

AGENDA
WORK SESSION MEETING
BOROUGH OF MONTVALE
Mayor and Council Meeting
May 28, 2024
Closed Executive Session to Commence 6:30PM
Meeting to Commence 7:30PM

CLOSED/EXECUTIVE SESSION:

Motion to move into Executive Session as provided for by Resolution No. 15-2024 adopted on January 1, 2024 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 – Potential Litigation – Affordable Housing

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 ORDINANCE NO. 2024-1555 AN ORDINANCE OF THE BOROUGH OF MONTVALE AMENDING AND SUPPLEMENTING CHAPTER 200 TO REVISE RESTRICTIONS RELATED TO HUNTING AND THE DISCHARGING OF WEAPONS

INTRODUCTION OF ORDINANCE NO. 2024-1556 AN ORDINANCE OF THE BOROUGH OF MONTVALE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING THE BOROUGH CODE CHAPTER 400 "ZONING", ARTICLE VIII "OFF-STREET PARKING AND LOADING" TO AUTHORIZE ELECTRIC VEHICLE SUPPLY/SERVICE EQUIPMENT (EVSE) AND MAKE-READY PARKING SPACES (public hearing 6-25-24)

INTRODUCTION OF ORDINANCE NO. 2024-1557 AN ORDINANCE OF THE BOROUGH OF MONTVALE TO ADD A NEW CHAPTER 315 ENTITLED "SALT STORAGE" TO THE BOROUGH CODE (public hearing 6-13-24)

INTRODUCTION OF ORDINANCE NO. 2024-1558 AN ORDINANCE OF THE BOROUGH OF MONTVALE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING THE BOROUGH CODE CHAPTER 400 "ZONING", ARTICLE IX "SIGNS" TO AMEND REGULATIONS RELATED TO SIGNS IN THE OR-1, OR-2, OR-3, AND OR-4 ZONING DISTRICTS (public hearing 6-25-24)

MINUTES:

May 9, 2024

RESOLUTIONS: (CONSENT AGENDA*)

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

- 108-2024 Cancel 2023 Unused Spotted Lanternfly Grant
- 109-2024 Requesting Approval Of Items Of Revenue And Appropriation N.J.S.A. 40a:4-87 – 2024 Distracted Driving Crackdown. U Drive. U Text. U Pay
- 110-2024 Refund Overpayment of Taxes - Due to Veteran Exempt Status – Kathleen Carrillo Block 2502 – Lot 4
- 111-2024 A Resolution Authorizing a Two-Year Extension to a Contract with American Asphalt & Trucking, LLC for Emergency Roadway Repairs (Open-Ended)
- 112-2024 A Resolution Authorizing a Two-Year Extension to a Contract with Colonnelli Brothers, Inc. for Emergency Sanitary Sewer Repairs (Open-Ended)
- 113-2024 Authorize Release of Escrow – Peter Papay –133 Upper Saddle River Road- Block 201, Lot 5
- 114-2024 Authorize Release of Escrow – KPMG LLP – 3 Chestnut Ridge Road – Block 3102, Lot 1.02 AND 75 Chestnut Ridge Road – Block 2701, Lot 2
- 115-2024 Resolution Authorizing Person-To-Person & Place-To-Place Transfer for Plenary Retail Consumption License from MO & SY Corp. to Wine 2021, Inc.
- 116-2024 A Resolution Awarding a Contract to Nielson of Morristown Pursuant to State Contract #23-FLEET-34934 for the Purchase of a 2023 Dodge Charger (LDEE48) Police AWD
- 117-2024 Authorize Release of Escrow – Rahul Tiwari – 57 North Kinderkamack Road- Block 1504, Lot 6
- 118-2024 A Resolution Awarding a Contract to Goosetown Communications for a Mobile Police Scanner for Use by the Montvale Police Department
- 119-2024 A Resolution Awarding a Contract to DLS Contracting, Inc. for the 2024 Montvale Road Program Pursuant to the 2024 Riverside Cooperative Road Improvement Program Contract RC-35-24-01
- 120-2024 A Resolution Awarding a Contract to East Coast Emergency Lighting, Inc. Pursuant to State Contract #17-FLEET-00761 for the Installation of Various Equipment for the Department's New 2023 Dodge Charger
- 121-2024 A Resolution Awarding a Contract to East Coast Emergency Lighting, Inc. Pursuant to State Contract #17-FLEET-00761 for the Purchase and Installation of Various Equipment for the Department's New 2023 Dodge Charger
- 122-2024 Resolution Authorizing the Execution of a Release and Hold Harmless Agreement Between Toll NJ I, LLC, Edward B. King and Nichapat M. King, And The Borough Of Montvale, On Property Known As 3 Driftway Lane, Unit #407, Montvale, New Jersey
- 123-2024 A Resolution Rescinding Resolution No. 97-2024 and Awarding a Contract to Gates Flag & Banner Co., Inc. Pursuant to N.J.S.A. 40A:11-6.1 for Veterans Banners
- 124-2024 Refund Tax Overpayment / Block 2507, Lot 10 – 4 Lewis Road
- 125-2024 Amending Resolution No. 70-2024 To Establish Recreational Fees for Year 2024
- 126-2024 Resolution Authorizing The Municipal Tax Collector To Prepare And Mail Estimated Tax Bills In Accordance With P.L. 1994, C. 72

BILLS:

ENGINEER'S REPORT:

Andrew Hipolit
Report/Update

ATTORNEY'S REPORT:

David Lafferty, Esq.
Report/Update

ADMINISTRATOR'S REPORT:

Joe Voytus
Report/Update

UNFINISHED BUSINESS:

None

NEW BUSINESS:

None

COMMUNICATION CORRESPONDENCE:

None

MEETING OPEN TO THE PUBLIC:

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

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

MEETING CLOSED TO THE PUBLIC:

ADJOURNMENT:

Regular Meeting of the Mayor & Council will be held at 7:30pm on Thursday, June 13, 2024

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

**BOROUGH OF MONTVALE
ORDINANCE NO. 2024-1555**

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 9, 2024 and that said Ordinance will be taken up for further consideration for final passage at a regular meeting of the Mayor and Council to be held on May 28, 2024 at 7:30pm or as soon thereafter as said matter can be reached, at which time and place all persons who may be interested therein will be given an opportunity to be heard concerning same.

Frances Scordo, Municipal Clerk
Borough of Montvale

**AN ORDINANCE OF THE BOROUGH OF MONTVALE AMENDING AND SUPPLEMENTING
CHAPTER 200 TO REVISE RESTRICTIONS RELATED TO HUNTING AND THE
DISCHARGING OF WEAPONS**

WHEREAS, the Borough recently became aware of a number of individuals who were hunting on Borough-owned property within Montvale; and

WHEREAS, the State Conservation Officer has made recommendations to the Borough to revise certain sections of the Borough Code to assist the Montvale Police Department and New Jersey Fish and Wildlife in deterring hunters and enforcing Borough ordinances.

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Council of the Borough of Montvale as follows:

Section 1. Chapter 200, "Firearms and Hunting," Section 1, "Hunting," is hereby amended and supplemented by adding the underlined text and deleting the bracketed text, as follows:

§200-1 Hunting.

It shall be unlawful for any person to hunt or pursue game or wild animals with firearms or any other type of weapon [within the municipal limits of] on municipal property within the Borough of Montvale.

Section 2. Chapter 200, "Firearms and Hunting," Section 2, "Discharging firearms," is hereby renamed "Discharging weapons" and is further amended and supplemented by adding the underlined text and deleting the bracketed text, as follows:

§200-2 Discharging weapons.

Within the corporate limits of the Borough of Montvale, no person or persons shall [discharge, fire or set off any] shoot, fire or discharge any bow-and-arrow(s), crossbow, BB gun, spring gun, weapon, revolver, pistol, gun, rifle, shotgun, air gun or firearm of any description which propels with force a bullet, shot, pellet or other projectile. [using cartridges, gunpowder, air pressure or any other explosive substance.]

- A. Nothing herein contained shall be construed to extend such prohibition to law-enforcement officers or to qualified military personnel while in the legal and proper pursuit of their duties or to target practice in and upon a firing range or site approved by the Chief of Police and governing body of the Borough of Montvale.

Section 3. Repeal of Inconsistent Ordinances.

All Ordinances or parts of Ordinances in conflict with this Ordinance are hereby repealed only to the extent necessary to give this Ordinance full force and effect.

Section 4. Savings Clause.

Nothing in this Ordinance shall be construed to affect any suit or proceeding impending in any court, or any rights acquired, or liability incurred, or any cause or causes of action acquired or existing, under any act or ordinance hereby repealed pursuant to this Ordinance, nor shall any just or legal right or remedy of any character be lost, impaired or affected by this Ordinance.

Section 5. Severability.

The various parts, sections and clauses of this Ordinance are hereby declared to be severable. If any part, sentence, paragraph, section or clause is adjudged unconstitutional or invalid by a court of competent jurisdiction, the remainder of the Ordinance shall not be affected thereby.

Section 6. Effective Date.

This Ordinance shall become effective upon adoption and publication as required by law.

MICHAEL GHASSALI, Mayor

ATTEST:

FRANCES SCORDO, Municipal Clerk

INTRODUCTION: 5-09-24

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

ADOPTED: 5-28-24

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

**BOROUGH OF MONTVALE
ORDINANCE NO. 2024-1556**

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 28, 2024 and that said Ordinance will be taken up for further consideration for final passage at a regular meeting of the Mayor and Council to be held on June 25, 2024 at 7:30pm or as soon thereafter as said matter can be reached, at which time and place all persons who may be interested therein will be given an opportunity to be heard concerning same.

Frances Scordo, Municipal Clerk
Borough of Montvale

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

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

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

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

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

§400-61 Electric Vehicle Supply/Service Equipment.

A. Purpose.

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

- (1) Provide adequate and convenient EVSE and Make-Ready parking spaces to serve the needs of the traveling public.

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

B. Definitions.

CERTIFICATE OF OCCUPANCY

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

CHARGING LEVEL

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

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

ELECTRIC VEHICLE

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

ELECTRIC VEHICLE SUPPLY/SERVICE EQUIPMENT OR EVSE

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

MAKE-READY PARKING SPACE

Means the pre-wiring of electrical infrastructure at a parking space, or set of parking spaces, to facilitate easy and cost-efficient future installation of Electric Vehicle

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

PRIVATE EVSE

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

PUBLICALLY-ACCESSIBLE EVSE

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

C. Approvals and Permits.

- (1) A zoning permit application submitted solely for the installation of EVSE or Make-Ready parking spaces shall be considered a permitted accessory use and permitted accessory structure in all zoning or use districts and shall not require a variance pursuant to N.J.S.A. 40:55D-70.
- (2) EVSE and Make-Ready Parking Spaces installed pursuant to Section D. below in development applications that are subject to site plan approval are considered a permitted accessory use as described in (1) above.
- (3) All EVSE and Make-Ready parking spaces shall be subject to applicable local and/or Department of Community Affairs permit and inspection requirements.
- (4) The zoning officer shall enforce all signage and installation requirements described in this ordinance. Failure to meet the requirements in this ordinance shall be subject to the same enforcement and penalty provisions as other violations of the Borough of Montvale's land use regulations.
- (5) An application for the installation of EVSE or Make-Ready spaces at an existing gasoline service station, an existing retail establishment, or any other existing building shall not be subject to site plan or other land use board review, shall not require variance relief pursuant to N.J.S.A. 40:55D-1 et seq. or any other law, rule, or regulation, and shall be approved through the issuance of a zoning permit by the administrative officer, provided the application meets the following requirements:
 - (a) The proposed installation does not violate bulk requirements applicable to the property or the conditions of the original final approval of the site plan or subsequent approvals for the existing gasoline service station, retail establishment, or other existing building;
 - (b) All other conditions of prior approvals for the gasoline service station, the existing retail establishment, or any other existing building continue to be met; and

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

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

- (1) As a condition of preliminary site plan approval, for each application involving a multiple dwelling with five or more units of dwelling space, which shall include a multiple dwelling that is held under a condominium or cooperative form of ownership, a mutual housing corporation, or a mixed-use development, the developer or owner, as applicable, shall:
 - (a) prepare as Make-Ready parking spaces at least 15 percent of the required off-street parking spaces, and install EVSE in at least one-third of the 15 percent of Make-Ready parking spaces;
 - (b) within three years following the date of the issuance of the certificate of occupancy, install EVSE in an additional one-third of the original 15 percent of Make-Ready parking spaces; and
 - (c) within six years following the date of the issuance of the certificate of occupancy, install EVSE in the final one-third of the original 15 percent of Make-Ready parking spaces.
 - (d) Throughout the installation of EVSE in the Make-Ready parking spaces, at least five percent of the electric vehicle supply equipment shall be accessible for people with disabilities.
 - (e) Nothing in this subsection shall be construed to restrict the ability to install electric vehicle supply equipment or Make-Ready parking spaces at a faster or more expansive rate than as required above.

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

E. Minimum Parking Requirements.

- (1) All parking spaces with EVSE and Make-Ready equipment shall be included in the calculation of minimum required parking spaces, pursuant to the requirements of the zoning district in which they are located.
- (2) A parking space prepared with EVSE or Make-Ready equipment shall count as at least two parking spaces for the purpose of complying with a minimum parking space requirement. This shall result in a reduction of no more than 10 percent of the total required parking.
- (3) All parking space calculations for EVSE and Make-Ready equipment shall be rounded up to the next full parking space.
- (4) Additional installation of EVSE and Make-Ready parking spaces above what is required in Section D. above may be encouraged, but shall not be required in development projects.

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

(1) Location and layout of EVSE and Make-Ready parking spaces is expected to vary based on the design and use of the primary parking area. It is expected flexibility will be required to provide the most convenient and functional service to users. Standards and criteria should be considered guidelines and flexibility should be allowed when alternatives can better achieve objectives for provision of this service.

(a) EVSE and Make-Ready parking spaces shall comply with the setback requirements applicable to off-street parking areas for the zoning district in which they are located.

(b) All EVSE and Make-Ready parking spaces within parking garages or enclosed parking structures shall be located within 50 feet of the vehicular entrance to the garage or structure. In addition, all such buildings shall have at least one (1) car fire blanket for use on electric vehicle fires located at the entrance to such garage or parking structure.

(c) Where practically feasible, EVSE and Make-Ready parking spaces shall be located a minimum of 75 feet from any wood-frame building or other structure made of combustible material.

(2) Installation:

(a) Installation of EVSE and Make-Ready parking spaces shall meet the electrical subcode of the Uniform Construction Code, N.J.A.C. 5:23-3.16.

(b) Each EVSE or Make-Ready parking space that is not accessible for people with disabilities shall be not less than 9 feet wide or 18 feet in length. Exceptions may be made for existing parking spaces or parking spaces that were part of an application that received prior site plan approval.

(c) To the extent practical, the location of accessible parking spaces for people with disabilities with EVSE and Make Ready equipment shall comply with the general accessibility requirements of the Uniform Construction Code, N.J.A.C. 5:23, and other applicable accessibility standards.

(d) Each EVSE or Make-Ready parking space that is accessible for people with disabilities shall comply with the sizing of accessible parking space requirements in the Uniform Construction Code, N.J.A.C. 5:23, and other applicable accessibility standards.

(e) The EVSE and Make-Ready parking spaces required in Subsection E, above, shall be monitored and enforced by the Borough's Zoning Official.

(3) EVSE Parking:

(a) Publicly-accessible EVSE shall be reserved for parking and charging electric vehicles only. Electric vehicles shall be connected to the EVSE while parked in such spaces. Property owners shall propose a reasonable plan or technological solution to ensure compliance with this requirement.

(b) Electric vehicles may be parked in any parking space designated for parking, subject to the restrictions that would apply to any other vehicle that would park in that space.

- (c) Public Parking. Pursuant to N.J.S.A. 40:48-2, publicly-accessible EVSE parking spaces shall be monitored by the municipality's police department and enforced in the same manner as any other parking. It shall be a violation of this Section to park or stand a non-electric vehicle in such a space, or to park an electric vehicle in such a space when it is not connected to the EVSE. Any non-electric vehicle parked or standing in a EVSE parking space, or any electric vehicle parked and not connected to the EVSE shall be subject to fine and/or impoundment of the offending vehicle as described in the general penalty provisions of this Code. Signage indicating the penalties for violations shall comply with Section (5) below. Any vehicle parked in such a space shall make the appropriate payment for the space and observe the time limit for the underlying parking area, if applicable.
- (d) Private Parking. The use of EVSE shall be monitored by the property owner or designee.
- (e) Overnight parking at EVSE spaces located on nonresidential properties (excluding Borough-owned property) shall not be allowed. The owner/operator of the EVSE shall implement restrictions that prohibit charging between the hours of 11:00 p.m. and 5:00 a.m.
- (f) All EVSE equipment shall clearly indicate upon a visual inspection whether the vehicle present is actually being charged. If the vehicle is not being actively charged, it must be readily-apparent upon a visual inspection when the vehicle's active charging concluded.

(4) Safety

- (a) Each publicly-accessible EVSE shall be located at a parking space that is designated for electric vehicles only and identified by painted lines, a painted charging pictograph symbol, and appropriate signage pursuant to Section (5) below.
- (b) Adequate EVSE protection such as concrete-filled steel bollards shall be used for publicly-accessible EVSE. Any stand-alone EVSE bollards should be 3 to 4-feet high with concrete footings placed to protect the EVSE from accidental impact and to prevent damage from equipment used for snow removal.
- (c) EVSE outlets and connector devices shall be no less than 36 inches and no higher than 48 inches from the ground or pavement surface where mounted, and shall contain a cord management system as described in (d) below. Equipment mounted on pedestals, lighting posts, bollards, or other devices shall be designated and located as to not impede pedestrian travel, create trip hazards on sidewalks, or impede snow removal.
- (d) Each EVSE shall incorporate a cord management system or method to minimize the potential for cable entanglement, user injury, or connector damage. Cords shall be retractable or have a place to hang the connector and cord a safe and sufficient distance above the ground or pavement surface. Any cords connecting the charger to a vehicle shall be configured so that they do not cross a driveway, sidewalk, or passenger unloading area.
- (e) Where EVSE is provided within a pedestrian circulation area, such as a sidewalk or other accessible route to a building entrance, the EVSE shall be located so as not

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

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

(5) Signs

- (a) Publicly-accessible EVSE shall have posted regulatory signs, as identified in this section, allowing only charging electric vehicles to park in such spaces. For purposes of this section, "charging" means that an electric vehicle is parked at an EVSE and is connected to the EVSE. If time limits or vehicle removal provisions are to be enforced, regulatory signs including parking restrictions shall be installed immediately adjacent to, and visible from the EVSE. For private EVSE, installation of signs and sign text is at the discretion of the owner.
- (b) All regulatory signs shall comply with visibility, legibility, size, shape, color, and reflectivity requirements contained within the Federal Manual on Uniform Traffic Control Devices as published by the Federal Highway Administration.
- (c) Wayfinding or directional signs shall not be permitted.
- (d) In addition to the signage described above, the following information shall be available on the EVSE or posted at or adjacent to all publicly-accessible EVSE parking spaces:
 - [1] Hour of operations and/or time limits if time limits or tow-away provisions are to be enforced by the municipality or owner/designee;
 - [2] Usage fees and parking fees, if applicable; and
 - [3] Contact information (telephone number) for reporting when the equipment is not operating or other problems.
- (e) Neon signs and exterior lighting of EVSEs shall not be allowed. Lighting for the EVSE and its user interface, including but not limited to buttons and touch screens, shall be no brighter than necessary to allow safe operation by the user. All signage must comply with Chapter 250 of the Borough Code, entitled "Lighting."

(6) Usage Fees

- (a) For publicly-accessible municipal EVSE: In addition to any parking fees, the fee to use parking spaces within the municipality identified as EVSE spaces shall be established by resolution for each hour or kWh that the electric vehicle is connected to the EVSE.
- (b) This fee may be amended by a resolution adopted by the governing body.

- (c) Private EVSE: Nothing in this ordinance shall be deemed to preclude a private owner/designee of an EVSE from collecting a fee for the use of the EVSE, in accordance with applicable State and Federal regulations. Fees shall be available on the EVSE or posted at or adjacent to the EVSE parking space.

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

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

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

MICHAEL GHASSALI, Mayor

ATTEST:
FRANCES SCORDO, Municipal Clerk

INTRODUCTION: 5-28-24

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

ADOPTED: 6-25-24

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

**BOROUGH OF MONTVALE
ORDINANCE NO. 2024-1557**

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 28, 2024 and that said Ordinance will be taken up for further consideration for final passage at a regular meeting of the Mayor and Council to be held on June 13, 2024 at 7:30pm or as soon thereafter as said matter can be reached, at which time and place all persons who may be interested therein will be given an opportunity to be heard concerning same.

Frances Scordo, Municipal Clerk
Borough of Montvale

AN ORDINANCE OF THE BOROUGH OF MONTVALE TO ADD A NEW CHAPTER 315 ENTITLED "SALT STORAGE" TO THE BOROUGH CODE

WHEREAS, the Borough of Montvale has a Tier A Municipal Stormwater General Permit; and **WHEREAS**, as a condition of said permit, the Borough is required to adopt an ordinance regulating the storage of salt and solid de-icing materials.
NOW, THEREFORE, BE IT ORDAINED by the Mayor and Council of the Borough of Montvale as follows:

Section 1. The Code of the Borough of Montvale is hereby amended and supplemented by adding a new Chapter 315 entitled "Salt Storage," as follows:

CHAPTER 315 – SALT STORAGE

§315-1	Purpose.
§315-2	Definitions.
§315-3	Deicing Material Storage Requirements.
§315-4	Exemptions.
§315-5	Enforcement.
§315-6	Violations and penalties.

§315-1 Purpose.

The purpose of this Chapter is to prevent stored salt and other solid de-icing materials from being exposed to stormwater.

This Chapter establishes requirements for the storage of salt and other solid de-icing materials on properties not owned or operated by the municipality (privately-owned), including residences, in the Borough of Montvale to protect the environment, public health, safety and welfare, and to prescribe penalties for failure to comply.

§315-2 Definitions.

For the purpose of this Chapter, the following terms, phrases, words and their derivations shall have the meanings stated herein unless their use in the text of this Chapter clearly demonstrates a different meaning. When consistent with the context, words used in the present tense include the future, words used in the plural number include the singular number, and words used in the singular number include the plural number. The word "shall" is always mandatory and not merely directory.

- A. "De-icing materials" means any granular or solid material such as melting salt or any other granular solid that assists in the melting of snow.
- B. "Impervious surface" means a surface that has been covered with a layer of material so that it is highly resistant to infiltration by water.
- C. "Storm drain inlet" means the point of entry into the storm sewer system.
- D. "Permanent structure" means a permanent building or permanent structure that is anchored to a permanent foundation with an impermeable floor, and that is completely roofed and walled (new structures require a door or other means of sealing the access way from wind driven rainfall).

A fabric frame structure is a permanent structure if it meets the following specifications:

- 1. Concrete blocks, jersey barriers or other similar material shall be placed around the interior of the structure to protect the side walls during loading and unloading of de-icing materials;
 - 2. The design shall prevent stormwater run-on and run through, and the fabric cannot leak;
 - 3. The structure shall be erected on an impermeable slab;
 - 4. The structure cannot be open sided; and
 - 5. The structure shall have a roll up door or other means of sealing the access way from wind driven rainfall.
- E. "Person" means any individual, corporation, company, partnership, firm, association, or political subdivision of this State subject to municipal jurisdiction.
 - F. "Resident" means a person who resides on a residential property where de-icing material is stored.

§315-3 Deicing Material Storage Requirements.

- A. Temporary outdoor storage of de-icing materials in accordance with the requirements below is allowed between October 15th and April 15th:
 - 1. Loose materials shall be placed on a flat, impervious surface in a manner that prevents stormwater run-through;
 - 2. Loose materials shall be placed at least 50 feet from surface water bodies, storm drain inlets, ditches and/or other stormwater conveyance channels;
 - 3. Loose materials shall be maintained in a cone-shaped storage pile. If loading or unloading activities alter the cone-shape during daily activities, tracked materials shall be swept back into the storage pile, and the storage pile shall be reshaped into a cone after use;
 - 4. Loose materials shall be covered as follows:

- a. The cover shall be waterproof, impermeable, and flexible;
- b. The cover shall extend to the base of the pile(s);
- c. The cover shall be free from holes or tears;
- d. The cover shall be secured and weighed down around the perimeter to prevent removal by wind; and
- e. Weight shall be placed on the cover(s) in such a way that minimizes the potential of exposure as materials shift and runoff flows down to the base of the pile.

(1) Sandbags lashed together with rope or cable and placed uniformly over the flexible cover, or poly-cord nets provide a suitable method. Items that can potentially hold water (e.g., old tires) shall not be used;

5. Containers must be sealed when not in use; and

6. The site shall be free of all de-icing materials between April 16th and October 14th.

B. De-icing materials should be stored in a permanent structure if a suitable storage structure is available. For storage of loose de-icing materials in a permanent structure, such storage may be permanent, and thus not restricted to October 15 - April 15.

C. All such temporary and/or permanent structures must also comply with all other local ordinances, including but not limited to building codes and zoning regulations.

D. The property owner, or owner of the de-icing materials if different, shall designate a person(s) responsible for operations at the site where these materials are stored outdoors, and who shall document that weekly inspections are conducted to ensure that the conditions of this Chapter are met. Inspection records shall be kept on site and made available to the Borough upon request.

- 1. Residents who operate businesses from their homes that utilize de-icing materials are required to perform weekly inspections.

§315-4 Exemptions.

Residents may store de-icing materials outside in a solid-walled, closed container that prevents precipitation from entering and exiting the container, and which prevents the de-icing materials from leaking or spilling out. Under these circumstances, weekly inspections are not necessary, but repair or replacement of damaged or inadequate containers shall occur within 2 weeks.

If containerized (in bags or buckets) de-icing materials are stored within a permanent structure, they are not subject to the storage and inspection requirements in Section 3 above. Piles of de-icing materials are not exempt, even if stored in a permanent structure.

This Chapter does not apply to facilities where the stormwater discharges from de-icing material storage activities are regulated under another NJPDES permit.

§315-5 Enforcement.

This Chapter shall be enforced by the Police Department, the Zoning Officer, and the Property Maintenance Official of the Borough of Montvale during the course of ordinary enforcement duties.

§315-6 Violations and Penalties.

Any person(s) who is found to be in violation of the provisions of this Chapter shall have 72 hours to complete corrective action. Repeat violations and/or failure to complete corrective action shall result in fines as set forth in Chapter 1, Article I, General Penalty.

Section 2. Repeal of Inconsistent Ordinances.

All Ordinances or parts of Ordinances in conflict with this Ordinance are hereby repealed only to the extent necessary to give this Ordinance full force and effect.

Section 3. Savings Clause.

Nothing in this Ordinance shall be construed to affect any suit or proceeding impending in any court, or any rights acquired, or liability incurred, or any cause or causes of action acquired or existing, under any act or ordinance hereby repealed pursuant to this Ordinance, nor shall any just or legal right or remedy of any character be lost, impaired or affected by this Ordinance.

Section 4. Severability.

The various parts, sections and clauses of this Ordinance are hereby declared to be severable. If any part, sentence, paragraph, section or clause is adjudged unconstitutional or invalid by a court of competent jurisdiction, the remainder of the Ordinance shall not be affected thereby.

Section 5. Effective Date.

This Ordinance shall become effective upon adoption and publication as required by law.

MICHAEL GHASSALI, Mayor

ATTEST:

FRANCES SCORDO, Municipal Clerk

INTRODUCTION: 5-28-24

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

ADOPTED: 6-13-24

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

**BOROUGH OF MONTVALE
ORDINANCE NO. 2024-1558**

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 28, 2024 and that said Ordinance will be taken up for further consideration for final passage at a regular meeting of the Mayor and Council to be held on June 25, 2024 at 7:30pm or as soon thereafter as said matter can be reached, at which time and place all persons who may be interested therein will be given an opportunity to be heard concerning same.

Frances Scordo, Municipal Clerk
Borough of Montvale

AN ORDINANCE OF THE BOROUGH OF MONTVALE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING THE BOROUGH CODE CHAPTER 400 "ZONING", ARTICLE IX "SIGNS" TO AMEND REGULATIONS RELATED TO SIGNS IN THE OR-1, OR-2, OR-3, AND OR-4 ZONING DISTRICTS

WHEREAS, the Borough of Montvale is desirous of allowing greater flexibility for non-residential tenants and owners to have exterior signage in the OR-1, OR-2, OR-3, and OR-4 Districts; and

WHEREAS, On March 19, 2024, the Site Plan Review Committee discussed potential changes to Section 400-67 of the Borough Code and provided recommended Ordinance changes to the Borough Administrator; and

WHEREAS, the Borough Council accepts the recommendations of the Site Plan Review Committee and wishes to enhance signage opportunities in the OR-1, OR-2, OR-3, and OR-4 Districts.

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

SECTION 1. The Borough Code, Chapter 400 "Zoning," Article IX "Signs," Section §400-67 "Signs in nonresidential districts," shall be amended to add the following underlined text and delete the following text in ~~strikeout~~:

- A. In the instance of any use permitted in any nonresidential zoning district, there shall be permitted the location of one sign to be erected on any parcel or lot on which there is a building, which sign may be freestanding or affixed to said structure as hereinafter provided.
- (2) Freestanding signs in the OR-1, OR-2, OR-3, and OR-4 Zoning Districts shall be subject to the following regulations: Any freestanding sign in the OR-1, OR-2, OR-3 and OR-4 Zoning Districts, which sign may be two-sided, shall not be located more than 2 1/2 feet above the lowest grade elevation below it. The height of the sign shall not exceed six feet, nor shall its width exceed 12 linear feet. The maximum area of any such sign shall not exceed 32 square feet.
- (a) Any freestanding sign, which sign may be two-sided, shall not be located more than 2 1/2 feet above the lowest grade elevation below it. The height of the sign shall not exceed six feet, nor shall its width exceed 12 linear feet. The maximum area of any

such sign shall not exceed 32 square feet, which shall be calculated exclusive of the base.

- (b) A second freestanding sign shall be permitted on a site which has either two or more driveways separated by a distance of at least 300 feet along a single public right-of-way or on a site located on the corner of two intersecting public rights-of-way and has one access driveway on each public right-of-way. The second freestanding sign shall be a maximum of 32 square feet, which shall be calculated exclusive of the base..
- (c) The street address number of a site may be added to a freestanding sign, provided that the number height shall not exceed four inches and an additional two square feet of sign area shall be permitted to accommodate the street address number.
- (d) No freestanding sign shall have more than four colors, black and white shall be considered colors. Components of a freestanding sign subject to this color limitation include its background, frame, and decorative parts.

SECTION 2. The Borough Code, Chapter 400 "Zoning," Article IX "Signs," Section §400-70 "General regulations for signs," shall be amended to add the following underlined text and delete the following text in ~~strikeout~~:

- G. No directories or listings of occupants and users within a building shall be permitted on any freestanding sign; provided, however, that in the instance of such freestanding signs being located within the OR-1, OR-2, OR-3 and OR-4 Districts on properties being used for the purposes allowed in said districts ~~and on which property there is located a single principal structure of at least 55,000 square feet, the name of up to four tenants any tenant occupying 40% or more of the gross floor area of the principal building may be displayed on said freestanding sign.~~
- J. No sign, except for freestanding signs in the OR-1, OR-2, OR-3, and OR-4 Zoning Districts, shall have more than two colors, inclusive of its background, frame and decorative parts. For the purposes of this chapter, black and white shall be considered colors. Notwithstanding anything herein to the contrary, in such instance where black or white shall be used in the formation of a sign as aforesaid, then in such instance either of such may be used as a third color. The allowance of a third color is intended as a vehicle to encourage creativity in the arrangement of a sign, which expression is not dissonant with other signage in the area and does not exceed the limits necessary to afford a reasonable identity to the use for which the sign is intended.
- ~~L. No sign shall be illuminated externally by more than one floodlight per surface of said sign.~~
- LM. No sign shall contain any letter, word, name, number, model, insignia, emblem, message or representation that is composed of gas-filled tubes.
- MN. No sign shall be illuminated by a light source which is partially visible from any place other than on the premises where the sign is located, nor shall any light source, either internal or external to the sign itself, exceed 0.5 footcandle in intensity when measured at any point on the property line of the premises upon which the sign is located.
- NO. No sign shall be artificially illuminated after 11:00 p.m. or before 7:00 a.m., unless said premises are occupied and attended.

- OP. No sign shall be placed or located or displayed upon any sidewalk or area between sidewalk and curb, nor shall any sign project on or over a sidewalk.
- PQ. No freestanding sign shall be located less than 10 feet from any property boundary line; provided, further, that such sign shall be constructed at a location so as not to obscure the line of sight at intersections or points of access to the premises being served or adjacent premises, as determined in the reasonable judgment of the enforcing official or approving authority and as otherwise may be prescribed by local, county or state regulations.
- QR. Freestanding signs shall be supported by such means as are capable of preventing injury.
- RS. A sign affixed to a building wall shall be securely affixed, and where the surface of the same shall extend more than 3 1/2 inches from the face of said wall, said sign shall not be located less than 10 feet above the average ground elevation below.
- ST. No sign shall be erected, relocated or maintained so as to prevent free ingress to or egress from any door, window or fire escape. No sign of any kind shall be attached to a standpipe or fire escape.
- TU. No sign or other advertising structure shall be erected at the intersection of any streets in such a manner as to obstruct free and clear vision or at any location where, by reason of the position, shape or color, it may interfere with, obstruct the view of, cause an optical illusion or be confused with any authorized traffic sign, signal or device or which makes use of words, phrases, symbols or characters in such manner as to interfere with, mislead or confuse traffic.
- UV. All signs shall be constructed in accordance with the requirements of the Uniform Construction Code and such other requirements that may be adopted therein by reference.
- VW. The enforcing official shall require the proper maintenance of all signs and shall inspect every sign for which a permit is issued within 30 days after it is erected. All signs, together with all of their supports, shall be kept in repair and in a proper state of preservation. The display surfaces of all signs shall be kept neatly painted or posted at all times. The enforcing official may order the removal of any sign that is not maintained in accordance with the provisions of this chapter.
- WX. Unless specifically approved by the governing body in accordance with this chapter or placed by the Borough itself for a public purpose, no sign shall be permitted to be placed on any public property, publicly owned property or within any public right-of-way.

SECTION 3. All ordinances or parts of ordinances inconsistent herewith are hereby repealed as to such inconsistencies.

SECTION 4. If any article, section, subsection, paragraph, phrase, or sentence is for any reason held to be unconstitutional or invalid, said article, section, subsection, paragraph, phrase or sentence shall be deemed separable.

SECTION 5. This Ordinance shall take effect upon final publication as provided by law.

MICHAEL GHASSALI, Mayor

ATTEST:
FRANCES SCORDO, Municipal Clerk

INTRODUCTION: 5-28-24

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

ADOPTED: 6-25-24

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 7:32PM. Adequate notification was published in the official newspaper of the Borough of Montvale. Mayor Ghassali 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 Ghassali, Borough Attorney, Dave Lafferty; Administrator, Joe Voytus; Borough Engineer, Andy Hipolit and Municipal Clerk, Fran Scordo

ROLL CALL:

Councilmember Arendacs

Councilmember Lane

Councilmember Cudequest

Councilmember Roche – arrived 7:50

Councilmember Koelling - absent

Councilmember Russo-Vogelsang -absent

OR-ZONE ANALYSIS DISCUSSION: Borough Planner, Darlene Green

Summary included with minutes; Mayor Ghassali asked what is next; Darlene stated she would need approval to prepare the Re-examination of the Master Plan; A motion to authorize Borough Planner to proceed with OR-Zone Analysis by Councilmember Cudequest; seconded by Councilmember Lane – all ayes on a roll call vote.

PROCLAMATION: Declaring May 17, 2024 World Neurofibromatosis (NF) Awareness Day**ORDINANCES:**

INTRODUCTION OF ORDINANCE NO. 2024-1555 AN ORDINANCE OF THE BOROUGH OF MONTVALE AMENDING AND SUPPLEMENTING CHAPTER 200 TO REVISE RESTRICTIONS RELATED TO HUNTING AND THE DISCHARGING OF WEAPONS
(public hearing 5-28-24)

A motion to Introduce Ordinance 2024-1555 for first reading was made by Councilmember Cudequest; seconded by Councilmember Lane; Clerk read by title only; Councilmember Lane made a motion that this ordinance be passed on first reading and advertised in The Bergen Record; seconded by Councilmember Roche - a roll call was taken – all ayes

Borough Administrator stated that there were individuals on 127 Summit, now the Veolia property, hunting. The police could only enforce certain restrictions the way the code is currently written; The PD reached out to the State for clarification and this Ordinance will add certain restrictions which will be enforceable by the PD.

MEETING OPEN TO PUBLIC:

Agenda Items Only

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

No Public Comment

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

MEETING CLOSED TO PUBLIC:

Agenda Items Only

MINUTES:

April 30, 2024

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

CLOSED/EXECUTIVE MINUTES:

None

RESOLUTIONS: (CONSENT AGENDA*)

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

103-2024 Refund Tax Overpayment / Block 806, Lot 4.01 – 13 Main Street

WHEREAS, a resolution authorizing the Borough of Montvale to refund an overpayment of taxes for the property located at 13 Main Street, also known as Block 806, Lot 4.01;

WHEREAS, 2 duplicate payments were made by the mortgage company; and

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Montvale, County of Bergen, New Jersey, that the Tax Collector be and is hereby authorized to refund \$7,767.25 to:

Visions Federal Credit Union

Attn: Laura Iessi, Mortgage Loan Processor

24 McKinley Ave

Endicott, NY 13760

104-2024 Authorize the Cancellation of 2nd, 3rd & 4th quarter taxes of 2024 and All Future Taxes Due To Granting Of Totally Disabled Veteran Status By Department Of Veterans Affairs – Kathleen Carrillo – 5 Cardinal Court – Block 2502, Lot 4

WHEREAS, this resolution authorizes the municipality to cancel property taxes for the 2nd, 3rd and 4th quarter of 2024 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 Kathleen M. Carrillo. Ms. Carrillo is the owner of 5 Cardinal Court, Block 2502, Lot 4.

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 2nd, 3rd and 4th quarter property taxes and all future taxes as per the above.

105-2024 Calling for the Modernization of The Open Public Records Act (OPRA) And the Swift Passage Of S-2930/A-4045

WHEREAS, in the 2002 "lame duck" session the Open Public Records Act (OPRA) was approved to make government records, "readily accessible for inspection, copying, or examination by the citizens of this State, with certain exceptions, for the protection of the public interest" while protecting "a citizen's right to a reasonable expectation of privacy"; and

WHEREAS, as local leaders we reaffirm our support and commitment to open and transparent government and public access to records, at the same time, we strongly support necessary reforms; and

WHEREAS, in the twenty years since the enactment of OPRA and with the advent of new technologies, we have witnessed unintended consequences and, in some cases, abuses of OPRA that place an unfair burden on local governments and taxpayers; and

WHEREAS, municipal staff and budgets are increasingly utilized to accommodate the requestors and commercial entities who inundate municipalities with public records requests to the extent that in some instances, additional personnel are hired primarily to handle such requests; and

WHEREAS, OPRA has become broadly construed in favor of access and the requestor who prevails in any proceeding in appealing a denial of access of records is permitted to collect exorbitant attorney's fees, which impacts the taxpayers and municipalities who must pay these fees; and

WHEREAS, municipalities have seen outside businesses and interests who abuse OPRA for marketing and commercial gains while utilizing municipal employees paid by the taxpayers for this benefit; and

WHEREAS, due to court decisions over the years, reasonable expectations of privacy have been diminished when it comes to the balance of transparency and OPRA perpetuates for-profit data-mining, unsolicited marketing, and uncontrolled publications of records on internet search engines specifically designed to circumvent and bypass what few protective measures currently exist under OPRA, all while allowing the requestor to remain cloaked in anonymity, should they choose to exercise that option; and

WHEREAS, when commercial entities are constantly emailing OPRA requests looking for the latest lists of dogs licensed that month, inground pool permits issued, solar roof permits issued, etc., it causes our residents to not want to license their dogs, comply with permits, or interact with the municipality because they don't want to lose their privacy and/or have their information tracked and monetized for commercial purposes; and

WHEREAS, reforms to modernize OPRA are long overdue, among them: the need to address requests by commercial entities that utilize public records and the services of local government employees to generate profits, mandatory prevailing attorney fees, which created a cottage industry, and to add language so that such fees are based on facts and circumstances and not an automatic granting; and

WHEREAS, Senators Sarlo and Bucco and Assemblyman Danielsen and Assemblywoman Flynn have introduced S-2930/A-4045, which makes commonsense reforms that do not hinder residents or journalists from using OPRA to access public records, but will protect citizens' personal information from disclosure, addresses the burdensome commercial requests and provide discretion when awarding prevailing attorney fees;

NOW, THEREFORE, BE IT RESOLVED, the governing body of the Borough of Montvale in the County of Bergen respectfully request the adoption of much-needed reforms to modernize and strengthen the legislative intent of the Open Public Records Act (OPRA) and urges the swift passage of S-2930/A-4045; and

BE IT FURTHER RESOLVED, as local leaders, we reaffirm our support and commitment to open and transparent government and public access to records but at the same time, we strongly support necessary reforms; and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to Senate President Scutari, Assembly Speaker Coughlin, Senator, Holly Schepisi, Assemblyman, Robert Auth and Assemblyman John Azzariti, Jr., Governor Murphy, and the New Jersey League of Municipalities.

106-2024 A Resolution Approving the Plan and Design for the NJDOT FY2023 – Terkuile Road Resurfacing Project and Authorizing the Receipt of Bids

WHEREAS, N.J.S.A. 59:4-6 provides in pertinent part that neither the public entity nor a public employee is liable for an injury caused by the plan or design of public property or any improvement thereto where the plan or design was approved in advance of construction by the governing body or a public employee exercising discretionary authority on its behalf or where such plan or design was prepared in conformity with standards previously approved by the governing body; and

WHEREAS, certain improvements described herein have been designed by Colliers Engineering and Design; and

WHEREAS, the Borough of Montvale wishes to memorialize its approval of said design and authorize the receipt of bids for such project.

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

1. The plans and specifications entitled "NJDOT FY2023 – Terkuile Road Resurfacing Project," prepared by Colliers Engineering & Design, dated May 6, 2024, are hereby approved.
2. The Borough Clerk is hereby authorized to publish notice for the receipt of bids, pursuant to bid specifications prepared by the Design Professional.
3. Upon the completion of the improvements described herein above, the Design Professional shall inspect said improvements and certify to the Borough Council, before final payment is made for same, that said improvements have been constructed in accordance with the above-referenced plans, specifications and design.
4. The Borough Clerk shall archive this Resolution in a manner consistent with the purpose of perpetually documenting governmental immunity in the event of any claim based upon the plan, design or construction of the improvement.

107-2024 Borough of Montvale Fire Department LOSAP Eligible Individuals

WHEREAS, The Borough of Montvale, has adopted a LOSAP program for the members of the Montvale Fire Department; and

WHEREAS, to be eligible for the annual \$1,617.00 stipend for 2023, totaling \$27,489.00 for the Department, the Montvale Fire Department must meet certain criteria; and

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Montvale that the Borough Treasurer initiate LOSAP payments in the name of those Fire Department members deemed eligible to receive them.

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

BILLS: Administrator read the Bill Report.

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

REPORT OF REVENUE: Administrator read the Report of Revenue for the month of April

COMMITTEE REPORTS:

Council President Roche

Special Events/Recreation

Bringing back the fishing tournament which is being renamed, "Fishing with a First Responder" it will be held on June 8th and rain date is June 9th.

Chamber of Commerce

Street Fair will be on June 9th from 10-5; This year the Chamber will be honoring Davey's 50th year Anniversary and the Fire Departments 100th year Anniversary.

Environmental Commission

April 20th was cleanup day; thank you to all who volunteered.

Councilmember Cudequest

Library

Representatives from BCCLS attended the library executive board meeting, the attendees gave compliments on the reading garden as well as the library renovation; Friends of the Library provided lunch for the library staff during Library Week; Utilizing the "Montvale Community Facebook Page" to advertise some of their programs and getting great results; children programs have increased as well;

Seniors

Had their business meeting on April 4th, lunch was provided by Jersey Mikes; Bill Ervolino, writer for the Bergen Record and Comedian attended that luncheon and joked about aging; some upcoming trips include: a guided tour of West Point, going to see "A Beautiful Noise" on Broadway, going to see the canyons of Pennsylvania and going to WoodLock Pines; their social luncheon is schedule for May 16 at Seasons.

TV Access

Many interviews are available now for viewing.

BOH

A representative from Push to Walk attended their meeting, Push to Walk is a non-profit organization that just moved into 11 Philips Parkway, they specialize in assisting people with Parkinson's, spinal cord injuries, stroke patients, Cerebral Palsy, MS and traumatic brain injuries; they help all with mobility issues, most of their patients are wheel chair bound. NorthWest inspected 9 food establishments in March and 8 in April and all were satisfactory; Flu Clinic is scheduled for Saturday, Oct 5th 9-10:30am at the Senior Center and the Rabies Clinic is scheduled for Saturday, November 16th at the DPW garage 9:30-11am

Councilmember Lane

Fire Dept

30 calls, 2 drills; 7 work details; held another fundraiser for their 100-year anniversary celebration with Dueling Pianos at the firehouse

Finance

Passed the budget – thanked all who worked on the budget

Councilmember Arendacs

Police

Monthly report included in original minutes; DARE graduation is scheduled for June 4th at Fieldstone at 9am; successful event with Bowling with a Cop; Captain Foley was participating in the Police Unity Tour by riding her bike down to DC in memory of officers who lost their lives.

DPW

Continuing the maintenance of the fields, getting ready for the Memorial Day Parade.

Engineering

Will receive bids for paving of Terkuile Rd; PSE&G completed the replacement of the gas mains on Grand Ave and paving should begin this month; applied for Bergen County Open Space Grant for Memorial Flag field improvements; received \$187,000 grant for resurfacing of Woodland Rd.

MAYOR'S REPORT:

Working with the other towns, attorneys and our Affordable housing committee on a pre-emptive plan on how to deal with 2025 new ruling on affordable housing; working with a few medical companies who are in the final stages of moving into Montvale; our medical HUB is coming along.

ENGINEER'S REPORT: Andy Hipolit

Road program will have 10 roads being paved which will begin in July through August; Terkuile Road will be paved in July; Grand Ave has not been confirmed to be paved in May, Andy suggested to wait until school is over; Mayor Ghassali mentioned about the timing of the light at Spring Valley and Grand Ave seems to be off, Andy will reach out to the county to see if the timing needs to be adjusted.

ATTORNEY'S REPORT: David Lafferty, Esq.

Watching the application in the Village of Chestnut Ridge regarding the warehouse, the meeting has been postponed to possibly June 6; the resolution was adopted by the Planning Board for the DePiero property so we are looking at possibly 60 days or so to schedule a closing.

ADMINISTRATOR'S REPORT: Joe Voytus

Currently installing new LED lights in the parking lot here; will start hanging the Veterans banners on Monday; weather permitting the painting of the flag pole in south park is scheduled for Saturday; tree on Grand Ave is schedule to be taking down on June 5th. Narcan training is scheduled for June 6th for administrative employees up to 20.

UNFINISHED BUSINESS:

None

NEW BUSINESS:

None

COMMUNICATION CORRESPONDENCE:

None

MEETING OPEN TO THE PUBLIC:

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

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

*Motion to open meeting to the public by Councilmember Lane; seconded by Councilmember Cudequest
- all ayes*

No Public Comment

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

MEETING CLOSED TO THE PUBLIC:

ADJOURNMENT:

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

Meeting was adjourned at 8:32pm

Regular Workshop Meeting of the Mayor & Council to be held at 7:30pm on May 28, 2024

Respectfully submitted, Frances Scordo, Municipal Clerk

**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 109-2024**

**RE: Requesting Approval Of Items Of Revenue And Appropriation N.J.S.A. 40a:4-87 –
2024 Distracted Driving Crackdown. U Drive. U Text. U Pay**

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

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

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Montvale, in the County of Bergen, State of New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the CY 2024 Municipal Budget in the sum of \$7,000, which is now available as revenue from:

Miscellaneous Revenues – Section F:
Special Items of Revenue Anticipated with Prior Consent of the Director of Local Government Services – Public and Private Revenues Offset with Appropriations:
Distracted Driver Grant.

BE IT FURTHER RESOLVED that the like sum of \$7,000 is hereby appropriated under the caption:

General Appropriations:
(A) Operations – Excluded from “CAPS”
Public and Private Revenues Offset by Revenues
Distracted Driver Grant.

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

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

Adopted: May 28, 2024

ATTEST:

APPROVED:

Frances Scordo
Municipal Clerk

Michael Ghassali
Mayor

**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 110-2024**

**RE: Refund Overpayment of Taxes - Due to Veteran Exempt Status – Kathleen Carrillo
Block 2502 – Lot 4**

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

WHEREAS, the owner of 5 Cardinal Court, Kathleen Carrillo, Block 2502, Lot 4, is totally exempt from paying taxes due to her Veteran status; and

WHEREAS, Ms. Carrillo's mortgage company paid 2nd quarter taxes, which resulted in an overpayment of taxes in the amount of \$3,371.00; 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 \$3,371.00 to Kathleen Carrillo, 5 Cardinal Court, Montvale, NJ 07645

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

Adopted: May 28, 2024

ATTEST:

APPROVED:

Frances Scordo
Municipal Clerk

Michael Ghassali
Mayor

**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 111-2024**

RE: A Resolution Authorizing a Two-Year Extension to a Contract with American Asphalt & Trucking, LLC for Emergency Roadway Repairs (Open-Ended)

WHEREAS, by Resolution No. 76-2022 the Borough did award a two-year contract to American Asphalt & Trucking, LLC for Emergency Roadway Repairs (Open Ended); and

WHEREAS, said contract provided for two (2) mutual option years; and

WHEREAS, the Borough has determined that American has been performing said services satisfactorily and is therefore desirous of extending said contract; and

WHEREAS, the Borough's Chief Financial Officer has certified that funds have been appropriated and are available for this purpose, which certification shall be updated as future work is ordered under this contract.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Montvale that a two-year extension to the above-referenced contract is hereby approved; and

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk are hereby directed, authorized and empowered to execute an extension to the contract with American, subject to approval as to form by the Borough Attorney.

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

Adopted: May 28, 2024

ATTEST:

APPROVED:

Frances Scordo
Municipal Clerk

Michael Ghassali
Mayor

**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 112-2024**

RE: A Resolution Authorizing a Two-Year Extension to a Contract with Colonnelli Brothers, Inc. for Emergency Sanitary Sewer Repairs (Open-Ended)

WHEREAS, by Resolution No. 75-2022 the Borough did award a two-year contract to Colonnelli Brothers, Inc. for Emergency Sanitary Sewer Repairs (Open Ended); and

WHEREAS, said contract provided for two (2) mutual option years; and

WHEREAS, the Borough has determined that Colonnelli has been performing said services satisfactorily and is therefore desirous of extending said contract; and

WHEREAS, the Borough's Chief Financial Officer has certified that funds have been appropriated and are available for this purpose, which certification shall be updated as future work is ordered under this contract.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Montvale that a two-year extension to the above-referenced contract is hereby approved; and

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk are hereby directed, authorized and empowered to execute an extension to the contract with Colonnelli, subject to approval as to form by the Borough Attorney.

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

Adopted: May 28, 2024

ATTEST:

APPROVED:

Frances Scordo
Municipal Clerk

Michael Ghassali
Mayor

**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 113-2024**

**RE: Authorize Release of Escrow – Peter Papay –133 Upper Saddle River Road-
Block 201, Lot 5**

WHEREAS, Peter Papay has requested release of escrow posted for 133 Upper Saddle River Road, Block 201, Lot 5; and

WHEREAS, the Borough Engineer and other Borough professionals take no exception to the release; and

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Montvale hereby release escrow to Peter Papay, to be mailed to 100 Hilltop Road, Ramsey, NJ 07446 in the amount of \$1,076.00; and

BE IT FURTHER RESOLVED, the Treasurer shall receive a copy of this resolution for processing.

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

Adopted: May 28, 2024

ATTEST:

APPROVED:

Frances Scordo
Municipal Clerk

Michael Ghassali
Mayor

**BOROUGH OF MONTVALE
ESCROW AND/OR BOND RELEASE**

3/21/2024

BLOCK 201 LOT 5

ADDRESS 133 Upper Saddle River Road

APPLICANT: Peter Papay
133 Upper Saddle River Road
Montvale, NJ 07506

Confirm where check should be sent

SIGN OFFS

DEPARTMENT	NAME	SIGNATURE	DATE
FINANCE	Christine Kalafut	<i>Christine Kalafut</i>	5/9/24
ENGINEERING	Jamie Giurintano	<i>Christine Baker</i>	4-11-24
CONSTRUCTION	J. Fondacaro/C. Gruber	<i>Christine Baker</i>	4-2-24
TAX COLLECTOR	<i>Darlene Green</i>	<i>Christine Baker</i>	3-22-24
POLICE			
FIRE			
DPW			
ENVIRONMENTAL COMM			
PLANNING BOARD ATTY	Robert Regan	<i>Christine Baker</i>	3-27-24
PLANNING BOARD ADMINISTRATOR-	Lorraine Hutter	<i>R Lorraine Hutter</i>	5/9/24
FINAL SIGNATURE	Joe Voytus	<i>[Signature]</i>	5/9/24
ACCOUNT # E-08-00-222-20A \$1,076.00			RELEASE DATE:
			AMOUNT: \$1,076.00

**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 114-2024**

RE: Authorize Release of Escrow – KPMG LLP – 3 Chestnut Ridge Road – Block 3102, Lot 1.02 AND 75 Chestnut Ridge Road – Block 2701, Lot 2

WHEREAS, KPMG LLP has requested release of escrow posted for 3 Chestnut Ridge Road – Block 3102, Lot 1.02 AND 75 Chestnut Ridge Road – Block 2701, Lot 2; and

WHEREAS, the Borough Engineer and other Borough professionals take no exception to the release; and

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Montvale hereby release escrow to KPMG LLP in the amount of \$19,222.98; and

BE IT FURHTER RESOLVED, the Treasurer shall receive a copy of this resolution for processing.

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

Adopted: May 28, 2024

ATTEST:

APPROVED:

Frances Scordo
Municipal Clerk

Michael Ghassali
Mayor

**BOROUGH OF MONTVALE
ESCROW AND/OR BOND RELEASE**

4/8/2024

**check TD Bank balances, interest accounts

BLOCK 3102 LOT 1.02
2701 2
ADDRESS 75 Chestnut Ridge Road

APPLICANT: KPMG LLP
3 Chestnut Ridge Road
Montvale, NJ 07645

SIGN OFFS

DEPARTMENT	NAME	SIGNATURE	DATE
FINANCE	Christine Kalafut	<i>Christine Kalafut</i>	5/9/24
ENGINEERING	Jamie Giurintano	<i>Christine Baker - see attached</i>	5-9-2024
ENGINEERING	Kylee Arenas	<i>[Signature]</i>	
ENGINEERING	Darlene Green	<i>Christine Baker - see attached</i>	4-8-2024
ENGINEERING	Andy Hipolit	<i>[Signature]</i>	
CONSTRUCTION	Jeanne Fondacaro / Chris Gruber	<i>Christine Baker - see attached</i>	4-9-2024
PLANNING BOARD ATTY	Robert Regan / Barbara Esposito	<i>Christine Baker - see attached</i>	4-17-2024
PLANNING BOARD	Lorraine Hutter	<i>Christine Baker - see attached</i>	4-8-2024
ADMINISTRATOR-	Joe Voytus	<i>[Signature]</i>	5-9-24
FINAL SIGNATURE			

ACCOUNT # E-08-00-222-07A
E-08-00-222-07B
E-08-00-216-05A
E-08-00-216-05B

RELEASE DATE:	
AMOUNT:	\$5,211.25
	\$31.10 35.30
	\$12,703.40
	\$1,261.87 1,273.03
	\$19,207.62

19,222.98

**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 115-2024**

RE: Resolution Authorizing Person-To-Person & Place-To-Place Transfer for Plenary Retail Consumption License from MO & SY Corp. to Wine 2021, Inc.

WHEREAS, an application has been filed for a Person-to-Person & Place-to-Place Transfer of Plenary Retail Consumption License Number 0236-44-001-006, heretofore issued to MO & SY Corp. for premise located at 14 S. Kinderkamack Road, Montvale, NJ 07645; and

WHEREAS, the submitted application form is complete in all respects, the transfer fees have been paid, and the license has been properly renewed for the current license term;

WHEREAS, the applicant is qualified to be licensed according to all standards established by Title 33 of the New Jersey Statutes, regulations promulgated thereunder, as well as pertinent local ordinances and conditions consistent with Title 33;

WHEREAS, the applicant has disclosed and the issuing authority reviewed the source of all funds used in the purchase of the licensed business and all additional financing obtained in connection with the license business;

WHEREAS, advertising requirements have been satisfied which are attached to the original of this resolution and no objections to the transfer were submitted to the Municipal Clerk; and

BE IT RESOLVED, that the Borough of Montvale Governing Body does hereby approve, effective May 30, 2024, the transfer of the aforesaid Plenary Retail Consumption License to Wine 2021, Inc., and does hereby direct the Municipal Clerk to endorse the license certificate to the new ownership as follows: "This license, subject to all its terms and conditions, is hereby transferred to Wine 2021, Inc., located at 14 S. Kinderkamack Road, Montvale, NJ 07645 effective May 30, 2024."

NOW, THEREFORE BE IT RESOLVED, the Municipal Clerk shall forward a certified copy of this resolution to the Division of Alcohol Beverage Control and to Jason C. Mandia, Esq, of Stone Mandia, LLC on behalf of Wine 2021, Inc.

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

Adopted: May 28, 2024

ATTEST:

APPROVED:

Frances Scordo
Municipal Clerk

Michael Ghassali
Mayor

**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 116-2024**

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

WHEREAS, the Borough of Montvale has a need to acquire a 2023 Dodge Charger (LDEE48) Police AWD for use by the Montvale Police Department; and

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

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

WHEREAS, the Borough is desirous of awarding this contract and purchasing said vehicle from Nielson of Morristown pursuant to the January 4, 20224 Quote, a copy of which is attached hereto; and

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

NOW, THERE IT BE RESOLVED that the Borough of Montvale hereby accepts the January 4, 2024 Quote from Nielson of Morristown, 200 Ridgedale Avenue, Morristown, New Jersey 07960, for the aforementioned vehicle and directs, authorizes and empowers all appropriate officials to execute an agreement and/or purchase order for this contract, subject to all the conditions applicable to State Contract #23-FLEET-34934 and subject to approval by the Borough Attorney.

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

Adopted: May 28, 2024

ATTEST:

APPROVED:

Frances Scordo
Municipal Clerk

Michael Ghassali
Mayor

**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 117 -2024**

RE: Authorize Release of Escrow – Rahul Tiwari – 57 North Kinderkamack Road-Block 1504, Lot 6

WHEREAS, Rahul Tiwari has requested release of escrow posted for 57 North Kinderkamack Road, Block 1504, Lot 6; and

WHEREAS, the Borough Engineer and other Borough professionals take no exception to the release; and

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Montvale hereby release escrow to Peter Papay, to be mailed to 75 Howard Drive, Apt. F, Bergenfield, NJ 07621 in the amount of \$1,616.50; and

BE IT FURHTER RESOLVED, the Treasurer shall receive a copy of this resolution for processing.

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

Adopted: May 28, 2024

ATTEST:

APPROVED:

Frances Scordo
Municipal Clerk

Michael Ghassali
Mayor

**BOROUGH OF MONTVALE
ESCROW AND/OR BOND RELEASE**

4/8/2024

BLOCK 6 1504 LOT 1504 6

ADDRESS 57 N. Kinderkamack Road

APPLICANT: Rahul Tiwari

57 N. Kinderkamack Road

Montvale, NJ 07645

75 Howard Drive, Apt. F
Borough of Montvale, NJ

SIGN OFFS

DEPARTMENT	NAME	SIGNATURE	DATE
FINANCE	Christine Kalafut	<i>Christine Kalafut</i>	5/14/24
ENGINEERING	Jamie Giurintano	<i>Christine Kalafut - see attached</i>	5-14-2024
ENGINEERING	Kylee Arenas		
ENGINEERING	Darlene Green	<i>Christine Kalafut - see attached</i>	4-8-2024
ENGINEERING	Andy Hipolit		
CONSTRUCTION	Jeanne Fondacaro / Chris Gruber	<i>Christine Kalafut - see attached</i>	4-9-2024
PLANNING BOARD ATTY	Robert Regan / Barbara Esposito	<i>Christine Kalafut - see attached</i>	4-17-2024
PLANNING BOARD	Lorraine Hutter	<i>Lorraine Hutter</i>	5/9/24
ADMINISTRATOR-	Joe Voytus	<i>[Signature]</i>	5/14/24
FINAL SIGNATURE			
ACCOUNT # E-08-00-223-17A		RELEASE DATE:	
		AMOUNT:	\$1,616.50

**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 118-2024**

Re: A Resolution Awarding a Contract to Goosetown Communications for a Mobile Police Scanner for Use by the Montvale Police Department

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

WHEREAS, the Borough of Montvale has a need to procure a new mobile scanner to replace equipment that was also damaged in the accident; and

WHEREAS, pursuant to N.J.S.A. 40A:11-12a and N.J.C.A. 5:34-7.29(c), 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 Treasury; and

WHEREAS, the Borough did solicit a quote from Goosetown Communications for the mobile scanner, in the amount of \$680.00; and

WHEREAS, the mobile scanner shall be fully funded by proceeds directly paid by the Joint Insurance Fund as a result of the totaling of the other police vehicle; and

WHEREAS, the balance due from the Borough shall be zero dollars (\$0.00); and

WHEREAS, the Borough is desirous of awarding this contract and purchasing said mobile scanner from Goosetown Communications pursuant to the May 3, 2024 Quote, a copy of which is attached hereto; and

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

NOW THEREFORE BE IT RESOLVED, as follows:

1. The Borough of Montvale does approve the attached Quote from Goosetown Communications, 58 North Harrison Ave, Congers, NY 10920 for one Mobile Scanner for use by the Montvale Police Department.
2. The Mayor, Borough Clerk and/or Borough Administrator are hereby directed, authorized and empowered to execute an agreement with Goosetown Communications consistent with this resolution.
3. This resolution shall take effect immediately.

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

Adopted: May 28, 2024

ATTEST:

APPROVED:

Frances Scordo
Municipal Clerk

Michael Ghassali
Mayor

Goosetown Communications
58 North Harrison Ave
Congers, NY 10920
845-268-7500



Invoice:
Number: 164028
Date: 5/3/2024
Due: 6/2/2024
AR Number: BOMPD-5700

Bill-To:

Montvale Police Dept.
Attention: Accounts Payable
12 DePiero Drive
Montvale, NJ 07645

Ship-To:

Montvale Police Dept.
Attention:
12 DePiero Drive
Montvale, NJ 07645
2013915700

Customer PO:

Reference:

Ticket # 95478 / Scanner for Rob -

Products

Quantity

Rate

Amount

SDS200: Uniden - True I/Q(TM) TrunkTracker X Base/Mobile Scanner

1.00

\$680.00

\$680.00

Terms

Net 30

Subtotal \$680.00

Tax \$0.00

Total \$680.00

Thank you for your business.

373 KINDERKAMACK WESTWOOD, NJ 07675

mailed 5/7/24

By endorsement of this check, the payee, under penalty of fine and / or imprisonment, certifies entitlement to this payment for benefits or services, circumstances affecting such entitlement have not changed and no false statements or representations have been made in support of the claim for payment. False representation could result in civil and criminal penalties. Por aval de esta comprobacion, el beneficiario, bajo pena de multa o prision, certifica el derecho a este pago de beneficios o servicios, circunstancias que afectan a l al derecho no han cambiado y no declaraciones falsas o representaciones se han hecho en apoyo de la reclamacion de pago. Representaciones falsas podrian dar lugar a sanciones civiles y penales criminales.

BERGEN CTY MUN. J.I.F.

**GOOSETOWN ENTERPRISES INC
GOOSETOWN COMMUNICATIONS
58 N HARRISON AVE
CONGERS, NY 10920-1937**

Check Number: 67024
Date: 04/09/2024
Amount: \$680.00

Claimant: Borough of Montvale	Claim #: 2024329936	Examiner: REM	1ST PARTY COLL PD
DOI: 03/20/2024	Invoice #:	JIF CLAIMS, LLC	M-MISC MED(WC) & PD
Period: 04/02/2024 to 04/02/2024	Document #:		Amount: \$680.00
Employer: MONTVALE BOROUGH	Comments: Mahwah police Scanner		

Total Check Amount: \$680.00

THE REVERSE SIDE OF THIS DOCUMENT INCLUDES MICROPRINTED ENDORSEMENT LINES AND ARTIFICIAL WATERMARK - HOLD AT AN ANGLE TO VIEW

BERGEN COUNTY MUNICIPAL JIF
OC CLAIMS V
C/O JIF CLAIMS LLC
373 KINDERKAMACK ROAD
WESTWOOD, NJ 07675

INVESTORS BANK

55-7203/2212

Check No. 67024
Date: April 09, 2024

AMOUNT
\$ 680.00

VOID AFTER 90 DAYS

Six Hundred Eighty Dollars And 00/100*****

PAY TO THE ORDER OF
GOOSETOWN ENTERPRISES INC
GOOSETOWN COMMUNICATIONS
58 N HARRISON AVE
CONGERS, NY 10920-1937

2024329936

RRH
Dawn Rully

67024 22127203 1001552825

**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 119-2024**

Re: A Resolution Awarding a Contract to DLS Contracting, Inc. for the 2024 Montvale Road Program Pursuant to the 2024 Riverside Cooperative Road Improvement Program Contract RC-35-24-01

WHEREAS, the Borough has a need to procure road paving services for the 2024 Montvale Road Program; and

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to enter into Cooperative Pricing Agreements; and

WHEREAS, pursuant to Section 11 of the Local Public Contracts Law, N.J.S.A. 40A:11-11, the Borough is a member of a cooperative pricing system for the provision of goods and services with the Riverside Cooperative (the "Co-op") with the Borough of Northvale as the Lead Agency; and

WHEREAS, the Borough of Northvale did publicly advertise for bid for paving services for the participating members of the Co-op; and

WHEREAS, the Borough of Northvale on behalf of the Co-op did award a Master Contract to DLS Contracting, Inc., a copy of which is attached hereto, which provides for individual unit pricing to be utilized by the participating members, including Montvale; and

WHEREAS, the Borough is desirous of entering into a contract through the Co-op with DLS for paving services for the 2024 Montvale Road Program on an open-ended basis at the prices and on the terms and conditions of the Master Contract; and

WHEREAS, the Borough is desirous of utilizing DLS to pave a number of roads throughout the Borough, which may include but not be limited to the following roads:

- Maureen Court
- White Oak Court
- Donnybrook Road
- Cypress Peak Lane
- Wildwood Court
- Ellsworth Terrace
- Hering Road
- Crestview Terrace
- Burdick Road
- Hollow Wood Lane

WHEREAS, any and all contracts entered into pursuant to this resolution shall remain subject to review and approval as to form by the Borough Attorney; and

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

NOW, THEREFORE, BE IT RESOLVED that the Borough of Montvale does hereby award the above-referenced open-ended contract pursuant to Riverside Cooperative Contract RC-35-24-01, as follows:

Vendor

DLS Contracting, Inc.
36 Montesano Road
Fairfield, NJ 07004

Contract Amount

\$773,188.59 (estimated)

BE IT FURTHER RESOLVED that the above contract price is estimated based on unit pricing and subject to change based on final quantities ordered on an open-ended basis, the CFO to provide an appropriate certification of the availability of funds at the time each Purchase Order is issued; and

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

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

Adopted: May 28, 2024

ATTEST:

APPROVED:

Frances Scordo
Municipal Clerk

Michael Ghassali
Mayor

Ord 1482 – A02	C-04-55-482-A02 - \$61,906.47
Ord 1497 – G01	C-04-55-497-G01 - \$189,908.49
Ord 1535 – D02	C-04-55-535-D02 - \$239,395.52
Ord 1552 – C01	C-04-55-552-C01 - \$281,978.11

BOROUGH OF NORTHVALE
BERGEN COUNTY NEW JERSEY

MASTER CONTRACT

RC-35-24-01

2024 RIVERSIDE COOPERATIVE
ROAD IMPROVEMENT PROGRAM

THIS AGREEMENT, made on the 3 day of April, 2024 by and between the BOROUGH OF NORTHVALE, a municipal corporation of the State of New Jersey, party of the first part, acting as Lead Agency of the Riverside Cooperative RC-35-24-01, hereinafter designated the "BOROUGH", and DLS Contracting, Inc, 36 Montesano Road, Fairfield, NJ 07004 hereinafter designated the "CONTRACTOR".

WHEREAS, pursuant to advertising duly made and bids received on Tuesday, March 26, 2024 at 10am, the Borough of Northvale, acting as Lead Agency for the Riverside Cooperative RC-35-24-01, via Resolution No. 2024-69 adopted April 10, 2024, awarded this Master Contract; and

WHEREAS, this Master Contract shall provide for two categories of purchases:

- (A) The quantities ordered for the Lead Agency's own needs; and
- (B) The estimated aggregate quantities to be ordered by other participating contracting units by separate contracts, subject to the specifications and unit prices set forth in this Master Contract.

WHEREAS, each participating contracting unit shall certify the funds available only for its own needs ordered; execute its own contract and adopt a resolution awarding the contract; issue purchase orders in its own name directly to the Contractor against said contract; and make payments directly to the Contractor.

WITNESSETH, that the Contractor and the Borough, for the considerations hereinafter named, agree as follows:

Article I - Scope of Work

The Contractor hereby agrees to furnish and deliver all materials, and all of the equipment and labor necessary to do and perform all of the work required in accordance with the plans, specifications, and general conditions prepared by Carl P. O'Brien, P.E., of Colliers Engineering & Design, Inc. (dba Maser Consulting), on behalf of the Riverside Cooperative for the Riverside Cooperative No. RC-35-24-01, 2024 Riverside Cooperative Road Improvement Program for the contracting units of Alpine, Demarest, Dumont, Englewood Cliffs, Harrington Park, Hillsdale, Montvale, New Milford, Tenafly and Northvale, the Lead Agency.

Base Bid

This is an open-ended contract. Major items of construction are as follows:

- 770 TON – Hot Mix Asphalt 19M64 Base Course
- 30,553 TON – Hot Mix Asphalt 9.5M64 Surface Course
- 228,613 S.Y. – HMA Milling, 3" or less
- 159 UNIT – Reset Manhole Using Existing Casting
- 26 UNIT – Reset Manhole Using New Casting
- 990 C.Y. – Excavation, Unclassified
- 3,635 S.Y. – Dense Graded Aggregate Base Course, 6" Thick
- 0 S.Y. - Concrete Driveway Apron, Reinforced, 6" Thick
- 575 S.Y. - Concrete Sidewalk, 4" Thick
- 65 S.Y. – Detectable Warning Surface
- 141 UNIT – Reconstructed Inlet, Using Existing Casting
- 42 UNIT – Reconstructed Inlet, Using New Casting
- 126 UNIT – Curb Piece, Type "N-ECO"
- 96 UNIT – Bicycle Safe Grate
- 16,814 L.F. – Traffic Stripes, Thermoplastic, 4" Wide
- 775 S.F. – Traffic Marking, Symbols, Thermoplastic
- 3,705 L.F. – Granite Curb
- 5,900 L.F. – 9" x 18" Concrete Vertical Curb

The estimate of quantities covering the work to be done and the material to be furnished is approximate and given as a basis upon which the award of this Master Contract was made. The Engineer of each participating contracting unit reserves the right, with the consent of the Governing Bodies of the involved participating contracting units, to increase or diminish any or all of the quantities, or to omit any if it should be deemed necessary to do so.

Article II - Time of Completion

The work to be performed under this Master Contract shall be completed by November 1, 2024, unless otherwise contractually arranged with the individual participating contracting units.

Article III – Asphalt & Fuel Price Adjustments

Price adjustments for asphalt and fuel shall be determined as set forth in the Asphalt Price Adjustment and Fuel Price Adjustment provisions of the Bid Specifications.

Article IV - Compensation

The Contractor shall be paid for the work performed for each participating contracting unit in accordance with the Unit Prices contained in the Bid Proposal, a copy of which is attached hereto.

Monthly payments will be made to the contractor for the work performed by each of the participating contracting units less retainage. Upon receipt of an invoice from the Contractor with supporting documentation as required, the contracting unit's Engineer, or his authorized agent, shall prepare an approved monthly estimate for partial payment to the contractor.

The contractor shall provide to each contracting unit a performance bond in the amount of one hundred percent (100%) of the final estimate, for the work to be performed for each member municipality, for the faithful performance of this contract for all municipalities identified in this Master Contract. The contractor shall coordinate with each contracting unit on the final estimate of work to be utilized to calculate the bond amount.

The Borough and each participating contracting unit shall retain ten percent (10 %) of the amount of each partial payment for contracts up to \$ 100,000 and two percent (2 %) for contracts in excess of \$ 100,000, until the final acceptance of the project by the municipality.

In lieu of retainage, the Contractor may furnish a Surety Bond to each Governing Body in a sum equal to fifteen (15%) of the final estimate and such Bond shall remain in full force and effect for a period of one year from the date of acceptance of the work. The Bond shall provide that the Contractor guarantees to replace, during the one-year period, any defective material or damage of the work to the satisfaction of the contracting unit's Engineer without cost to the Governing Body.

Upon acceptance of the work by each member Municipality, the contractor shall submit a separate maintenance bond (N.J.S.A. 40A:11-16.3), to each contracting unit, in an amount not to exceed 15% of the project costs for the work performed in each municipality, guaranteeing against defective quality of work or materials for the period of 2 years.

Each contracting unit reserves the right to withhold two percent (2 %) of the final estimate, for a period of one year, pertaining to their municipality in lieu of the Maintenance Bond.

Article V - Laws and Ordinances

The Contractor further agrees to obey the ordinances of the Borough and each of the participating contracting units and the laws of the State of New Jersey, and all other governmental agencies, Federal and State, in the doing of the work herein provided for and also agrees to insure against liability for injury or death by accident to its employees employed upon the work herein provided for as required by the laws of the State of New Jersey.

Article VI - Insurance

The Contractor shall maintain during the life of the contract, insurance policies of the type and with the minimum limits indicated in the Specifications and in a form satisfactory to the Borough. The Contractor shall provide a certificate of insurance to the Borough prior to the commencement of work.

Article VII - Claims

The Contractor agrees to make payment of all proper charges for labor and materials required in the performance of the work and indemnify and save harmless the Borough, its officers, agents and servants and each and every one of them, against and from all suits and costs of every name and description, and from all damages to which the Borough or any of its officers, agents or servants may be put by reason of injury to the person or property of others, resulting through the performance of said work, or through the negligence of the Contractor, or through any improper or defective machinery, implements or appliances used by the Contractor in the aforesaid work, or through any act or omission on the part of the Borough or its agent or agents.

IN WITNESS WHEREOF, the Borough has caused these presents to be signed by its Mayor and the corporate seal of the Borough to be hereto affixed and attested by its Borough Clerk, and the Contractor has hereunto sets its seal and caused these presents to be signed by its proper corporate officers, the day and year first written above.

BOROUGH OF NORTHVALE

By: Joseph McGuire
Joseph McGuire, Mayor

ATTEST:

Frances Weston
Frances Weston, Borough Clerk

DLS Contracting, Inc.
36 Montesano Road
Fairfield, NJ 07004

By: [Signature]
(Signature)

Donato Salvatorello
(Printed Name)

President
(Title)

ATTEST:

Dragos Cupres

Resolution of the Northvale Governing Body
Resolution No. 2024-69
April 10, 2024

Council Member	Motion	Second	Yes	No	Abstain	Absent
BAKALIAN	X		X			
FERNANDEZ		X	X			
MATTESSICH			X			
MCMORROW			X			
MENAFRA			X			
SOKOLOSKI			X			

**TITLE: RESOLUTION ACCEPTING LOWEST RESPONSIBLE BID FOR
THE 2024 RIVERSIDE COOPERATIVE ROAD IMPROVEMENT PROGRAM**

WHEREAS, NJSA 40A:11-10(1) authorizes contracting units to enter into cooperative pricing agreements; and

WHEREAS, the Borough of Northvale has volunteered to act as "Lead Agency" for the purchase of work, materials, and supplies for the Riverside Cooperative ("the Coop") for the year 2024; and

WHEREAS, the Borough of Northvale received six (6) bids for the 2024 Riverside Cooperative Road Improvement Program.

WHEREAS, the bid opening was performed at the Borough of Northvale Borough Hall at 116 Paris Avenue in Northvale at which time the six bids were read aloud; and

WHEREAS, the following bids were received:

- | | |
|---|----------------|
| 1. DLS Contracting Inc. | \$4,174,668.39 |
| 2. American Asphalt & Trucking LLC | \$4,179,641.56 |
| 3. D&L Paving Contractors | \$4,279,962.25 |
| 4. Cifelli & Son General Contracting Inc. | \$4,812,599.35 |
| 5. J.A. Alexander Inc. | \$4,963,903.54 |
| 6. Schifano Construction | \$5,475,585.28 |

WHEREAS, the bids are on file in the office of the Municipal Clerk; and

WHEREAS, DLS Contracting Inc. is the lowest responsible bidder.

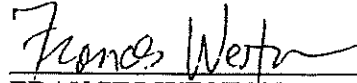
NOW, THEREFORE BE IT RESOLVED, that a contract be awarded to DLS Contracting Inc. based on the prices quoted in its bid; and

BE IT FURTHER RESOLVED, that the Northvale Mayor and Municipal Clerk be and are hereby authorized and directed to execute a Master Contract with the above-named firm acting as the Lead Agency on behalf of the Riverside Cooperative; and

BE IT FURTHER RESOLVED, that member municipalities shall be responsible for entering into individual contracts with the above-named firm covering the scope of work required by each member community or entity.

CERTIFICATION

I, Frances Weston, Municipal Clerk of the Borough of Northvale in the County of Bergen and the State of New Jersey do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of April 10, 2024.



FRANCES WESTON
MUNICIPAL CLERK

PROPOSAL FOR
2024 RIVERSIDE COOPERATIVE ROAD IMPROVEMENT PROGRAM
BOROUGH OF NORTHVALE
BERGEN COUNTY, NEW JERSEY

THE UNDERSIGNED DECLARES THAT THEY HAVE READ AND UNDERSTAND THE PLANS AND SPECIFICATIONS AND PROPOSES TO FURNISH ALL LABOR, MATERIALS AND EQUIPMENT NECESSARY TO COMPLETE IN EVERY DETAIL THE WORK INDICATED ON THE PLANS AND/OR OUTLINED IN THE SPECIFICATIONS, AT THE PRICE QUOTED HEREIN.

ITEM	DESCRIPTION	UNIT	QUANTITY	UNIT PRICE	EXTENDED PRICE
1	HOT MIX ASPHALT 19MM4 BASE COURSE	TON	770	.01	7.70
2	HOT MIX ASPHALT 9.5MM4 SURFACE COURSE	TON	30,563	84.00	2,566,452.00
3	HOT MIX ASPHALT MILLING, 3" OR LESS	SY	228,613	4.15 ^{DS}	948,743.95
4	RESET MANHOLE USING EXISTING CASTING	UNIT	159	.01	1.59
5	RESET MANHOLE USING NEW CASTING	UNIT	28	725.00	18,850.00
6	EXCAVATION UNCLASSIFIED	CY	990	.01	9.90
7	DENSE GRADED AGGREGATE BASE COURSE, 6" THICK	SY	3,635	.01	36.35
8	CONCRETE DRIVEWAY APRON, REINFORCED, 6" THICK	SY	0	0	0
9	CONCRETE SIDEWALK, 6" THICK	SY	575	85.00	48,875.00
10	DETECTABLE WARNING SURFACE	SY	65	180.00	11,700.00
11	RECONSTRUCTED INLET, USING EXISTING CASTING	UNIT	141	450.00	63,450.00

DS

BP 4 | 29

ITEM	DESCRIPTION	UNIT	QUANTITY	UNIT PRICE	EXTENDED PRICE
12	RECONSTRUCTED INLET, USING NEW CASTING	UNIT	42	1,400.00	58,800.00
13	CURB PIECE TYPE "NECO"	UNIT	128	275.00	34,650.00
14	5 CYCLES SAFE GRATE	UNIT	96	275.00	26,400.00
15	TRAFFIC STRIPES, THERMOPLASTIC, 4" WIDE	LF	10,894	.85	14,291.90
16	TRAFFIC MARKINGS, SYMBOLS, THERMOPLASTIC	SF	775	10.00	7,750.00
17	GRANITE CURB	LF	3,705	30.00	111,150.00
18	5' X 18" OF HERE'S VERTICAL CURB	LF	5,300	30.00	177,000.00
19	FUEL PRICE ADJUSTMENT	DOLLAR	1	\$31,200.00	\$31,200.00
20	ASPHALT PRICE ADJUSTMENT	DOLLAR	1	\$38,300.00	\$38,300.00
TOTAL BASE BID PRICE					

WRITE TOTAL AMOUNT OF BASE BID

DLS Contracting Inc
COMPANY NAME SUBMITTING BID

\$ 4,174,668.39

\$ Four million one hundred seventy-four thousand six hundred

Donato Salabone
AUTHORIZED OFFICIAL PRINT NAME

AUTHORIZED OFFICIAL SIGNATURE

hundred
sixty-eight
dollars and
thirty-nine cents

**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 120-2024**

A Resolution Awarding a Contract to East Coast Emergency Lighting, Inc. Pursuant to State Contract #17-FLEET-00761 for the Installation of Various Equipment for the Department's New 2023 Dodge Charger

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

WHEREAS, the Borough has a need to procure installation services for certain equipment that was recently purchased; and

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

WHEREAS, the Borough did solicit a quote from East Coast Emergency Lighting, Inc. pursuant to State Contract #17-FLEET-00761 for the installation of said equipment in the total amount of \$4,931.25; and

WHEREAS, the Borough is desirous of awarding this contract and purchasing said equipment from East Coast pursuant to the May 14, 2024 Quote, a copy of which is attached hereto; and

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

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Borough of Montvale hereby accepts the May 14, 2024 Quote from East Coast Emergency Lighting, Inc., 200 Meco Drive, Millstone Twp., New Jersey 08535, for the aforementioned equipment.
2. The Mayor, Borough Clerk and/or Borough Administrator are hereby directed, authorized and empowered to execute an agreement with East Coast Emergency Lighting consistent with this resolution and all the conditions applicable to State Contract #17-FLEET-00761 and subject to approval by the Borough Attorney.
3. This resolution shall take effect immediately.

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

Adopted: May 28, 2024

ATTEST:

APPROVED:

Frances Scordo
Municipal Clerk

Michael Ghassali
Mayor

East Coast Emergency Lighting, Inc

732-940-2211
200 Mecco Drive
Millstone Twp, NJ 08535

Estimate

Date	Estimate #
5/14/2024	41667

Name / Address
Borough of Montvale 12 DePiero Drive Montvale, NJ 07645

Ship To
Tappan INSTALL 11 Rockland Park Ave.

This estimate shall be valid for 60 Days. Any verbal changes to the estimate are not binding unless agreed to by all parties in writing.

P.O. No.	FOB	Rep	Created By:
		RMC	SRD

Item	Description	Qty	Cost	Total
	WHELEN NJ STATE CONTRACT #17-FLEET-00761 2023 Charger Slicktop			
W-INSTALL	WHELEN NEW JERSEY STATE CONTRACT INSTALL (35hrs per vehicle)	35	75.75	2,651.25
Installation	INSTALLATION OF ABOVE HAVIS PRODUCTS (7hrs per vehicle)	7	90.00	630.00
Installation	INSTALLATION OF CUSTOMER SUPPLIED MVR	1	525.00	525.00
Installation	INSTALLATION OF CUSTOMER SUPPLIED RADIO AND SCANNER	1	350.00	350.00
Installation	INSTALLATION OF CUSTOMER SUPPLIED E-TICKET PRINTER	1	175.00	175.00
Installation	INSTALLATION OF CUSTOMER SUPPLIED FLASH LIGHT	1	75.00	75.00
Installation	INSTALLATION OF CUSTOMER SUPPLIED GUN-MOUNT	1	150.00	150.00
Installation	INSTALLATION OF CUSTOMER SUPPLIED MODEM	1	225.00	225.00
Installation	INSTALLATION OF CUSTOMER SUPPLIED SECONDARY GUN LOCK BUTTON	1	150.00	150.00
Total				\$4,931.25

**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 121-2024**

A Resolution Awarding a Contract to East Coast Emergency Lighting, Inc. Pursuant to State Contract #17-FLEET-00761 for the Purchase and Installation of Various Equipment for the Department's New 2023 Dodge Charger

WHEREAS, the Borough of Montvale has authorized a contract to acquire a 2023 Dodge Charger (LDEE48) Police AWD for use by the Montvale Police Department; and

WHEREAS, the Borough has a need to procure certain equipment and installation of said equipment for this vehicle; and

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

WHEREAS, the Borough did solicit a quote from East Coast Emergency Lighting, Inc. pursuant to State Contract #17-FLEET-00761 for the purchase and installation of said equipment in the total amount of \$15,244.90; and

WHEREAS, the Borough is desirous of awarding this contract and purchasing said equipment from East Coast pursuant to the February 27, 2024 Quote, a copy of which is attached hereto; and

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

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Borough of Montvale hereby accepts the February 27, 2024 Quote from East Coast Emergency Lighting, Inc., 200 Mecco Drive, Millstone Twp., New Jersey 08535, for the aforementioned equipment and installation.
2. The Mayor, Borough Clerk and/or Borough Administrator are hereby directed, authorized and empowered to execute an agreement with East Coast Emergency Lighting consistent with this resolution and all the conditions applicable to State Contract #17-FLEET-00761 and subject to approval by the Borough Attorney.
3. This resolution shall take effect immediately.

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

Adopted: May 28, 2024

ATTEST:

APPROVED:

Frances Scordo
Municipal Clerk

Michael Ghassali
Mayor

East Coast Emergency Lighting, Inc

732-940-2211
200 Mecco Drive
Millstone Twp, NJ 08535

Estimate

Date	Estimate #
2/27/2024	40433

Name / Address
Borough of Montvale 12 DePiero Drive Montvale, NJ 07645

Ship To
Tappan INSTALL 11 Rockland Park Ave.

P.O. No.	FOB	Rep	Created By:
		RMC	SRD

Item	Description	Qty	Cost	Total
	WHELEN NJ STATE CONTRACT #17-FLEET-00761 2023 Chargers Lightbar			
EB8DEDE	LEGACY WCX 48" RW/BW/RW/BW	1	3,850.00	3,850.00
GBDLD	LEGACY OPT. ADD 1 LONG RED/WHT	3	0.00	0.00
GBDSD	LEGACY OPT ADD 1 SHORT RED/WHT	1	0.00	0.00
GBDLE	LEGACY OPT. ADD 1 LONG BLU/WHT	3	0.00	0.00
GBDSE	LEGACY OPT ADD 1 SHORT BLU/WHT	1	0.00	0.00
GBDLK	LEGACY OPT. ADD 1 LONG RED/AMB	3	0.00	0.00
GBDSK	LEGACY OPT ADD 1 SHORT RED/AMB	1	0.00	0.00
GBDLM	LEGACY OPT. ADD 1 LONG BLU/AMB	3	0.00	0.00
GBDSM	LEGACY OPT ADD 1 SHORT BLU/AMB	1	0.00	0.00
GBAWD	LEGACY OPT ADD 1 WARN/ALY R/W	1	0.00	0.00
GBAWE	LEGACY OPT ADD 1 WARN/ALY B/W	1	0.00	0.00
MBAJ82	ADJ LIGHTBAR MT KIT #82 BLACK	1	0.00	0.00
ESX8END	BLACK END TOP WITH SMOKED LENS	2	0.00	0.00
GBDIVIDX	Whelen, LEGACY SMOKE LENS DIVIDER	1	0.00	0.00
C399	CENCOM CORE WCX CONTROL CENTER	1	0.00	0.00
C399K3	Whelen, OBDII CANPORT KIT DODGE - OBDII CANPort™ Installation Kit for C399 for 2018-2020 Ram 1500, 2021 Ram 2500, and 2018-2020 Dodge Charger and 2018-2022 Durango (Not for use with Core-R™ and Core-S™)	1	0.00	0.00
CCTL6	Whelen WeCanX KNOB/SLIDE CONTROL HEAD		0.00	0.00
SAK37	SA-315 SIREN MOUNT KIT CHARGER	1	0.00	0.00
SA315P	SA315P SPEAKER, BLACK PLASTIC	1	0.00	0.00
	ALL ABOVE INCLUDED IN PACKAGE PRICING			
TLI3JC	WHELEN; ION T-SERIES LINEAR TRIO R/BW - Front Grille (4x Installed, 2 spare)	6	118.80	712.80
Total				

East Coast Emergency Lighting, Inc

732-940-2211
200 Meco Drive
Millstone Twp, NJ 08535

Estimate

Date	Estimate #
2/27/2024	40433

Name / Address
Borough of Montvale 12 DePiero Drive Montvale, NJ 07645

Ship To
Tappan INSTALL 11 Rockland Park Ave.

P.O. No.	FOB	Rep	Created By:
		RMC	SRD

Item	Description	Qty	Cost	Total
TLI3JC	[Side Warning] WHELEN; ION T-SERIES LINEAR TRIO R/B/W - Side of Front Bumper	2	118.80	237.60
TLI3JC	WHELEN; ION T-SERIES LINEAR TRIO R/B/W - Side Door Windows	4	118.80	475.20
TIONBKT3	ION T-SERIES DUAL UNIVERSAL MT	2	14.85	29.70
TLI3JC	WHELEN; ION T-SERIES LINEAR TRIO R/B/W - Side of Rear Bumper	2	118.80	237.60
BS358	[Rear Warning] I-E RST WCX 8-LT S/D CHARGER	1	754.05	754.05
ISDK	INNER EDGE FST/RST DUO RED/AMB	4	33.55	134.20
ISDM	INNER EDGE FST/RST DUO BLU/AMB	4	33.55	134.20
TLI3JC	WHELEN; ION T-SERIES LINEAR TRIO R/B/W - Rear License Plate	2	118.80	237.60
SAK37	[Core] SA-315 SIREN MOUNT KIT CHARGER	1	28.05	28.05
SA315P	SA315P SPEAKER, BLACK PLASTIC	1	221.65	221.65
CEXAMP	WeCan EXTERNAL AMPLIFIER	1	202.40	202.40
CEM16	WeCanX 16 OUTPUT EXPANSION MOD	3	157.30	471.90
CV2V	VEHICLE-TO-VEHICLE SYNC MODULE	1	199.65	199.65
CHWLDC15	WCX LOW FREQ SIREN AMP CHARGER	1	407.55	407.55
W-INSTALL	WHELEN NEW JERSEY STATE CONTRACT INSTALL	40	75.75	3,030.00
	HAVIS NJ STATE CONTRACT #17-FLEET-00719			
Total				

East Coast Emergency Lighting, Inc

732-940-2211
200 Meco Drive
Millstone Twp, NJ 08535

Estimate

Date	Estimate #
2/27/2024	40433

Name / Address
Borough of Montvale 12 DePiero Drive Montvale, NJ 07645

Ship To
Tappan INSTALL 11 Rockland Park Ave.

P.O. No.	FOB	Rep	Created By:
		RMC	SRD

Item	Description	Qty	Cost	Total
C-VS-2300-CHGR	Vehicle-Specific 23" Console for 2021-2022 Dodge Charger	1	341.90	341.90
CUP2-1001	Self-Adjusting Double Cup Holder	1	43.55	43.55
C-ARM-102	Side Mount Armrest	1	61.10	61.10
C-EB40-CCS-1P	Havis 1-Piece Equipment Mounting Bracket, 4" Mounting Space, Fits Whelen Cencom CCSRN, CCSRNTA, MPC03	1	0.00	0.00
C-EB25-MXP-1P	Havis 1-Piece Equipment Mounting Bracket, 2.5" Mounting Space, Fits Motorola XPR 4550	1	0.00	0.00
C-EB40-SDS-1P	Havis 1-Piece Equipment Mounting Bracket, 4" Mounting Space, Fits Uniden SDS200 Scanner	1	0.00	0.00
C-FP-2-EC	EAST COAST LOGO FACEPLATE	1	0.00	0.00
C-FP-35	3-1/2" Filler Plate	1	0.00	0.00
C-FP-3	3" Filler Plate	1	0.00	0.00
C-MCB	Microphone Clip Bracket	2	12.35	24.70
MMSU-1	Magnetic Mic Single Unit	2	35.00	70.00
C-HDM-204	8.5" Heavy Duty Telescoping Pole, Side Mount, Short Handle	1	149.50	149.50
C-MD-119	11" Slide Out Locking Swing Arm With Low Profile Motion Device Adapter	1	238.55	238.55
C-TTB-CHGR-4	2011-2017 Dodge Charger Full Width Trunk Tray Bearing	1	671.45	671.45
Installation	INSTALLATION OF ABOVE HAVIS PRODUCTS	7	90.00	630.00
Installation	INSTALLATION OF CUSTOMER SUPPLIED MVR	1	525.00	525.00
Installation	INSTALLATION OF CUSTOMER SUPPLIED RADIO AND SCANNER	1	350.00	350.00
Installation	INSTALLATION OF CUSTOMER SUPPLIED E-TICKET PRINTER	1	175.00	175.00
Installation	INSTALLATION OF CUSTOMER SUPPLIED FLASH LIGHT	1	75.00	75.00

Total

East Coast Emergency Lighting, Inc

732-940-2211
200 Mecco Drive
Millstone Twp, NJ 08535

Estimate

Date	Estimate #
2/27/2024	40433

Name / Address
Borough of Montvale 12 DePiero Drive Montvale, NJ 07645

Ship To
Tappan INSTALL 11 Rockland Park Ave.

This estimate shall be valid for 60 Days. Any verbal changes to the estimate are not binding unless agreed to by all parties in writing.

P.O. No.	FOB	Rep	Created By:
		RMC	SRD

Item	Description	Qty	Cost	Total
Installation	INSTALLATION OF CUSTOMER SUPPLIED GUN-MOUNT	1	150.00	150.00
Installation	INSTALLATION OF CUSTOMER SUPPLIED MODEM	1	225.00	225.00
Installation	INSTALLATION OF CUSTOMER SUPPLIED SECONDARY GUN LOCK BUTTON	1	150.00	150.00
Total				\$15,244.90

**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 122-2024**

RE: Resolution Authorizing the Execution of a Release and Hold Harmless Agreement Between Toll NJ I, LLC, Edward B. King and Nichapat M. King, And The Borough Of Montvale, On Property Known As 3 Driftway Lane, Unit #407, Montvale, New Jersey

WHEREAS, pursuant to In re N.J.A.C. 5:96 and 5:97, 221 N.J. 1 (2015)(Mount Laurel IV), on July 2, 2015, the Borough of Montvale (hereinafter "Montvale Borough" or the "Borough") filed a Declaratory Judgment Complaint in Superior Court, Law Division seeking, among other things, a judicial declaration that its Housing Element and Fair Share Plan (hereinafter "Fair Share Plan"), to be amended as necessary, satisfies its "fair share" of the regional need for low and moderate income housing pursuant to the "Mount Laurel doctrine;" and

WHEREAS, the Borough simultaneously sought, and ultimately secured, a protective order providing Montvale Borough immunity from all exclusionary zoning lawsuits while it pursues approval of its Fair Share Plan; and

WHEREAS, that process ultimately led to a Judgment of Compliance and Repose ("JOR"), which approved the Borough's Housing Element and Fair Share Plan ("HEFSP") and which granted immunity from Mount Laurel litigation until at least July of 2025; and

WHEREAS, one the Borough's approved compliance mechanisms within its Fair Share Plan was a proposed for-sale housing project to be developed on Block 1903, Lot 7, which was to produce sixteen (16) for-sale affordable housing units; and

WHEREAS, Toll NJ I, LLC ("Toll"), became the contract purchaser of the site, received the requisite approvals, constructed the site, executed properly recorded deed restrictions, and obtained certificates of occupancy (COs) on the site; and

WHEREAS, one of the affordable units on the property, 3 Driftway Lane, Unit #407, Montvale, NJ 07645, was properly deed restricted and recorded to be reserved for a moderate income individual pursuant to the Uniform Housing Affordability Controls (U.H.A.C.), N.J.A.C. 5:80-26.1, *et. seq.*; and

WHEREAS, Toll sold the moderate income located at 3 Driftway Lane, Unit #407 Montvale, NJ 07645, to Edward B. King & Nichapat M. King (hereinafter "the Kings"); and

WHEREAS, upon further review of the documents provided by the Kings, it was determined that the Kings' income did not qualify them to be able to close upon the property located at 3 Driftway Lane; and

WHEREAS, after further discussions between Toll, the Kings, and the Borough, the parties agree for the property to be sold back to Toll for the purposes of the property being occupied by a qualified low or moderate-income individual, as those terms are defined in U.H.A.C.; and

WHEREAS, to assist in the sale between Toll and the Kings, the Borough has agreed to release any claims it may have against the Kings.

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

1. The Borough Council hereby directs, authorizes and empowers the Mayor and Borough Clerk to execute the Release and Hold Harmless Agreement attached hereto as Exhibit A.

2. The Borough hereby directs its Affordable Housing Counsel to take all actions reasonable and necessary to effectuate this Agreement, including filing with the Court, if necessary.

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

Adopted: May 28, 2024

ATTEST:

APPROVED:

Frances Scordo
Municipal Clerk

Michael Ghassali
Mayor

CERTIFICATION

I certify that the foregoing Resolution was duly adopted by the Council of the Borough of Montvale Borough at a regular meeting held on the 28th day of May, 2024, a quorum being present and voting in the majority.

Frances Scordo, Municipal Clerk

RELEASE AND HOLD HARMLESS AGREEMENT BETWEEN THE BOROUGH OF MONTVALE, EDWARD B. KING AND NICHAPAT M. KING, AND TOLL NJ I, LLC, REGARDING THE SALE OF PROPERTY KNOWN AS 3 DRIFTWAY LANE, UNIT #407, MONTVALE, NJ 07645.

THIS SETTLEMENT AGREEMENT ("Agreement") made this ___ day of May 2024, by and between:

BOROUGH OF MONTVALE, a municipal corporation of the State of New Jersey, County of Bergen, having an address at 12 Depiero Dr, Montvale, NJ 07645 (hereinafter the "Borough" or "Montvale");

EDWARD B. KING AND NICHAPAT M. KING, individuals having an address at 3 Driftway Lane, Unit #407, Montvale, NJ 07645 (hereinafter the "Kings");

And

TOLL NJ I, LLC, a limited liability company of the state of Delaware, with a business address of 1140 Virginia Drive, Fort Washington, PA 19034 (hereinafter "Toll");

Collectively, the Borough, the Kings, and Toll shall be referred to as the "Parties;"

WHEREAS, pursuant to In re N.J.A.C. 5:96 and 5:97, 221 N.J. 1 (2015)(Mount Laurel IV), on July 2, 2015, the Borough of Montvale (hereinafter "Montvale Borough" or the "Borough") filed a Declaratory Judgment Complaint in Superior Court, Law Division seeking, among other things, a judicial declaration that its Housing Element and Fair Share Plan (hereinafter "Fair Share Plan"), to be amended as necessary, satisfies its "fair share" of the regional need for low and moderate income housing pursuant to the "Mount Laurel doctrine;" and

WHEREAS, that process ultimately led to a Court-approved Fair Share Plan and a final judgment of compliance and repose ("JOR"), which maintains the Borough's immunity from all Mount Laurel lawsuits for the ten-year period set forth in the New Jersey Fair Housing Act, N.J.S.A. 52:27D-301 to 329; and

WHEREAS, one of the Borough's compliance mechanisms was a proposed for-sale housing project to be developed on Block 1903, Lot 7, which was to produce sixteen (16) for-sale affordable housing units; and

WHEREAS, Toll became the contract purchaser of the site, received the requisite approvals, constructed the site, executed properly recorded deed restrictions, and obtained

certificates of occupancy (COs) on the site; and

WHEREAS, one of the affordable units on the property, 3 Driftway Lane, Unit #407, Montvale, NJ 07645 ("Property"), was properly deed restricted and recorded to be reserved for a moderate-income individual pursuant to the Uniform Housing Affordability Controls (U.H.A.C.), N.J.A.C. 5:80-26.1, *et. seq.*; and

WHEREAS, Toll sold the moderate-income unit located at 3 Driftway Lane, Unit #407 Montvale, NJ 07645, to the Kings by way of a deed dated December 15, 2023, and recorded in the Bergen County Clerk's Office on January 3, 2024 as Instrument No. 2024000263 at Book 5151, Page 557 (a copy of which is attached hereto as Ex. A), Section 4 of which states that from the date of the conveyance, the unit would be occupied by a low-and-moderate income household as that term is defined by Council on Affordable Housing ("COAH") and Uniform Housing Affordability Controls (U.H.A.C.) regulations; and

WHEREAS, upon further review of the financial documents provided by the Kings, it was determined that, through no intentional act or omission by the Kings, Toll, or the Borough, the Kings' income did not qualify them to be able to purchase the property located at 3 Driftway Lane; and

WHEREAS, the parties hereto agree that the Kings are not legally permitted to continue to occupy the Property pursuant to the Uniform Housing Affordability Controls (U.H.A.C.), N.J.A.C. 5:80-26.1, *et. Seq.*; and

WHEREAS, after further discussions between Toll, the Kings, and the Borough, the parties agree for the Property to be sold back to Toll for the purposes of the Property being occupied by a qualified moderate-income household, as those terms are defined in U.H.A.C.; and

WHEREAS, to assist the sale between Toll and the Kings, the Borough has agreed to release any and all claims that may be made against the Kings by or through the Borough related to 3 Driftway Lane.

NOW, THEREFORE, in consideration of the promises, the mutual obligations contained herein, and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged by each of the parties, the parties hereto, each binding itself, do hereby covenant and agree, each with the other, as follows:

1. Once the sale of 3 Driftway Lane, Unit #407, Montvale, NJ 07645 is executed and consummated between the Kings and Toll, the Borough agrees to release and hold harmless Edward B. King and Nichapat M. King of any and all claims that may be made by or through the Borough in law or equity for their purchase and occupancy of 3 Driftway Lane, Unit #407, Montvale, NJ 07645.

2. The deed to be recorded from King to Toll to correct the erroneous transfer of the Property from Toll to King shall be considered transferred nunc pro tunc to the date of December 15, 2023. It is the intention of Toll that the that the 30-year control period set forth in N.J.A.C. 5:80-26.5(a) and Section 4 of the Initial Deed be void ab initio as it relates to the Initial Deed due to the erroneous nature of the conveyance of the Initial Deed such that the full 30-year control period set forth in N.J.A.C. 5:80-26.5(a) shall commence upon the future sale of the Property from Toll to a certified household. Toll remains bound by any settlement agreement, court orders, and approvals regarding this Property (collectively "Obligations"), and this Agreement does not in any way absolve Toll's compliance with the Obligations. It is the intent of the Borough and Toll that the new 30-year deed restriction will be executed when the property is conveyed to the first qualified eligible low- or moderate income household.

IN WITNESS WHEREOF, the Parties hereto have caused this Agreement to be properly executed and their corporate seals where applicable affixed and attested to this ____ day of May, 2024.

Attest:

TOLL NJ I, LLC

Print Name:

By: _____

Print Name : _____

Date: _____, 2024

Attest:

BOROUGH OF MONTVALE

A Municipal Corporation of the State of New Jersey

Print Name:

By: _____

Print Name : _____

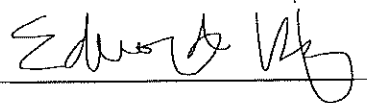
Date: _____, 2024

Attest:

EDWARD B. KING

Print Name:

By:



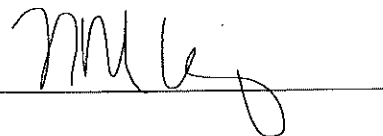
Date: May 13, 2024

Attest:

NICHAPAT M. KING

Print Name:

By:



Date: May 13, 2024

**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 123-2024**

RE: A Resolution Rescinding Resolution No. 97-2024 and Awarding a Contract to Gates Flag & Banner Co., Inc. Pursuant to N.J.S.A. 40A:11-6.1 for Veterans Banners

WHEREAS, the Borough of Montvale has a need to procure banners for the Montvale Proudly Salutes our Veterans program; and

WHEREAS, the Borough did previously award this contract to Gates Flag & Banner Co., Inc. via State Contract but is desirous of rescinding said resolution after determining that the State Contract number was incorrect; and

WHEREAS, because the contract amount is less than the bid threshold but more than 15% of said amount, the Borough did solicit three quotes for said contract pursuant to N.J.S.A. 40A:11-6.1; and

WHEREAS, the most advantageous quote, price and other factors considered, was from Gates Flag & Banner Co., Inc. in the total amount of \$11,140 for sixty (60) banners and hardware; and

WHEREAS, the Borough is desirous of awarding this contract to Gates pursuant to N.J.S.A. 40A:11-6.1; 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 Quote(s) from Gates Flag & Banner Co., Inc., 6 E. First Street, Clifton, New Jersey 07011-1002, for the aforementioned banners and hardware 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 28, 2024

ATTEST:

APPROVED:

Frances Scordo
Municipal Clerk

Michael Ghassali
Mayor

**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 124-2024**

RE: Refund Tax Overpayment / Block 2507, Lot 10 – 4 Lewis Road

WHEREAS, a resolution authorizing the Borough of Montvale to refund an overpayment of taxes for the property located at 4 Lewis Road, also known as Block 2507, Lot 10;

WHEREAS, an online payment was made by the homeowner to the wrong Block and Lot; 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 \$3,089.00 to:

KNC Fuel Inc
1640 Anderson Ave.
Fort Lee, NJ 07024

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

Adopted: May 28, 2024

ATTEST:

APPROVED:

Frances Scordo
Municipal Clerk

Michael Ghassali
Mayor

**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 125-2024**

RE: Amending Resolution No. 70-2024 To Establish Recreational Fees for Year 2024

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 PICKLEBALL COURTS:

Weekdays and Weekends:

8:00AM - Dusk

<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 Instruction	6 weeks	\$120	\$140
	8 weeks	\$160	\$180
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	\$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.		

<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	\$120	\$150
	8 weeks	\$160	\$200
Tennis Badges			
Adult (Ages 18-61)	March-December	\$30	\$60
Child (Ages 17 & Younger)	March-December	\$10	\$20
Family Max	March-December	\$60	\$120
Seniors (Ages 62 & Up)	March-December	\$15	\$30
		\$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
		\$5 Fee for Replacement Basketball Badge	
Pickleball Badges			
Adult (Ages 18-61)	January-December (weather permitting)	\$30	\$100
Child (Ages 17 & Younger)	January-December (weather permitting)	\$10	\$30

Seniors (Ages 62 & Older)	January-December (weather permitting)	\$15	\$100
Family Maximum		\$60	\$200
	\$10 Fee for Replacement Pickleball Badge		
Ultimate Frisbee	6 weeks	\$75	\$95
	8 weeks	\$100	\$120
Volleyball- Adult	January-May	\$240	\$260
Volleyball- Girls	10 weeks	\$200	\$220
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 be 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 Courts: (Memorial or LaTrenta) *Two court maximum reservation at any one location	Per Hour Per Court	\$25	\$50
Pickleball Courts: (Memorial)	Per Hour Per Court	\$25	\$50

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.

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.

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

Adopted: May 28, 2024

ATTEST:

APPROVED:

Frances Scordo
Municipal Clerk

Michael Ghassali
Mayor

**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 126-2024**

RE: 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 28th day of May, 2024, 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 2024 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 2024 is hereby set at \$56,614,852
3. In accordance with law, the third installment of 2024 taxes shall not be subject to interest until the later of August 10, 2024 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 28, 2024

ATTEST:

APPROVED:

Frances Scordo
Municipal Clerk

Michael Ghassali
Mayor

CERTIFICATION OF OF 2024 ESTIMATED TAX BILLS PER NJSA 54:4-66.3

<u>2024 Net Valuation:</u>	2,246,083,055							
	<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>2023 Apportionment of Taxes</u>	13,186,076	111,460	844,859	19,260,339	15,097,897	6,144,928	269,996	54,915,556
<u>Calculation of Allowable Levy Range</u>								
Lower Amount -0.05%	12,526,772	105,887	802,616	18,297,322	14,343,002	5,837,682	256,496	52,169,778
Higher Amount +0.05%	13,845,380	117,033	887,102	20,223,356	15,852,792	6,452,175	283,496	57,661,333
<u>2024 Estimated Tax Levy</u>	13,472,021	224,608	914,823	19,932,328	15,505,109	6,273,972	291,991	56,614,852
% Increase over 2023	2.17%	101.51%	8.28%	3.49%	2.70%	2.10%	8.15%	3.09%
<u>2024 Estimated Tax Rate</u>	0.5998	0.0100	0.0407	0.8874	0.6903	0.2793	0.0130	2.5206
<u>2023 Actual</u>	0.5910	0.0050	0.0370	0.8650	0.6770	0.2760	0.0130	2.4640
<u>Change</u>	0.0088	0.0050	0.0037	0.0224	0.0133	0.0033	0.0000	0.0566

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

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	\$56,133.83	Bill List Wire 5/28/2024
	<u>314,746.50</u>	Wires/Manual Checks
Current TOTAL	370,880.33	
Escrow	31,384.50	Bill List Wire 5/28/2024
Housing Trust	338.75	Bill List Wire 5/28/2024
General Trust	950.00	Bill List Wire 5/28/2024
Dog Trust	15.60	Bill List Wire 5/28/2024

*This resolution was adopted by the Mayor and Council of Montvale
at a meeting held on 5/28/24*

Introduced by: _____

Approved: 5/28/24

Seconded by: _____

Michael Ghassali, Mayor

ATTEST:

Frances Scordo, Municipal Clerk

MANUAL/VOID CHECKS - WIRES**May 28, 2024**

<u>Check #</u>	<u>PO #</u>	<u>Date</u>	<u>Vendor/Transaction</u>	<u>Amount</u>
WIRE		5/13/24	Payroll Account-Current	\$203,297.24
WIRE		5/13/24	Salary Deduction Account	\$111,374.26
WIRE		5/13/24	FSA Account	\$75.00
Total				<u><u>\$314,746.50</u></u>

May 23, 2024
04:47 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
00097	CABLEVISION								
		24-00696	05/20/24	07873-1999375-01-1 MAY 2024	Open	201.55	0.00		
		24-00703	05/21/24	07873-204461-01-0 OPTIMUM	Open	135.19	0.00		
		24-00704	05/21/24	07873-109890-01-7 OPTIMUM	Open	<u>161.16</u>	0.00		
						497.90			
00102	MGL PRINTING SOLUTIONS								
		24-00587	04/29/24	FIRE PREVENTION STICKERS	Open	314.00	0.00		
00112	MONTVALE SENIOR CLUB								
		24-00557	04/24/24	SPRING LUNCHEON 2024	Open	1,528.96	0.00		
00139	SCORDO, FRANCES								
		24-00664	05/15/24	PETTY CASH FOR MAY	Open	368.90	0.00		
00146	PSE&G CO.								
		24-00689	05/17/24	PSE&G APRIL 2024	Open	2,055.73	0.00		
00329	NJ STATE DEPT. OF HEALTH								
		24-00645	05/09/24	STATE DOG LICENSE FEE	Open	15.60	0.00		
00332	ZAGAJA, MACIEJ								
		24-00633	05/08/24	REIMB CLOTHING ALLOWANCE	Open	125.67	0.00		
00375	BOROUGH OF PARK RIDGE								
		24-00542	04/18/24	TRI BORO FUEL MARCH 2024	Open	4,986.22	0.00		
00497	LEVITZKI, ANN								
		24-00302	02/23/24	2024 COURT - CELL PHONE	Open	70.61	0.00		B
00699	ATLANTIC TOMORROWS OFFICE								
		24-00666	05/15/24	STAPLES FOR COPIER	Open	104.00	0.00		
00730	BOGGIA, BOGGIA, BETESH								
		24-00288	02/21/24	2024 LEGAL FEES	Open	3,667.16	0.00		B
00731	COLLIER'S ENGINEERING & DESIGN								
		23-01096	08/08/23	AFFORD. HOUSING COMPLIANCE '23	Open	178.75	0.00		B
		24-00246	02/12/24	2024 BOROUGH PLANNER	Open	868.75	0.00		B
		24-00549	04/22/24	MUNICIPAL PLANNING REVIEW	Open	720.00	0.00		
		24-00553	04/24/24	MUNICIPAL ENGINEERING REVIEW	Open	435.00	0.00		
		24-00559	04/25/24	MUNICIPAL PLANNING REVIEW	Open	482.50	0.00		
		24-00563	04/25/24	MUNICIPAL PLANNING REVIEW	Open	2,530.00	0.00		
		24-00564	04/25/24	MUNICIPAL PLANNING REVIEW	Open	1,382.50	0.00		
		24-00566	04/25/24	MUNICIPAL PLANNING REVIEW	Open	475.00	0.00		
		24-00567	04/25/24	MUNICIPAL PLANNING REVIEW	Open	1,803.75	0.00		
		24-00568	04/25/24	MUNICIPAL PLANNING REVIEW	Open	332.50	0.00		

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00731		COLLIER'S ENGINEERING & DESIGN	Continued				
24-00569	04/25/24	MUNICIPAL ENGINEERING REVIEW	Open	6,625.00	0.00		
24-00570	04/25/24	MUNICIPAL ENGINEERING REVIEW	Open	617.50	0.00		
24-00584	04/25/24	MUNICIPAL ENGINEERING REVIEW	Open	232.50	0.00		
24-00585	04/26/24	MUNICIPAL ENGINEERING REVIEW	Open	4,070.00	0.00		
24-00599	05/01/24	MUNICIPAL ENGINEERING REVIEW	Open	2,246.25	0.00		
24-00617	05/03/24	MUNICIPAL ENGINEERING REVIEW	Open	<u>282.50</u>	0.00		
				23,282.50			
00761		KLECHA, ROBERT					
24-00678	05/16/24	REIMB MEAL TRAINING	Open	100.00	0.00		
00767		SCORDO, FRAN					
24-00647	05/09/24	REIMBURSEMENT FOR REGISTRAR	Open	72.13	0.00		
00769		URBAN AUTO SPA					
24-00613	05/02/24	CAR WASH & OIL CHANGE SERVICES	Open	80.00	0.00		
00896		GIAMMARINO, MICHAEL					
24-00134	01/22/24	INTERPRETER COURT	Open	150.00	0.00		B
00968		HARRIS UNIFORM					
23-01645	12/07/23	MORAN CLOTHING ALLOWANCE	Open	83.95	0.00		
00999		AMAZON.COM SERVICES, INC.					
24-00593	04/30/24	Montvale Fire Department	Open	412.14	0.00		
24-00618	05/03/24	office supplies	Open	<u>92.89</u>	0.00		
				505.03			
01028		HAWKEN, CHRISTOPHER					
24-00679	05/16/24	REIMB CLOTHING ALLOWANCE	Open	81.98	0.00		
01192		KNC FUEL INC.					
24-00717	05/22/24	REFUND OVERPAYMENT	Open	3,089.00	0.00		
01193		POSSE PARTNERS, LLC					
24-00611	05/02/24	2024 MONTVALE WELLNESS	Open	275.00	0.00		
01211		TURN OUT UNIFORMS & CO.					
24-00576	04/25/24	HANNA CLOTHING ALLOWANCE	Open	79.00	0.00		
24-00682	05/16/24	CLOTHING ALLOWANCE 134 & 147	Open	<u>163.99</u>	0.00		
				242.99			
01241		ALMAGASA CORP.					
24-00630	05/07/24	Planning Board Dinner Meeting	Open	97.99	0.00		
01330		GHASSALI, MICHAEL					
24-00602	05/02/24	14inch MacBook Pro	Open	2,641.04	0.00		
24-00616	05/03/24	Microsoft Office Business 2021	Open	<u>266.55</u>	0.00		
				2,907.59			
01367		VLADICK, MATTHEW					
24-00677	05/16/24	REIMB CLOTHING ALLOWANCE	Open	83.06	0.00		

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01368	ROBALINO, ERIC								
	24-00636	05/08/24	REIMB	ROBALINO	Open	110.84	0.00		
	24-00639	05/08/24	REIMB	LABELS FOR BOOKS	Open	<u>117.28</u>	0.00		
						228.12			
01542	WICKERSHEIM & SONS								
	24-00071	01/11/24	BACKFLOW INSPECTION	12 DEPIERO	Open	165.00	0.00		
	24-00451	04/01/24	HOT WATER SOLENOIDS	MEN/LADY	Open	<u>940.84</u>	0.00		
						1,105.84			
01624	CMRS-FP								
	24-00685	05/16/24	POSTAGE FOR TAX DEPT		Open	289.28	0.00		
01694	AFFORDABLE HOUSING PROF.OF NJ								
	24-00544	04/18/24	Affordable Housing Reform	RLH	Open	25.00	0.00		
01752	DILAURI, RUSSEL								
	24-00680	05/16/24	REIMB MEAL POLICE TESTING		Open	142.28	0.00		
01767	VERIZON								
	24-00589	04/29/24	555-569-014-0001-55	VERIZON	Open	169.98	0.00		
	24-00695	05/20/24	156-951-896-0001-85	VERIZON	Open	<u>103.46</u>	0.00		
						273.44			
01833	MCGEE, HEATHER (PETTY CASH)								
	24-00672	05/16/24	PD PETTY CASH REIMBURSEMENT		Open	185.88	0.00		
01870	PENTLAND GRAPHICS INC								
	23-01727	12/27/23	CLOTHING FIRE DEPARTMENT		Open	650.00	0.00		
01886	MCGEE, HEATHER								
	24-00579	04/25/24	REIMB AMAZON TV & MOUNT		Open	341.18	0.00		
01962	AT&T MOBILITY II LLC								
	24-00582	04/25/24	PD PATROL PHONE PLAN		Open	134.32	0.00		
02019	UGI ENERGY SERVICES, LLC								
	24-00715	05/22/24	UGI ENERGY SERVICES	APRIL 2024	Open	1,044.84	0.00		
02056	LERCH, VINCI & BLISS, LLP								
	23-01749	12/31/23	ANNUAL AUDIT - 2023		Open	10,000.00	0.00		B
	24-00531	04/16/24	2024 BUDGET PREP		Open	2,490.00	0.00		
	24-00532	04/16/24	SUPPLEMENTAL DEBT STATEMENT		Open	500.00	0.00		
	24-00535	04/17/24	EXCESS SEWER BILLING 20224		Open	<u>5,145.00</u>	0.00		
						18,135.00			
02067	AMG GLASS & METAL								
	23-01651	12/07/23	WINDOW REPLACEMENT		Open	4,175.90	0.00		
02109	MANHART, CAROL								
	24-00619	05/06/24	MILEAGE REIMBURSEMENT		Open	33.02	0.00		

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02111	CARRILLO, KATHLEEN	24-00648	05/09/24	REFUND OVERPAYMENT OF TAXES	Open	3,371.00	0.00		
02113	CIBOROWSKI, KASEY	24-00729	05/23/24	MILEAGE REIMBURSEMENT	Open	70.34	0.00		
02114	OSORIO, LOURDES	24-00731	05/23/24	SPEAKER EC PRESENTATON 6/10/24	Open	150.00	0.00		
02141	REGAN, ROBERT T., ESQ.	24-00558	04/25/24	PROFESSIONAL SERVICES RENDERED	Open	1,440.00	0.00		
		24-00562	04/25/24	PROFESSIONAL SERVICES RENDERED	Open	6,270.00	0.00		
		24-00600	05/01/24	PROFESSIONAL SERVICES RENDERED	Open	2,329.50	0.00		
		24-00601	05/01/24	PROFESSIONAL SERVICES RENDERED	Open	160.00	0.00		
		24-00643	05/08/24	PROFESSIONAL SERVICES RENDERED	Open	60.00	0.00		
						10,259.50			
02426	VERIZON WIRELESS	24-00687	05/17/24	242317487-00001 VERIZON APRIL	Open	1,064.14	0.00		
02559	INS.DESIGN ADMINSTRATORS	24-00106	01/18/24	2024 VISION BENEFITS	Open	285.00	0.00		B
03060	TRI-STATE TECHNICAL SERVICES	24-00062	01/10/24	2024 ADOBE SOFTWARE/DROPBOX	Open	54.81	0.00		B
		24-00710	05/21/24	ZOOM MONTHLY CHARGE JUNE 2024	Open	17.05	0.00		
						71.86			
03084	WESLEY SICOMAC DAIRY	24-00234	02/07/24	2024 MILK DELIVERY	Open	48.73	0.00		B
03215	UNUM LIFE INSURANCE	24-00025	01/04/24	2024 LIFE INSURANCE	Open	465.30	0.00		B
03589	DELL MARKETING LP	24-00547	04/22/24	FIRE PREVENTION LAPTOP	Open	1,061.02	0.00		
03682	CRUISE, E. K.	24-00631	05/08/24	REIMB CLOTHING ALLOWANCE	Open	89.31	0.00		
03727	STAPLES INC	24-00507	04/10/24	office supplies	Open	196.41	0.00		
03967	INTERNATIONAL CODE COUNCIL	24-00231	02/07/24	CODE BOOK	Open	140.00	0.00		
Total Purchase Orders: 83				Total P.O. Line Items: 0	Total List Amount: 88,822.68	Total Void Amount: 0.00			

Totals by Year-Fund							
Fund Description	Fund	Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND 2023	3-01	14,909.85	0.00	14,909.85	0.00	0.00	14,909.85
CURRENT FUND 2024	4-01	41,223.98	0.00	41,223.98	0.00	0.00	41,223.98
BOA ESCROW ACCOUNT	E-08	31,384.50	0.00	31,384.50	0.00	0.00	31,384.50
OTHER TRUST ACCOUNT	T-03	1,288.75	0.00	1,288.75	0.00	0.00	1,288.75
DOG TRUST ACCOUNT	T-12	15.60	0.00	15.60	0.00	0.00	15.60
Year Total:		1,304.35	0.00	1,304.35	0.00	0.00	1,304.35
Total of All Funds:		88,822.68	0.00	88,822.68	0.00	0.00	88,822.68