

**AGENDA
PUBLIC MEETING
BOROUGH OF MONTVALE
Mayor and Council Meeting
June 13, 2024
Closed Executive Session to Commence 6:00PM
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. Police Officer - Interviews
- b. 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. 2024-1557 AN ORDINANCE OF THE BOROUGH OF MONTVALE TO ADD A NEW CHAPTER 315 ENTITLED "SALT STORAGE" TO THE BOROUGH CODE

MEETING OPEN TO PUBLIC:

Agenda Items Only

MEETING CLOSED TO PUBLIC:

Agenda Items Only

MINUTES:

May 28, 2024

CLOSED/EXECUTIVE MINUTES:

May 28, 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.

- 127-2024 Amending Resolution No. 71-2024 Award Professional Service Contract – Design Services for Kinderkamack Road and Magnolia Ave Intersection Concept - Colliers Engineering & Design
- 129-2024 Authorize Release of Escrow – Alfonso Ferrara – 53 North Ave - Block 401, Lot 4
- 130-2024 Authorize Release of Escrow – The Davis Companies – 3 Paragon Drive - Block 2002, Lot 2
- 131-2024 Authorize Release of Escrow – K. Hovnanian @ Ridgemont, LLC – 1A Chestnut Ridge Road - Block 3301, Lots 3 and 4
- 132-2024 Award Professional Service Contract - Construction Observation Services and Administration Services for 2024 Roadway Improvements Program - Colliers Engineering & Design

RESOLUTIONS: (CONSENT AGENDA*) - continued

- 133-2024 A Resolution Awarding a Contract to American Asphalt & Trucking, LLC for the NJDOT FY2023 –
Terkuile Road Resurfacing Project
134-2024 Resolution Approving Liquor License Renewals - July 1, 2024 Through June 30, 2025

RESOLUTIONS: NON-CONSENT

- 128-2024 Amending Resolution No. 33-2024 Awarding a Professional Services Contract to Surenian,
Edwards, Buzak & Nolan, LLC to Serve as Special Counsel in Connection with the Borough's
Affordable Housing
135-2024 A Resolution Authorizing the Issuance of a Request for Qualifications for Special Affordable
Housing Counsel

BILLS:

REPORT OF REVENUE:

COMMITTEE REPORTS:

ENGINEER'S REPORT:

Andrew Hipolit
Report/Update

ATTORNEY'S REPORT:

Dave Lafferty, Esq.
Report/Update

ADMINISTRATOR'S REPORT:

Joe Voytus
Report/Update

UNFINISHED BUSINESS:

None

NEW BUSINESS:

- a. Approval of Summer Camp Hires
- b. Affordable Housing Federal lawsuit

COMMUNICATION CORRESPONDENCE:

None

MEETING OPEN TO THE PUBLIC:

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

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

MEETING CLOSED TO THE PUBLIC:

ADJOURNMENT:

Regular Workshop Meeting of the Mayor & Council to be held at 7:30pm on June 25, 2024

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

**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				

**WORK SESSION
MINUTES**

The Work Session Meeting of the Mayor and Council was in the Council Chambers and called to order at 7:39pm. Adequate notification was published in the official newspaper of the Borough of Montvale. Roll call was taken.

OPEN PUBLIC MEETING STATEMENT

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

ROLL CALL:

Councilmember Arendacs - absent
Councilmember Cudequest
Councilmember Koelling

Councilmember Lane
Councilmember Roche
Councilmember Russo-Vogelsang

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

ORDINANCES:

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

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.

*A motion Introduced for second reading **Ordinance No. 2024-1555** by Councilmember Russo-Vogelsang; seconded by Councilmember Lane; Clerk read by title only. Motion to open meeting to public by Councilmember Lane; seconded by Councilmember Cudequest - all ayes*

Kurt Riabov, 57 North Ave

Wanted an explanation about this ordinance

Motion to close meeting to the public by Councilmember Lane; seconded by Councilmember Roche - all ayes Motion to adopt on Second and Final Reading in The Bergen Record by Councilmember Lane; seconded by Councilmember Roche; Clerk read by title only - All ayes on a roll call vote

Boro Administrator stated, this came out of an incident that individuals were bow hunting on the property of 127 Summit Ave, the police spoke with the State Fish & Wildlife and the way our ordinance currently reads we cannot issue violations; this ordinance is being updated to be consistent with State Law.

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)

*A motion to Introduce Ordinance **2024-1556** for first reading was made by Councilmember Russo-Vogelsang; seconded by Councilmember Lane; Clerk read by title only; Councilmember Lane made a motion that this ordinance be passed on first reading and advertised in The Bergen Record; seconded by Councilmember Roche - a roll call was taken – all ayes*

INTRODUCTION OF ORDINANCE NO. 2024-1557 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)

A motion to Introduce Ordinance 2024-1557 for first reading was made by Councilmember Russo-Vogelsang; seconded by Councilmember Lane; Clerk read by title only; Councilmember Lane made a motion that this ordinance be passed on first reading and advertised in The Bergen Record; seconded by Councilmember Roche - a roll call was taken – all ayes

Councilmember Cudequest asked for an explanation of this ordinance; Boro Administrator stated due to Stormwater Regulations this ordinance is for private owners like corporate offices where salt may be stored for snow removal.

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)

A motion to Introduce Ordinance 2024-1558 for first reading was made by Councilmember Russo-Vogelsang; seconded by Councilmember Lane; Clerk read by title only; Councilmember Lane made a motion that this ordinance be passed on first reading and advertised in The Bergen Record; seconded by Councilmember Roche - a roll call was taken – all ayes

Boro Administrator stated that this ordinance was recommended by the Planning Board to make it easier for multi-tenant buildings to have signage to make it more business friendly.

MINUTES:

May 9, 2024

A motion to accept the minutes by Councilmember Lane; seconded by Councilmember Roche - all ayes with the exception of Councilmembers Koelling and Russo-Vogelsang abstaining

RESOLUTIONS: (CONSENT AGENDA*)

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

108-2024 Cancel 2023 Unused Spotted Lanternfly Grant

WHEREAS, certain Unappropriated and Appropriated Grant Reserves for 2023 Spotted Lanternfly Program Receivables and Reserves remain dedicated to programs now completed and closed; and

WHEREAS, as the Chief Financial Officer has stated, the grant years 2023 are unused and are considered closed; and

WHEREAS, the 2023 Financial Statement has been completed, and the final balances of the Un-appropriated and Appropriated Grant Reserves Current Fund and Receivables have been verified and closed.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Montvale, in the County of Bergen, State of New Jersey, that the Chief Financial Officer is instructed to cancel the following dedicated balances of the Un-appropriated and Appropriated Reserves Current Fund as follows:

2023 Spotted Lanternfly	Appropriation Reserves	\$ 9,480.00
Program	Unappropriated Reserve	\$ 9,480.00

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

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.

111-2024 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.

112-2024 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.

113-2024 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.

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

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

115-2024 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.

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, 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, 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.

117-2024 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 Rahul Tiwari, to be mailed to 75 Howard Drive, Apt. F, Bergenfield, NJ 07621 in the amount of \$1,616.50; and

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

118-2024 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.

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

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.

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 Mecco 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.

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 Meco 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.

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

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 of 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.

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

HEREAS, 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.

124-2024 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

125-2024 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

BOROUGH OF MONTVALE**MAY 28, 2024**

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

BOROUGH OF MONTVALE**MAY 28, 2024**

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

BOROUGH OF MONTVALE**MAY 28, 2024**

Women's Softball- Adult	April - August	\$60	\$70
Yoga	8 weeks	\$80	\$100
Yoga Mini Session	4 weeks	\$40	\$100
Youth Theater	September-December	\$10	\$50

WHEREAS, Borough Owned Recreational Fields and Facilities shall be scheduled by the Borough of Montvale Field Coordinator; and

WHEREAS, Montvale Athletic League ("MAL"), Montvale Recreation and Pascack Hills High School shall have first priority field scheduling use and shall provide a schedule to the Field Coordinator no later than February 1 and June 1 for the respective Spring and Fall seasons.

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

<u>Facilities</u>	<u>Fee</u>	<u>Resident Team/Corporation</u>	<u>Non-Resident Team/Corporation</u>
Ballfields: Baseball or Softball (Memorial, Fieldstone or LaTrenta)	Per Hour Per Field (2 hour minimum)	\$25	\$50
Turf Fields: Soccer or Lacrosse (Fieldstone)	Per 2 Hour Time Slot Per Field	\$75 (full field) \$50 (half field)	\$150 (full field) \$100 (half field)
Basketball Courts: (Memorial)	Per Hour: Court #2 Only	\$25	\$50
Tennis 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.

126-2024 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.

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

110-2024 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

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

BILLS: Administrator read the Bill Report

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

ENGINEER'S REPORT:

Jamie Giurintano

Report/Update

A pre-construction meeting will be scheduled with DLS for the road paving program; will determine what roads to include in the NJDOT 2025 grant program; the Planning Board has deemed Montvale Grove complete; Mayor Ghassali asked for the status of the guardrail on Kinderkamack and Magnolia, Jamie stated they are compiling comments to send to the County.

ATTORNEY REPORT:

David Lafferty, Esq.

Report/Update

The Planning Board of Chestnut Ridge, NY next hearing is scheduled for July 8th; closing for the DePiero property is on track for end of July or mid-August.

ADMINISTRATOR REPORT:

Joe Voytus

Report/Update

Thanked the DPW for installing all the Hometown Hero banners prior to Memorial Day parade; DPW installed the "Leaving Montvale" panels on the "Welcome to Montvale" signs; replaced new LED lights in the borough hall parking lot; a new part has been ordered for the HVAC unit located at borough hall.

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.

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

Carolee Adams

Thanked all for the Hometown Hero Banners; what about those who still want a banner, the administrator stated to have them call borough hall; wanted to confirm if the tree on East Grand Ave will be removed on June 5h; is there a program available for lead pipe replacement for homeowners; consider an alternate type of communication system if all communications is lost for a period of time due to an attack of some kind.

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

ADJOURNMENT:

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

Meeting adjourned at 8:10pm

Respectfully submitted, Frances Scordo, Municipal Clerk

DRAFT

**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 127-2024**

RE: Amending Resolution No. 71-2024 Award Professional Service Contract – Design Services for Kinderkamack Road and Magnolia Ave Intersection Concept - Colliers Engineering & Design

WHEREAS, the Borough of Montvale has deemed it necessary to engage the professional services of an Engineer for Design Services for the improvement of the intersection of Kinderkamack Road and Magnolia Ave; and

WHEREAS, section N.J.S.A. 40A:11-5 of the Local Public Contracts Law, (N.J.S.A. 40A:11-1 et seq.) exempts such professional services from competitive bidding; and

WHEREAS, Colliers Engineering & Design, 400 Valley Road, Suite 304, Mt. Arlington, NJ 07856 has submitted a proposal dated February 22, 2024 to provide engineering services with a cost not to exceed \$10,000; and

WHEREAS, the County of Bergen is requiring Colliers to revise the original design, therefore, this will result in additional design work in the amount of \$2,000; and

WHEREAS, the Certified Municipal Finance Officer has certified funds are available certification hereto attached to the original of this resolution.

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Montvale approved the additional cost of \$2,000 to revise the original design; and

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

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

Adopted: June 13, 2024

ATTEST:

APPROVED:

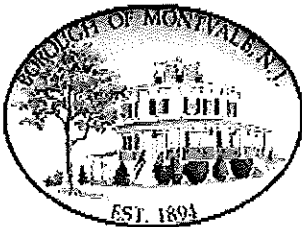
Frances Scordo
Municipal Clerk

Michael Ghassali
Mayor

Fran Scordo

From: Joseph Voytus
Sent: Wednesday, May 29, 2024 2:35 PM
To: Fran Scordo
Subject: FW: Intersection of Kinderkamack and Magnolia

Joseph W. Voytus, Administrator
Borough of Montvale
12 DePiero Drive
Montvale, New Jersey 07645
(201) 391-5700 x210
(201) 391-9317 (fax)



From: Jamie Giurintano <jamie.giurintano@collierseng.com>
Sent: Wednesday, May 29, 2024 11:26 AM
To: Joseph Voytus <jvoytus@montvaleboro.org>
Cc: Andrew Hipolit <andrew.hipolit@collierseng.com>
Subject: Intersection of Kinderkamack and Magnolia

Joe,
As you are aware, the County has come back with comments to eliminate the slip lane, extend the guide rail along the curve and provide turning templates for the revised design. We estimate these revisions will require an additional \$2,000 above our original budget. Please let us know if this is acceptable.
Thank you,
Jamie

Jamie Giurintano, P.E., P.P., CME
GDL | Government Services
jamie.giurintano@collierseng.com
Direct: 201 775 1270 | Cell: 908 418 3068 | Main: 877 627 3772
300 Tice Boulevard Suite 101 | Woodcliff Lake, New Jersey 07677



colliersengineering.com | [affiliated authorized entities](#)



**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 129-2024**

RE: Authorize Release of Escrow – Alfonso Ferrara – 53 North Ave - Block 401, Lot 4

WHEREAS, Alfonso Ferrara has requested release of escrow posted for 53 North Ave, Block 401, Lot 4; 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 Alfonso Ferrara, to be mailed to 1029 Washington Ave. South, Old Tappan, NJ 07675 in the amount of \$5,022.80; 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: June 13, 2024

ATTEST:

APPROVED:

Frances Scordo
Municipal Clerk

Michael Ghassali
Mayor

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

5/9/2024

***check interest amount

BLOCK 401 LOT 4

APPLICANT: Alfonso Ferrara

ADDRESS 53 North Avenue

1029 Washington Ave South
Old Tappan, NJ 07675

201-321-7740

SIGN OFFS

DEPARTMENT	NAME	SIGNATURE	DATE
FINANCE	Christine Kalafut	<i>Christine Kalafut</i>	6/3/24
ENGINEERING	Jamie Giurintano/Kylee Arenas	<i>Christin Baker - See attached</i>	5-10-2024
ENGINEERING	Darlene Green/Andy Hipolit	<i>Christin Baker - See attached</i>	5-9-2024
CONSTRUCTION	Jeanne Fondacaro / Chris Gruber	<i>Christin Baker - See attached</i>	5-15-2024
PLANNING BOARD ATTY	Robert Regan / Barbara Esposito	<i>Christin Baker - See attached</i>	5-24-2024
PLANNING BOARD ADMINISTRATOR- FINAL SIGNATURE	Lorraine Hutter	<i>Christin Baker - See attached</i>	5-29-2024
	Joe Voytus	<i>[Signature]</i>	6/3/24

RELEASE DATE:

ACCOUNT # E-08-00-221-03B

~~\$18.72~~ 22.80

AMOUNT:

~~\$5,018.72~~

E-08-00-221-03D

\$5,000.00

\$5,018.72

F:\Programs\Data\FINANCE\Escrow\Refunds\202YESCROW RELEASE FORMS.xlsx

5,022.80

[Signature]

**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 130-2024**

RE: Authorize Release of Escrow – The Davis Companies – 3 Paragon Drive - Block 2002, Lot 2

WHEREAS, The Davis Companies has requested release of escrow posted for 3 Paragon Drive, Block 2002, 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 The Davis Companies, to be mailed to 125 High Street, Suite 2100, Boston, MA 02110 in the amount of \$1,766.65; 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: June 13, 2024

ATTEST:

APPROVED:

Frances Scordo
Municipal Clerk

Michael Ghassali
Mayor

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

4/8/2024

BLOCK 2002 LOT 2

ADDRESS 3 Paragon Drive

APPLICANT: The Davis Companies
125 High Street, Suite 2100
Boston, MA 02110

SIGN OFFS

DEPARTMENT	NAME	SIGNATURE	DATE
FINANCE	Christine Kalafut	<i>Christine Kalafut</i>	6/3/24
ENGINEERING	Jamie Giurintano/Kylee Arenas	<i>Christen Baker - see attached</i>	4-11-24
ENGINEERING	Darlene Green/Andy Hipolit	<i>Christen Baker - see attached</i>	4-8-24
CONSTRUCTION	Jeanne Fondacaro / Chris Gruber	<i>Christen Baker - see attached</i>	5-23-24
PLANNING BOARD ATTY	Robert Regan / Barbara Esposito	<i>Christen Baker - see attached</i>	4-17-24
PLANNING BOARD ADMINISTRATOR-	Lorraine Hutter	<i>Christen Baker - see attached</i>	5-9-24
FINAL SIGNATURE	Joe Voytus	<i>[Signature]</i>	6/3/24
ACCOUNT #		E-08-00-217-14A	
		\$1,766.65	
		RELEASE DATE:	
		AMOUNT:	\$1,766.65

**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 131-2024**

RE: Authorize Release of Escrow – K. Hovnanian @ Ridgemont, LLC – 1A Chestnut Ridge Road - Block 3301, Lots 3 and 4

WHEREAS, K. Hovnanian @ Ridgemont, LLC has requested release of escrow posted for 1A Chestnut Ridge Road, Block 3301, Lots 3 and 4; 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 K. Hovnanian @ Ridgemont, LLC, to be mailed to 110 Fieldcrest Ave, Edison, NJ 08818 in the amount of \$2,443.72; 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: June 13, 2024

ATTEST:

APPROVED:

Frances Scordo
Municipal Clerk

Michael Ghassali
Mayor

BOROUGH OF MONTVALE
ESCROW AND/OR BOND RELEASE

3/18/2024

*per L.H. meeting on 3/15/24

BLOCK 3301&3102 ³³⁰¹ LOT 3&4

ADDRESS 1A Chestnut Ridge Road

APPLICANT: K. Honunovich @ Montvale
110 Fiddlers Alley
Edison, NJ 08818
Ridgemont Gardens LLC

SIGN OFFS

DEPARTMENT	NAME	SIGNATURE	DATE
FINANCE	Christine Kalafut	<i>Christine Kalafut</i>	6/3/24
ENGINEERING	Jamie Giurintano	<i>Christine Kalafut - see attached</i>	4-1-2024
CONSTRUCTION	J. Fondacaro/C. Gruber	<i>Christine Kalafut - see attached</i>	5-29-2024
TAX COLLECTOR			
POLICE			
FIRE			
DPW			
ENVIRONMENTAL COMM			
PLANNING BOARD ATTY	Robert Regan	<i>Christine Kalafut - see attached</i>	3-20-2024
PLANNING BOARD ADMINISTRATOR-	Lorraine Hutter	<i>Christine Kalafut - see attached</i>	5-13-2024
FINAL SIGNATURE	Joe Voytus	<i>[Signature]</i>	6/4/24
RELEASE DATE:			
ACCOUNT #	E-08-00-204-09A	\$2,300.42	AMOUNT: \$2,443.72 X
	E-08-00-204-09B	\$143.30	

7764507116

**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 132-2024**

RE: Award Professional Service Contract - Construction Observation Services and Administration Services for 2024 Roadway Improvements Program - Colliers Engineering & Design

WHEREAS, the Borough of Montvale has deemed it necessary to engage the professional services of an Engineer for Project Construction Observation Services and Administration Services for the 2024 Road Improvements Program; and

WHEREAS, section N.J.S.A. 40A:11-5 of the Local Public Contracts Law, (N.J.S.A. 40A:11-1 et seq.) exempts such professional services from competitive bidding; and

WHEREAS, Colliers Engineering & Design, 400 Valley Road, Suite 304, Mt. Arlington, NJ 07856 has submitted a proposal dated May 16, 2024 to provide engineering services which are detailed and attached to the original of this resolution, and

WHEREAS, the Certified Municipal Finance Officer has certified funds are available certification hereto attached to the original of this resolution.

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

- 1) That the following be provided: Construction Observation Services and Administration Services for the 2024 Road Improvements Program.
- 2) The cost not to exceed shall be \$68,500.00. The Engineer shall be required to submit itemized bills and payment shall be made based upon services rendered. The rates for this work are in accordance with the hourly contractual agreement with the Borough of Montvale.

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

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

Adopted: June 13, 2024

ATTEST:

Frances Scordo
Municipal Clerk

APPROVED:

Michael Ghassali
Mayor

May 16, 2024

Joseph Voytus, Borough Administrator
Borough of Montvale
12 DePiero Drive
Montvale, NJ 07645

2024 Riverside Cooperative Paving Program - Montvale Portion
Professional Engineering Construction Administration Services
Borough of Montvale, Bergen County, NJ
Colliers Engineering & Design Project No. MVB0071P

Dear Mayor and Council,

Colliers Engineering & Design (dba Maser Consulting) is pleased to present the following agreement for construction observation and administration services related to the 2024 Riverside Cooperative Paving Program. Funding will be provided through current bond ordinance(s) and the anticipated capital bond ordinance for capital improvements.

Colliers Engineering & Design has been authorized by the Lead Agency (Northvale) to perform the preparation of specifications for receipt of bids (Riverside Cooperative) on this project. Bids were received on March 28, 2024, and the apparent low bidder is DLS Contracting, Inc. In working specifically with the paving needs identified for Montvale, the Borough's portion of the contract is currently \$1,136,574.89 based on the bid results.

Section I – Scope of Services

Based on our conversations and information noted above, we propose to complete the following:

TASK I. CONSTRUCTION OBSERVATION AND ADMINISTRATION SERVICES:

Upon award of a contract under the Riverside Cooperative Bid, Colliers Engineering & Design will coordinate a Pre-Construction meeting with the contractor, Borough Officials, and the Department of Public Works (DPW). During construction, Colliers Engineering & Design will monitor the contractor's performance and enforce the adherence to the contract documents and project schedule.

Colliers Engineering & Design will provide the Borough with part-time on-site construction administration services during the concrete work, potential drainage improvements and milling/paving operations. This task should last approximately eight (8) weeks. In addition, Colliers Engineering & Design anticipates that there will be two (2) weeks of part-time construction administration services for the contractor to complete the punch list items. Colliers Engineering & Design will utilize the same construction administrator on the site for the entirety of the project in order to provide consistency for the project.

Observation reports will be retained by Colliers Engineering & Design regarding the project. Colliers Engineering & Design will review and prepare contractor's payments as well as change orders (if necessary). If unacceptable work or material is supplied by the contractor, immediate corrective action will be taken by Colliers Engineering & Design on behalf of the Borough. Colliers Engineering & Design

will review the submittals for the projects including shop drawings and as-built drawings provided by the contractor. Prior to completion, a final punch list will be created by the construction administrator and completion deadlines will be scheduled for all open items. Upon completion of the punch list items, a final site visit will be scheduled with the contractor and the Borough to close out the project. Colliers Engineering & Design will prepare the paperwork for final payment for the contractor.

Projected Schedule:

The following is the estimated schedules for the project:

<u>Task</u>	<u>Anticipated Schedule</u>
Construction Contract Award	April 2024
Pre-Construction Meeting	May 2024
Construction Administration Services	Spring/Summer 2024
Project Closeout	Summer/Fall 2024

The goal is to construct the entirety of the project during the 2024 construction season. Please note that this project is weather dependent. Should inclement weather occur, the construction schedule may be altered.

Schedule of Fees

For your convenience, we have broken down the total estimated cost of the project into the categories identified within the scope of services.

Task Name	Fee
Task 1 Construction Observation & Administration Services	\$68,500.00
Total Lump Sum <i>Billed Monthly</i>	\$68,500.00

The above services will be provided on a lump sum basis not to exceed the listed amount. This Contract and Fee Schedule is based upon the Borough Engineering Contract authorized by Borough of Montvale (Resolution No. 26-2024).

Project Deliverables:

During the contractor payment preparation process, Colliers Engineering & Design will provide the Borough of Montvale with documentation for their review and execution for contractor payment. Certification by the Chief Financial Officer will be required for all closeout documents.

Reimbursable Expenses:

Reimbursable expenses including delivery, printing, copying, postage and other reproducible costs for the above-mentioned deliverables are included within this agreement and are included in the project cost.



Engineering
& Design

Plan Revisions and Extra Services:

Any revision requested by the Borough of Montvale or review agencies that is a major redesign or not an error or omission on the part of Colliers Engineering & Design will be billed on an hourly basis in accordance with our current contract.

Exclusions:

If any item listed herein, or otherwise not specifically mentioned within this agreement or the Borough Engineering Agreement is deemed necessary, then Colliers Engineering & Design may prepare an addendum to this agreement for your review, outlining the scope of additional services and associated professional fees with regard to the extra services. Unanticipated additional services will be in accordance with the Schedule of Hourly Rates for the number of hours of effort required. No extra services will be performed without authorization from the Borough.

Please forward a copy of the Resolution of Approval and/or Approved Purchase Order for this agreement to this office. This will constitute approval of the proposed engineering services.

We thank you very much for the opportunity to offer our services and look forward to working with you on this and future projects. In the meantime, should you have any questions regarding this agreement, please feel free to contact me.

Sincerely,

Colliers Engineering & Design

A handwritten signature in black ink, appearing to read "Jim Giurintano".

James Giurintano, PE, PP, CME
Geographic Discipline Leader

CC: Andrew Hipolit (CED)
Robert Culvert (CED)

**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 133-2024**

**RE: A Resolution Awarding a Contract to American Asphalt & Trucking, LLC for the
NJDOT FY2023 – Terkuile Road Resurfacing Project**

WHEREAS, the Borough of Montvale has a need to procure construction services for the NJDOT FY2023 – Terkuile Road Resurfacing Project in the Borough; and

WHEREAS, the Borough of Montvale, in accordance with the laws of the State of New Jersey, publicly advertised for the receipt of bids under specifications for the NJDOT FY2023 – Terkuile Road Resurfacing Project; and

WHEREAS, seven (7) bids were received on June 4, 2024; and

WHEREAS, after receipt and review of the three (3) lowest bids received, the Borough of Montvale has determined that American Asphalt & Trucking, LLC is the lowest responsible bidder for this contract; and

WHEREAS, the Chief Financial Officer of the Borough has certified that funds have been appropriated and are available for this purpose, a copy of said certification attached to the original copy of this Resolution; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Montvale that a contract is hereby awarded as follows:

Contractor

American Asphalt & Trucking, LLC
818 Summer Avenue
Newark, New Jersey 07104

Contract Amount

Base Bid: \$188,529.53

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk are hereby directed, authorized and empowered to execute all documents necessary to effectuate the purposes of this Resolution, consistent with the Borough's bid specifications and applicable law, 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: June 13, 2024

ATTEST:

APPROVED:

Frances Scordo
Municipal Clerk

Michael Ghassali
Mayor

June 6, 2024

Joseph Voytus, Borough Administrator
Borough of Montvale
12 Depiero Drive
Montvale, NJ 07645

NJDOT FY2023 Terkuile Road Resurfacing Project
Bid Opening and Recommendation of Award
Borough of Montvale, Bergen County, NJ
Colliers Engineering & Design Project No. MVB0054

Dear Mr. Voytus,

On Tuesday, June 4, 2024 at 10:00 A.M., sealed bids for the above referenced project were received, opened and read aloud for the NJDOT FY2023 Terkuile Road Resurfacing Project. Seven (7) bids were received. A bid tabulation displaying itemized unit prices for the seven (7) bids is attached.

The Project consists of one (1) Base Bid. The Base Bid consists of roadway improvements along Terkuile Road from Summit Avenue to Hering Road. Work within the Base Bid includes HMA milling and paving, full depth pavement repair, repair of curbs and asphalt driveways, stormwater inlet and manhole repairs, site restoration and other improvements.

The apparent low bidder for the project is American Asphalt & Trucking, LLC, 818 Summer Avenue, Newark, NJ 07104, with a Base Bid of \$188,529.53. This bid amount is lower than the Engineer's Estimate for this project.

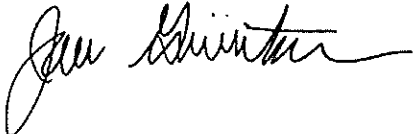
American Asphalt & Trucking, LLC has submitted the requisite Bid Bond, Consent of Surety, completed Statement of Ownership, Iran Sanctions form and the administrative documents as required by the NJ Local Public Bidding Laws, including a NJ Business Registration and a Certified Public Works Contractor Registration. In addition, our office has confirmed that the Contractor is not listed in the State of New Jersey Debarment List.

Based on a review of the summary of the bids and contract documents, it is our recommendation that the Borough award the project to American Asphalt & Trucking, LLC. in the amount of **\$188,529.53** for the **Base Bid**, for the construction of the NJDOT FY2023 Terkuile Road Resurfacing Project, pending review and acceptance of the bid by the Borough Attorney and certification of funds by the Borough's Chief Financial Officer (CFO).

Please find enclosed the bid summary for the above referenced project. If you have any additional questions or comments, do not hesitate to contact our office.

Sincerely,

Colliers Engineering & Design, Inc.
(DBA Maser Consulting)



Jamie Giurintano, P.E., P.P., C.M.E.
Borough Engineer

JG/ka

Cc: Mayor and Council
Fran Scordo, Borough Clerk
Rich Campanelli, Public Works Superintendent (dpw@rivervalenj.org)
David S. Lafferty, Esq., Borough Attorney (dsl@huntingtonbailey.com)

BID TABULATION

DATE: TUESDAY, JUNE 4, 2024 @ 10 A.M.
PROJECT: NJDOT FY2023 - Terkulle Road Resurfacing Project

PROJECT NO.: MVB0054
MUNICIPALITY: BOROUGH OF MONTVALE
COUNTY: BERGEN

BASE BID

				BIDDER 1		BIDDER 2		BIDDER 3	
				DLS Contracting 36 Montesano Road Fairfield, NJ 07004 973-661-4188 973-661-4199		D&L Paving Contractors, Inc 675 Franklin Ave Nutley, NJ 07110 973-667-7300 973-667-1190		American Asphalt & Trucking, LLC 818 Summer Ave Newark, NJ 07104 973-732-6255 973-732-6254	
ITEM	DESCRIPTION	UNIT	QTY.	UNIT PRICE	TOTAL AMOUNT	UNIT PRICE	TOTAL AMOUNT	UNIT PRICE	TOTAL AMOUNT
1	INLET FILTER, TYPE 2, 2' X 4'	UNIT	10	\$ 0.01	\$ 0.10	\$ 0.01	\$ 0.10	\$ 0.01	\$ 0.10
2	BREAKAWAY BARRICADE	UNIT	30	\$ 0.01	\$ 0.30	\$ 0.01	\$ 0.30	\$ 0.01	\$ 0.30
3	DRUM	UNIT	50	\$ 0.01	\$ 0.50	\$ 0.01	\$ 0.50	\$ 0.01	\$ 0.50
4	TRAFFIC CONE	UNIT	100	\$ 0.01	\$ 1.00	\$ 0.01	\$ 1.00	\$ 0.01	\$ 1.00
5	CONSTRUCTION SIGNS	SF	250	\$ 0.01	\$ 2.50	\$ 0.01	\$ 2.50	\$ 0.01	\$ 2.50
6	POLICE TRAFFIC DIRECTORS	HOUR	100	\$ 225.00	\$ 22,500.00	\$ 225.00	\$ 22,500.00	\$ 225.00	\$ 22,500.00
7	FUEL PRICE ADJUSTMENT	DOLLAR	200	\$ 1.00	\$ 200.00	\$ 1.00	\$ 200.00	\$ 1.00	\$ 200.00
8	ASPHALT PRICE ADJUSTMENT	DOLLAR	400	\$ 1.00	\$ 400.00	\$ 1.00	\$ 400.00	\$ 1.00	\$ 400.00
9	CLEARING SITE	LS	1	\$ 19,429.00	\$ 19,429.00	\$ 20,000.00	\$ 20,000.00	\$ 5,125.00	\$ 5,125.00
10	HMA MILLING, 3" OR LESS	SY	8,442	\$ 4.25	\$ 35,878.50	\$ 4.87	\$ 41,112.54	\$ 9.84	\$ 83,069.28
11	HOT MIX ASPHALT PAVEMENT REPAIR	SY	845	\$ 1.00	\$ 845.00	\$ 1.00	\$ 845.00	\$ 0.25	\$ 211.25
12	HOT MIX ASPHALT 9.5M64 SURFACE COURSE	TON	1,267	\$ 95.00	\$ 120,365.00	\$ 94.32	\$ 119,503.44	\$ 50.00	\$ 63,350.00
13	TACK COAT	GAL	1,267						
14	RECONSTRUCTED INLET, TYPE B, USING EXISTING CASTING	UNIT	1	\$ 500.00	\$ 500.00	\$ 1,200.00	\$ 1,200.00	\$ 1,000.00	\$ 1,000.00
15	RECONSTRUCTED MANHOLE, USING EXISTING CASTING	UNIT	1	\$ 500.00	\$ 500.00	\$ 1,200.00	\$ 1,200.00	\$ 1,000.00	\$ 1,000.00
16	REPAIR INTERIOR OF DRAINAGE STRUCTURE	UNIT	10	\$ 500.00	\$ 5,000.00	\$ 400.00	\$ 4,000.00	\$ 1.00	\$ 10.00
17	HOT MIX ASPHALT DRIVEWAY, 2" THICK	SY	55	\$ 35.00	\$ 1,925.00	\$ 25.00	\$ 1,375.00	\$ 1.00	\$ 55.00
18	9" X 18" CONCRETE VERTICAL CURB	LF	164	\$ 37.00	\$ 6,068.00	\$ 45.00	\$ 7,380.00	\$ 60.00	\$ 9,840.00
19	TRAFFIC STRIPES, 4"	LF	200	\$ 2.40	\$ 480.00	\$ 3.00	\$ 600.00	\$ 2.20	\$ 440.00
20	TRAFFIC MARKING LINES, 24"	LF	88	\$ 13.00	\$ 1,144.00	\$ 15.00	\$ 1,320.00	\$ 13.20	\$ 1,161.60
21	RESET MANHOLE, SANITARY SEWER, USING EXISTING CASTING	UNIT	11	\$ 1.00	\$ 11.00	\$ 0.01	\$ 0.11	\$ 1.00	\$ 11.00
22	RESET MANHOLE, STORM SEWER, USING EXISTING CASTING	UNIT	2	\$ 1.00	\$ 2.00	\$ 0.01	\$ 0.02	\$ 1.00	\$ 2.00
23	TOPSOIL SPREADING, 6" THICK	SY	50	\$ 3.00	\$ 150.00	\$ 10.00	\$ 500.00	\$ 1.00	\$ 50.00
24	FERTILISING AND SEEDING, TYPE ERNMX-10G	SY	50	\$ 1.00	\$ 50.00	\$ 10.00	\$ 500.00	\$ 1.00	\$ 50.00
25	STRAW MULCHING	SY	50	\$ 1.00	\$ 50.00	\$ 10.00	\$ 500.00	\$ 1.00	\$ 50.00
TOTAL BASE BID				\$ 215,501.90		\$ 223,140.51		\$ 188,529.53	

BID SCENARIO	TOTAL AMOUNT	TOTAL AMOUNT	TOTAL AMOUNT
BASE BID	\$ 215,501.90	\$ 223,140.51	\$ 188,529.53

BIDDER 4		BIDDER 5		BIDDER 6		BIDDER 7	
JA Alexander 130 John F. Kenneda Drive North Bloomfield, NJ 07003 973-680-0220 973-680-0221		Smith-Sondy Asphalt Construction Co., Inc. 150 Anderson Ave Wallington, NJ 07057 973-777-7833 973-777-7580		4 Clean Up Inc. PO Box 5098 North Bergen, NJ 07047 201-271-0042 201-271-0118		A/JM Contractors 300 Kuller Road Clifton, NJ 07011 973-772-9292 973-775-9222	
UNIT PRICE	TOTAL AMOUNT	UNIT PRICE	TOTAL AMOUNT	UNIT PRICE	TOTAL AMOUNT	UNIT PRICE	TOTAL AMOUNT
\$ 0.01	\$ 0.10	\$ 0.01	\$ 0.10	\$ 0.01	\$ 0.10	\$ 10.00	\$ 100.00
\$ 0.01	\$ 0.30	\$ 0.01	\$ 0.30	\$ 0.01	\$ 0.30	\$ 15.00	\$ 450.00
\$ 0.01	\$ 0.50	\$ 0.01	\$ 0.50	\$ 0.01	\$ 0.50	\$ 12.00	\$ 600.00
\$ 0.01	\$ 1.00	\$ 0.01	\$ 1.00	\$ 1.00	\$ 100.00	\$ 7.00	\$ 700.00
\$ 0.01	\$ 2.50	\$ 0.01	\$ 2.50	\$ 1.00	\$ 250.00	\$ 5.00	\$ 1,250.00
\$ 225.00	\$ 22,500.00	\$ 225.00	\$ 22,500.00	\$ 225.00	\$ 22,500.00	\$ 225.00	\$ 22,500.00
\$ 1.00	\$ 200.00	\$ 1.00	\$ 200.00	\$ 1.00	\$ 200.00	\$ 1.00	\$ 200.00
\$ 1.00	\$ 400.00	\$ 1.00	\$ 400.00	\$ 1.00	\$ 400.00	\$ 1.00	\$ 400.00
\$ 20,000.00	\$ 20,000.00	\$ 1.00	\$ 1.00	\$ 16,000.00	\$ 16,000.00	\$ 12,000.00	\$ 12,000.00
\$ 6.50	\$ 54,873.00	\$ 4.65	\$ 39,255.30	\$ 4.50	\$ 37,989.00	\$ 4.50	\$ 37,989.00
\$ 0.01	\$ 8.45	\$ 0.01	\$ 8.45	\$ 1.00	\$ 845.00	\$ 22.00	\$ 18,590.00
\$ 74.40	\$ 94,264.80	\$ 101.37	\$ 128,435.79	\$ 94.00	\$ 119,098.00	\$ 86.00	\$ 108,962.00
\$ 1,000.00	\$ 1,000.00	\$ 757.50	\$ 757.50	\$ 500.00	\$ 500.00	\$ 700.00	\$ 700.00
\$ 1,000.00	\$ 1,000.00	\$ 757.50	\$ 757.50	\$ 500.00	\$ 500.00	\$ 700.00	\$ 700.00
\$ 500.00	\$ 5,000.00	\$ 757.50	\$ 7,575.00	\$ 500.00	\$ 5,000.00	\$ 600.00	\$ 6,000.00
\$ 65.00	\$ 3,575.00	\$ 25.00	\$ 1,375.00	\$ 35.00	\$ 1,925.00	\$ 46.00	\$ 2,530.00
\$ 55.00	\$ 9,020.00	\$ 72.50	\$ 11,890.00	\$ 40.00	\$ 6,560.00	\$ 48.00	\$ 7,872.00
\$ 4.40	\$ 880.00	\$ 2.20	\$ 440.00	\$ 2.00	\$ 400.00	\$ 5.00	\$ 1,000.00
\$ 8.00	\$ 704.00	\$ 13.20	\$ 1,161.60	\$ 12.00	\$ 1,056.00	\$ 8.00	\$ 704.00
\$ 0.01	\$ 0.11	\$ 757.50	\$ 8,332.50	\$ 1.00	\$ 11.00	\$ 100.00	\$ 1,100.00
\$ 0.01	\$ 0.02	\$ 757.50	\$ 1,515.00	\$ 1.00	\$ 2.00	\$ 100.00	\$ 200.00
\$ 0.01	\$ 0.50	\$ 3.00	\$ 150.00	\$ 1.00	\$ 50.00	\$ 10.00	\$ 500.00
\$ 0.01	\$ 0.50	\$ 1.00	\$ 50.00	\$ 1.00	\$ 50.00	\$ 1.00	\$ 50.00
\$ 0.01	\$ 0.50	\$ 0.01	\$ 0.50	\$ 1.00	\$ 50.00	\$ 1.00	\$ 50.00
\$ 213,431.28		\$ 224,809.54		\$ 213,486.90		\$ 225,147.00	

TOTAL AMOUNT	TOTAL AMOUNT	TOTAL AMOUNT	TOTAL AMOUNT
\$ 213,431.28	\$ 224,809.54	\$ 213,486.90	\$ 225,147.00

HUNTINGTON BAILEY, L.L.P.

COUNSELLORS AT LAW

RUSSELL R. HUNTINGTON
WILLIAM J. BAILEY
DERMOT J. DOYLE
SIOBHAN SPILLANE BAILEY *
DAVID S. LAFFERTY
MAURA O'HALLORAN DEEGAN

373 KINDERKAMACK ROAD
WESTWOOD, NEW JERSEY 07675
(201) 666-8282
FAX (201) 666-9625

- Also Member NY Bar
- * Also Member PA Bar

WWW.HUNTINGTONBAILEY.COM

June 7, 2024

Mayor and Council
Borough of Montvale
12 DePiero Drive
Montvale, New Jersey 07645

Re: NJDOT FY2023 Terkuile Road Resurfacing Project

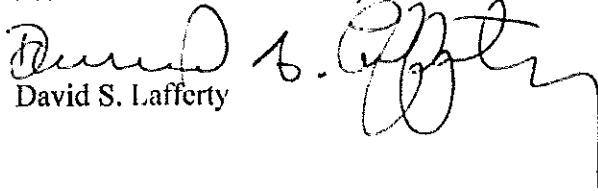
Dear Mayor Ghassali and Members of the Borough Council:

At the request of the Borough Clerk, I have reviewed the three (3) lowest bids received in response to the Notice to Bidders for the above referenced project. The three lowest bids received were from: (1) American Asphalt & Trucking LLC; (2) 4 Clean Up Inc. and (3) J.A. Alexander, Inc.

The Bid Specifications provided for a Base Bid for roadway improvements along Terkuile Road from Summit Avenue to Hering Road. Our spreadsheet reflecting compliance with the bid requirements is attached. After review of all three lowest bids it appears that the bid by American Asphalt & Trucking, LLC complies with all required bid documents and is the lowest responsible and responsive bidder for the Base Bid. Should the Borough elect to proceed with the Base Bid, this bidder is eligible for the award of this Contract.

Thank you for your attention to this matter.

HUNTINGTON BAILEY, LLP


David S. Lafferty

DSL/dl
Encl.

cc: Joe Voytus, Borough Administrator
Fran Scordo, Borough Clerk

Terkuille Road Resurfacing Project 2024

BID DOCUMENT	American Asphalt	4 Cleanup Inc.	J.A. Alexander
Bid Guarantee	x	x	x
surety certificate	x	x	x
statement of corporate ownership	x	x	x
list of subcontractors	x	x	x
Receipt of Addenda	x	x	x
Bid Proposal	x	x	x
Consent of Surety	x	x	x
Experience Statement	x	x	x
subcontractor experience statement	x	x	x
Notice of Anti-drug/alcohol plan	x	x	x
Business Registration Certificate	x	x	x
Affirmative Action Compliance	x	x	x
Consent of Surety - maintenance bond	x	x	x
non-collusion affidavit	x	x	x
Bidders to Visit Site	x	x	x
Equipment Certification	x	x	x
Investment activities in Iran	x	x	x
public works contractor registration	x	x	x
Financial Statement			
PRICING			
Base Bid	\$ 188,529.53	\$ 213,486.90	\$ 213,431.28
Compliant	yes	yes	yes

**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 134-2024**

RE: Resolution Approving Liquor License Renewals - July 1, 2024 Through June 30, 2025

WHEREAS, the following liquor license holder has submitted their renewal application through the POSSE ABC portal and paid the required fee as directed by the Division of Alcoholic Beverage Control; and

WHEREAS, the following liquor license holder has paid the municipal fee and a Tax Clearance Certificate has been received; and

WHEREAS, the applicant is qualified to be licensed per the standards established by Title 33 of the New Jersey Statutes, regulations promulgated thereunder, and pertinent Borough Ordinances.

NOW THEREFORE BE IT RESOLVED that the Mayor & Council of the Borough of Montvale hereby authorizes the renewal of the following liquor licenses for the period of July 1, 2024 through June 30, 2025.

BE IT FURTHER REOLVED that the Municipal Clerk is hereby authorized to issue a liquor license as follows:

0236-33-006-003 - Montvale Recreation, Inc., t/a Montvale Recreation Inc. for premises at 14 West Grand Avenue, Montvale, NJ

0236-31-009-001 - Montvale Engine Co. #1, Inc., t/a Montvale Fire Department, for premises at 35 West Grand Avenue, Montvale, NJ

0236-44-002-011 - BPO Wine Corporation, t/a Wegmans, 100 Farm View, Montvale, NJ

0236-44-001-007 - WINE 2021, Inc. for the premises at 14 S Kinderkamack Road, Units 4 and 5, Montvale, NJ

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

Adopted: June 13, 2024

ATTEST:

APPROVED:

Frances Scordo
Municipal Clerk

Michael Ghassali
Mayor

**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 128-2024**

RE: Amending Resolution No. 33-2024 Awarding a Professional Services Contract to Surenian, Edwards, Buzak & Nolan, LLC to Serve as Special Counsel in Connection with the Borough's Affordable Housing

WHEREAS, the Governing Body is desirous of hiring Special Counsel to represent the Borough in connection with the Borough's affordable housing; and

WHEREAS, the Borough has received a proposal from Surenian, Edwards, Buzak & Nolan, LLC, 311 Broadway, Suite A, Point Pleasant Beach, NJ 08742, to perform all services necessary and appropriate in connection with same; and

WHEREAS Surenian, Edwards, Buzak & Nolan, LLC proposal sets forth the following rates:

- (a) \$200.00 per hour for all time spent by all Partners;
- (b) \$200.00 per hour for all time spent by Michael J. Edwards
- (b) \$185.00 per hour for all time spent by other attorney's
- (e) \$90.00 per hour for all paralegal work; and

WHEREAS, the Governing Body is satisfied that Mr. Surenian and his firm possess the requisite experience pertaining to such matters; and

WHEREAS, pursuant to *N.J.S.A. 40A:11-5(a)(i)*, a professional services contract is exempt from public bidding requirements; and

WHEREAS, because the value of this contract is anticipated to be in excess of \$15,000 (the Borough's local pay-to-play limit), this contract has been awarded under the "alternative process" pursuant to *N.J.S.A. 19:44A-20.4 et seq.* (the "Pay-to-Play Law"), and has been awarded to the contractor based upon the merits and abilities of the contractor to provide the services necessary; and

WHEREAS, because this contract has been awarded under the "alternative process," Mr. Surenian has completed and submitted a Business Entity Disclosure Certification which certifies that neither he nor his firm has made any reportable contributions (\$300 or more) to a political or candidate committee in the Borough of Montvale with the elected officials in the previous one year, and that the contract will prohibit said persons and entities from making any reportable contributions (\$300 or more) through the term of the contract; and

WHEREAS, the Governing Body approved Resolution No. 33-2024 awarding a contract to Surenian, Edwards, Buzak & Nolan, LLC in an amount not to exceed \$15,000.00; and

WHEREAS, it has been determined an additional \$15,000 for professional services is required; and

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

NOW, THEREFORE, BE IT RESOLVED that a contract is hereby awarded to Surenian, Edwards, Buzak & Nolan, LLC to serve as Special Counsel in connection with the Borough's Affordable Housing Litigation, pursuant to the terms and conditions set forth herein.

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk are hereby authorized and empowered to execute a contract consistent with the provisions and intent of this Resolution, subject to approval of same by the Borough Attorney.

BE IT FURTHER RESOLVED that the Borough Clerk shall publish notice of this contract award in the official newspaper of the Borough, in accordance with *N.J.S.A. 40A:11-5*.

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

Adopted: June 13, 2024

ATTEST:

APPROVED:

Frances Scordo
Municipal Clerk

Michael Ghassali
Mayor

**BOROUGH OF MONTVALE
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 135-2024**

A Resolution Authorizing the Issuance of a Request for Qualifications for Special Affordable Housing Counsel

WHEREAS, on March 20, 2024, Governor Murphy signed bill A4/S50, which was adopted in the Legislature on a party-line vote, making sweeping changes to the Fair Housing Act; and

WHEREAS, the Borough believes that this law is ill-conceived, deeply flawed, and unconstitutional; and

WHEREAS, the Borough is desirous of retaining special affordable housing counsel with experience in filing litigation challenging the validity and constitutionality of State action; and

WHEREAS, the Borough has prepared a Request for Qualifications seeking responses from experienced law firms to represent the Borough with respect to affordable housing, including but not limited to the filing of litigation challenging the constitutionality and other aspects of the Law.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Montvale that the Borough Administrator and Clerk are hereby directed, authorized and empowered to issue a Request for Qualifications for Special Affordable Housing Counsel, the specifics of said RFQ to be prepared in consultation with the Borough Attorney.

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

Adopted: June 13, 2024

ATTEST:

APPROVED:

Frances Scordo
Municipal Clerk

Michael Ghassali
Mayor

RESOLUTION

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

<u>FUND</u>	<u>AMOUNT</u>	<u>NOTES</u>
Current	\$3,245,660.42	Bill List Wire 6/13/2024
	<u>304,462.78</u>	Wires/Manual Checks
Current TOTAL	3,550,123.20	
Capital	97,675.25	Bill List Wire 6/13/2024
Escrow	29,684.23	Bill List Wire 6/13/2024
Unemployment Trust	948.96	Bill List Wire 6/13/2024
Housing Trust	3,102.31	Bill List Wire 6/13/2024
Open Space Trust	2,100.00	Bill List Wire 6/13/2024
General Trust	14,280.73	Bill List Wire 6/13/2024
Recreation Trust	3,652.00	Bill List Wire 6/13/2024
Dog Trust	7.20	Bill List Wire 6/13/2024

*This resolution was adopted by the Mayor and Council of Montvale
at a meeting held on 6/13/24*

Introduced by: _____

Approved: 6/13/24

Seconded by: _____

Michael Ghassali, Mayor

ATTEST:

Frances Scordo, Municipal Clerk

MANUAL/VOID CHECKS - WIRES
June 13, 2024

<u>Check #</u>	<u>PO #</u>	<u>Date</u>	<u>Vendor/Transaction</u>	<u>Amount</u>
WIRE		5/29/24	Payroll Account-Current	\$194,100.31
WIRE		5/29/24	Salary Deduction Account	\$110,287.47
WIRE		5/29/24	FSA Account	\$75.00
Total				<u><u>\$304,462.78</u></u>

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Bill List By Vendor Id

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

Vendor #	Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
00043	NORTH JERSEY MEDIA GROUP								
		24-00669	05/15/24	NORTH JERSEY MEDIA APRIL 2024	Open	1,684.28	0.00		
00071	VEOLIA (SUEZ)								
		24-00824	06/10/24	10003825412222 VEOLIA JUNE	Open	17,561.80	0.00		
00097	CABLEVISION								
		24-00790	06/04/24	07873-218840-01-0 OPTIMUM	Open	25.48	0.00		
		24-00791	06/04/24	07873-240495-01-5 OPTIMUM	Open	235.64	0.00		
						261.12			
00104	MONTVALE BOARD OF EDUCATION								
		24-00022	01/03/24	2024 LOCAL SCHOOL TAXES	Open	1,503,812.00	0.00		B
00111	AACOM BUSINESS SOLUTIONS								
		24-00486	04/04/24	MEMORIAL FIELD MAINTENANCE	Open	2,100.00	0.00		
00118	NJ STATE LEAGUE OF								
		24-00621	05/06/24	PAYROLL MGNT/FLSA WKSHOPS-JV	Open	500.00	0.00		
00137	PASCACK VALLEY REGIONAL HS DST								
		24-00021	01/03/24	2024 REGIONAL SCHOOL TAXES	Open	1,216,222.30	0.00		B
00151	LAMENDOLA, BRIAN								
		24-00638	05/08/24	REIMB CLOTHING ALLOWANCE	Open	250.94	0.00		
		24-00722	05/22/24	REIMB CLOTHING WATCH	Open	150.00	0.00		
						400.94			
00164	STATELINE FIRE & SAFETY, INC.								
		24-00335	03/05/24	PD FIRE EXT CAR BRACKETS	Open	60.00	0.00		
00183	LINCOLN NAT'L LIFE INS CO								
		23-01751	12/31/23	FIRE DEPT 2023 LOSAP	Open	27,489.00	0.00		
00215	TOWNSHIP OF RIVER VALE								
		24-00023	01/04/24	2024 PASCACK VALLEY DPW	Open	162,020.07	0.00		B
00247	MONTVALE FREE PUBLIC LIBRARY								
		24-00338	03/06/24	2024 QUARTERLY BUDGET PAYMENT	Open	54,556.00	0.00		B
		24-00771	06/03/24	CARPET - LIBRARY	Open	80,000.00	0.00		
						134,556.00			
00250	FIRE AND SAFETY SERVICES LTD								
		24-00448	03/29/24	M-1 REPAIRS	Open	441.25	0.00		
00258	ROCKLAND ELECTRIC COMPANY								
		24-00779	06/03/24	ROCKLAND ELECTRIC MAY 2024	Open	15,900.24	0.00		

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Vendor #	Name		Status	Amount	Void Amount	Contract	PO Type
PO #	PO Date	Description					
00258	ROCKLAND ELECTRIC COMPANY	Continued					
24-00826	06/10/24	28416-64000-2 BORO STREET LITE	Open	22,804.87	0.00		
				38,705.11			
00318	TREASURER, STATE OF NJ - ENVIR						
24-00706	05/21/24	STORMWATER DISCHARGE PERMIT	Open	2,000.00	0.00		
00329	NJ STATE DEPT. OF HEALTH						
24-00777	06/03/24	STATE DOG LICENSE FEE	Open	7.20	0.00		
00339	GATES FLAG AND BANNER CO., INC.						
24-00552	04/23/24	HOMETOWN HERO BANNERS	Open	11,140.00	0.00		
24-00707	05/21/24	FLAG FOR SOUTHPARK	Open	190.00	0.00		
				11,330.00			
00375	BOROUGH OF PARK RIDGE						
24-00691	05/17/24	SENIOR VAN REPAIR	Open	6,861.63	0.00		
00400	FAIRFIELD MAINTENANCE, INC.						
23-01410	10/18/23	2024 MONTHLY UST INSPECTIONS	Open	440.00	0.00		B
00406	RUTGERS, STATE UNIVERSITY NJ						
24-00684	05/16/24	PROFESSIONAL DEVELOPMENT CLASS	Open	745.00	0.00		
00554	BERGEN MUNI.EMPL.BENEFITS FUND						
24-00024	01/04/24	2024 HEALTH BENEFITS	Open	72,241.00	0.00		B
00656	STATE OF NJ DEPT OF LABOR W/F						
24-00741	05/28/24	UNEMPLOYMENT BENEFITS 4Q 2022	Open	804.00	0.00		
24-00788	06/04/24	UNEMPLOYMENT BENEFITS 3Q 2022	Open	144.96	0.00		
				948.96			
00699	ATLANTIC TOMORROWS OFFICE						
24-00605	05/02/24	WIDE FORMAT KIP 600 TONER CART	Open	480.00	0.00		
00705	APPROVED SURGICAL SUPPLIES INC						
24-00671	05/16/24	PD OXYGEN REFILLS	Open	200.00	0.00		
00731	COLLIER'S ENGINEERING & DESIGN						
23-01096	08/08/23	AFFORD. HOUSING COMPLIANCE '23	Open	891.25	0.00		B
24-00047	01/05/24	OR ZONES PERMITTED USE & BULK	Open	380.00	0.00		B
24-00155	01/24/24	MONTVALE MASTER PLAN	Open	2,765.00	0.00		B
24-00246	02/12/24	2024 BOROUGH PLANNER	Open	1,308.75	0.00		B
24-00560	04/25/24	2024 CAPITAL ROAD PROGRAM/	Open	561.25	0.00		B
24-00629	05/07/24	MUNICIPAL ENGINEERING REVIEW	Open	585.00	0.00		
24-00642	05/08/24	MUNICIPAL ENGINEERING REVIEW	Open	732.50	0.00		
24-00655	05/13/24	MUNICIPAL PLANNING REVIEW	Open	1,111.25	0.00		
24-00656	05/13/24	MUNICIPAL PLANNING REVIEW	Open	741.25	0.00		
24-00657	05/13/24	MUNICIPAL PLANNING REVIEW	Open	443.75	0.00		
24-00659	05/14/24	MUNICIPAL ENGINEERING REVIEW	Open	462.50	0.00		
24-00700	05/21/24	2024 BERGEN COUNTY MUNICIPAL	Open	5,740.00	0.00		B
24-00702	05/21/24	VALLEY VIEW SANITARY SEWER	Open	950.00	0.00		B

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Vendor #	Name	Status	Amount	Void Amount	Contract	PO Type
PO #	PO Date Description					
00731	COLLIER'S ENGINEERING & DESIGN	Continued				
24-00755	05/30/24 MUNICIPAL PLANNING REVIEW	Open	<u>142.50</u>	0.00		
			16,815.00			
00737	NORTHWEST BERGEN CENTRAL					
24-00401	03/18/24 2024 DISPATCH SERVICES FEE	Open	53,984.44	0.00		B
00761	KLECHA, ROBERT					
24-00637	05/08/24 REIMB CLOTHING ALLOWANCE	Open	546.84	0.00		
00982	SHOW ME THE MONET LLC					
24-00822	06/10/24 ADVENTURE CAMP PAINTING TRIP	Open	2,652.00	0.00		
00996	ULINE, INC.					
24-00620	05/06/24 CARPET RUNNERS -POLICE DEPT	Open	1,043.80	0.00		
00999	AMAZON.COM SERVICES, INC.					
24-00661	05/14/24 recreation lock box	Open	69.97	0.00		
24-00686	05/16/24 Sofa-Police Dept Waiting Room	Open	329.99	0.00		
24-00690	05/17/24 Energizer AA Batteries 40pk	Open	<u>89.54</u>	0.00		
			489.50			
01020	WORLD INSURANCE ASSOCIATES,LLC					
24-00236	02/08/24 2024 P.I.A. CONSULTANT BENEFIT	Open	3,669.00	0.00		B
24-00627	05/06/24 ACCIDENT & HLTH INS SUMM CAMP	Open	<u>1,466.00</u>	0.00		
			5,135.00			
01027	SPEEDPRO IMAGING					
23-01726	12/15/23 WELCOME SIGN	Open	6,540.23	0.00		
24-00650	05/09/24 welcome signs-Addt'l costs	Open	1,000.00	0.00		
24-00789	06/04/24 WELCOME SIGNS	Open	<u>505.00</u>	0.00		
			8,045.23			
01042	McMANIMON.SCOTLAND.BAUMANN LLC					
24-00649	05/09/24 PREPARATION OF BOND ORDINANCE	Open	600.00	0.00		
01223	ELECTRICAL POWER SYSTEMS INC.					
24-00392	03/14/24 GENERATOR REPAIRS	Open	10,145.69	0.00		
01243	PHOENIX ADVISORS, LLC					
24-00794	06/05/24 ADVISOR SERVICES BOND	Open	4,225.00	0.00		
01249	BOTTA, CHRISTOPHER					
24-00572	04/25/24 JUDGE 4/24/24	Open	540.00	0.00		
01330	GHASSALI, MICHAEL					
24-00069	01/11/24 MAILCHIMP	Open	75.00	0.00		B
01368	ROBALINO, ERIC					
24-00764	05/31/24 REIMB CLOTHING ALLOWANCE	Open	142.50	0.00		
01464	SURENIAN,EDWARDS,BUZAK & NOLAN					
24-00403	03/18/24 2024 SPECIAL COUNSEL	Open	895.50	0.00		B

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Vendor #	Name	Status	Amount	Void Amount	Contract	PO Type
PO #	PO Date Description					
01464	SURENIAN, EDWARDS, BUZAK & NOLAN	Continued				
24-00598	05/01/24 PROFESSIONAL SERVICES - COAH	Open	<u>2,211.06</u>	0.00		
			3,106.56			
01471	RICCIARDELLA ELECTRIC INC.					
23-01257	09/19/23 PARKING LOT LIGHTS - BORO HALL	Open	15,699.00	0.00		
01542	WICKERSHEIM & SONS					
24-00595	04/30/24 MEL REPAIR REQUESTS	Open	617.73	0.00		
01624	CMRS-FP					
24-00026	01/04/24 REFILL POSTAGE METER	Open	800.00	0.00		B
01643	LORANGER, LISA					
24-00752	05/30/24 MAILCHIMP REIMBURSEMENT	Open	110.00	0.00		
01702	MEDIA CONSULTANTS LLC					
24-00458	04/01/24 MONTVALE STUDIO MANAGEMENT	Open	12,598.00	0.00		B
01706	SCLAFANI, SALAVADOR S. ESQ.					
24-00573	04/25/24 Alternate Public Defender	Open	600.00	0.00		
01752	DILAURI, RUSSEL					
24-00634	05/08/24 REIMB CLOTHING ALLOWANCE	Open	474.82	0.00		
01790	PALADIN AMUSEMENTS, INC.					
24-00574	04/25/24 GAME TRAILERS DITP	Open	3,475.00	0.00		
01882	PRESTIGE BUSINESS PRODUCTS, INC					
24-00571	04/25/24 TONER ADMINISTRATION	Open	242.00	0.00		
01920	KPMG LLP					
24-00745	05/29/24 RELEASE OF ESCROW	Open	19,222.98	0.00		
01949	AT&T MOBILITY					
24-00673	05/16/24 PD PATROL PHONES	Open	874.01	0.00		
01962	AT&T MOBILITY II LLC					
24-00720	05/22/24 PD PATROL PHONE PLAN	Open	134.32	0.00		
01979	MONTVALE FAMILY APTS URBAN					
24-00652	05/10/24 RELEASE OF PERFORMANCE BOND	Open	5,188.00	0.00		
02004	MORAN, GLENN					
24-00635	05/08/24 REIMB CLOTHING ALLOWANCE	Open	312.23	0.00		
02011	HUNTINGTON BAILEY, L.L.P.					
24-00275	02/16/24 2024 LEGAL FEES	Open	1,487.50	0.00		B
24-00626	05/06/24 PROFESSIONAL SERVICES RENDERED	Open	<u>465.00</u>	0.00		
			1,952.50			
02019	UGI ENERGY SERVICES, LLC					
24-00825	06/10/24 UGI ENERGY SERVICES MAY 2024	Open	289.81	0.00		

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Vendor #	Name		Status	Amount	Void Amount	Contract	PO Type
PO #	PO Date	Description					
02032	ALPHA OMEGA INVESTMENT GROUP						
24-00793	06/04/24	planning board dinner	Open	70.55	0.00		
02037	REGAL CINEMAS, INC.						
24-00739	05/28/24	MOVIES 6/26	Open	1,000.00	0.00		
02045	HYECRAFT LLC						
24-00606	05/02/24	ENGINEERING SVCS-ROCKLAND ELEC	Open	825.00	0.00		
02047	WYNOHRADNYK, DANIEL						
24-00723	05/22/24	REIMB CLOTHING ALLOWANCE	Open	98.94	0.00		
02077	PRESTI, ROSARIO JR.						
24-00399	03/18/24	2024 MUNICIPAL PROSECUTOR	Open	8,250.00	0.00		B
02082	BRADY, RICHARD J.						
24-00555	04/24/24	JUDGE - 4/22/24	Open	540.00	0.00		
02089	EMBROIDME						
24-00694	05/20/24	OEM CLOTHING - EMBROIDERY	Open	920.00	0.00		
02090	PFUND, DAVID						
24-00541	04/18/24	JUDGE - 4/17/24	Open	370.00	0.00		
02091	WILDER TACTICAL						
24-00336	03/05/24	GARRAN CLTHG ALLOW	Open	214.77	0.00		
02097	BLOODGOOD LAW ENFORCEMENT						
24-00674	05/16/24	TRAINING CLASS 134 & 143	Open	390.00	0.00		
02115	DEPELLEGRINI, LISA						
24-00785	06/04/24	EC PRESENTATION 5/7/24	Open	169.99	0.00		
02141	REGAN, ROBERT T., ESQ.						
24-00224	02/06/24	MONTVALE MASTER PLAN	Open	12.00	0.00		B
24-00670	05/15/24	PROFESSIONAL SERVICES RENDERED	Open	3,492.50	0.00		
24-00744	05/29/24	PROFESSIONAL SERVICES RENDERED	Open	100.00	0.00		
24-00801	06/05/24	PROFESSIONAL SERVICES RENDERED	Open	180.00	0.00		
				3,784.50			
02559	INS.DESIGN ADMINSTRATORS						
24-00106	01/18/24	2024 VISION BENEFITS	Open	285.00	0.00		B
02679	EDMUNDS GOVTECH						
24-00663	05/15/24	COMPUTER SOFTWARE	Open	885.75	0.00		
02757	TYCO ANIMAL CONTROL SERVICES						
24-00206	02/02/24	2024 GEESE CONTROL SERVICES	Open	400.00	0.00		B
02987	DATA NETWORK SOLUTIONS						
24-00109	01/18/24	2024 BORO PHONE LINES	Open	2,096.76	0.00		B

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Vendor #	Name		Status	Amount	Void Amount	Contract	PO Type
PO #	PO Date	Description					
03011	CAVALLO, MATTHEW A.						
24-00716	05/22/24	CMFO LICENSE RENEWAL	Open	50.00	0.00		
03012	TIWARI, RAHUL						
24-00746	05/29/24	REFUND OF ESCROW	Open	1,616.50	0.00		
03013	PAPAY, PETER						
24-00747	05/29/24	REFUND OF ESCROW	Open	1,076.00	0.00		
03060	TRI-STATE TECHNICAL SERVICES						
24-00060	01/10/24	2024 MICROSOFT WEB EXCHANGE	Open	460.00	0.00		B
24-00061	01/10/24	2024 COMPUTER MAINTENANCE	Open	814.17	0.00		B
24-00632	05/08/24	PD COMPUTER MAINT	Open	315.00	0.00		
				1,589.17			
03215	UNUM LIFE INSURANCE						
24-00025	01/04/24	2024 LIFE INSURANCE	Open	232.65	0.00		B
03727	STAPLES INC						
24-00603	05/02/24	office supplies	Open	611.71	0.00		
03967	INTERNATIONAL CODE COUNCIL						
24-00784	06/04/24	CODE BOOK	Open	21.00	0.00		
04008	GASTON, SCOTT						
24-00681	05/16/24	REIMB GASTON CLOTHING ALLOWANC	Open	333.19	0.00		
24-00721	05/22/24	PD MEAL TRAINING	Open	75.00	0.00		
				408.19			
Total Purchase Orders: 111				Total P.O. Line Items: 0	Total List Amount: 3,397,111.10	Total Void Amount:	0.00

Totals by Year-Fund						
Fund Description	Fund	Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total
CURRENT FUND 2023	3-01	27,929.00	0.00	27,929.00	0.00	27,929.00
CURRENT FUND 2024	4-01	3,217,731.42	0.00	3,217,731.42	0.00	3,217,731.42
CAPITAL FUND	C-04	97,675.25	0.00	97,675.25	0.00	97,675.25
BOA ESCROW ACCOUN	E-08	29,684.23	0.00	29,684.23	0.00	29,684.23
OTHER TRUST ACCOU	T-03	17,383.04	0.00	17,383.04	0.00	17,383.04
DOG TRUST ACCOUNT	T-12	7.20	0.00	7.20	0.00	7.20
UNEMPLOYMENT TRUS	T-13	948.96	0.00	948.96	0.00	948.96
OPEN SPACE TRUST	T-14	2,100.00	0.00	2,100.00	0.00	2,100.00
RECREATION TRUST	T-19	3,652.00	0.00	3,652.00	0.00	3,652.00
Year Total:		24,091.20	0.00	24,091.20	0.00	24,091.20
Total of All Funds:		3,397,111.10	0.00	3,397,111.10	0.00	3,397,111.10

Montvale Rec Summer and Adventure Camp Staff 2024

Summer Camp Directors - \$5250

Kathryn LoPresti
Adam LoPresti
Lisa Loranger
Kevin LoPresti

Summer & Adventure Camp Administrative Assistant - \$3000

Cassidy Strauss

Field Activities Coordinator - \$2200

Jake Bellmer

Art Director - \$2508

Martina Grambone

Adventure Camp Director - \$5250

Candice Carlisle

Adventure Camp Assistant Director - \$4000

Kayse Daniel

Summer Camp Group Leaders - \$1500

Sean Manole
Jagjit Ramakrishnan

Adventure Camp Group Leaders - \$1600

John Pieratos

Summer Camp Returning Head Counselors - \$1200

Kate Zydor
Kate Sneath
Aaron Lee
Ryane Kelley
Anthony DiFiore

Adventure Camp Returning Head Counselor - \$1300

Kylir Alexander
Dylan DiRese
Brynn Casey
Ben Bauta

Summer Camp 1st Year Head Counselor - \$950

Madison Saks
Ava DiRese
Jessica Longo
Fares Daraghmeh
Ava Nolan

Adventure Camp 1st Year Head Counselor - \$1100

Taleen Stephans
Neel Tripuraneni

Summer Camp Returning Assistant Counselor - \$850

Adam Leon
Alfonso DiPopolo

Adventure Camp Returning Assistant - \$1000

Brady Librino

Summer Camp 1st Year Assistant Counselor (Previous CITs)- \$800

Gavin Costanza
Mauricio Cocco
Brendan Luff
Ava Lucido
Aedan Charles
Kai Munro
Thomas Keel
Aiden Kim
Kelsey Alexander
Isabella Leger
George Geanopulos
Cole Miller

Dian Thudiyaplaekal
Giancarlo Vozzolo

Adventure Camp 1st Year Assistant Counselor (Previous CITs) - \$900

Zain Qasem
Dren Bauta
Hannah Gurevich

Summer Camp 1st Year Assistant (Non-CIT) - \$700

Esther Joe
Ava Agranovich
Carla Monaco
Sofia Barerra
Evelyn Gray
Audrey Gray
Isabella Riotto

Adventure Camp 1st Year Assistant Counselor (Non-CIT) - \$800

Mikayla Miller
Brianna Beauvais
Fritz Beauvais

Rec Camp Setup/Cleanup Crew - \$300

Ilyas Alizade
Jaxon Varian
Francisco Cocco

Rec Camp Counselors-in-Training - Volunteers

Mia Parisi
Ashlyn Buono
Alexa Stephans
Bella Morales
Vincent Fasulo
George Harcher
Thomas Deyring
Kayleigh Munro
Addison LoPresti

Adventure Camp Counselors-in-Training - Volunteers

Luca DiSalvo

Camryn Casey

Michael Joseph Sweeney