

Board of Trustees Meeting Minutes

Village of Monticello

Wednesday, February 21st, 2024

6:00 pm

Call Meeting to Order

The meeting was called to order at 6:00pm by Mayor Nikolados.

Pledge to the Flag

Roll Call

Mayor Nikolados-Present

Trustee Rue-Present

Trustee Banks-Present

Trustee Massey-Present

Trustee Jenkins-Present

Also Present:

Antoinette Williams-Village Attorney

BJ Gettel-Deputy Village Clerk

Motion to accept the agenda

A motion was made by Trustee Banks with a second by Trustee Rue to accept the agenda with two (2) add-ons. Upon the call of the roll, all were in favor.

Approval of Minutes from the February 7th, 2024 Regular Meeting & February 13th, 2024 Special Meeting

February 7th, 2024 Regular Meeting

A motion was made by Trustee Banks with a second by Trustee Massey to approve the minutes. Upon the call of the roll, the vote went as follows:

Mayor Nikolados-yea

Trustee Rue-abstain

Trustee Banks-yea

Trustee Massey-yea

Trustee Jenkins-yea

February 13th, 2024 Special Meeting

A motion was made by Trustee Banks with a second by Trustee Massey to approve the minutes. Upon the call of the roll, the vote went as follows:

Mayor Nikolados-yea

Trustee Rue-yea

Trustee Banks-yea

Trustee Massey-nay

Trustee Jenkins-nay

Mayor/Manager Report

Mayor Nikolados announced that he has hired Larrie Williams as a new Police Officer in the Village of Monticello, his start date will be Monday, February 26, 2024. He has already been to the academy and was previously working as a Police Officer in another municipality, so once he starts, he can be put right on the road, which is what we need.

Glenn Smith-Varnell Road Client

Mr. Smith was present with his client, Mr. Brezel. They were at the meeting on February 7th and was asked to come back when the full Board was present. His client, Mr. Brezel is in need of water and other services from the Village for their development on Varnell Road, where he owns 29 acres. Mr. Smith made the Board aware that Mr. Brezel is willing to do a Developer's Agreement like the ones that have previously come before the Board.

Mayor Nikolados stated that they will set up a meeting to discuss the matter further and to find out what is exactly needed and how it will or not impact the Village along with the necessary departments.

Resolution authorizing the payment of the Village Bills in the amount of \$547,608.99 for fiscal year ending July 2024

A motion was made by Trustee Rue with a second by Trustee Banks to pay the Village bills.

Upon the call of the roll, the vote went as follows:

Mayor Nikolados-yea

Trustee Rue-yea

Trustee Banks-yea

Trustee Massey-nay

Trustee Jenkins-nay

Resolution authorizing payment to The Reis Group in the amount of \$1,084.00 for the addition of a new vehicle to the Village's current auto policy from app#A.1910.400 (Insurance). Account balance after expense is \$56,808.88

A motion was made by Trustee Rue with a second by Trustee Banks. Upon the call of the roll, the vote went as follows:

Mayor Nikolados-yea

Trustee Rue-yea

Trustee Banks-yea

Trustee Massey-nay

Trustee Jenkins-nay

Resolution authorizing payment to Callanan Industries Inc. in the amount of \$2,995.81 for Patch for the various Village streets from app#A.5110.224 (Street Maintenance-Paving Supplies)

A motion was made by Trustee Banks with a second by Trustee Rue. Upon the call of the roll, the vote went as follows:

Mayor Nikolados-yea

Trustee Rue-yea

Trustee Banks-yea
Trustee Massey-nay
Trustee Jenkins-nay

Resolution authorizing payment to North Jersey Pump & Controls, LLC (sole source) in the amount of \$1,130.00 for the purchase of a Blue Ribbon Birdcage Transducer for the Sewer Plant from app#G.8130.421 (Treatment/Disposal-Repair/Maintenance). Account balance after purchase is \$13,420.55

A motion was made by Trustee Banks with a second by Trustee Rue. Upon the call of the roll, all present were in favor.

Resolution authorizing payment to North Jersey Pump & Controls, LLC in the amount of \$6,480.00 for the Emergency Repair of the Racetrack Pump Station from app#G.8130.421 (Treatment/Disposal-Repair/Maintenance). Current account balance before purchase is \$13,420.55

A motion was made by Trustee Banks with a second by Trustee Rue. Upon the call of the roll, all present were in favor.

Resolution declaring the following items as listed in the attached Schedule "A" as Surplus and putting them up for Auction

A motion was made by Trustee Banks with a second by Trustee Rue. Upon the call of the roll, all present were in favor.

Resolution re-authorizing a Budget Transfer from app# F.0909(Fund Balance-Unreserved) to F.8340.459(Transmissions-Truck Equipment/Tools) for the purchase of a Case 590SN Backhoe Loader from Hoffman International, Inc.(state bid) in the amount of \$179,909.55 for the Water Department due to the purchase price increasing

A motion was made by Trustee Rue with a second by Trustee Banks. Upon the call of the roll, the vote went as follows:

Mayor Nikolados-yea
Trustee Rue-yea
Trustee Banks-yea
Trustee Massey-nay
Trustee Jenkins-nay

Resolution re-authorizing the purchase of a Case 590SN Backhoe Loader from Hoffman International, Inc. (state bid) in the amount of \$179,909.55 from app#F.0909 (Fund Balance-Unreserved) for the Water Department due to the purchase price increasing

A motion was made by Trustee Rue with a second by Trustee Banks. Upon the call of the roll, the vote went as follows:

Mayor Nikolados-yea
Trustee Rue-yea
Trustee Banks-yea
Trustee Massey-nay

Trustee Jenkins-nay

Resolution authorizing payment to Robert Green Truck Division (state bid) in the amount of \$13,307.00 for the purchase of a JJAG Wing System and the installation on the 5500 60" CA Truck for the Highway Department to be paid out of CHIPS Monies app#A.3530 (CHIPS-Capital). Current account balance is \$170,000.00

A motion was made by Trustee Rue with a second by Trustee Banks. Upon the call of the roll, the vote went as follows:

Mayor Nikolados-yea
Trustee Rue-yea
Trustee Banks-yea
Trustee Massey-nay
Trustee Jenkins-nay

Resolution authorizing the purchase of a Kyrocera TA308ci Copier in the full amount of \$3,967.20 over 3 years or for the lease price of \$110.20/month for 36 months for the Code Enforcement Department from Kristt Kelly Office Systems from app#A.3620.403 (Code Enforcement-Contract/Software Maintenance). Current account balance before expense is \$3,741.13

A motion was made by Trustee Rue with a second by Trustee Banks. Upon the call of the roll, the vote went as follows:

Mayor Nikolados-yea
Trustee Rue-yea
Trustee Banks-yea
Trustee Massey-nay
Trustee Jenkins-nay

Resolution authorizing the purchase of Cutting Edges for the big Plow Truck in the amount of \$5,199.60 for the Highway Department from Winter Equipment Company (sole source) from app#A.5142.468 (Snow Removal-Salt). Current account balance after purchase is \$57,438.03

A motion was made by Trustee Rue with a second by Trustee Banks. Upon the call of the roll, the vote went as follows:

Mayor Nikolados-yea
Trustee Rue-yea
Trustee Banks-yea
Trustee Massey-nay
Trustee Jenkins-nay

Add-Ons:

Resolution authorizing the pay increase of the Working Supervisor for the Highway Department to \$85,666.00

A motion was made by Trustee Rue with a second by Trustee Banks. Upon the call of the roll, the vote went as follows:

Mayor Nikolados-yea

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Trustee Rue-yea
Trustee Banks-yea
Trustee Massey-nay
Trustee Jenkins-nay

Resolution hiring Jason Corley as the Police Chief Provisionally at the salary of \$116,000.00

A motion was made by Trustee Rue with a second by Trustee Banks. Upon the call of the roll, the vote went as follows:

Mayor Nikolados-yea
Trustee Rue-yea
Trustee Banks-yea
Trustee Massey-nay
Trustee Jenkins-nay

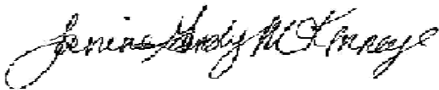
Executive Session

There was no Executive Session

Adjournment

A motion was made by Trustee Banks with a second by Trustee Rue to adjourn the meeting at 7:04pm. Upon the call of the roll, all present were in favor.

Submitted by:



Janine Gandy-McKinney, Village Clerk