERSEY

CONTRACT # 23-FLEET-34934

		Base Price	\$	33,861.00
		Factory Options		
Item			Price	
TBH	Full Spare Tire Relocation Bracket		\$	165.00
LNF	Black Left Spot Lamp		\$	235.00
LNK	LED Spot Lamp		\$	150.00
CW6	Deactivate Rear Doors/Windows		\$	85.00
GXQ	Additional Non-Key Alike Fobs		\$	170.00
GUK	Power Heated Mirrors w/Man F/Away		\$	70.00
X5X9	Black, Heavy Duty Cloth Bucket Seats w/Vinyl Rear		\$	135.00
TYL	Tires: 245/55R18 BSW Performance -inc: Goodyear Brand Tires		\$	200.00
AHM	Convenience Group I -inc: Power Adjustable Pedals, Power Driver/Passenger 4-Way Lumbar Adjust, Power Front Driver/Passenger Seats		\$	540.00
AWC	Fleet Safety Group -inc: Blind Spot Power Fold Pursuit Mirrors, Exterior Mirrors w/Heating Element, Blind Spot & Cross Path Detection		\$	395.00
AJY	Max Flow Package -inc: Lower Grille Texture - Police		\$	170.00
MDA	Front License Plate Bracket		\$	-
GXF	Entire Fleet Alike Key (FREQ 1)		\$	160.00
LBG	Front Reading/Map Lamps		\$	85.00
AFX	Equipment Mounting Bracket		\$	115.00
PMX5100	MOPAR Maximum Care Warranty 5 Years / 100,000 Miles / 3,334 Engine Hours		\$	4,980.00

Options	\$	7,655.00
Options % off		5.00%
Factory Option Total		\$7,272.25

Additional Options

	Price
Sound Off Red/White Dome Light	\$ 175.00
Remote Start	\$ 895.00
Intermotive IdleLock	\$ 425.00

Option Total \$ 1,495.00

Date: 1/4/2024

Vehicle Total \$ 42,628.25

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	\$3,466,340.70	Bill List Wire 4/11/2024
	<u>316,951.35</u>	Wires/Manual Checks
Current TOTAL	3,783,292.05	
Capital	122,574.16	Bill List Wire 4/11/2024
Escrow	11,002.50	Bill List Wire 4/11/2024
Housing Trust	6,524.82	Bill List Wire 4/11/2024
Open Space Trust	1,430.00	Bill List Wire 4/11/2024
Dog Trust	22.20	Bill List Wire 4/11/2024

*This resolution was adopted by the Mayor and Council of Montvale
at a meeting held on 4/11/24*

Introduced by: _____

Approved: 4/11/24

Seconded by: _____

Michael Ghassali, Mayor

ATTEST:

Frances Scordo, Municipal Clerk

MANUAL/VOID CHECKS - WIRES
April 11, 2024

<u>Check #</u>	<u>PO #</u>	<u>Date</u>	<u>Vendor/Transaction</u>	<u>Amount</u>
WIRE		3/27/24	Payroll Account-Current	\$200,298.25
WIRE		3/27/24	Salary Deduction Account	\$116,578.10
WIRE		3/27/24	FSA Account	\$75.00
Total				<u>\$316,951.35</u>

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P.O. Type: All
Range: First to Last
Format: Condensed
Vendors: All
Rcvd Batch Id Range: First to Last
Include Non-Budgeted: Y
Open: N Paid: N Void: N
Rcvd: Y Held: Y Aprv: N
Bid: Y State: Y Other: Y Exempt: Y

Vendor #	Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
00019	MUNICIPAL CAPITAL CORPORATION								
	24-00072	01/11/24	WIDE FORMAT COPY MACHINE LEASE	Open	444.00	0.00		B	
	24-00122	01/19/24	COPY MACHINE LEASE	Open	369.00	0.00		B	
	24-00123	01/19/24	COPY MACHINE LEASE	Open	199.00	0.00		B	
					1,012.00				
00022	BERGEN CTY MUNICIPAL JIF								
	24-00064	01/10/24	2024 JIFF WORKMANS COMP & LIAB	Open	134,348.00	0.00		B	
00043	NORTH JERSEY MEDIA GROUP								
	24-00385	03/14/24	NORTH JAERSEY MEDIA- FEBRUARY	Open	891.14	0.00			
00104	MONTVALE BOARD OF EDUCATION								
	24-00022	01/03/24	2024 LOCAL SCHOOL TAXES	Open	1,503,812.00	0.00		B	
00108	MONTVALE HARDWARE & SUPPLY								
	24-00325	03/04/24	PD LOCK KEYS	Open	24.78	0.00			
00114	CORBI PRINTING CO. INC.								
	24-00297	02/22/24	Notice Paper	Open	952.00	0.00			
00118	NJ STATE LEAGUE OF								
	24-00105	01/18/24	Webinar 3/22/24 Budget,Ethics	Open	75.00	0.00			
00125	NORTHWEST BERGEN REGIONAL								
	24-00050	01/08/24	2024 HEALTH SERVICES	Open	5,342.00	0.00		B	
00137	PASCACK VALLEY REGIONAL HS DST								
	24-00021	01/03/24	2024 REGIONAL SCHOOL TAXES	Open	1,216,222.34	0.00		B	
00139	SCORDO, FRANCES								
	24-00484	04/04/24	PETTY CASH FOR MARCH	Open	223.70	0.00			
00174	TRI-BORO AMBULANCE CORP.								
	24-00419	03/21/24	PD CPR TRAINING	Open	775.00	0.00			
00186	PRIMEPAY, LLC								
	24-00230	02/07/24	2024 FSA FEES	Open	115.50	0.00		B	
00215	TOWNSHIP OF RIVER VALE								
	24-00023	01/04/24	2024 PASCACK VALLEY DPW	Open	162,020.07	0.00		B	
00258	ROCKLAND ELECTRIC COMPANY								
	24-00459	04/02/24	ROCKLAND ELECTRIC MARCH 2024	Open	31,196.39	0.00			
00297	FRA TECHNOLOGIES								
	23-01347	10/04/23	MILS 2023 MAINTENANCE CONTRACT	Open	675.00	0.00			

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Vendor #	Name						
PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
00329	NJ STATE DEPT. OF HEALTH						
24-00460	04/02/24	STATE DOG LICENSE FEE	Open	22.20	0.00		
00355	BERGEN CTY POLICE CHIEFS ASSOC						
24-00313	02/27/24	PD ANNUAL ASSOC DUES	Open	650.00	0.00		
00375	BOROUGH OF PARK RIDGE						
24-00426	03/25/24	SENIOR VAN REPAIR	Open	56.72	0.00		
00393	BEATTIE PADOVANO						
24-00488	04/04/24	TAX COURT SETTLEMENT	Open	271,288.50	0.00		
00400	FAIRFIELD MAINTENANCE, INC.						
23-01410	10/18/23	2024 MONTHLY UST INSPECTIONS	Open	440.00	0.00		B
00406	RUTGERS, STATE UNIVERSITY NJ						
24-00363	03/12/24		Open	653.00	0.00		
00426	TREASURER, STATE OF NEW JERSEY						
24-00434	03/28/24	QRTLY MARRIAGE LICENSE REPORT	Open	75.00	0.00		
00497	LEVITZKI, ANN						
24-00302	02/23/24	2024 COURT - CELL PHONE	Open	70.66	0.00		B
00554	BERGEN MUNI.EMPL.BENEFITS FUND						
24-00024	01/04/24	2024 HEALTH BENEFITS	Open	72,241.00	0.00		B
00723	RAPID PUMP & METER SERVICE CO.						
24-00307	02/26/24	EMERG. SEWER REPAIR-MIDDLETOWN	Open	7,876.25	0.00		
00730	BOGGIA, BOGGIA, BETESH						
24-00288	02/21/24	2024 LEGAL FEES	Open	1,953.00	0.00		B
00731	COLLIER'S ENGINEERING & DESIGN						
23-01096	08/08/23	AFFORD. HOUSING COMPLIANCE '23	Open	665.00	0.00		B
24-00047	01/05/24	OR ZONES PERMITTED USE & BULK	Open	1,368.75	0.00		B
24-00154	01/24/24	OPEN SPACE & RECREATION PLAN	Open	1,430.00	0.00		B
24-00155	01/24/24	MONTVALE MASTER PLAN	Open	211.25	0.00		B
24-00246	02/12/24	2024 BOROUGH PLANNER	Open	1,450.00	0.00		B
24-00283	02/20/24	MUNICIPAL ENGINEERING REVIEW	Open	1,702.50	0.00		B
24-00328	03/05/24	MUNICIPAL PLANNING REVIEW	Open	1,330.00	0.00		
24-00329	03/05/24	MUNICIPAL PLANNING REVIEW	Open	625.00	0.00		
24-00354	03/07/24	MUNICIPAL PLANNING REVIEW	Open	625.00	0.00		
24-00367	03/12/24	MUNICIPAL PLANNING REVIEW	Open	285.00	0.00		
24-00368	03/12/24	MUNICIPAL PLANNING REVIEW	Open	732.50	0.00		
				10,425.00			
00789	NJAPZA						
23-01422	10/19/23	annual luncheon and seminar	Open	75.00	0.00		
00891	RIDGEMONT PIZZA & RESTAURANT						
24-00462	04/02/24	PIZZA FOR SEC MEETING	Open	51.65	0.00		

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Vendor #	Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
00896	GIAMMARINO, MICHAEL	24-00134	01/22/24	INTERPRETER COURT	Open	680.00	0.00		B
00903	INSIDECREDIT	24-00373	03/13/24	EMPLOYMENT BACKGROUND CHECKS	Open	75.00	0.00		
00921	NATIONAL ASSOCIATION OF FIELD	24-00380	03/13/24	FIELD TRAINING GASTON	Open	375.00	0.00		
00999	AMAZON.COM SERVICES, INC.	24-00285	02/20/24	office supplies	Open	108.53	0.00		
		24-00406	03/19/24	OFFICE SUPPLIES	Open	<u>62.90</u>	0.00		
						171.43			
01007	WESTWOOD CAR WASH	24-00268	02/15/24	PD CAR WASH BOOKLETS	Open	280.00	0.00		
01067	POLICE TRAFFIC OFFICERS'	24-00179	01/25/24	PD ANNUAL MEMBERSHIP DUES	Open	250.00	0.00		
01191	BROADMAN, DEBRA	24-00355	03/07/24	2024 MONTVALE WELLNESS	Open	50.00	0.00		
01210	GOOSETOWN COMMUNICATIONS	24-00127	01/22/24	PD CAR ANTENNA DURANGO MV378	Open	299.25	0.00		
01227	PIAZZA & ASSOCIATES, INC.	24-00108	01/18/24	2024 AFFORDABLE HOUSING SVCS	Open	459.82	0.00		B
01330	GHASSALI, MICHAEL	24-00416	03/21/24	Town Hall Mtg 3-20-24 cookies	Open	24.97	0.00		
01367	VLADICK, MATTHEW	24-00454	04/01/24	REIMB VLADICK CLTHG & MEAL	Open	114.54	0.00		
01454	TMDE CALIBRATION LABS INC.	24-00376	03/13/24	PD LED LIGHTS REPAIRED MV360	Open	93.92	0.00		
01472	D.L.S.CONTRACTING, INC.	22-00301	02/25/22	2021 ROAD PROGRAM	Open	114,697.91	0.00		B
01503	WITMER PUBLIC SAFETY GROUP	24-00210	02/02/24	PD GLOCK-47458	Open	850.00	0.00		
01542	WICKERSHEIM & SONS	24-00092	01/17/24	BACKFLOW SENIOR CENTER	Open	165.00	0.00		
		24-00369	03/13/24	WATER ISSUE IN BATHROOMS	Open	<u>449.28</u>	0.00		
						614.28			
01643	LORANGER, LISA	24-00428	03/27/24	MAILCHIMP REIMBURSEMENT	Open	110.00	0.00		

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Vendor #	Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
01702	MEDIA CONSULTANTS LLC	23-00530	04/14/23	MONTVALE STUDIO MANAGEMENT	Open	12,231.25	0.00		B
01757	COMPLETE SECURITY SYSTEMS INC.	24-00362	03/11/24	FIRE ALARM MONITORING	Open	540.00	0.00		
01760	UNITED PARCEL SERVICE	24-00497	04/08/24	FO47X6 UPS FEBRUARY 2024	Open	296.36	0.00		
01767	VERIZON	24-00411	03/21/24	156-951-896-0001-85 VERIZON	Open	79.00	0.00		
		24-00424	03/25/24	555-569-014-0001-55 VERIZON	Open	<u>176.06</u>	0.00		
						255.06			
01828	CGP&H, LLC	24-00276	02/16/24	PROFESSIONAL HOUSING REHAB SVC	Open	3,850.00	0.00		B
01856	MONTVALE FLORIST	24-00322	03/04/24	BEREAVEMENT FLOWERS MCNEICE	Open	200.00	0.00		
01886	MCGEE, HEATHER	24-00417	03/21/24	REIMB "LUNCH WITH THE CHIEF"	Open	186.08	0.00		
01890	GREATAMERICA FINANCIAL SRVCS.	24-00098	01/17/24	POSTAGE MACHINE LEASE	Open	289.00	0.00		B
01892	AC DAUGHTRY INC.	23-01561	11/22/23	HOSTED ACCESS CONTROL	Open	149.70	0.00		
01895	INSTITUTE FOR PROFESSIONAL	24-00186	01/29/24	Webinar-Ethics 3/27/24 Baker	Open	50.00	0.00		
		24-00430	03/27/24	Webinars-Green&Ethics 3/6 & 27	Open	<u>100.00</u>	0.00		
						150.00			
01949	AT&T MOBILITY	24-00382	03/13/24	PD PATROL PHONES & PLAN	Open	860.43	0.00		
01962	AT&T MOBILITY II LLC	24-00418	03/21/24	PD PATROL PHONE PLAN	Open	134.47	0.00		
01968	DISPOTO, NICHOLAS	24-00374	03/13/24	REIMB TRAINING CLASS	Open	195.00	0.00		
		24-00438	03/28/24	REIMB DISPOTO	Open	<u>138.60</u>	0.00		
						333.60			
02011	HUNTINGTON BAILEY, L.L.P.	24-00274	02/16/24	2024 LEGAL RETAINER	Open	10,200.00	0.00		B
02015	NJ ENTERTAINERS LLC	24-00410	03/20/24	EGG COLORING FACE PAINTER	Open	600.00	0.00		
02019	UGI ENERGY SERVICES, LLC	24-00425	03/25/24	UGI ENERGY SERVICES FEBRUARY	Open	3,908.68	0.00		

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Vendor #	Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
02032	ALPHA OMEGA INVESTMENT GROUP	24-00408	03/19/24	DINNER MEETING PLANNING BOARD	Open	84.18	0.00		
02045	HYECRAFT LLC	24-00429	03/27/24	ENGINEERING SVCS-ROCKLAND ELEC	Open	1,402.50	0.00		
02078	BUONOCORE, THOMAS A.	24-00481	04/04/24	JUDGE	Open	910.00	0.00		
02082	BRADY, RICHARD J.	24-00390	03/14/24	JUDGE	Open	540.00	0.00		
02090	PFUND, DAVID	24-00332	03/05/24	JUDGE	Open	540.00	0.00		
02094	LAW ENFORCEMENT SEMINARS, LLC	24-00393	03/14/24	PD TRAINING CLASS 147 149	Open	850.00	0.00		
02095	MUNIHUB	24-00407	03/19/24	FINANCIAL SERVICES	Open	500.00	0.00		
02096	LEDDY, FRANCIS J.	24-00480	04/04/24	JUDGE	Open	540.00	0.00		
02141	REGAN, ROBERT T., ESQ.	24-00319	03/01/24	ESCROW PAYMENTS	Open	4,300.00	0.00		
02559	INS.DESIGN ADMINSTRATORS	24-00106	01/18/24	2024 VISION BENEFITS	Open	285.00	0.00		B
02703	ALAYNA HOMEOWNERS ASSN.	23-00582	04/27/23	2023 SNOW & LIGHTING MAXIMUM	Open	660.00	0.00		
02757	TYCO ANIMAL CONTROL SERVICES	24-00206	02/02/24	2024 GEESE CONTROL SERVICES	Open	400.00	0.00		B
		24-00207	02/02/24	2024 ANIMAL CONTROL SERVICES	Open	980.00	0.00		B
						1,380.00			
02987	DATA NETWORK SOLUTIONS	24-00109	01/18/24	2024 BORO PHONE LINES	Open	1,040.30	0.00		B
02990	VILLAGE SPRINGS AT MONTVALE	24-00321	03/04/24	VILLAGE SPRINGS HOA ASSISTANCE	Open	1,500.00	0.00		
03589	DELL MARKETING LP	23-01088	08/07/23	POLICE DEPT- DELL MONITOR 22"	Open	172.49	0.00		
03590	NATIONAL BUSINESS FURNITURE	23-01166	08/25/23	PD OFFICE FURNITURE - RECORDS	Open	14,854.99	0.00		
03682	CRUISE, E. K.	24-00379	03/13/24	REIMB CRUISE OFFICE EQUIP	Open	477.67	0.00		

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Vendor #	Name						
PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
03727	STAPLES INC						
24-00073	01/11/24	office supplies	Open	374.16	0.00		
24-00347	03/06/24	office supplies	Open	<u>506.40</u>	0.00		
				880.56			
03987	MAZZEO, NICHOLAS						
24-00455	04/01/24	REIMB MAZZEO MEAL TRAINING	Open	83.04	0.00		
<hr/>							
Total Purchase Orders:	99	Total P.O. Line Items:	0	Total List Amount:	3,607,894.38	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 2023	3-01	16,341.60	0.00	16,341.60	0.00	0.00	16,341.60
CURRENT FUND 2024	4-01	3,449,999.10	0.00	3,449,999.10	0.00	0.00	3,449,999.10
CAPITAL FUND	C-04	122,574.16	0.00	122,574.16	0.00	0.00	122,574.16
BOA ESCROW ACCOUN	E-08	11,002.50	0.00	11,002.50	0.00	0.00	11,002.50
OTHER TRUST ACCOU	T-03	6,524.82	0.00	6,524.82	0.00	0.00	6,524.82
DOG TRUST ACCOUNT	T-12	22.20	0.00	22.20	0.00	0.00	22.20
OPEN SPACE TRUST	T-14	1,430.00	0.00	1,430.00	0.00	0.00	1,430.00
Year Total:		7,977.02	0.00	7,977.02	0.00	0.00	7,977.02
Total of All Funds:		3,607,894.38	0.00	3,607,894.38	0.00	0.00	3,607,894.38



XXXX XX, 2024

Borough of Montvale
Environmental Commission
12 Depiero Drive
Montvale, NJ 07645

Respectfully,

Memorandum

To: Joseph Voytus, Borough Administrator
From: Darlene A. Green, PP, AICP
Date: April 8, 2024
Subject: OR District Sign Ordinance: Recommended Modifications
Project No.: MPP-001

On March 19, 2024, the Site Plan Review Committee discussed potential changes to the Ordinance to allow greater flexibility for non-residential tenants and owners to have exterior signage within the various OR Districts. The Committee made the following recommendations:

1. Permit four colors – black, white, and two other colors. However, the base color of any freestanding sign shall be excluded from the color limitation.
2. Increase the size of permitted freestanding signs from 32 to 48 square feet.
3. Permit a second freestanding sign when a site has two or more driveways, separated by a distance of no less than 300 feet OR for sites located on a corner lot where each street frontage has one access driveway. Said second monument sign may be a maximum of 32 square feet.
4. The street address number can be added to a freestanding sign. If it is added, the number height shall be a maximum of four inches and an additional two square feet of sign area is permitted.
5. Section 400-70G. should be revised to permit up to four occupants and/or users to be listed on a freestanding sign regardless of building size or square footage occupied by said occupant/user.
6. Eliminate Section 400-70L. which limits signs to no more than one floodlight per sign surface. Lighting is now regulated by Section 250-3.

Fran Scordo

From: Douglas McDowell
Sent: Tuesday, April 9, 2024 12:00 PM
To: Fran Scordo
Cc: Joseph Voytus
Subject: FW: Request for parking permit

Hello,
Can you put this on for discussion for this Thursday's Council meeting.

Thank you
Doug

From: Montvale PD <montvalepd@montvaleboro.org>
Sent: Monday, April 8, 2024 3:42 PM
To: Douglas McDowell <dmcdowell@montvaleboro.org>
Cc: Dorothy Yannetti <dyannetti@montvaleboro.org>
Subject: FW: Request for parking permit

Do you want to grant parking on Akers/Ellsworth on April 27th?

From: Roy Eapen samuel <samintouch.sr@gmail.com>
Sent: Monday, April 8, 2024 11:05 AM
To: Montvale PD <montvalepd@montvaleboro.org>
Subject: Request for parking permit

Hello,

I am reaching out to request for a parking permit on Akers avenue - Ellsworth terrace on April 27th 2024 from 4PM-11PM. We are expecting guests at my home for a family gathering and may require 15 parking spots.
Let me know if you need additional information.

Thanks
Roy Samuel (Sam)
64 akers avenue
Montvale NJ 07645.
My Phone number - 347 707 2204.