

AGENDA
WORK SESSION MEETING
BOROUGH OF MONTVALE
Mayor and Council Meeting
May 30, 2023
Closed Executive Session to Commence 7:00PM
Meeting to Commence 7:30PM

CLOSED/EXECUTIVE SESSION:

Motion to move into Executive Session as provided for by Resolution No. 15-2023 adopted on January 1, 2023 and posted on the bulletin board in the Municipal Building:

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

- a. Attorney Client Privilege – UCC Fees

Minutes to be disclosed as per the Open Public Meetings Act 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 Cudequest	Councilmember Roche
Councilmember Koelling	Councilmember Russo-Vogelsang

ORDINANCES:

PUBLIC HEARING OF BOND ORDINANCE NO. 2023-1537 BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF PROPERTY KNOWN AS 53 CRAIG ROAD AND A PORTION OF SUMMIT AVENUE IN AND BY THE BOROUGH OF MONTVALE, IN THE COUNTY OF BERGEN, NEW JERSEY, APPROPRIATING \$5,150,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$4,900,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF

PUBLIC HEARING OF ORDINANCE NO. 2023-1538 AN ORDINANCE TO AMEND SALARY ORDINANCE NO. 2023-1529 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 FOR THE YEAR 2023

MINUTES:

May 11, 2023

CLOSED/EXECUTIVE MINUTES:

None

RESOLUTIONS:

- 127-2023 Authorize The Cancellation of 3rd & 4th quarter taxes year 2023 and All Future Taxes Due To Granting Of Totally Disabled Veteran Status By Department Of Veterans Affairs – Jeffrey Auer
- 128-2023 Authorize The Cancellation of 3rd & 4th quarter taxes year 2023 and All Future Taxes Due To Granting Of Totally Disabled Veteran Status By Department Of Veterans Affairs – Stephen Domenick

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.

- 129-2023 A Resolution Supporting the Bergen County Fire Mutual Aid Plan in the Borough of Montvale
- 130-2023 Resolution Awarding Purchase Under New Jersey State Contract #19-TELE-00656
Dell Marketing – Police Department computers
- 131-2023 A Resolution Awarding a Contract to Foley, Inc. for One 2023 Caterpillar Model CB1.7
Asphalt Compaction Through the Sourcewell Cooperative Purchasing Agreement, Contract
0332119-CAT for Use by the Pascack Valley Department of Public Works
- 132-2023 A Resolution Awarding a Contract to Modern Equipment Sales & Rental Co. Pursuant to
State Contract #00203 for a 2023 Hyundai 940 XT Loader for Use by the Pascack Valley
Department of Public Works
- 133-2023 A Resolution Awarding a Contract to FDR Hitches for a 5 Ton 6x14 Tilt Trailer for Use
by the Pascack Valley Department of Public Works
- 134-2023 A Resolution Authorizing the Receipt of Bids for the Pickleball Courts Crack Filling,
Resurfacing and Net Installation Project for the Borough of Montvale
- 135-2023 Resolution Authorizing The Municipal Tax Collector To Prepare And Mail Estimated Tax Bills In
Accordance With P.L. 1994, C. 72
- 136-2023 A Resolution of the Borough of Montvale Authorizing the Execution of a Shared Services
Agreement with the Montvale Board of Education Concerning a Shared Certified School
Nurse for the Montvale Summer Camp and the Memorial Elementary School Summer
Learning Program
- 137-2023 A Resolution Authorizing Inclusion In The Bergen County Community Development Program
- 138-2023 A Resolution Authorizing The Execution Of An Agreement With The County Of Bergen To
Supersede The Cooperative Agreement Dated July 1, 2021, And Amendments Thereto
Establishing The Bergen County Community Development Program
- 139-2023 A Resolution Authorizing the Appointment Of Municipal Representatives To The Bergen County
Community Development Regional Committee FY 2023 Covering Period July 1, 2023
through June 30, 2024
- 140-2023 Amending Resolution 19-2023 Authorizing the Re-Affirmation Of The Policy & Procedures
Manual Of The Municipality

BILLS:**ENGINEER'S REPORT:**

Andrew Hipolit
Report/Update

ATTORNEY REPORT:

David Lafferty, Esq.
Report/Update

ADMINISTRATOR REPORT:

Joe Voytus
Report/Update

UNFINISHED BUSINESS:

None

NEW BUSINESS:

1. Parking of Commercial Vehicles in Residential Zones
2. Historic Designation – 13 W Grand Ave

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 Meeting of the Mayor & Council will be held at 7:30pm on Thursday, June 8, 2023

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

**BOROUGH OF MONTVALE
ORDINANCE NO. 2023-1537**

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 April 25, 2023 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 May 30, 2023 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

BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF PROPERTY KNOWN AS 53 CRAIG ROAD AND A PORTION OF SUMMIT AVENUE IN AND BY THE BOROUGH OF MONTVALE, IN THE COUNTY OF BERGEN, NEW JERSEY, APPROPRIATING \$5,150,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$4,900,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF.

BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE BOROUGH OF MONTVALE, IN THE COUNTY OF BERGEN, NEW JERSEY (with not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

Section 1. The improvement described in Section 3(a) of this bond ordinance is hereby authorized to be undertaken by the Borough of Montvale, in the County of Bergen, New Jersey (the "Borough") as a general improvement. For the improvement or purpose described in Section 3(a), there is hereby appropriated the sum of \$5,150,000, including the sum of \$250,000 as the down payment required by the Local Bond Law. The down payment is now available by virtue of provision for down payment or for capital improvement purposes in one or more previously adopted budgets.

Section 2. In order to finance the cost of the improvement or purpose not covered by application of the down payment, negotiable bonds are hereby authorized to be issued in the principal amount of \$4,900,000 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. (a) The improvement hereby authorized and the purpose for the financing of which the bonds are to be issued is the acquisition of property for active or passive recreation purposes known as 53 Craig Road and a portion of Summit Avenue, as shown on the Tax Maps of the Borough as Block 1903, Lot 5 (approximately 2.67 acres) and a portion (approximately 5.723 acres) of Block 1903, Lot 3, including all related costs and expenditures necessary therefor and incidental thereto, including, but not limited to, due diligence costs, appraisal, title insurance, legal and other related costs.

(b) The estimated maximum amount of bonds or bond anticipation notes to be issued for the improvement or purpose is as stated in Section 2 hereof.

(c) The estimated cost of the improvement or purpose is equal to the amount of the appropriation herein made therefor.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer; provided that no bond anticipation note shall mature later than one year from its date, unless such bond anticipation notes are permitted to mature at such later date in accordance with applicable law. The bond anticipation notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer. The chief financial officer shall determine all matters in connection with bond anticipation notes issued pursuant to this bond ordinance, and the chief financial officer's signature upon the bond anticipation notes shall be conclusive evidence as to all such determinations. All bond anticipation notes issued hereunder may be renewed from time to time subject to the provisions of the Local Bond Law or other applicable law. The chief financial officer is hereby authorized to sell part or all of the bond anticipation notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the bond anticipation notes pursuant to this bond ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

Section 5. The Borough hereby certifies that it has adopted a capital budget or a temporary capital budget, as applicable. The capital or temporary capital budget of the Borough is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. To the extent that the purposes authorized herein are inconsistent with the adopted capital or temporary capital budget, a revised capital or temporary capital budget has been filed with the Division of Local Government Services.

Section 6. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvement or purpose described in Section 3(a) of this bond ordinance is not a current expense. It is an improvement or purpose that the Borough may lawfully undertake as a general improvement, and no part of the cost thereof has been or shall be specially assessed on property specially benefitted thereby.

(b) The period of usefulness of the improvement or purpose within the limitations of the Local Bond Law, according to the reasonable life thereof computed from the date of the bonds authorized by this bond ordinance, is 40 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the Borough as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$4,900,000, and the obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.

(d) An aggregate amount not exceeding \$168,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the purpose or improvement.

Section 7. The Borough hereby declares the intent of the Borough to issue bonds or bond anticipation notes in the amount authorized in Section 2 of this bond ordinance and to use the proceeds to pay or reimburse expenditures for the costs of the purposes or improvements described in Section 3 of this bond ordinance. This Section 7 is a declaration of intent within the meaning and for purposes of the Treasury Regulations.

Section 8. Any grant moneys received for the purpose described in Section 3(a) hereof shall be applied either to direct payment of the cost of the improvement or to payment of the obligations issued pursuant to this bond ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are so used.

Section 9. The chief financial officer of the Borough is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the Borough and to execute such disclosure document on behalf of the Borough. The chief financial officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Borough pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the Borough and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Borough fails to comply with its undertaking, the Borough shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

Section 10. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy *ad valorem* taxes upon all the taxable property within the Borough for the payment of the obligations and the interest thereon without limitation of rate or amount.

Section 11. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

MICHAEL GHASSALI, Mayor

ATTEST:

FRANCES SCORDO, RMC
Borough Clerk

INTRODUCTION: 4-25-23

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

ADOPTED: 5-30-23

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

**BOROUGH OF MONTVALE
ORDINANCE NO. 2023-1538**

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 May 11, 2023 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 May 30, 2023 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 TO AMEND SALARY ORDINANCE NO. 2023-1529 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 FOR THE YEAR 2023

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. All other titles and salary ranges set forth in Ordinance No. 2023-1529 not referenced herein shall remain unchanged.

Title		2023 Salary Range	
5	Municipal Clerk (PT)	\$65,000	- \$85,000
7	Admin. Assistant to Administrator	\$40,000	- \$65,000
8	Tax Collector (PT)	\$62,000	- \$80,000
10	Treasurer/Purchasing Agent	\$78,000	- \$110,000
13	Secretary, Planning Board/Land Use Admin. (PT)	\$83,000	- \$105,000
16	Office Manager (PT)	\$4,000	- \$10,000
24	Administrative Assistant – Planning Board Assistant/ Confidential Secretary/ Board Secretary/ Departmental Coordinator/ Floater	\$40,000	- \$70,000

34	Fire Prevention Official	\$65,000	-	\$85,000
35	Fire Inspector/ Senior/Deputy Fire Official	\$7,600	-	\$30,000
40	Violations Clerk	\$40,000	-	\$60,000
41	Police Secretary	\$42,000	-	\$60,000
43	Emergency Mgmt. Coordinator	\$5,000	-	\$15,000
45	Library Director	\$80,000	-	\$105,000
50	Director of Recreation	\$52,000	-	\$70,000

SECTION 3. [RESERVED]

SECTION 4. [RESERVED]

SECTION 5. [RESERVED]

SECTION 6. This ordinance shall be operative as of the date of its adoption and publication as required by law, 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 appealed.

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

MICHAEL GHASSALI, Mayor

ATTEST:
FRANCES SCORDO
Municipal Clerk

INTRODUCTION: 5-11-23

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

ADOPTED: 5-30-23

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

**PUBLIC MEETING
MINUTES**

The Public Meeting of the Mayor and Council was held in Council Chambers and called to order at 7:30PM. Adequate notification was published in the official newspaper of the Borough of Montvale. Carolee Adams led the Pledge of Allegiance to the Flag, and 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).

Also Present: Mayor Mike Ghassali; Borough Attorney, Dave Lafferty; Borough Engineer, Andy Hipolit; Administrator, Joe Voytus; Municipal Clerk, Fran Scordo and Deputy Clerk, Carol Manhart

ROLL CALL:

Councilmember Arendacs
Councilmember Cudequest
Councilmember Koelling

Councilmember Lane - absent
Councilmember Roche
Councilmember Russo-Vogelsang

Proclamation: Declaring May 17, 2023 World Neurofibromatosis (NF) Awareness Day

Original included with minutes

ORDINANCES:

PUBLIC HEARING OF ORDINANCE NO. 2023-1536 AN ORDINANCE AUTHORIZING THE BOROUGH OF MONTVALE TO ACQUIRE CERTAIN REAL PROPERTY FOR PUBLIC PURPOSES CONSISTING OF APPROXIMATELY 8.393 ACRES KNOWN AS 53 CRAIG ROAD AND A PORTION OF SUMMIT AVENUE, MONTVALE, NEW JERSEY, IDENTIFIED AS BLOCK 1903, LOT 5 (2.67 ACRES) AND A PORTION OF BLOCK 1903, LOT 3 (5.723 ACRES), PURSUANT TO THE LOCAL LANDS AND BUILDINGS LAW, N.J.S.A. 40A:12-1, ET SEQ.

WHEREAS, N.J.S.A. 40A:12-5 authorizes municipalities to acquire real property by way of negotiated purchase; and

WHEREAS, in order to effect such a purchase, a municipality must adopt an ordinance authorizing same; and

WHEREAS, the Governing Body of the Borough of Montvale has deemed it necessary and advisable to acquire certain real property in the Borough known as 53 Craig Road and a portion of Summit Avenue consisting of approximately 8.393 acres and, and identified as Block 1903, Lot 5 (2.67 acres) and a portion of Block 1903, Lot 3 (5.723 acres) on the Official Tax Map of the Borough (the "Property"); and

WHEREAS, the Property consists of both vacant land and improvements and is situated in a location suitable for passive or active recreation purposes; and

WHEREAS, the Property is available for purchase and has been the subject of negotiations between the Owner of the Property and the Borough; and

WHEREAS, the Borough subsequently issued a Letter of Intent to the Owners of the Property, which was accepted by the Seller and its attorney; and

WHEREAS, the funding for the purchase of the Property shall come from a Bond Ordinance to be adopted by the Borough, and the purchase shall be conditioned upon the Borough receiving funding from said Ordinance; and

WHEREAS, the Borough Council has determined that it is in the best interests of the Borough of Montvale to acquire the Property for the purposes set forth herein.

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 Mayor, Borough Clerk and all other appropriate officials, consultants, agents and employees of the Borough are hereby directed, authorized and empowered to execute all documents, and to take all steps necessary and appropriate to acquire, by way of negotiated purchase, the real property known as 53 Craig Road and a portion of Summit Avenue consisting of approximately 8.393 acres and, and identified as Block 1903, Lot 5 (2.67 acres) and a portion of Block 1903, Lot 3 (5.723 acres) on the Official Tax Map of the Borough (the "Property"); consistent or substantially consistent with the terms of the attached Purchase Agreement negotiated with the Estate of Elaine DePiero. Further, the Borough hereby authorizes the negotiation and execution of a Use and Occupancy Agreement by which the Seller and/or other parties may continue to operate the existing business at the Property for a period of up to one year following closing.

Section 2. The Borough Council hereby confirms its approval of the fair market value of the Property of \$4,982,091.00 as of the date of the adoption of this Ordinance, subject to usual and customary adjustments and as set forth in the Purchase Agreement.

Section 3. This purchase is authorized by the provisions of the Local Lands and Buildings Law, and specifically N.J.S.A. 40A:12-5, which permits a municipality, by ordinance, to purchase any real property for public purposes.

Section 4. If any provision or portion of a provision of this ordinance is held to be unconstitutional, preempted by Federal or State law, or otherwise invalid by any court of competent jurisdiction, the remaining provisions of the ordinance shall not be invalidated and shall remain in full force and effect.

Section 5. All ordinances and parts of ordinances which are inconsistent with the provisions of this ordinance are hereby repealed to the extent of such inconsistency.

Section 6. This Ordinance shall take effect immediately.

A motion Introduced for second reading **Ordinance No. 2023-1536** by Councilmember Cudequest; seconded by Councilmember Roche; Clerk read by title only.

Motion to open meeting to public by Councilmember Cudequest; seconded by Councilmember Roche - all ayes

Carolee Adams

In favor of the ordinance and look forward to seeing what is done with the property.

Motion to close meeting to the public by Councilmember Cudequest; seconded by Councilmember Roche - all ayes

Motion to adopt on Second and Final Reading in The Bergen Record by Councilmember Cudequest; seconded by Councilmember Roche; Clerk read by title only. - All ayes on a roll call vote

INTRODUCTION OF ORDINANCE NO. 2023-1538 AN ORDINANCE TO AMEND SALARY ORDINANCE NO. 2023-1529 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 FOR THE YEAR 2023
(public hearing 5-30-23)

A motion to Introduce Ordinance **2023-1538** for first reading was made by Councilmember Cudequest; seconded by Councilmember Roche; Clerk read by title only; Councilmember Roche made a motion that this ordinance be passed on first reading and advertised in The Bergen Record; seconded by Councilmember Cudequest - a roll call was taken - all ayes

MEETING OPEN TO PUBLIC:

Agenda Items Only

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

Carolee Adams

In reference to Resolution 118-2023 – Senate Bill 3739, would like to encourage the Democratic party to co-sponsor this bill as well.

Motion to close meeting to the public by Councilmember Cudequest; seconded by Councilmember Roche – all ayes

MEETING CLOSED TO PUBLIC:

Agenda Items Only

MINUTES:

April 25, 2023

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

CLOSED/EXECUTIVE MINUTES:

None

RESOLUTIONS:

114-2023 Authorize The Cancellation of 3rd & 4th quarter taxes year 2023 and All Future Taxes Due To Granting Of Totally Disabled Veteran Status By Department Of Veterans Affairs

WHEREAS, this resolution authorizes the municipality to cancel property taxes for the 3rd and 4th quarter of 2023 and for all future taxes due to the granting of totally disabled veteran status by the Department of Veterans Affairs per the Department's letter attached to the original resolution, for Dieter Koelling. Mr. Koelling is the owner of 12 Highland Road, Block 2203, Lot 2.

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 cancel 3rd and 4th quarter property taxes and all future taxes as per the above.

Introduced by: Councilmember Cudequest; seconded by Councilmember Russo-Vogelsang
- a roll call vote was taken - all ayes with the exception of Councilmember Koelling abstaining

115-2023 Refund Overpayment of Taxes - Due to Veteran Exempt Status

WHEREAS, a resolution authorizing the Borough of Montvale to refund the following overpayment of taxes; and

WHEREAS, the owner of 12 Highland Road, Dieter Koelling, is totally exempt from taxes due to his Veteran status; and

WHEREAS, Mr. Koelling paid the 1st and 2nd installments for the year 2023, which resulted in an overpayment of taxes in the amount of \$4,860.00; 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 in the amount of \$4,860.00 to Dieter Koelling, 12 Highland Road, Montvale, NJ 07645

Introduced by: Councilmember Roche; seconded by Councilmember Cudequest - a roll call vote was taken - all ayes with the exception of Councilmember Koelling 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.

116-2023 Authorize Hiring Full Time Technical Assistant – Carmen Stefano

WHEREAS, Carmen Stefano meets the qualifications for the position of Technical Assistant and agrees to the terms and conditions of employment, and has previously completed a satisfactory background investigation; and

NOW THEREFORE, BE IT RESOLEVED, 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 a full-time Technical Assistant, effective May 16, 2023.

117-2023 Amending Resolution No. 45-2023 To Establish Recreational Fees for Year 2023

WHEREAS, The Recreation Department hereby establishes the programs, times and fees for various programs; and

WHEREAS, the Recreation Director has recommended that the following fees, programs, and times be revised as described; and

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Montvale that the following fees and programs and services be and are hereby established

TIME SCHEDULE FOR SKATING RINK:**Weekdays:**

8:00AM - 2:00PM Pickleball
2:00PM - Dusk Roller/Street Hockey

Weekends:

8:00AM - 10:00AM Pickleball
10:00AM - 2:00PM Roller/Street Hockey
2:00PM - 5:00PM Pickleball
5:00PM - Dusk Roller/Street Hockey

<u>Program Name</u>	<u>Session Length</u>	<u>Resident Fee</u>	<u>Non-Resident Fee</u>
30+ Basketball	Sept-May	\$75	\$95
	Jan-May	\$40	\$60
Adult Soccer	10 weeks	\$15	\$20
Golf Instruction	6 weeks	\$115	\$135
	8 weeks	\$150	\$170
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	\$450 per child \$1350 family max	\$500 per child \$1500 family max
Adventure Camp: Grades 6-7	4 weeks	\$550 per child	\$610 per child

Summer Camp Resident/Non-Resident	<p>\$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. Camp financial assistance fee amounts will be at the discretion of the Recreation Director.</p>		
<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
The Way- The Art of Life	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	\$115	\$145
	8 weeks	\$150	\$190
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	
Basketball Badges			
Adult (Ages 18-61)	Residents: Lifetime Non-Residents: January-December	Free	\$25
Child (Ages 17 & Younger)	Residents: Lifetime Non-Residents: January-December	Free	\$15
Seniors (Ages 62 & Older)	Residents: Lifetime Non-Residents: January-December	Free	\$10

BOROUGH OF MONTVALE**MAY 11, 2023**

		\$5 Fee for Replacement Basketball Badge	
Pickleball Badges			
Adult (Ages 18-61)	Residents: Lifetime Non-Residents: January-December	Free	\$25
Child (Ages 17 & Younger)	Residents: Lifetime Non-Residents: January-December	Free	\$15
Seniors (Ages 62 & Older)	Residents: Lifetime Non-Residents: January-December	Free	\$10
		\$5 Fee for Replacement Pickleball Badge	
Ultimate Frisbee	6 weeks	\$75	\$95
	8 weeks	\$100	\$120
Volleyball- Adult	January-May	\$240	\$260
Volleyball- Girls	8 weeks	\$180	\$200
Women's Softball- Adult	April - August	\$60	\$70
Yoga	8 weeks	\$80	\$100
Yoga Mini Session	4 weeks	\$40	\$100
Youth Theater	September-December	\$10	\$50

WHEREAS, Borough Owned Recreational Fields and Facilities 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 provide a schedule to the Field Coordinator no later than February 1 and June 1 for the respective Spring and Fall seasons.

WHEREAS, MAL, Recreation, Pascack Hills High School and churches are exempt from payment of fees relating to field use.

<u>Facilities</u>	<u>Fee</u>	<u>Resident Team/Corporation</u>	<u>Non-Resident Team/Corporation</u>
Ballfields: Baseball or Softball (Memorial, Fieldstone or LaTrenta)	Per Hour Per Field (2 hour minimum)	\$25	\$50
Turf Fields: Soccer or Lacrosse (Fieldstone)	Per 2 Hour Time Slot Per Field	\$75 (full field) \$50 (half field)	\$150 (full field) \$100 (half field)
Basketball Courts: (Memorial)	Per Hour: Court #2 Only	\$25	\$50
Tennis Court Group Reservation (Memorial or LaTrenta) *Two court maximum reservation at any one location	Per Day	\$25	\$50

BOROUGH OF MONTVALE**MAY 11, 2023**

Corporation Event Field Reservation (1 scheduled day plus 2 rain dates)	Per Day	\$200	\$400
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Field and Facility Permit Regulations

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.

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 or 2 hour time period or any part thereof, that a field/facility 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.

Field/Facility users who provide 7 days or more notice of changes in their scheduled use can receive a time credit if the scheduled hours are decreased. Any changes in field schedules without 7-day notice will not receive a time credit for unused field time. Time credits are only valid for the existing season and the following season.

Lightning Detection Credit Policy: If the lightning detector activates with less than 50% of scheduled time elapsed for that date, the organization shall receive a credit for that day's scheduled timeslot. If the lightning detector activates after 50% of the scheduled time has elapsed, no time credit will be granted.

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 for Spring season and June 1st for Fall season, 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.

118-2023 Resolution in Support of S3739

WHEREAS, S3739/A5402 would delay the implementation of the fourth round of affordable housing obligations, including present and prospective need and related litigation, until July 1, 2028; and

WHEREAS, extending that obligation to 2028 will present a clearer picture of how each of the towns fared in meeting their goals, and give all parties additional time to assess the efficacy and local impacts of the 3rd round agreements; and

WHEREAS, NJ's Municipalities are still sorting out the ripple effects of COVID lockdowns on their tax base and land use plans; and

WHEREAS, Post COVID record inflation has driven construction, debt financing and service costs to levels that incentivize builders to overreach, demanding more residential units than the infrastructure of fully developed communities can safely and responsibly absorb; and

WHEREAS, working through the 3rd round obligations requires more time than had been allotted given the cascading effects of COVID; and

WHEREAS, municipalities should be allowed to work towards appropriately meeting the 3rd round commitments before adding yet another layer that public health safety & welfare, limited infrastructure, hyper-local environmental and infrastructure challenges and fiscal realities may show to be unrealistic; and

WHEREAS, and extension would also give the legislature and the Governor time to reestablish their proper roles in balancing the needs of all stakeholders in this process;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Montvale hereby support S3739/A5402; and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to Governor Murphy; the members of the NJ Senate and Assembly; the League of Municipalities; and all NJ Municipalities.

119-2023 Resolution Awarding Purchase Under New Jersey State Contract T3083 / 18- TELE – 00671 Montvale Police Department Livescan Fingerprinting System – IDEMIA

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

WHEREAS, attached is a detailed description of the purchase of Livescan Fingerprinting System reference # IDNJ-L110421-05A dated October 28, 2022 which is attached to the original of this resolution.

NOW THEREFORE, BE IT RESOLVED by the Borough of Montvale that the following purchase under New Jersey State Contract is hereby authorized:

PURCHASE OF Livescan Fingerprinting System STATE CONTRACT T3083 / 18- TELE – 00671 IDEMIA

5515 East La Palma Ave
Suite 100
Anaheim, CA 92807
Total \$25,758.00

120-2023 Authorize Change Order No. 1 – LaTrenta Parking Lot Improvements – American Asphalt & Trucking

WHEREAS, the Borough of Montvale awarded a contract via Resolution No. 113-2022 to American Asphalt & Trucking with offices located at 818 Summer Ave., Newark, NJ 07104 for LaTrenta Parking Lot Improvements; and

WHEREAS, the original contract amount including Alternate A and B was \$335,800.96; and

WHEREAS, the Borough Engineer, in a letter dated November 18, 2022, which is attached to the original of this resolution has been monitoring the project and recommends in full detail the proposed Change Order #1 in the amount of \$23,774.67 (see attached); and

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

Contractor

Total Contract Amount Base Bid	\$ 289,918.46
Alternate A	\$ 25,882.50
Alternate B	\$ 20,000.00

Change Order #1 \$ 23,774.67
 Adjusted Total Contract Amount \$ 359,575.63

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 Governing Body of the Borough of Montvale authorize Change Order #1 in the amount of \$23,774.67; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Montvale that the above reference change order #1 is hereby approved.

121-2023 Award Professional Service Contract - Engineering Services – 2023 Bergen County Municipal Park Grant Application - Colliers Engineering & Design

WHEREAS, the Borough of Montvale has deemed it necessary to engage the professional services of an Engineer for the preparation of a grant application to the 2023 Bergen County Open Space Trust Fund Municipal Park Improvement grant program; 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 Engineering & Design, 400 Valley Road, Suite 304, Mt. Arlington, NJ 07856 has submitted a proposal dated April 6, 2023 to provide engineering 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 Colliers Engineering & Design.
- 2) That the following be provided: Preparation of grant application
- 3) The cost not to exceed shall be \$6,800.00. 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 DePiero Drive, Montvale, NJ 07645.

122-2023 Resolution Awarding Purchase Under New Jersey State Contract #19-TELE-00656 Dell Marketing – Administration computers

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

WHEREAS, attached is a detailed description of the purchase of 6 desktop computers Quote # 3000151846650.1 dated May 4, 2023 which is attached to the original of this resolution.

NOW THEREFORE, BE IT RESOLVED by the Borough of Montvale that the following purchase under New Jersey State Contract is hereby authorized:

PURCHASE OF 6 Desktop Computers -- STATE CONTRACT #19- TELE – 00656

Dell Marketing
 One Dellway
 Round Rock, TX 78682
 Total \$7,609.86

123-2023 Award Professional Service Contract - Engineering Services for NJDEP Pre-Application Meeting for 25 W Grand Ave - Colliers Engineering & Design

WHEREAS, the Borough of Montvale has deemed it necessary to engage the professional services of an Engineer for the preparation of pre-application meeting with NJDEP for 25 W. Grand Ave; 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 Engineering & Design, 400 Valley Road, Suite 304, Mt. Arlington, NJ 07856 has submitted a proposal dated May 8, 2023 to provide engineering 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 Colliers Engineering & Design.
- 2) That the following be provided: Pre Application Meeting with NJDEP
- 3) The cost not to exceed shall be \$5,000.00. 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 DePiero Drive, Montvale, NJ 07645.

124-2023 Award Professional Service Contract - Engineering Services and Construction Observation Services for 2023 Roadway Improvements Program - Colliers Engineering & Design

WHEREAS, the Borough of Montvale has deemed it necessary to engage the professional services of an Engineer for Project design, Bidding and Construction Observation Services for the 2023 Road Improvements Program ; 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 Engineering & Design, 400 Valley Road, Suite 304, Mt. Arlington, NJ 07856 has submitted a proposal dated May 8, 2023 to provide engineering 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 Colliers Engineering & Design.
- 2) That the following be provided: Project Design, Bidding and Construction Services for the 2023 Road Improvements Program.
- 3) The cost not to exceed shall be \$105,000.00. 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 DePiero Drive, Montvale, NJ 07645.

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

ADD – ONS:

125-2023 Amending Resolution No. 92-2023, Awarding Professional Service Contract For the Position of Alternate Municipal Prosecutor for the Pascack Joint Municipal Court To Harwood Lloyd, LLC

WHEREAS, the Pascack Joint Municipal Court has a need to contract with a licensed attorney or firm to serve as the municipal prosecutor pursuant to N.J.S.A. 2B:24-1, et seq.; and

WHEREAS, the Pascack Municipal Court Committee agreed to acquire Attorney Services through the alternate process pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5; and,

WHEREAS, it is the desire of the Pascack Joint Municipal Court to appoint the firm of Harwood Lloyd, LLC as the municipal prosecutor, with Stephen Wellinghorst serving as the alternate attorney; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1, et seq.) requires that the Resolution authorizing the award of contracts for "Professional Services" without competitive bids and Contracts must be available for public inspection.

BE IT RESOLVED, by the Mayor and Council of the Borough of Montvale as follows:

1. This Contract is awarded without competitive bidding as a "Professional Service" in accordance with N.J.S.A. 40A:11-5(1)(a) of the Local Public Contracts Law, because the services are to be performed by a person authorized by law to practice a recognized profession.
2. The Contracts, including the terms of compensation for each professional, shall be placed on file with this resolution.
3. A Notice of this action shall be printed once in the official newspaper of the Borough.

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

The administrator explained that this is to have another alternate prosecutor because the one we have is taking a leave of absence.

126-2023 A Resolution Expressing Support for Recognizing "National Police Week"

WHEREAS, Federal, State, local, and Tribal police officers, sheriffs, and other law enforcement officers across the United States serve with valor, dignity, and integrity; and

WHEREAS, law enforcement officers are charged with:

- (1) pursuing justice for all individuals; and
- (2) performing the duties of a law enforcement officer with fidelity to the constitutional and civil rights of the public the officers serve; and

WHEREAS, law enforcement officers swear an oath to uphold the public trust even though, through the performance of the duties of a law enforcement officer, the officers may become targets for senseless acts of violence; and

WHEREAS, in 1962, President John Fitzgerald Kennedy signed Public Law 87-726 (36 U.S.C. 136) (referred to herein as the "Joint Resolution"), which authorizes the President to proclaim May 15 of every year as "Peace Officers Memorial Day" in honor of the Federal, State, and local officers who have been killed, disabled, or otherwise injured in the line of duty; and

WHEREAS, the Joint Resolution also authorizes the President to designate the week in which Peace Officers Memorial Day falls as "National Police Week"; and

WHEREAS, the National Law Enforcement Officers Memorial, dedicated on October 15, 1991, is the national monument to honor those law enforcement officers who have died in the line of duty; and **WHEREAS**, Peace Officers Memorial Day, 2023, honors the 556 law enforcement officers killed in the line of duty and whose stories were recovered during 2022.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Montvale hereby:

- (1) expresses support for recognizing "National Police Week";
- (2) expresses unwavering support for law enforcement officers across the United States and herein Montvale in the pursuit of preserving safe and secure communities;
- (3) recognizes the need to ensure that law enforcement officers have the equipment, training, and resources that are necessary in order to protect the health and safety of the officers while the officers protect the public;
- (4) recognizes the law enforcement community for continual unseen acts of sacrifice and heroism;
- (5) acknowledges that police officers and other law enforcement personnel, especially those who have made the ultimate sacrifice, should be remembered and honored;
- (6) expresses condolences and solemn appreciation to the loved ones of each law enforcement officer who has made the ultimate sacrifice in the line of duty; and
- (7) encourages the people of the United States, and specifically those living in the Borough of Montvale, to observe "National Police Week" by honoring law enforcement personnel and promoting awareness of the essential mission that law enforcement personnel undertake in service to their communities and the United States.

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

BILLS: Administrator read the Bill Report.

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

REPORT OF REVENUE: Administrator read the Report of Revenue – April

COMMITTEE REPORTS:

Council President Arendacs

DPW

Status quo. Continuing with spring clean-ups.

Engineering

Deferred to Engineer

Councilmember Koelling

Police

Monthly report included in original minutes.

Planning Board

Flemings Steakhouse was approved to go by The District. The master plan review continues.

American Legion is currently planning for the Memorial Day parade. The ceremony will start 9am At the train station and parade will begin at 10am

Councilmember Russo-Vogelsang**Local BOE**

Presented the school budget which is on their website; NJ School performance reports came out a couple of weeks ago, it is based on state testing. There were areas and grade levels that performed well and ones that didn't. They have already taken steps to improve students' performance. In the coming weeks HVAC will be installed at Memorial School. 3 R's day is tomorrow, May 12 (Respect, Reflect & Remember Day). Kindergarten enrollment for 2023-24 is at 96 students.

Councilmember Cudequest**Library**

Reading garden renovation is completed, an official grand opening will be forthcoming. 3 concerts have been schedule to take place at the reading garden, also scheduled at the reading garden yoga classes, painting and much more. April 23-29 was National Library Week. Wegmans sponsored a lunch for the staff that week. 100 new library cards were issued.

Board of Health

Janet Russo, BOH secretary will be retiring after 25 years of service to the borough. Kasey Cibrowski will take over on June 5th. The board had several emergency calls, Steins bagels sprinkler system went off, in addition to spraying water there was a chemical included and all items needed to be thrown out. Thrive called with a complaint of expired food in the kitchen. Senior center refrigerator broke and food needed to be discarded. Members discussed the Flu clinic and seeing as how the vaccine is readily available in area locations, it was decided not to have it this year.

TV access

New tapings of Mayor Mike, Bob Hanrahan of the Environmental Commission and a member of the Senior Olympics

Fire Department

24 fires, 2 drills, 3 work details and 1 meeting;

Councilmember Roche**Recreation**

Pride event will be held on June 3rd 3-5pm; working on Day in the Park; Summer camp hours were adjusted due to the construction at Memorial school; hours will 9:30-12:30 for grades 1-5. Adventure camp for grades 6 and 7, hours from 9am-2:30

MAL

Welcomed new officers to their board; Father/Son softball fundraiser will be held on June 11 at 3pm

Environmental Commission

Held their clean-up on April 22nd

Chamber of Commerce

Street Fair is scheduled for Sunday, June 11th 10-4pm

MAYOR

Working with the 10 towns in the Pascack Valley area regarding the brook flooding; trying to get a fund established that each town will fund every year and use those funds to mitigate the flooding. A town hall meeting with the senior is scheduled for June 12th at 6:30pm at the senior center. Will have a Borough table at the Street Fair. 20 potential businesses moving into town. Facilitating a meeting with the Rabbi's from Monsey and neighboring towns.

ENGINEER'S REPORT:

Andrew Hipolit
Report/Update

2023 Road program

Base bid includes Magnolia, Williams, Camron, Arthur, Rutherford and Hillcrest to Crest; Alternate bid includes Eucalyptus, Ellsworth Terrace and Maureen Court; preparing the bid documents.

Bocce Ball Court Update

DPW ordered the sand and will be re-surfacing the court

ATTORNEY REPORT:

David Lafferty, Esq.

Report/Update

Beginning the period of due diligence for the DePiero property; anticipating a closing date in late August early September

ADMINISTRATOR REPORT:

Joe Voytus

Report/Update

Reading garden was done by a local company, Creative Pavers, great job. The DPW re-surfaced the tables and chairs that are there currently. Huff Pond project is completed. We hired a new technical assistant in the construction department. Thanked RiverVale for donating chairs for our senior center. Working on the design for new entry signs into Montvale. Proceeding with the EMS study.

UNFINISHED BUSINESS:

None

NEW BUSINESS:

Councilmember Cudequest mentioned about the senior center during camp; Councilmember Roche stated outside of camp hours the seniors can use the center.

COMMUNICATION CORRESPONDENCE:

2022 Safety Award from BMED

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 Roche; seconded by Councilmember Cudequest
- all ayes

Carolee Adams

4 – M's : May – Mother's Day; Military Appreciation month; Medical facilities – we are blessed to have so many in the area; Montvale in general, our mayor and councilmembers – we have such a diverse group of wonderful people to lead our governance. Magnificent group.

Estelle Markowitz, 81 Valley View

A builder is building and water has ruined her driveway. After a brief discussion, the borough engineer will go and look at her property.

Motion to close meeting to the public by Councilmember Roche; seconded by Councilmember Koelling
- all ayes

MEETING CLOSED TO THE PUBLIC:

ADJOURNMENT:

Motion to adjourn Public Meeting by Councilmember Koelling; seconded by Councilmember Cudequest
- all ayes

Meeting was adjourned at 8:27pm

Regular Workshop Meeting of the Mayor & Council to be held at 7:30pm on May 30, 2023

Respectfully submitted, Frances Scordo, Municipal Clerk

**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 127-2023**

RE: Authorize The Cancellation of 3rd & 4th quarter taxes year 2023 and All Future Taxes Due To Granting Of Totally Disabled Veteran Status By Department Of Veterans Affairs

WHEREAS, this resolution authorizes the municipality to cancel property taxes for the 3rd and 4th quarter of 2023 and for all future taxes due to the granting of totally disabled veteran status by the Department of Veterans Affairs per the Department's letter attached to the original resolution, for Jeffrey Auer. Mr. Auer is the owner of 26 Cottage Ave, Block 2503, Lot 21.

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 cancel 3rd and 4th quarter property taxes and all future taxes as per the above.

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

Adopted: May 30, 2023

ATTEST:

APPROVED:

Frances Scordo
Municipal Clerk

Michael Ghassali
Mayor

**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 128-2023**

RE: Authorize The Cancellation of 3rd & 4th quarter taxes year 2023 and All Future Taxes Due To Granting Of Totally Disabled Veteran Status By Department Of Veterans Affairs

WHEREAS, this resolution authorizes the municipality to cancel property taxes for the 3rd and 4th quarter of 2023 and for all future taxes due to the granting of totally disabled veteran status by the Department of Veterans Affairs per the Department's letter attached to the original resolution, for Stephen Domenick. Mr. Domenick is the owner of 59 Pennsylvania Ave, Block 805, Lot 35.

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 cancel 3rd and 4th quarter property taxes and all future taxes as per the above.

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

Adopted: May 30, 2023

ATTEST:

APPROVED:

Frances Scordo
Municipal Clerk

Michael Ghassali
Mayor

**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 129-2023**

A Resolution Supporting the Bergen County Fire Mutual Aid Plan in the Borough of Montvale

WHEREAS, the Borough of Montvale provides fire protection resources for ordinary emergency response requirements within its jurisdiction; and

WHEREAS the fire departments in Bergen County have a day-to-day responsibility to provide for the safety and security of lives and property; and

WHEREAS, local resources can become exhausted during the small percentage of large magnitude fire or disaster occurrences; and

WHEREAS, mutual aid is the most cost-effective method of providing sufficient resources to a local jurisdiction for those extraordinary occurrences; and

WHEREAS, it is of mutual benefit for fire departments located within the County of Bergen to provide supplemental resources to each other in the event of a local emergency or disaster;

WHEREAS, mutual aid assistance agreements between municipalities, counties, fire companies and/or fire departments situated in Bergen County are permitted pursuant to N.J.S.A. 40A:14-26 and N.J.S.A. 40A:14-156.1; and

WHEREAS, the Director of the Division of Fire Safety in the Department of Community Affairs has promulgated rules in accordance with the "Fire Service Resource Emergency Deployment Act," N.J.A.C. 52:14E-11, et seq., commonly referred to as the "Fire Service Resource Emergency Deployment Regulations, N.J.A.C. 5:75A, et seq.; and

WHEREAS, the County of Bergen has adopted the Bergen County Fire Mutual Aid Plan (ESF4), to establish a fire mutual aid and assistance agreement with other Bergen County municipalities to provide additional protection against loss, damage or destruction by fire, catastrophe, major emergency or other extraordinary devastation damage or destruction to person and property, in those situations when outside aid and assistance is needed; and

WHEREAS the Fire Mutual Aid Plan will provide a uniform procedure for the coordination of the requesting, dispatching, and utilization of fire department personnel and equipment whenever a local fire department requires mutual aid assistance from any other jurisdiction, both contiguous and non-contiguous, in the event of a fire or emergency; and

WHEREAS, a county area mutual aid plan is encouraged by, and is compatible with the State of New Jersey Fire Service Resource Emergency Deployment Act; and

WHEREAS, participation in a county area mutual aid plan will not impose liability on the Borough; and

WHEREAS, the Montvale Volunteer Fire Department recommends supporting the Bergen County Fire Mutual Aid Plan for the benefit of residents of the Borough of Montvale, other municipalities in the County of Bergen, and neighboring counties in New Jersey, in the event of an emergency.

NOW, THEREFORE, BE IT RESOLVED that upon the recommendation of the Montvale Volunteer Fire Department, the Borough of Montvale does hereby authorize the Montvale Volunteer Fire Department to provide mutual aid assistance to each participating municipality, district, state or federal organization, as identified in the Bergen County Fire Mutual Aid Plan (ESF4) as may be amended from time to time by the participating units and as ratified by the Governing Body.

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk are hereby directed, authorized and empowered to execute any documents necessary to effectuate the intent and purpose of this resolution, in a form approved by the Borough Attorney; and

BE IT FURTHER RESOLVED that the Borough Clerk shall forward a copy of this resolution to the Bergen County Office of Emergency Management for filing.

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

Adopted: May 30, 2023

ATTEST:

APPROVED:

Frances Scordo
Municipal Clerk

Michael Ghassali
Mayor

**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 130-2023**

**RE: Resolution Awarding Purchase Under New Jersey State Contract #19-TELE-00656
Dell Marketing – Police Department computers**

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

WHEREAS, attached is a detailed description of the purchase of 3 desktop computers Quote # 3000152210376.1 dated May 9, 2023 which is attached to the original of this resolution.

NOW THEREFORE, BE IT RESOLVED by the Borough of Montvale that the following purchase under New Jersey State Contract is hereby authorized:

PURCHASE OF 3 Desktop Computers -- STATE CONTRACT #19- TELE – 00656
Dell Marketing
One Dellway
Round Rock, TX 78682
Total \$3,477.53

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

Adopted: May 30, 2023

ATTEST:

APPROVED:

Frances Scordo
Municipal Clerk

Michael Ghassali
Mayor

Acct #3-01-25-745-059
\$3,477.53

POLICE
DEPT

DELLTechn

A quote for your

Based on your business needs, we put the
purchase decision. Below is a detailed summary
your purchase

To proceed with this quote, you may respond
Premier page, or, if you do not have

Quote No. 3000152210376.1
Total \$3,477.53
Customer # 31930154
Quoted On May. 09, 2023
Expires by Jun. 08, 2023
Contract Name Dell NASPO Computer
Equipment PA - New
Jersey
Contract Code C000000005003
Customer Agreement # M0483/19TELE00656
Deal ID 25122272

Email Alec_Stunkel@Dell.com
Billing To PAYABLE ACCOUNTS
BOROUGH OF MONTVALE
12 MERCEDES DR
MONTVALE, NJ 07645-1847

Message from your Sales Rep

Please contact your Dell sales representative if you have any questions or when you are ready to place an order.
Thank you for shopping with Dell!

Regards,
Alec Stunkel

Shipping Group

Shipping To	Shipping Method
CHRISTINE KALAFUT BOROUGH OF MONTVALE 12 MERCEDES DR 2ND FL MONTVALE, NJ 07645-1847 (201) 391-5700	Standard Delivery

Product	Unit Price	Quantity	Subtotal
OptiPlex Small Form Factor (Plus 7010)	\$1,077.51	2	\$2,155.02
OptiPlex Small Form Factor (Plus 7010)	\$1,322.51	1	\$1,322.51

Subtotal:	\$3,477.53
Shipping:	\$0.00
Non-Taxable Amount:	\$3,477.53
Taxable Amount:	\$0.00
Estimated Tax:	\$0.00

Total:	\$3,477.53
---------------	-------------------

**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 131-2023**

A Resolution Awarding a Contract to Foley, Inc. for One 2023 Caterpillar Model CB1.7 Asphalt Compaction Through the Sourcewell Cooperative Purchasing Agreement, Contract 0332119-CAT for Use by the Pascack Valley Department of Public Works

Whereas, the Borough of Montvale has a need to acquire one 2023 Caterpillar Model CB1.7 Asphalt Compaction for use by the Pascack Valley Department of Public Works, consistent with the Shared Services Agreement between Montvale and River Vale; and

Whereas, consistent with P.L. 2011, c.139, and N.J.S.A. 52:34-6.2(b), the Borough is desirous of awarding this contract through a national cooperative purchasing agreement; and

Whereas, the Borough did solicit a quote from Foley, Inc. ("Foley") under the Sourcewell Cooperative Purchasing Agreement, which the Borough had previously joined as a member; and

Whereas, the Pascack Valley DPW did solicit a quote from Foley, Inc. pursuant to Sourcewell Contract 0332119-CAT for said equipment; and

Whereas, Foley submitted a proposal dated May 17, 2023, for the provision of one 2023 Caterpillar Model CB1.7 Asphalt Compaction, in the amount of \$37,005.00, a copy of which is attached hereto; and

Whereas, consistent with P.L. 2011, c.139, the Borough did conduct a cost savings determination justifying the award of this contract under a national cooperative contract; and

Whereas, the Borough provided notice to the public and potential bidders of its intention to make this award by way of a Notice of Intent to Award a Contract under a National Cooperative Purchasing Agreement, a copy of which notice is on file with the Borough Clerk, in advance of this award; and

Whereas, the Borough is desirous of awarding this contract and purchasing said equipment from Foley pursuant to the May 17, 2023 Proposal; 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 May 17, 2023 Proposal from Foley Inc., 833 Centennial Avenue, Piscataway, New Jersey 08854, 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 Sourcewell Contract 0332119-CAT and subject to approval by the Borough Attorney.

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

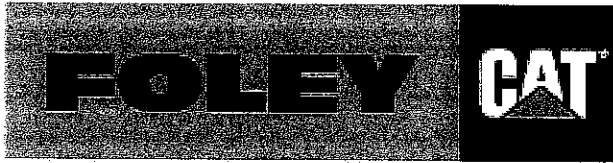
Adopted: May 30, 2023

ATTEST:

APPROVED:

Frances Scordo
Municipal Clerk

Michael Ghassali
Mayor



Quote 175437-01

May 17, 2023

BOROUGH OF MONTVALE
12 DePiero Drive

Attention: JOSEPH VOYTUS

Dear Sir,

We would like to thank you for your interest in our company and our products, and are pleased to quote the following for your consideration.

Caterpillar Inc Model: CB1.7 Asphalt Compaction

STOCK NUMBER: EQ000001436

SERIAL NUMBER:

YEAR: 2023

SMU:

We wish to thank you for the opportunity of quoting on your equipment needs. This quotation is valid for 30 days, after which time we reserve the right to re-quote. If there are any questions, please do not hesitate to contact me.

Sincerely,

George Vorreas

Governmental Sales Representative

Cell - 732-540-4875

email -gvorreas@foleyinc.com

Caterpillar Inc Model: CB1.7 Asphalt Compaction

STANDARD EQUIPMENT

POWERTRAIN, CAT C1.1 inline 3 cylinder, turbo-, charged diesel engine (18.4 kW /, 24.6 HP) with glow-plug heater, Dual element air cleaner, Fuel filter/water separator/manual, priming pump and water indicator, Hydrostatic transmission with drive, motors in series, Service and parking brakes,

ELECTRICAL, Engine start switch with auto preheat, 12-volt starting and charging system, 40 ampere alternator, Maintenance free battery (1) - 650 CCA, Backup alarm and forward warning horn, Product link ready, Beacon ready,

OPERATOR ENVIRONMENT, Hour meter gauge, Operator warning system indicators, -Parking brake engaged, -High engine coolant temperature, -Hydraulic oil temperature, -Engine oil pressure, -Low electrical system voltage, -Low fuel level, -Engine preheat, -Vibration on, Power steering, Steering wheel spinner, Manual throttle control lever, Manual propel control lever, Vinyl seat with:, -Fore and aft adjustment, -Retractable 51 mm (2 inch) seat belt, Lockable instrument panel vandalism, guard, Platform handrails and guardrails, Dual 12-volt power point,

DRUMS, Smooth solid drum, Pressurized drum watering system with, selectable continuous or intermittent, flow, Single amplitude with single frequency, vibratory system, Selection of front drum or both drum, vibration, Front and rear retractable, spring-, loaded, adjustable scrapers

FLUIDS, Premixed 50% concentration of extended, life coolant with freeze protection, to -37C (-35F),

OTHER STANDARD EQUIPMENT, Lockable engine enclosure, Articulated frame with safety lock, 2 transport tie-down and 4 lift points, Tow hook, Hydraulic oil level sight gauge, Quick connect hydraulic pressure test, ports, 23 L (6.1 gal) fuel tank capacity, 145 L (38.3 gal) water tank capacity, O-ring face seal couplings, Hydraulic SOS port,

MACHINE SPECIFICATIONS

Description	Reference No	List
Cb1.7 03a Utility Compactor	568-7901	\$40,410.00
Lane 3 Order	0P-9003	\$0.00
Engine, Cat C1.1	564-0665	\$0.00
Muffler, Std	485-6082	\$0.00
Drum, Standard	485-6202	\$0.00
Lights, Rooding And Working	485-6090	\$322.00
Rops, Foldable	485-6085	\$940.00
Seat, Adj Vinyl W/Seat Switch	485-6186	\$555.00
Product Link, Cellular PI641	590-9114	\$0.00
Oil, Hyd, Standard	485-6087	\$0.00
Instructions, Ansi	485-6081	\$0.00
Serialized Technical Media Kit	421-8926	\$0.00
Light, Warning	485-6189	\$320.00
Guard, Rooding Lights	485-6096	\$57.00
Lift, Single Point	485-6097	\$405.00
Roll On-Roll Off	0P-4834	\$108.00

SELL PRICE	\$36,125.00
EXT WARRANTY	\$880.00
NET BALANCE DUE	\$37,005.00
AFTER TAX BALANCE	\$37,005.00

WARRANTY

Standard Warranty: 12 month unlimited hour full machine & 12 month TT&M
 Extended Warranty: CB1.7-60 MO/2000 HR POWERTRAIN + HYDRAULICS + TECH

F.O.B./TERMS

Piscataway

PAYMENT TERMS

Cash Invoice Terms

CASH WITH ORDER	AMOUNT
\$0.00	\$36,125.00

Accepted by _____ on _____

Signature

SOURCEWELL CO-OP PRICING
SOURCEWELL 0332119-CAT

LIST PRICE OF UNIT \$43,117.00
SOURCEWELL DISCOUNT 19% -\$8,192.00
EPP WARRANTY \$880.00 (OPTIONAL)
DELIVERY AND PREP \$1,200.00

TOTAL SELL PRICE \$37,005.00

**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 132-2023**

**A Resolution Awarding a Contract to Modern Equipment Sales & Rental Co.
Pursuant to State Contract #00203 for a 2023 Hyundai 940 XT Loader for Use by
the Pascack Valley Department of Public Works**

Whereas, the Borough of Montvale has a need to acquire a 2023 Hyundai 940 XT Loader for use by the Pascack Valley Department of Public Works, consistent with the Shared Services Agreement between Montvale and River Vale; 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 Pascack Valley DPW did solicit a quote from Modern Equipment Sales & Rental Co. pursuant to State Contract #00203 for said vehicle in the total amount of \$192,706.44; and

Whereas, the Borough is desirous of awarding this contract and purchasing said vehicle from Modern Equipment Sales & Rental pursuant to the March 15, 2023 Proposal, 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 March 15, 2023 Proposal from Modern Equipment Sales & Rental Co., 75 New Street, Edison, New Jersey 08837, 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 #00203 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: May 30, 2023

ATTEST:

APPROVED:

Frances Scordo
Municipal Clerk

Michael Ghassali
Mayor



PROPOSAL

Modern Equipment Sales & Rental Co.

Date: March 15, 2023
Salesman: Anthony Brown
Proposal #:

75 NEW STREET
EDISON, NJ 08837
Phone: 201-364-1722
Fax: 866-644-2581

Customer Information

RIVER VALE PUBLIC WORKS
320 RIVERVALE ROAD

RIVER VALE, NEW JERSEY 07675
RICH CAMPANELLI

Equipment Description

Manufacturer: HYUNDAI
Model: 940 XT
Serial #:
Equip. Type:
Ref. Spec:

Standard Equipment

2023 HYUNDAI 940 XT LOADER
156 HP CUMMINS DIESEL ENGINE

28,740, OPERATING WEIGHT
16,080 TIPPING LOAD
5 YEAR HIGH MATE
7" TOUCH SCREEN

Additional Standard Equipment

XT ATTACHMENT
HEAVIER COUNTER WEIGHT
3RD SPOOL PIPING
FRONT DIFF LOCK
ELECTRIC / HYDRAULIC JOYSTICK
Credit Hyundai Bucket and coupler
2.5 Yard Multi Purpose Pucket Strickland
ACS COUPLER
PINS FOR COUPLER
TINK DEBRIS GRAPPLE C720

Sale Information

Sale Price: \$ 192,706.44
Trade Amt: \$ -
Sales Tax: \$ -
Sub-Total: \$ 192,706.44
Deposit: \$ -
Document Fees: \$ -
Machine Payoff: \$ -
Net Due: \$ 192,706.44

* Plus All Applicable Fees & Sales Tax

Terms:

FOB:

Est. Delivery: IN STOCK

Warranty: 3 YEAR/ 3000 HOURS

Trade Mfg:
Trade Model:
Trade S/N:
Trade Model Year:

Comments

ACS COUPLER AND PINS IS 14 WEEKS OUT- \$8,406.66
STICLAND MULTI PURPOSE BUCKET IS 14 WEEKS OUT- \$17,165.56
TINK DEBRIS GRAPPLE IS 18-20 WEEKS OUT- \$16,355.56

CREDIT FOR ORIGINAL 3 YARD BUCKET AND ISO COUPLER WHICH IS STANDARD- \$7,500

This quote is for information purposes only. Signature of authorized purchaser will be required for order to be processed.
Additional terms and condition will apply to final proposal.

RESPECTFULLY SUBMITTED,

BY: Anthony Brown

**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 133-2023**

A Resolution Awarding a Contract to FDR Hitches for a 5 Ton 6x14 Tilt Trailer for Use by the Pascack Valley Department of Public Works

Whereas, the Borough of Montvale has a need to acquire a 5 Ton 6x14 Tilt Trailer for use by the Pascack Valley Department of Public Works, consistent with the Shared Services Agreement between Montvale and River Vale; and

Whereas, the Pascack Valley DPW did attempt to solicit three quotes for said equipment; and

Whereas, the lowest price received was from FDR Hitches pursuant to an April 6, 2023 Proposal, 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 April 6, 2023 Proposal from FDR Hitches, 120 W. Westfield Avenue, Roselle Park, New Jersey 07204, for the aforementioned equipment and directs, authorizes and empowers all appropriate officials to execute an agreement and/or purchase order for this contract subject to approval by the Borough Attorney.

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

Adopted: May 30, 2023

ATTEST:

APPROVED:

Frances Scordo
Municipal Clerk

Michael Ghassali
Mayor

FDR Hitches120 W. Westfield Ave
Roselle Park, NJ 07204

Phone: 908-259-9500

Fax:

E-mail: fdrhitches@gmail.com

**Sales / Work
Order**

DATE	ORDER NO.
4/6/2023	47368

CUSTOMERRivervale Township of
320 Rivervale Road
Rivervale NJ 07675**SHIP TO / SERVICE FOR**

Phone: 201-403-1947

E-mail: jbazaz@RIVERVALENJ.ORG

THIS IS NOT AN INVOICE!

P.O. NO.	TERMS	REP	SHIP VIA			
	OPEN	PAUL	PICK-UP			
ITEM CODE	DESCRIPTION	QTY	Site	SUG. RESALE	COST EA.	AMOUNT
533677	5 TON 6 X 14 TILT TRAILER CAM SUPERLINE BLACK 5CAM614FTT VIN 5JWCF1423PP533677	1	RSP		8,695.00	8,695.00
Temp	Temporary Tag	1			0.00	0.00
Delivery	*****NO CHARGE DELIVERY TO YOU**** WAITING ON PO *****WE WILL HOLD PRICE AS QUOTED****	1	RSP		0.00	0.00

SUB-TOTAL \$8,695.00

SALES TAX (6.625%) \$0.00

TOTAL \$8,695.00

Trailers & Trailers Parts, Snow-Plows & Plow Parts, Truck, Auto & Trailer Accessories

NOTICE: AFTER 48 HOURS OF PICK UP NOTICE, a Storage Charge of \$75 per day will be incurred until picked up and paid in full.

Sales / Work Order**Sales / Work Order****STOP! THIS FORM IS NOT AN INVOICE AND IS FOR INTERNAL USE ONLY.**

**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 134-2023**

A Resolution Authorizing the Receipt of Bids for the Pickleball Courts Crack Filling, Resurfacing and Net Installation Project for the Borough of Montvale

Whereas, the Borough of Montvale has a need to procure the services of a contractor to complete the Pickleball Courts Crack Filling, Resurfacing and Net Installation Project for the Borough of Montvale; and

Whereas, the total value of said contract is expected to exceed the applicable bid threshold pursuant to the Local Public Contracts Law, N.J.S.A. 40A:11-1, et seq.

Now, Therefore, Be It Resolved that the Borough Clerk and Borough Administrator are hereby directed, authorized and empowered to advertise and receive bids for the above-referenced project.

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

Adopted: May 30, 2023

ATTEST:

APPROVED:

Frances Scordo
Municipal Clerk

Michael Ghassali
Mayor

**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 135-2023**

**RESOLUTION AUTHORIZING THE MUNICIPAL TAX COLLECTOR TO PREPARE AND MAIL
ESTIMATED TAX BILLS IN ACCORDANCE WITH P.L. 1994, c. 72**

WHEREAS, the Bergen County Board of Taxation has not certified the tax rate and the Municipal Tax Collector will be unable to mail the tax bills on a timely basis; and

WHEREAS, the Municipal Tax Collector, in consultation with the Municipal Chief Financial Officer, has computed an estimated tax levy in accordance with N.J.S.A. 54:4-66.3, and they have signed a certification showing the tax levies for the previous year, the tax rates and the range of permitted estimated tax levies: and

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Montvale in the County of Bergen and the State of New Jersey on this 30th day of May, 2023, as follows:

1. The Municipal Tax Collector is hereby authorized, if determined necessary, to prepare and issue estimated tax bills for the Borough of Montvale for the third installment of 2023 taxes. The Tax Collector shall proceed and take such actions as permitted and required by P.L. 1994 c. 72 (N.J.S.A. 54:4-66.2 and 54:4-66.3).
2. The entire estimated tax levy for 2023 is hereby set at \$54,433,880
3. In accordance with law, the third installment of 2023 taxes shall not be subject to interest until the later of August 10, 2023 or the twenty-fifth calendar day after the date the estimated tax bills were mailed. The estimated tax bills shall contain a notice specifying the date on which interest may begin to accrue.

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

Adopted: May 30, 2023

ATTEST:

APPROVED:



Frances Scordo
Municipal Clerk

Michael Ghassali
Mayor

CERTIFICATION OF OF 2023 ESTIMATED TAX BILLS PER NJSA 54:4-66.3

<u>2023 Net Valuation:</u>	2,229,195,725							
	<u>MUNICIPAL</u>	<u>MUNICIPAL OPEN SPACE</u>	<u>PUBLIC LIBRARY</u>	<u>LOCAL SCHOOL</u>	<u>REGIONAL SCHOOL</u>	<u>COUNTY</u>	<u>COUNTY OPEN SPACE</u>	<u>TOTAL</u>
<u>2022 Apportionment of Taxes</u>	12,180,766	104,925	819,145	17,923,258	14,821,255	5,754,711	237,731	51,841,791
<u>Calculation of Allowable Levy Range</u>								
Lower Amount -0.05%	11,571,728	99,679	778,188	17,027,095	14,080,192	5,466,975	225,844	49,249,701
Higher Amount +0.05%	12,789,804	110,171	860,102	18,819,421	15,562,318	6,042,447	249,618	54,433,881
<u>2023 Estimated Tax Levy</u>	13,186,076	111,460	844,859	19,260,339	15,097,897	5,710,330	222,920	54,433,881
% Increase over 2022	8.25%	6.23%	3.14%	7.46%	1.87%	-0.77%	-6.23%	5.00%
<u>2023 Estimated Tax Rate</u>	0.5915	0.0050	0.0379	0.8640	0.6773	0.2562	0.0100	2.4419
<i>2022 Actual</i>	<i>0.2630</i>	<i>0.0050</i>	<i>0.0330</i>	<i>0.8580</i>	<i>0.4400</i>	<i>0.2330</i>	<i>0.0100</i>	<i>1.8420</i>
<i>Change</i>	<i>0.3285</i>	<i>0.0000</i>	<i>0.0049</i>	<i>0.0060</i>	<i>0.2373</i>	<i>0.0232</i>	<i>0.0000</i>	<i>0.5999</i>

Rate 2.4419 54,433,881

	
Matthew A. Cavallo	
Chief Financial Officer	Lic# N-1732
	
Frances Scordo	
Tax Collector	Lic# T-8274

**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 136-2023**

RE: A Resolution of the Borough of Montvale Authorizing the Execution of a Shared Services Agreement with the Montvale Board of Education Concerning a Shared Certified School Nurse for the Montvale Summer Camp and the Memorial Elementary School Summer Learning Program

WHEREAS, the Borough of Montvale (the "Borough") and the Montvale Board of Education (the "Board") agree that it would be more efficient and in the best interests of the Borough for the Borough and the Board to share the services of a certified school nurse during the Montvale Summer Camp and the Memorial School Summer Learning Program; and

WHEREAS, the Borough and the Board desire to enter into an agreement concerning the shared certified school nurse, a copy of which is on file with the Municipal Clerk.

NOW, THEREFORE, BE IT RESOLVED that the agreement entitled "SHARED SUMMER PROGRAM NURSING SERVICES AGREEMENT" is hereby approved, and the Mayor and Borough Clerk are hereby authorized to execute same in substantially the form negotiated, subject to approval as to form by the Borough Attorney; and

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

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

Adopted: May 30, 2023

ATTEST:

APPROVED:

Frances Scordo
Municipal Clerk

Michael Ghassali
Mayor

SHARED SUMMER PROGRAM NURSING SERVICES AGREEMENT

THIS AGREEMENT made and entered into this 22nd day of May, 2023 by and between the MONTVALE BOARD OF EDUCATION (hereinafter referred to as "Montvale Schools") and the BOROUGH OF MONTVALE (hereinafter referred to as the "Borough of Montvale), and is to be in effect from June 26, 2023 through July 21, 2023.

WITNESSETH

WHEREAS, Montvale School's Memorial Elementary School hosts a summer learning program run by the Montvale Schools and the Borough of Montvale runs a summer camp program in the fields surrounding Memorial Elementary School,

WHEREAS, Montvale Schools is prepared to and desires to share nursing services and their associated costs with the Borough of Montvale Recreation Program; and

WHEREAS, the parties are desirous of memorializing the terms of their agreement;

NOW, THEREFORE, based upon the foregoing premises and mutual promises and covenants contained herein, the parties agree as follows:

1. Montvale Schools will appoint a certified school nurse to serve as the summer school nurse for the two aforementioned programs;


2. The nurse will be available to cover all programs during their respective hours of operation, from June 26th through July 21, 2023;
3. The nurse shall be paid \$45.00 per hour, for 6 hours per day (8:30 a.m.- 2:30 p.m.) for 4 days (Thursdays), and 4 hours per day (8:30-12:30) for 13 days (Monday, Tuesday, Wednesday & Friday), totaling up to \$3,600.00;
4. The Montvale Schools and the Borough of Montvale will evenly split the cost of the nurse (salary not to exceed \$3,600.00) plus the FICA due on the salary (7.65%). Billing will be the responsibility of the Montvale Schools.
5. The terms and conditions of this Agreement shall not be modified except by the written consent of all parties hereto.
6. This Agreement shall be governed by the laws of the State of New Jersey. Any action arising out of this Agreement shall be brought before a court of competent jurisdiction of the State of New Jersey.
7. The failure of either party to exercise any right it may have shall not constitute a waiver of that right.
8. This Agreement represents the entire agreement of the parties hereto in respect of the subject matter contained herein and supersedes all prior agreements, promises,

covenants, arrangements, communications, representations or warranties, whether oral or written, by any officer, employee or representative of any party hereto. Any prior agreement of the parties hereto in respect of the subject matter contained herein is hereby terminated and cancelled.

IN WITNESS WHEREOF, the parties have caused this Agreement to be signed and executed by their authorized corporate officers and their respective seals to be hereto affixed the day and year above-written.

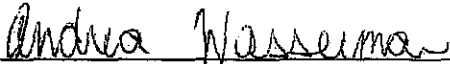
SIGNATURES:

MONTVALE PUBLIC SCHOOLS:



ERNIE DIFIORE
Board President
Montvale Public Schools

Dated: 5/22/27



ANDREA WASSERMAN
Business Administrator/
Board Secretary
Montvale Public Schools

Dated: 5/22/23

BOROUGH OF MONTVALE:

LISA LORANGER
Montvale Recreation Program

Dated: _____

REPRESENTATIVE,
Borough of Montvale

Dated: _____

**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 137-2023**

A Resolution Authorizing Inclusion In The Bergen County Community Development Program

WHEREAS, certain Federal funds are potentially available to the County of Bergen under Title I of the Housing and Community Development Act of 1974, as amended; the HOME Investment Partnership Act of 1990, as amended; and the Emergency Solutions Grant of 2012; and

WHEREAS, the current Interlocal Services Cooperative Agreement contains an automatic renewal clause to expedite the notification of the inclusion process; and

WHEREAS, each Municipality must notify the Bergen County Division of Community Development of its intent to continue as a participant in the Urban County entitlement programs noted above; and

WHEREAS, it is in the best interest of the Borough of Montvale and its residents to participate in said Programs.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Montvale hereby notifies the Bergen County Division of Community Development of its decision to be included as a participant Municipality in the Urban County entitlement programs being the Community Development Block Grant Program (CDBG); the HOME Investment Partnership Program (HOME), and the Emergency Solutions Grant Program (ESG) for the Fiscal Years 2024, 2025, and 2026 covering the period July 1, 2024 – June 30, 2027; and

BE IT FURTHER RESOLVED, that an original copy of this resolution be made available to the Director of the Bergen County Division of Community Development as soon as possible and no later than MONDAY, JUNE 26, 2023.

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

Adopted: May 30, 2023

ATTEST:

APPROVED:

Frances Scordo
Municipal Clerk

Michael Ghassali
Mayor

**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 138-2023**

A Resolution Authorizing The Execution Of An Agreement With The County Of Bergen To Supersede The Cooperative Agreement Dated July 1, 2021, And Amendments Thereto Establishing The Bergen County Community Development Program

WHEREAS, certain Federal funds are potentially available to the County of Bergen under Title I of the Housing and Community Development Act of 1974, as amended; the HOME Investment Partnership Act of 1990, as amended; and the Emergency Solutions Grant of 2012; and

WHEREAS, it is necessary to supersede an existing Interlocal Services Cooperative Agreement for the County and its people to benefit from these Programs; and

WHEREAS, an Agreement has been proposed under which the Borough of Montvale and the County of Bergen in cooperation with other Municipalities, will modify an Interlocal Services Program pursuant to N.J.S.A. 40A:65-1 et seq.; and

WHEREAS, it is in the best interest of the Borough of Montvale to enter into such an Agreement.

NOW, THEREFORE, BE IT RESOLVED, by the Borough of Montvale that the Agreement entitled "Three Year Cooperative Agreement" (an Agreement superseding the Cooperative Agreement dated July 1, 2021 – June 30, 2024) to clarify the planning and implementation procedures and to enable the Municipality to make a Three Year irrevocable commitment to participate in the Community Development Block Grant Program (CDBG), the Home Investment Partnership Program (HOME), and the Emergency Solutions Grant Program (ESG) for the Fiscal Years 2024, 2025, and 2026 covering the period July 1, 2024 – June 30, 2027, be executed by the Mayor and Municipal Clerk in accordance with the provisions of law; and

BE IT FURTHER RESOLVED, that this resolution shall take effect immediately in accordance with law and that an original copy be made available to the Director of the Bergen County Division of Community Development as soon as possible and no later than MONDAY, JUNE 26, 2023.

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

Adopted: May 30, 2023

ATTEST:

APPROVED:

Frances Scordo
Municipal Clerk

Michael Ghassali
Mayor

Three Year Cooperative Agreement

An Agreement superseding the Cooperative Agreement dated July 1, 2021 and amendments thereto, for the purpose of inserting a description of activities for the **Forty-Ninth Year (July 1, 2024 - June 30, 2027)** Urban County Community Development Block Grant CDBG Entitlement Program, Home Investment Partnership Act Program HOME, Emergency Solutions Grant ESG and clarifying the planning and implementation procedures for **Program Years 2024, 2025, and 2026** (July 1, 2024 – June 30, 2027).

WHEREAS, in order to meet Federal requirements as administered by the U.S. Department of Housing and Urban Development HUD, there must be a binding agreement in effect; and

WHEREAS the Uniform Shared Services and Consolidation Act N.J.S.A. 40A:65-1 et seq., requires a specific delineation of activities to be included in the Agreement; and

WHEREAS the various new activities have been proposed to be carried out under the **Forty-Ninth Year** Community Development Program.

NOW, THEREFORE, it is mutually agreed that the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq., contract dated July 1, 2000, between the **Borough of Montvale**, hereinafter the "Municipality" and the County of Bergen be superseded by this "Three Year Cooperative Agreement", and the attachments hereto.

A. Community Development Planning Process

1. Nature and Extent of Planning Procedures

- a. Purpose - The purpose of this Agreement is to establish a legal mechanism through which the county government may apply for, receive, and disburse Federal funds available to eligible urban counties under the Community Development Block Grant Entitlement Program (CDBG), HOME Investment Partnership Program (HOME), and Emergency Solutions Grant (ESG) and to take such actions in cooperation with the participating municipalities as may be necessary to participate in the benefits of these programs. Federal funds received by the County shall be for such functions as neighborhood facilities, housing construction and rehabilitation, public facilities, urban renewal, water and sewer facilities, and other such purposes as are authorized by said Acts. Nothing contained in this Agreement shall deprive any municipality or other unit of local government of any powers of zoning or other lawful authority which it presently possesses, nor shall any participant be deprived of any State or Federal aid to which it might be entitled in its own right, except as provided in section A.1.c.(6), below. This Agreement covers the Community Development Block Grant CDBG Entitlement Program, the Home Investment Partnership Act Program HOME, and the Emergency Solutions Grant Program ESG.
- b. Establishment of Committees - There are hereby established six regional Community Development committees, consisting of two or more representatives from each participating municipality, each to be appointed for a one-year period, coinciding with the fiscal year (July 1 to June 30). The governing body and the chief executive of each participating municipality shall make a minimum of one appointment each.

Three Year Cooperative Agreement

Alternates may be appointed in the same manner as set forth above and shall have the same powers in the absence of the designated representatives.

c. Responsibilities of the Regional Community Development Committees

- (1) The Community Development Regional Committees shall elect a chairperson and vice-chairperson.
- (2) The Committees shall meet as often as required. Each regional committee shall establish its own rules of procedures and shall make recommendations to the County Executive and Board of County Commissioners through the Division of Community Development.
- (3) The Committees shall study and discuss the community development needs of the County of the respective regions and shall determine the most effective and acceptable utilization of Community Development Block Grant Funds available to the region. They shall recommend to the County Executive and Board of County Commissioners an application for participation in Federal funding, including an allocation formula, and towards that end they shall jointly, in the manner herein prescribed, be authorized to develop a Consolidated Plan for the County and such other documents and certifications of compliance as are required by the Federal Government for participation by the County in the Community Development Block Grant Program CDBG. Funds applied for shall be those available for "Urban Counties" under the Community Development Block Grant CDBG Entitlement Program.
- (4) The Community Development Regional Committees shall develop, in full consultation with the Division of Community Development and all affected agencies of the local governments involved, priorities for the actual utilization of such funds as are made available from the Federal Government under this Title. The Committees shall recommend for each project or activity to be carried out with these funds a specific means of accomplishment. This may be for the County to carry out the project or function, for a municipality to receive the monies to carry it out, or for some other combination of local or State agencies. The implementation shall be established before the submittal of the application to HUD, and any relevant documents that become part of this Agreement and should be submitted to HUD with it. Such implementation mechanism shall be established by means of a separate contract between the County government and the municipality or agency implementing the designated project pursuant to the provisions of the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1et seq.
- (5) Every municipality participating in the Committees may request participation in the expenditure of the Federal funds, comment on the overall needs of the County which may be served through these funds, or otherwise take part in the proceedings of the Community Development Committees through its Community Development representatives. No project may be undertaken, or services provided in any municipality without the prior approval of the governing

Three Year Cooperative Agreement

body of the municipality, which approval shall be established in accordance with the provisions of the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1et seq., in addition to such other approvals as may be required by law.

- (6) By executing this agreement the municipality understands that it may not apply for grants under the Small Cities or State CDBG Programs from appropriations for fiscal years during the period in which it is participating in the urban county's CDBG program; and may not participate in the HOME consortium except through the urban county, regardless of whether the urban county receives a HOME formula allocation and may receive a formula allocation under the ESG program only through the urban county program.

d. **Establishment of Countywide Committees**

There is hereby established a Countywide Committee consisting of the Chairpersons of the six Regional Community Development Committees and five other at-large members appointed by the County Executive for terms that coincide with the time period of this Agreement (July 1, 2024 – June 30, 2027). The role of the Countywide Committee is to recommend an allocation formula to the Board of County Commissioners and to also recommend funding for multi-regional and countywide projects. These recommendations shall be submitted to the Board of County Commissioners. The creation of the Countywide Committee in no way diminishes or changes the authority of the County or the Regional Community Development Committees. The Community Development Director and other appropriate County staff shall discuss all Countywide and multi-regional projects with the Countywide Committee both before specific funding levels are authorized by the County and at all important stages of implementation. No member of the Countywide Committee shall be able to vote on any matter that affects any applicant on whose board they serve.

2. **Standards of Performance**

Every Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1et seq., established pursuant to this Agreement shall contain standards of performance as required by the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1et seq., and by the Housing and Community Development Act of 1974 and the HOME Investment Partnership Act of 1990. Bi-annually, a report shall be prepared for the Regional and Countywide Committees and the municipalities by the Division of Community Development, which reports on all Community Development projects, their status, and expenditures.

3. **Estimated Cost and Allocation**

The amount of Federal funds involved shall be the amount applied for by the Board of County Commissioners pursuant to the recommendation of the Community Development Committees, subject to any modifications made by HUD. Any Federal funds received by letter of credit or otherwise shall be placed in a County Trust Fund established and maintained pursuant to regulations promulgated by the Director of the Division of Local

Three Year Cooperative Agreement

Government Services in the New Jersey Department of Community Affairs. These funds shall be in a separate bank account subject to the control of the County government, which shall be the designated recipient of the funds provided by the Federal Act. Upon authorization by the County, and in compliance with State law and promulgated regulations, funds may be expended from this Trust Fund by the County or by payment to the particular municipality pursuant to a specific contract. Neither the Community Development Committees, the County government, nor any participating local government may expend or commit funds except as may be authorized pursuant to this Agreement and in full compliance with State and Federal laws and regulations. No participant under this contract may in any way be obligated to expend funds of its own except as may be mutually agreed in a lawful manner.

4. Duration of Contract

This Agreement remains in effect until the Community Development Block Grant CDBG Entitlement Program, the Home Investment Partnership Program HOME funds, Emergency Solutions Grant ESG and program income received with respect to the Urban County qualification period **(2024, 2025, and 2026)** are expended and the funded activities completed. The County and participating municipalities may not terminate or withdraw from the Agreement while the Agreement remains in effect.

- a) However, this contract may be terminated if the County fails to qualify as an Urban County, or if the County does not receive a grant in any year of the three-year period. The contract may also be terminated by the U.S. Department of Housing and Urban Development HUD. Be it further understood, that at the end of the current qualification period, this Agreement will automatically be renewed for participation on successive three-year periods, unless the County or participating municipality provides written notice it elects not to participate in a new qualification period. In this case, a copy of the notice must be sent to the HUD Regional Field Office, by the date specified in the Urban County qualification notice. The County will notify each participating municipality in writing of its right to make such an election by the date specified in HUD's urban county qualification notice for the next qualification period. Additionally, the County will notify all participating municipalities of any amendments as cited in the HUD Urban County Qualifications Notice for that period, or subsequent periods that must be included in the existing cooperation agreement. Any amendments will be submitted to HUD as provided in the qualification notice. Failure by the County or Municipalities to adopt an amendment and/or resubmit such amendments to HUD will void the automatic renewal of the said cooperative agreement for the new qualification period.

5. Designation of General Agent

Three Year Cooperative Agreement

The Director of the Division of Community Development is hereby designated as the administrative agent of the County of Bergen for purposes of compliance with statutory and regulatory responsibilities. He/she shall be accountable to the County Executive. The County Executive, with the concurrence of the Board of County Commissioners, shall designate a Director of the Division of Community Development. The Director and his/her staff shall, within the resources available, provide technical and administrative support to the Community Development Committees, and shall provide liaison between the committees and the Board of County Commissioners.

B. Qualifications as Urban County

In addition to such assurances and Agreements as may have been made by previously executed ordinances in order to meet the criteria for funding eligibility as an "Urban County", the municipality and the County agree to cooperate to undertake or assist in the undertaking, community renewal and lower income housing assistance activities, specifically urban renewal, and publicly assisted housing. This Agreement shall be effective only when sufficient municipalities have signed the contract so that a population of 200,000 is represented, and when all other Federal eligibility criteria for designation as an "Urban County" under the Act have been satisfied. In the event that sufficient municipalities to meet these criteria should not sign this Agreement within the time period set forth by the United States Department of Housing and Urban Development HUD, the County Executive shall so notify all signators and the Agreement shall thereupon be null and void. In order to comply with Federal requirements, the County government, through the Board of County Commissioners, shall be the applicant for Community Development funds. The County has the final responsibility for selecting Community Development Block Grant CDBG, Home Investment Program HOME, Emergency Solutions Grant ESG activities and annually filing Consolidated Plan with HUD, in accordance with the procedures established under Section A.1.c(3) of this Agreement.

C. Agreement as to Specific Activities (Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1et seq.)

1. Activities

- a. The municipality and the County shall take all actions necessary to assure compliance with the urban county's certification under Section 104(b) of Title I of the Housing and Community Development Act of 1974, as amended, regarding the National Environmental Policy Act of 1969, the Uniform Relocation Act, the Americans with Disabilities Act of 1990, Title VI of the Civil Rights Act of 1964, the Fair Housing Act, affirmatively furthering fair housing, Title VIII of the Civil Rights Act of 1968, Executive Order 11988, the Fair Housing Act, Section 109 of Title I of the Housing and Community Development Act FMC.
- b. of 1974 (which incorporates Section 504 of the Rehabilitation Act of 1973 and the Age Discrimination Act of 1975), and other applicable laws. Pursuant to 24 CFR 570.501(b), a municipality is subject to the same requirements applicable to subrecipients, including the requirement of a written Agreement as described in 24

Three Year Cooperative Agreement

CFR 570.503. The Grantee or a unit of general local government that directly or indirectly receives Community Development Block Grant CDBG funds may not sell, trade, or otherwise transfer all or any such portion of such funds to another metropolitan city, urban county, unit of general local government, or Indian tribe, or insular area that directly or indirectly receives Community Development Block Grant CDBG funds in exchange for any other funds, credits or non-Federal considerations, but must use such funds for activities eligible under Title I of the Housing and Community Development Act of 1974, as amended.

- c. The Municipality agrees to comply with all Federal, State, County, and Municipal laws, rules, and regulations generally applicable to the activities engaged in during the performance of the agreement.
- d. Urban county funding will be prohibited for activities in or in support of any cooperating unit of general local government that does not affirmatively further fair housing within its own jurisdiction or that impedes the county's actions to comply with its fair housing certification.
- e. The municipality has adopted and is enforcing a policy prohibiting the use of excessive force by law enforcement agencies within its jurisdiction against any individuals engaged in nonviolent civil rights demonstrations; and a policy of enforcing applicable State and Local Laws against physically barring entrance to or exit from a facility or location which is the subject of such nonviolent civil rights demonstrations within jurisdictions.
- f. Pursuant to 24 CFR 570.501(b), the unit of local government is subject to the same requirements applicable to sub recipients, including the requirements of a written agreement set forth in 24 CFR 570.503.
- g. The municipality agrees to inform the County of any income generated by the expenditure of Community Development Block Grant CDBG funds received by them; that any program income must be paid to the County; that any program income the municipality is authorized by the County to retain may only be used for eligible activities in accordance with all Community Development Block Grant CDBG requirements as they may apply; and that any program income generated from the disposition or transfer of property prior to or subsequent to the closeout change of status or termination of this Agreement be returned to the County. The County has the responsibility for monitoring and reporting to HUD on the use of any program income, thereby requiring appropriate record-keeping and reporting by the municipality. In the event of any closeout or change in status of a municipality, any program income that is on hand or received subsequent to the closeout or change in status shall be paid to the County.
- h. The municipality agrees to notify the County of any change in the use of real property acquired with Community Development Block Grant CDBG funds from that planned at the time of acquisition or improvement including disposition and that the municipality will reimburse the County in an amount equal to the current fair market value (less any portion thereof attributable to expenditure on non-Community

Three Year Cooperative Agreement

Development Block Grant CDBG funds) of property acquired or improved with Community Development Block Grant CDBG funds, that is sold or transferred for a use which does not qualify under the Community Development Block Grant CDBG regulations.

- i. No unit of local government may sell, trade, or otherwise transfer all or a portion of such funds to a metropolitan city, urban county, unit of general local government or Indian tribe, or insular area that directly or indirectly receives CDBG funds in exchange for any other funds, credits or non-Federal consideration but must use such funds for activities eligible under Title I of the Housing and Community Development Act of 1974, as amended.

2. County Responsibility

The municipality agrees that the County, as the applicant, takes full responsibility and assumes all obligations of an applicant under the Housing and Community Development Act of 1974, the HOME Investment Partnership Act of 1990, and the Emergency Solutions Grant of 2012. This responsibility will also extend to parts of the planning and management process, for the execution of the community development plan, including the analysis of needs, the setting of objectives, the development of the Consolidated Plan, and all assurances or certifications of compliance with federal and state requirements necessary under federal and state laws. The responsibility of the County shall apply to all community development projects whether or not the County or the locality carries out directly an activity or activities included in the application. The municipality agrees that the County has the authority to carry out activities that will be funded by the annual Community Development Block Grant CDBG, Home Investment Partnership Program HOME, and Emergency Solutions Grant Program ESG, from the **Federal Fiscal Years 2024, 2025, and 2025** appropriations and from any program income generated from the expenditure of such funds.

3. Costs

- a. Cost of Activities The costs of the community development activities and the total cost of all activities shall be as approved pursuant to Section A.1.c.(3) and d, and in the application submitted to HUD, subject to approval and funding by HUD, and to any modification in the total grant award or cost of activities required by HUD.
- b. Municipal Designation to Carry Out Activities
The activities to be completed under the Community Development Program will be carried out by the County with the participation of the Committees as set forth in Section A.1.c.(3) and d. except those being carried out directly by participating municipalities.
- c. Payment Payments for the conduct of activities to be carried out by individual municipalities will be made to the municipality on the basis of vouchers and resolutions submitted by the approving authority of the municipality. The final 10% of the activity cost will be made upon certification by the municipality and verification by the

Three Year Cooperative Agreement

County that the activity has been completed in a satisfactory manner according to paragraph C.4. below of this agreement, and applicable Federal and State requirements.

4. Standards of Performance

Activities to be carried out under the Housing and Community Development Act, the HOME Investment Partnership Act of 1990, and the Emergency Solutions Grant of 2012 this Agreement shall be performed in accordance with Federal, State, and local laws and regulations. In carrying out the activities, the County will be responsible for contact with other local, State, and Federal agencies to prevent duplication of effort, and to foster coordination of related activities. Activities to be carried out by individual municipalities shall adhere to County design and construction standards and shall be based on work proposals and budget outlines submitted to the County for review. The Director of the Division of Community Development or other County staff members, as may be necessary, shall grant approval prior to the commencement of any work involved in carrying out the activity. The County along with the Director of the Division of Community Development will establish a staff responsible for managing the program.

5. Time Period

In accordance with HUD regulations, activities included in the application shall be completed or substantially underway during the program year, which shall be one year from the date of notification of the grant awarded by HUD. Work on the activities to be carried out directly by municipalities shall commence only upon the release of funds by HUD and conformance to local finance board regulations and only upon notification by the County that the municipality is authorized to initiate the project. Work on these activities should begin as soon as possible following the issuance of this notice to the municipalities and should be completed in a timely manner. If a project is not started or implemented in a timely manner as set forth above, after due notice and warnings are given to the municipality in question, the regional Community Development Committee and the Board of County Commissioners reserve the right to reallocate these funds.

6. Availability of Records for Audit

Required records of the progress of activities carried out by the County and by individual municipalities will be maintained according to the HOME Investment Partnership Act of 1990 and accompanying regulation; FMC 74-7 the New Jersey Division of Local Finance, and other applicable requirements. All records shall be kept in a manner prescribed by these regulations and shall be available for audit by the proper authorities. Records of activities carried out by the County shall be maintained by the Director of the Division of Community Development of the County or his/her designated subordinate, and records of activities carried out by individual municipalities shall be maintained by the municipal clerk of the municipality carrying out the activity.

Three Year Cooperative Agreement

D. Signators

This Agreement shall be executed in similarly worded counterparts, each of which shall be signed by the County Executive and the chief executive of an individual municipality, (the chief executive of a municipality is the mayor except in council-manager governments, in which case, the chief executive is the manager) after authorization by the Board of Chosen Freeholders and the governing body of the municipality, to execute this Agreement. Each such signatory agrees to cooperate with all other signators and be found as if all had signed the same Agreement.

E. Modification and Amendment

1. Modification of Costs and/or Activities

In the event that any modifications of the cost of an activity or any activity itself shall become necessary or are requested by the County or a municipality participating in or carrying out an activity, the County may increase or decrease the cost of an activity or modify the activity, subject to all necessary HUD and municipal approvals, provided that the total funding does not exceed the total grant award. Municipal requests for cost or activity modifications must be by a resolution of the governing body and shall also require the passage of a resolution by the Board of County Commissioners. County requests for cost or activity modifications of a municipal project shall be made in writing by the County Executive subject to approvals by resolutions of the governing bodies of the municipality or municipalities involved.

2. Addition or Deletion of Projects

Projects may be added or deleted by the County with such HUD approvals as are required and the approval of the municipality or municipalities involved. Said approvals shall be by resolution of the municipality or municipalities and the County and shall be subject to paragraphs C.4. and C.4., above. Projects will not be added or deleted without appropriate review by the respective Committee(s).

F. Severability

In the event that any portion of this agreement shall be made inoperative by reason of judicial or administrative ruling, the remainder shall continue in effect.

G. Supersession

This Agreement shall supplement any previous agreements on this subject and shall replace and supersede any previously agreed upon provisions only to the extent of conflict of purpose.

H. Opinion of County Counsel

Pursuant to the requirements of the HUD regulations, this Three Year Cooperative Agreement (July 1, 2024 – June 30, 2027) was reviewed by the County's Counsel for compliance therewith and it is the opinion of County Counsel that the terms and provisions of the Agreement are fully authorized under state and local law and that the Agreement provides full legal authority for the County to undertake or assist in undertaking essential community renewal and lower-income housing assistance activities.

Three Year Cooperative Agreement

County Executive

Mayor

(Seal)

Clerk

(Seal)

**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 139-2023**

**RE: A Resolution Authorizing the Appointment Of Municipal Representatives To The
Bergen County Community Development Regional Committee FY 2023 Covering
Period July 1, 2023, through June 30, 2024**

WHEREAS, the Municipality of Borough of Montvale has entered into a three-year Cooperative Agreement with the County of Bergen as provided under the Interlocal Services Act N.J.S.A. 40A:65-1 et seq. and Title 1 of the Housing and Community Development Act of 1974; and

WHEREAS, said Agreement requires that the Municipal Council to appoint a representative and alternate and that the mayor appoint a representative and alternate for the FY 2023-2024 term starting July 1, 2023 and ending on June 30, 2024.

NOW THEREFORE, BE IT RESOLVED that the Municipal Council hereby appoints Joseph Voytus as its representative and Councilmember Dieter Koelling as its alternate and that the Mayor hereby appoints Councilmember Timothy Lane as his representative and Councilmember Douglas Arendacs as his alternate to serve on the Community Development Regional Committee for FY 2023-2024; and

BE IT FURTHER RESOLVED that an original, certified copy of this resolution be immediately emailed and sent via postage to Robert G. Esposito, Director; Bergen County Division of Community Development; One Bergen County Plaza, Fourth Floor; Hackensack, New Jersey 07601 | resposito@co.bergen.nj.us **as soon as possible and no later than Monday, June 26, 2023.**

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

Adopted: May 30, 2023

ATTEST:

APPROVED:

Frances Scordo
Municipal Clerk

Michael Ghassali
Mayor

**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 140-2023**

RE: Amending Resolution 19-2023 Authorizing the Re-Affirmation Of The Policy & Procedures Manual Of The Municipality

WHEREAS, the Municipality has a Policies & Procedures Manual which has been established to ensure Employees and prospective Employees are treated in a manner consistent with all applicable employment laws, regulations and protocols; and

WHEREAS, the Borough places great value and consideration in relation to the health, well-being and safety of its Employees.

WHEREAS, said Manual is also in accordance with the requirements promulgated by the Bergen County Municipal Joint Insurance Fund and under the auspices of the New Jersey Municipal Excess Liability Fund; and

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Montvale, County of Bergen, State of New Jersey the Manual previously adopted by Resolution is hereby reaffirmed to serve as the Borough's Policies and Procedures serving and applying to every Employee, Volunteer, Elected & Appointed Official and Independent Contractor(s) serving the Municipality; and

BE IT FURTHER RESOLVED, the Borough will continue to monitor changes in Federal and State Statutes and Regulations to ensure continued compliance with applicable laws, regulations and policies that impact the employment practices of the Municipality; and

BE IT FURTHER RESOLVED, a certified copy of this Resolution shall be maintained on file in the Clerk's office and shall also be forwarded to Professional Insurance Associates, 429 Hackensack Street, P.O. Box 818 Carlstadt, NJ 07072, Risk Management Consultant to the Municipality.

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

Adopted: May 30, 2023

ATTEST:

Frances Scordo
Municipal Clerk

APPROVED:

Michael Ghassali
Mayor

RESOLUTION

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

<u>FUND</u>	<u>AMOUNT</u>	<u>NOTES</u>
Current	\$197,326.38	Bill List Wire 5/30/2023
	<u>307,237.22</u>	Wires/Manual Checks
Current TOTAL	504,563.60	
Capital	16,268.00	Bill List Wire 5/30/2023
Escrow	37,420.00	Bill List Wire 5/30/2023
Housing Trust	1,131.50	Bill List Wire 5/30/2023
Open Space Trust	3,200.00	Bill List Wire 5/30/2023
General Trust	9,121.14	Bill List Wire 5/30/2023
Recreation Trust	6,480.00	Bill List Wire 5/30/2023
Dog Trust	231.78	Bill List Wire 5/30/2023

*This resolution was adopted by the Mayor and Council of Montvale
at a meeting held on 5/30/23*

Introduced by: _____

Approved: 5/30/23

Seconded by: _____

Michael Ghassali, Mayor

ATTEST:

Frances Scordo, Municipal Clerk

MANUAL/VOID CHECKS - WIRES
May 30, 2023

<u>Check #</u>	<u>PO #</u>	<u>Date</u>	<u>Vendor/Transaction</u>	<u>Amount</u>
WIRE		5/11/23	Payroll Account-Current	201,166.66
WIRE		5/11/23	Salary Deduction Account	\$105,970.56
WIRE		5/11/23	FSA Account	100.00
Total				<u><u>307,237.22</u></u>

May 24, 2023
12:01 PM

Borough of Montvale
Bill List By Vendor Id

Page No: 1

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	23-00091	01/13/23	COPY MACHINE LEASE - POLICE	Open	179.00	0.00		B
00043	NORTH JERSEY MEDIA GROUP	23-00696	05/18/23	395748 NORTH JERSEY MEDIA ADV	Open	1,639.24	0.00		
00047	D & E UNIFORM	23-00487	04/04/23	FOLEY CLOTHING ALLOWANCE	Open	125.00	0.00		
00071	VEOLIA (SUEZ)	23-00700	05/18/23	10003825412222 VEOLIA MAY 2023	Open	15,646.30	0.00		
00097	CABLEVISION	23-00655	05/08/23	07873-240495-01-5 OPTIMUM	Open	236.23	0.00		
		23-00688	05/16/23	07873-109890-01-7 OPTIMUM	Open	161.68	0.00		
		23-00693	05/17/23	07873-204461-01-0 OPTIMUM	Open	135.48	0.00		
		23-00722	05/22/23	07873-218840-01-0 OPTIMUM	Open	21.06	0.00		
						554.45			
00108	MONTVALE HARDWARE & SUPPLY	23-00552	04/20/23	CONSTRUCTION DEPT. SUPPLIES	Open	109.79	0.00		
00112	MONTVALE SENIOR CLUB	23-00562	04/24/23	MONTVALE SENIOR CLUB BUS TRIP	Open	1,550.00	0.00		
00113	FEDICK, ANDREW	23-00711	05/18/23	REIMBURSEMENT	Open	124.90	0.00		
00118	NJ STATE LEAGUE OF	23-00680	05/11/23	NJLM MINI CONFERENCE	Open	125.00	0.00		
00146	PSE&G CO.	23-00719	05/22/23	PSE&G APRIL 2023	Open	713.73	0.00		
		23-00733	05/24/23	PSE&G APRIL 2023	Open	2,590.19	0.00		
						3,303.92			
00151	LAMENDOLA, BRIAN	23-00604	04/27/23	REIMB CLOTHING ALLOWANCE	Open	485.19	0.00		
00164	STATELINE FIRE & SAFETY, INC.	23-00557	04/24/23	FIRE EXTINGUISHER FOR REC CERT	Open	63.40	0.00		
00186	PRIMEPAY, LLC	23-00539	04/18/23	FSA FEES 2023	Open	115.50	0.00		B
00258	ROCKLAND ELECTRIC COMPANY	23-00685	05/16/23	ROCKLAND ELECTRIC APRIL	Open	22,033.47	0.00		

May 24, 2023
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Vendor #	Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
00320	NEW JERSEY ELEVATOR INSPECTION								
		22-00196	01/27/22	2022 ELEVATOR INSPECTION SVCS.	Open	3,269.00	0.00		B
		23-00727	05/23/23	2023 ELEVATOR INSPECTION SVCS	Open	6,164.00	0.00		B
						9,433.00			
00329	NJ STATE DEPT. OF HEALTH								
		23-00623	05/01/23	STATE DOG LICENSE FEE	Open	7.20	0.00		
00332	ZAGAJA, MACIEJ								
		23-00601	04/27/23	REIMB CLOTHING ALLOWANCE	Open	648.90	0.00		
00400	FAIRFIELD MAINTENANCE, INC.								
		23-00697	05/18/23	NEW UST BINDER DPW	Open	75.00	0.00		
00406A	RUTGERS, THE STATE UNIVERSITY								
		23-00647	05/03/23	CURRENT ISSUES IN PLANNING &	Open	245.00	0.00		
00497	LEVITZKI, ANN								
		23-00301	02/16/23	2023 COURT - CELL PHONE	Open	69.68	0.00		B
00549	WOGISCH, ROBERT H.								
		23-00529	04/13/23	Rebuild Mound- Memorial Field	Open	3,200.00	0.00		
00660	AMERICAN ASPHALT & TRUCKING								
		22-00694	06/02/22	LARENTA PARKING LOT IMPROV.	Open	16,268.00	0.00		B
00731	COLLIER'S ENGINEERING & DESIGN								
		22-01410	11/03/22	MONTVALE MASTER PLAN	Open	1,057.50	0.00		B
		22-01527	11/29/22	2022-2023 AFFORDABLE HOUSING	Open	555.00	0.00		B
		23-00151	01/19/23	2023 BOROUGH PLANNER	Open	757.50	0.00		B
		23-00475	04/03/23	MUNICIPAL ENGINEERING REVIEW	Open	6,516.00	0.00		
		23-00476	04/03/23	MUNICIPAL ENGINEERING REVIEW	Open	10,452.50	0.00		
		23-00553	04/21/23	MUNICIPAL ENGINEERING REVIEW	Open	8,747.50	0.00		
		23-00554	04/21/23	MUNICIPAL ENGINEERING REVIEW	Open	2,867.50	0.00		
		23-00555	04/21/23	MUNICIPAL ENGINEERING REVIEW	Open	1,295.00	0.00		
		23-00556	04/21/23	MUNICIPAL ENGINEERING REVIEW	Open	3,998.00	0.00		
		23-00568	04/26/23	HISTORIC PRESERVATION PLAN MP	Open	2,175.00	0.00		B
		23-00629	05/02/23	MUNICIPAL PLANNING REVIEW	Open	786.25	0.00		
		23-00645	05/03/23	MUNICIPAL PLANNING REVIEW	Open	138.75	0.00		
						39,346.50			
00761	KLECHA, ROBERT								
		23-00615	04/28/23	REIMB CLOTHING & MEAL TRAINING	Open	310.03	0.00		
00769	URBAN AUTO SPA								
		23-00661	05/09/23	CAR WASH SERVICES	Open	45.00	0.00		
		23-00675	05/11/23	CAR WASH & OIL CHANGE SERVICES	Open	61.79	0.00		
						106.79			
00801	WESTPHAL WASTE SERVICES, INC.								
		23-00254	02/08/23	2023 GARBAGE COLLECTION	Open	69,250.00	0.00		B

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00896	GIAMMARINO, MICHAEL	23-00059	01/09/23	2023 INTERPRETING SERVICES	Open	150.00	0.00		B
00999	AMAZON.COM SERVICES, INC.	23-00620	05/01/23	coffe part	Open	27.98	0.00		
		23-00664	05/09/23	100 cup coffee perculator	Open	169.76	0.00		
						197.74			
01120	GTBM INC.	22-01264	10/06/22	Toughbook Tablet& Port.Printer	Open	9,121.14	0.00		
01132	COOPERATIVE COMMUNICATIONS, INC.	23-00203	01/30/23	2023 BORO PHONE 201-391-5700	Open	2,176.48	0.00		B
01144	METICULOUS CLEANING SERVICES	23-00419	03/16/23	CLEANING OF FIRE HOUSE MARCH	Open	285.00	0.00		
		23-00502	04/06/23	CLEANING OF FIRE HOUSE APRIL	Open	285.00	0.00		
						570.00			
01211	TURN OUT UNIFORMS & CO.	23-00450	03/27/23	KLECHA CLOTHING ALLOWANCE	Open	259.97	0.00		
		23-00595	04/27/23	SALAZAR CLOTHING ALLOWANCE	Open	105.00	0.00		
		23-00596	04/27/23	CLOTHING ALLOW HANNA	Open	69.99	0.00		
						434.96			
01241	ALMAGASA CORP.	23-00632	05/02/23	SITE PLAN REVIEW DINNER	Open	111.80	0.00		
		23-00689	05/16/23	SITE PLAN REVIEW DINNER	Open	77.67	0.00		
						189.47			
01431	THE SIGNTIST	23-00579	04/27/23	TRUCK LETTERING BUILDING	Open	635.00	0.00		
01450	EARTH NETWORKS dba WEATHERBUG	23-00674	05/10/23	EARTH NETWORKS ALERTING SUB	Open	2,204.00	0.00		
01464	SURENIAN, EDWARDS, BUZAK & NOLAN	23-00658	05/08/23	TRUST - RESERVE FOR HOUSING	Open	114.00	0.00		
01471	RICCIARDELLA ELECTRIC INC.	23-00610	04/27/23	PD REMOVE INSTALL TV	Open	213.00	0.00		
01515	LAWSOFT INC.	23-00608	04/27/23	PD SEAMLESS NJ CRASH REPORT	Open	3,000.00	0.00		
01525	MILLENNIUM STRATEGIES, LLC	23-00073	01/12/23	GRANT WRITING CONSULTING SVCS.	Open	650.00	0.00		B
01529	PASCACK JOINT COURT	23-00701	05/18/23	RETURN BAIL-CHECK NEVER REC'D	Open	500.00	0.00		
01538	SWIFTREACH NETWORKS INC.	23-00731	05/23/23	911 NOTIFICATION SUBSCRIPTION	Open	2,669.65	0.00		

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01624	CMRS-FP								
		23-00012	01/03/23	POSTAGE - ANIMAL LICENSE RENEW	Open	224.58	0.00		
		23-00357	03/03/23	REFILL POSTAGE METER	Open	500.00	0.00		B
						724.58			
01638	FRESH H2O FILTRATION SYSTEMS								
		23-00047	01/06/23	2023 WATER COOLER RENTAL	Open	179.97	0.00		B
01643	LORANGER, LISA								
		23-00634	05/03/23	QR CODE REIMBURSEMENT	Open	119.88	0.00		
01680	WEGMANS BUSINESS								
		23-00504	04/07/23	WELCOME LUNCH NEW CFO	Open	46.72	0.00		
01710	ROSA, RICHARD ESQ.								
		23-00550	04/20/23	ALT PROS - STATE V SHAW	Open	600.00	0.00		
01748	WERBA, JOSEPH								
		23-00600	04/27/23	REIMB CLOTHING ALLOWANCE	Open	453.59	0.00		
01760	UNITED PARCEL SERVICE								
		23-00695	05/17/23	F047X6 UPS APRIL	Open	219.99	0.00		
01767	VERIZON								
		23-00561	04/24/23	555-569-014-0001-55 VERIZON	Open	170.64	0.00		
		23-00720	05/22/23	156-951-896-0001-85 VERIZON	Open	99.00	0.00		
						269.64			
01788	TIGHE, RAYMOND								
		23-00581	04/27/23	SEMINAR TAX ASSESSOR	Open	125.00	0.00		
01852	REDICARE LLC								
		23-00676	05/11/23	FIRST AID - 60 DAY SERVICE	Open	85.00	0.00		
01856	MONTVALE FLORIST								
		23-00656	05/08/23	MEMORIAL DAY WREATH	Open	75.00	0.00		
01868	KOELLING, DIETER								
		23-00687	05/16/23	REFUND TAX OVERPAYMENT	Open	4,860.00	0.00		
01886	MCGEE, HEATHER								
		23-00639	05/03/23	REIMB ZOOM CAMERS FOR CAPT	Open	92.72	0.00		
01890	GREATAMERICA FINANCIAL SRVCS								
		23-00139	01/19/23	POSTAGE MACHINE LEASE	Open	317.90	0.00		B
01892	AC DAUGHTRY INC.								
		23-00732	05/24/23	CLOUD SERVICES	Open	349.30	0.00		
01903	DARIO, ALBERT, METZ & EYERMAN								
		23-00398	03/10/23	2023 MUNICIPAL PROSECUTOR	Open	8,250.00	0.00		B

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01915	TGA OF BERGEN COUNTY								
		23-00372	03/07/23	GIRLS VOLLEYBALL:TUESDAYS	Open	3,600.00	0.00		
		23-00373	03/07/23	GIRLS VOLLEYBALL: WEDNESDAYS	Open	2,880.00	0.00		
						6,480.00			
01949	AT&T MOBILITY								
		23-00662	05/09/23	PD PATROL PHONES & PLAN	Open	806.44	0.00		
01950	STATE TOXICOLOGY LABORATORY								
		23-00607	04/27/23	PD RANDOM DRUG TESTING	Open	135.00	0.00		
01968	DISPOTO, NICHOLAS								
		23-00598	04/27/23	REIMB CLOTHING & MEALS	Open	441.79	0.00		
01976	METROPOLITAN MEDICAL CORP.								
		23-00572	04/26/23	AED FOR LATRENTA FIELDS	Open	1,406.30	0.00		
02005	SALAZAR, DIEGO								
		23-00602	04/27/23	REIMB CLOTHING ALLOW SALAZAR	Open	603.88	0.00		
02011	HUNTINGTON BAILEY, L.L.P.								
		23-00349	03/01/23	2023 LEGAL RETAINER	Open	10,000.00	0.00		B
		23-00350	03/01/23	2023 LEGAL FEES	Open	1,984.50	0.00		B
						11,984.50			
02019	UGI ENERGY SERVICES, LLC								
		23-00690	05/16/23	UGI ENERGY SERVICES APRIL 2023	Open	1,476.13	0.00		
02056	LERCH, VINCI & BLISS, LLP								
		22-00444	04/04/22	ANNUAL AUDIT - 2022	Open	10,000.00	0.00		B
02104	BRACCO FARMS, LLC								
		23-00646	05/03/23	2023 MONTVALE WELLNESS PROGRAM	Open	235.00	0.00		
02141	REGAN, ROBERT T., ESQ.								
		23-00366	03/06/23	MONTVALE MASTER PLAN	Open	253.50	0.00		B
		23-00565	04/25/23	ESCROW PAYMENTS	Open	2,067.00	0.00		
		23-00566	04/25/23	ESCROW PAYMENTS	Open	1,014.00	0.00		
						3,334.50			
02426	VERIZON WIRELESS								
		23-00686	05/16/23	242317487-00001 VERIZON	Open	812.85	0.00		
02559	INS DESIGN ADMINSTRATORS								
		23-00056	01/06/23	2023 VISION BENEFITS	Open	277.50	0.00		B
02757	TYCO ANIMAL CONTROL SERVICES								
		23-00255	02/08/23	2023 GEESE CONTROL SERVICES	Open	400.00	0.00		B
		23-00256	02/08/23	2023 ANIMAL CONTROL SERVICES	Open	920.00	0.00		B
						1,320.00			
03060	TRI-STATE TECHNICAL SERVICES								
		23-00113	01/17/23	2023 ADOBE SOFTWARE/DROPBOX	Open	39.38	0.00		B

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03060		TRI-STATE TECHNICAL SERVICES	Continued				
23-00114	01/17/23	2023 MICROSOFT WEB EXCHANGE	Open	444.00	0.00		B
23-00193	01/27/23	2023 COMPUTER MAINTENANCE	Open	790.42	0.00		B
23-00606	04/27/23	PD COMPUTER MAINT & REPAIRS	Open	3,710.00	0.00		
23-00660	05/09/23	BOROUGH DOMAIN RENEWAL	Open	12.95	0.00		
				4,996.75			
03084		WESLEY SICOMAC DAIRY					
23-00273	02/10/23	2023 MILK DELIVERY	Open	42.54	0.00		B
03682		CRUISE, E. K.					
23-00597	04/27/23	REIMB CLOTHING ALLOWANCE	Open	401.07	0.00		
03683		PIERRI, JASON					
23-00599	04/27/23	REIMB CLTHG ALLOW PIERRI	Open	186.54	0.00		
03727		STAPLES INC					
23-00534	04/17/23	water and paper	Open	552.20	0.00		
23-00544	04/19/23	LABELS	Open	78.36	0.00		
23-00584	04/27/23	FILE FOLDERS, INK, CALC TAPE	Open	153.20	0.00		
				783.76			
03991		MALESZEWSKI, KRYSTIAN					
23-00683	05/16/23	REIMB MEAL TRAINING	Open	87.19	0.00		
04008		GASTON, SCOTT					
23-00603	04/27/23	REIMB CLOTHING & MEAL TRAINING	Open	656.22	0.00		
23-00684	05/16/23	REIMB MEAL TRAINING	Open	100.85	0.00		
				757.07			
<hr/>							
Total Purchase Orders:	114	Total P.O. Line Items:	0	Total List Amount:	271,178.80	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 2022	2-01	14,716.71	0.00	14,716.71	0.00	0.00	14,716.71
CURRENT FUND 2023	3-01	182,609.67	0.00	182,609.67	0.00	0.00	182,609.67
CAPITAL FUND	C-04	16,268.00	0.00	16,268.00	0.00	0.00	16,268.00
BOA ESCROW ACCOUN	E-08	37,420.00	0.00	37,420.00	0.00	0.00	37,420.00
OTHER TRUST ACCOU	T-03	10,252.64	0.00	10,252.64	0.00	0.00	10,252.64
DOG TRUST ACCOUNT	T-12	231.78	0.00	231.78	0.00	0.00	231.78
OPEN SPACE TRUST	T-14	3,200.00	0.00	3,200.00	0.00	0.00	3,200.00
RECREATION TRUST	T-19	6,480.00	0.00	6,480.00	0.00	0.00	6,480.00
Year Total:		20,164.42	0.00	20,164.42	0.00	0.00	20,164.42
Total of All Funds:		271,178.80	0.00	271,178.80	0.00	0.00	271,178.80

M. Except as otherwise provided herein, no commercial vehicle shall be parked in any residential district between 6:00 p.m. and 6:00 a.m. ~~sundown and sunrise~~ unless the same is placed in an enclosed garage or otherwise actively engaged in use. A maximum of one (1) commercial vehicle per dwelling unit may be parked between 6:00 p.m. and 6:00 a.m. in a residential district, provided the vehicle satisfies the following conditions:

- (1) Less than 10,000 lbs gross vehicle weight
- (2) Parked on an approved driveway in a manner that does not block the street or sidewalk
- (3) Is not a "sign truck" whose only purpose is advertising
- (4) Must be registered and operational with valid license plates
- (5) Has no internal or external illumination while parked