

**PUBLIC MEETING
MINUTES**

The Public Meeting of the Mayor and Council was held in the Council Chambers and called to order at 7:36PM. Adequate notification was published in the official newspaper of the Borough of Montvale. Former Police Chief, Jerry Abrams, led the Pledge of Allegiance to the Flag, and roll call was taken.

OPEN PUBLIC MEETING STATEMENT

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

Also Present: Mayor Mike Ghassali; Borough Attorney, Joe Voytus; Borough Engineer, Andrew Hipolit; Administrator/Municipal Clerk, Maureen Iarossi-Alwan; and Deputy Municipal Clerk, Fran Scordo

ROLL CALL:

Councilmember Arendacs
Councilmember Curry
Councilmember Gloeggler

Councilmember Koelling
Councilmember Lane
Councilmember Russo-Vogelsang

MONTVALE SNOW ANGELS:

Varun Gowthaman
Charlie Hutchison
William Sehnawi
Austin Sibley
Daniel Gradzki

SWEARING IN: CAPTAIN DOUGLAS MCDOWELL**ORDINANCES:**

INTRODUCTION ORDINANCE NO. 2019-1466 AN ORDINANCE TO AMEND ORDINANCE NO. 2018-1442 TO PROVIDE FOR AND DETERMINE THE RATE, AMOUNT AND METHOD OF PAYMENT OF COMPENSATION TO PERSONS HOLDING CERTAIN OFFICES AND POSITIONS OF EMPLOYMENT IN THE BOROUGH OF MONTVALE, COUNTY OF BERGEN AND STATE OF NEW JERSEY

(Public Hearing 2-26-19)

A motion to Introduce Ordinance **2019-1466** for first reading was made by Councilmember Russo-Vogelsang; seconded by Councilmember Koelling; Clerk read by title only; Councilmember Lane made a motion that this ordinance be passed on first reading and advertised in The Ridgewood News; seconded by Councilmember Koelling - A roll call was taken – all ayes

INTRODUCTION ORDINANCE NO. 2019-1467 AN ORDINANCE OF THE BOROUGH OF MONTVALE AMENDING AND SUPPLEMENTING CHAPTER 42 OF THE BOROUGH CODE ENTITLED "FIRE PREVENTION," TO AMEND CERTAIN PROCEDURES AND FEES RELATED TO INSPECTIONS FOR SMOKE-SENSITIVE AND OTHER ALARM DEVICES

(Public Hearing 2-26-19)

A motion to Introduce Ordinance **2019-1467** 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 Ridgewood News; seconded by Councilmember Koelling - A roll call was taken – all ayes

PUBLIC HEARING ORDINANCE NO. 2019-1465 AN ORDINANCE DELETING CHAPTER 119, "TOWING SERVICES, LICENSED," OF THE BOROUGH CODE

WHEREAS, presently in the Borough Code there exists a Chapter 119, entitled "Towing Services, Licensed," which provides for the issuance of towing licenses and the separation of the Borough into multiple zones for purposes of providing towing services; and

WHEREAS, the Borough no longer has a need for this Chapter, because the Borough's designated towing service is procured by way of a competitive bid pursuant to the Local Public Contracts Law, N.J.S.A. 40A:11-1, et seq.; and

WHEREAS, it is therefore necessary and desirable to delete Chapter 119 of the Borough Code.

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

Section 1. Chapter 119 of the Code of the Borough of Montvale, entitled "Towing Services, Licensed," is hereby deleted in its entirety.

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.

Ordinance No. **2019-1465** was introduced for second reading by Councilmember Russo-Vogelsang; seconded by Councilmember Lane; Clerk read by title only; Motion to open meeting to the public by Councilmember Koelling; seconded by Councilmember Lane - all ayes

NO PUBLIC COMMENT

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

Motion to adopt on Second and Final Reading in Ridgewood News by Councilmember Lane; seconded by Councilmember Koelling; Clerk read by title only A roll call vote was taken --- all ayes

MEETING OPEN TO PUBLIC:

Agenda Items Only

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

NO PUBLIC COMMENT

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

MEETING CLOSED TO PUBLIC:

Agenda Items Only

MINUTES:

January 29, 2019

A motion to accept minutes by Councilmember Koelling; seconded by Councilmember Russo-Vogelsang
– all ayes

MINUTES CLOSED/EXECUTIVE SESSION:

January 29, 2019

A motion to accept minutes by Councilmember Koelling; seconded by Councilmember Gloeggler
– all ayes

RESOLUTIONS:

61-2019 A Resolution Revising Resolution No. 55-2019 Awarding a Professional Service Contract for the Position of Municipal Prosecutor for the Pascack Joint Municipal Court to Dario, Albert, Metz & Eyerman, LLC

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

WHEREAS, these services were solicited by way of request for qualifications pursuant to the “fair and open” procedures under New Jersey Local Unit Play-To-Play Law N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the request for qualifications stated that either an individual attorney or a firm could be appointed as the municipal prosecutor; and

WHEREAS, it is the desire of the Pascack Joint Municipal Court to appoint the firm of Dario, Albert, Metz & Eyerman, LLC as the municipal prosecutor, with Brian E Eyerman, Esq. serving as the lead attorney; and

WHEREAS, it is expected that Brian E. Eyerman Esq. will serve as the primary municipal prosecutor and will handle all matters and attend all sessions of the Pascack Joint Municipal Court barring exceptional circumstances; and

WHEREAS, the compensation of the municipal prosecutor shall be \$27,000 per year; and

WHEREAS, said compensation shall be included as part of the Operational Costs for the Pascack Joint Municipal Court as per the agreement between the participating municipalities; and

WHEREAS, the term of this contracts shall commence as of the date of this resolution, and shall continue for the remainder of the calendar year 2019; and

WHEREAS, the Certified Municipal Finance Officer has the availability of funds; and,

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

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

1. This Contract is awarded without competitive bidding as a "Professional Service" in accordance with N.J.S.A. 40A:11-5(1)(a) of the Local Public Contracts Law, because the services are to be performed by a person authorized by law to practice a recognized profession.

2. The Contracts, including the terms of compensation for each professional, shall be placed on file with this resolution.

3. A Notice of this action shall be printed once in the official newspaper of the Borough.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Montvale confirm these appointments

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

Councilmember Lane explained that resolution 55-2019 did not name Brian Eyerman as Municipal Prosecutor, as a result, this resolution will amend that. Councilmember Lane stated that he would like to thank Chris Botta for his years of service as municipal prosecutor; Mr. Lane mentioned that

each town gets one vote and Montvale was out voted; Mayor Ghassali added that he didn't want to see Mr. Botta go. Councilmember Curry asked for clarification regarding Mr. Eyerman being the Planning Board attorney for Woodcliff Lake; Mr. Voytus stated that he is and going forward Mr. Eyerman would have to recuse himself.

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.

57-2019 Cancellation of Outstanding Checks / Prior Years / Pascack Joint Municipal Court

WHEREAS, there exists various outstanding checks from prior years drawn against certain accounts; and

WHEREAS, the Municipal Court Administrator provided a listing of outstanding checks that require cancellation (listing attached) from prior years.

BE IT RESOLVED, the Chief Financial Officer is hereby authorized to deposit these funds to the respective reserve or surplus account;

BE IT FURTHER RESOLVED, the Municipal Court Administrator shall receive a copy of this resolution for record keeping; and

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Montvale that the attached list of outstanding checks from prior years be cancelled;

58-2019 Authorize Refund of Recreation Program / BollyX

BE IT RESOLVED, the below individual is hereby granted a refund for BollyX
Lisa Mikus online registration \$41.94

59-2019 Alcoholism & Drug Abuse Fiscal Grant Cycle

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

WHEREAS, The Borough Council of the Borough of Montvale, County of Bergen, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and,

WHEREAS, the Borough Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

WHEREAS, the Borough Council has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Bergen;

NOW, THEREFORE, BE IT RESOLVED by the Borough of Montvale County of Bergen, State of New Jersey hereby recognizes the following:

1. The Borough Council does hereby authorize submission of a strategic plan for the Montvale Municipal Alliance grant for **fiscal year 2020** in the amount of:

DEDR	\$ 9876.00
Cash Match	\$ 2469.00
In-Kind	\$ 7407.00

2. The Borough Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

60-2019 Authorize Hiring Part-Time Archivist/Records Manager/K. Ciborowski

WHEREAS, the Borough of Montvale is desirous of hiring a part-time hourly Records Manager/Archivist; and

WHEREAS, Kasey Ciborowski, has been approved by the Mayor & Council meets the qualifications for this position, agrees to the terms and conditions of employment set forth in an employment agreement, and

NOW, THEREFORE, BE IT RESOLVED, Casey Ciborowski is hereby hired, as a part-time hourly Archivist/Records Manager effective February 13, 2019.

62-2019 Authorize Release of Escrow / A&D Wireless / Block 2802, Lot 2

WHEREAS, A&D Wireless, with offices located at 598 Wireless, 598 Main Avenue, Passaic, NJ 07055 have requested release of escrow posted for Block 2802, 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 to A & D Wireless in the amount of \$216.00; and

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

63-2019 Authorize Release of Escrow / Liette Van Natta / Block 2402, Lot 2

WHEREAS, Van Natta, 23 South Kinderkamack Road, Montvale, NJ 07645 have requested release of escrow posted for Block 2402, 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 to Liette Van Natta in the amount of \$246.17; and

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

64-2019 Transfer of 2018 Appropriation Reserves

WHEREAS, certain transfer of funds for 2018 budget appropriation reserves are necessary to cover anticipated expenditures; and

WHEREAS, N.J.S.A. 40A:4-59 provides for transfers from appropriation reserves with an excess over and above the amount deemed to be necessary to fulfill the purpose for such appropriation reserves, to those appropriation reserves deemed to be insufficient;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Montvale, that the transfer be made between the 2018 budget appropriation reserves as follows:

	<u>FROM</u>	<u>TO</u>
<u>CURRENT FUND</u>		
GENERAL APPROPRIATIONS		
Operations - within "CAPS"		
Planning Board		
Other Expenses	\$25,000.00	
Maintenance of all Vehicles:		
Other Expenses		\$25,000.00
	<u>\$25,000.00</u>	<u>\$25,000.00</u>
	=====	=====

65-2019 Amending Resolution No. 21-2019 To Establish Recreational Fees for Year 2019/To Increases the Fees for The Adult Soccer Program and Setting for Facilities/Rules & Regulations

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

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

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

TIME SCHEDULE FOR SKATING RINK:

Weekdays:

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

Weekends:

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

PROGRAMS:	RESIDENT	NON-RESIDENT
Basketball - 18+	\$50	\$75
Basketball - 30+	\$75	\$95
BollyX	\$80	\$100
BollyX- mini	\$40	\$50
 Summer Camp	 \$320/CHILD \$960/FAMILY MAX	 \$380/CHILD \$1140/FAMILY MAX

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.

Tae Kwon-Do

Tae Kwon-Do - Youth	\$120	*\$180 (*space permitting)
Tae Kwon-Do – Adult	\$80	\$100
Tai Chi	\$80	\$100
Montvale Seniors Club Discount:	\$40	

	RESIDENT	NON-RESIDENT
Tennis Lessons- Adult/Child	\$80 per 6-week session \$65 per 5-week session	\$120 per 6-week session \$100 per 5-week session
Tennis Badges	\$30 Adult (Ages 18-61)	\$60 Adult (Ages 18-61)
(Green Acres/ old)	\$10 Child (up to 17 yrs. old)	\$20 Child (up to 17 yrs.
Approval Required)	\$50 Family max.	\$100 Family max.
	Free Seniors 62+	\$10 Seniors 62+

RESIDENT/NON-RESIDENT: \$10 Fee for Replacement Tennis Badge

Volleyball - Adult	\$50	\$75
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BOROUGH OF MONTVALE**FEBRUARY 12, 2019**

Volleyball- Girls	\$80	\$100
Yoga	\$80	\$100
Yoga - mini	\$40	\$50
Adult Soccer	\$10	\$15
Adult Soccer	\$15 per 10 week session	\$20 per 10 week session

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

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

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

FIELD USE: 2019**Resident Team****Resident Team****Non-**

Field Use- Ballfields- Baseball or Softball season
(Memorial, Fieldstone, or LaTrenta)

\$200 per season

\$400 per

Field Use- Turf Field- Soccer or Lacrosse (Fieldstone) ***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.

\$25 per hour

\$50 per hour

Turf Field Fees shall not exceed \$7,000 per season for any one organization. **Add 15% to total, if lights are requested at any field.

Corporation One Day Field Use

\$ 200

\$ 400

(1 scheduled day plus 2 rain dates)

Tennis Courts Daily Group Rate: \$25/day (Maximum Reservation of 2 courts per location at any time).

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 hour time period, or any part thereof, that a field is being used by an approved team.

Corporate Fees: Corporate fees paid to the borough for field use, whether Resident Corporation or Non-Resident Corporation, will entitle the user to 1 field reservation time slot and up to 2 additional time slots that are designated as "rain dates".

Season: Spring season will begin March 1 and end July 31. Fall season will begin August 1 and end December 31.

No credit for unused Field Time Slots

All organizational (i.e. club team) play will be considered a non-resident teams.

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, 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.

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

66-2019 Authorize Hiring Full Time Violations Clerk / Pascack Valley Joint Court / Pedro Rodrigues

WHEREAS, the Pascack Joint Municipal Court desires to hire a full time employee in the Borough of Montvale for the Pascack Joint Municipal Court in the capacity of Violations Clerk; and,
WHEREAS, Pedro Rodrigues has met the qualifications for this position, agrees to the terms and conditions of employment, and has completed a satisfactory background investigation; and
NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Montvale, County of Bergen, State of New Jersey that the above named individual is hereby appointed to the position of Full-time Violations Clerk, effective February 11, 2019.

Introduced by: Councilmember Lane; seconded by Councilmember Curry - all ayes
Councilmember Lane stated this as a result of the court being busy, which is a good thing

67-2019 A Resolution Declaring an Emergency Affecting Public Health, Safety and Welfare and Awarding an Emergency Contract Awarded Pursuant to N.J.S.A. 40A:11-6 and N.J.A.C. 5:34-6.1 to Dave O'Donovan Excavating, Inc.

WHEREAS, the Borough Engineer by letter report dated February 6, 2019, advised the Borough that based upon an inspection performed in January of 2019, the salt shed at the DPW has deteriorated and must be immediately closed and replaced; and
WHEREAS, the Salt Shed has been closed and secured to prevent access, and the electric service has been shut off and disconnected; and
WHEREAS, it is necessary to proceed with the immediate demolition and removal of the Salt Shed, including salvaging the salt for the Borough to use during the winter season; and
WHEREAS, ensuring that the Borough's salt supplies can be accessed safely and maintaining a safe traveled roadway are essential to public health and safety of the residents of Montvale; and
WHEREAS, the Borough Engineer advised that the current condition of the salt shed represents an emergency and a danger to the health and safety of the general public, and that full public bidding procedures would exacerbate the risk to the public; and
WHEREAS, this emergency situation could not have been reasonably foreseen by the Borough; and
WHEREAS, as a result of the Borough Engineer's February 6, 2019 report, the Borough Administrator was satisfied that the situation constituted an "imminent emergency" for purposes of N.J.S.A. 40A:11-6 and N.J.A.C. 5:34-6.1; and

WHEREAS, the Borough Engineer did therefore solicit proposals from three (3) interested and qualified contractors to perform the work required only to demolish the Salt Shed and to salvage the salt therein, which work shall not include the removal of the footings or the flooring; and

WHEREAS, Dave O'Donovan Excavating, Inc. submitted the lowest proposal, in the total amount of \$14,200.00; and

WHEREAS, the Borough will subsequently procure a contractor pursuant to the Local Public Contracts Law to construct the new Salt Shed, which is estimated to cost approximately \$95,000.00; and

WHEREAS, the scope of the contract to be awarded is intended only to meet the immediate needs of the emergency; and

WHEREAS, the Borough Council is satisfied based upon the letter report from the Borough Engineer dated February 6, 2019, that the conditions at the Salt Shed at the DPW building represented a danger to the health and safety of the general public and thus constitutes an "imminent emergency" for purposes of N.J.S.A. 40A:11-6 and N.J.A.C. 5:34-6.1; and

WHEREAS, the Borough Council is desirous of approving the contract to Dave O'Donovan Excavating, Inc. as set forth above.

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

1. The recitals set forth above are incorporated herein as if set forth at length.
2. The Borough Council hereby declares that the situation at the Salt Shed at the DPW building constitutes an "imminent emergency" justifying the use of emergency procurement procedures by the Borough Engineer and Qualified Purchasing Agent.
3. The contract with Dave O'Donovan Excavating, Inc. in the amount of \$14,200.00 is hereby approved.
4. A copy of the February 6, 2019 letter concerning the emergency and the receipt of proposals, from the Borough Engineer shall be filed in the minutes along with this resolution.

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

68-2019 Award Professional Service Contract / Engineering Services, Bidding and Preparing Specifications for HVAC Upgrades to Montvale Borough Hall and Senior Center / Maser Consulting

WHEREAS, the Borough of Montvale has deemed it necessary to engage the professional services of an Engineer to provide professional services for bidding, preparing specification for HVAC upgrades at Borough Hall and the Senior Community Center; 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, Maser Consulting, 400 Valley Road, Suite 304, Mt. Arlington, NJ 07856 has submitted a proposal dated January 4, 2019 to provide the engineering services for services which are detailed and attached to the original of this resolution, and

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

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

- 1) That the proposal for the scope of engineering services is attached to this resolution which is made part of this resolution shall be awarded to Maser Consulting.
- 2) That the following be provided: Prepare bid specifications, including performing site visits for both buildings, coordination with DPW and tabulation of submitted bids.
- 3) The cost not to exceed shall be \$18,500.00 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 Mercedes Drive, Montvale, NJ 07645.

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

BILLS: Municipal Clerk read the Bill Report.

Motion to pay bills by Councilmember Lane; seconded by Councilmember Curry - All ayes

REPORT OF REVENUE: Municipal Clerk read the Report of Revenue – January

COMMITTEE REPORTS:

Mayor Ghassali announced, due to the inclement weather this evening, can councilmembers email their reports to the deputy clerk to be included with the original minutes.

ENGINEER'S REPORT:

Andrew Hipolit

Report/Update

- a. Proposed Roads 2019 Road Improvement Program

Mr. Hipolit submitted his suggestions of roads for the council to review

ATTORNEY REPORT:

Joe Voytus, Esq.

Report/Update

No Report

UNFINISHED BUSINESS:

None

NEW BUSINESS:

None

COMMUNICATION CORRESPONDENCE:

None

MEETING OPEN TO THE PUBLIC:

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

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

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

NO PUBLIC COMMENT

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

MEETING CLOSED TO THE PUBLIC:

MOTION TO GO INTO CLOSED SESSION

Motion to go into closed session by Councilmember Lane; seconded by Councilmember Koelling
- all ayes

No action was taken

ADJOURNMENT

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

Meeting was adjourned at 9:05pm

ADJOURNMENT:

Budget Meeting to be held at 6:00 p.m. on February 26

The next Meeting of the Mayor and Council will be held February 26, 2019 at 7:30 p.m.

Respectfully submitted, Fran Scordo, Deputy Municipal Clerk