

WORK SESSION

NOVEMBER 10, 2014

“On January 2, 2014, adequate notice of this meeting pursuant to the Open Public Meetings Act has been furnished by inclusion thereof in the Annual Schedule of Meetings for 2014, which has been posted on the bulletin board at Borough Hall, filed with the Borough Clerk, faxed to the Our Town, The Record, The Community News and The County Seat newspapers and distributed to all persons, if any, requesting copies of same pursuant to said Act.”

In case of an emergency or fire alarm you must evacuate the building by using any of the exit doors in the room. They are immediately to my right and the double doors at the rear of the room. Occupants must exit the building by using the staircase and not the elevator.

This meeting is being recorded by both video and audio and may be rebroadcast.

SALUTE TO THE FLAG

Mayor Padovano asked everyone to take a moment of silence to remember all of our men and women in uniform serving our country in observance of Veterans Day tomorrow.

Members of the Governing Body present: Mayor Padovano, Council members Lindenau, Morrone, Eisenberg, Febre, and Ballerini. Also present were Borough Attorney Ronald A. Dario, Borough Clerk Jean M. Pelligra and Borough Administrator Roberta Stern.

ABSENT: Council member Messar

Gregory Polyniak of Neglia Engineering was present to give the monthly report.

1. 2009 NJDEP ECONOMIC RECOVERY PROGRAM

Scope: This project consists of improvements to the Lincoln / Mendez Intersection Drainage and the cleaning, televising, and lining of the Westerly Brook (see revised scope below).

Advertise Date:

Bid Date:

7/20/2011

Awarded:

8/4/2011

Start of Work:

10/17/2011

Projected Completion Date:

12/13/2012 (Phase #1)

Status: This project was awarded to Montana Construction in the amount of \$602,201.72 which was NJDEP - approved. In mid-April 2012, our office submitted a project revision plan package to the NJDEP that was approved in July 2012. This project was closed out by the Borough in March 2013.

The Spring Valley Avenue Pump Station project requires two separate legal tasks to be performed prior to project bidding. The first, the interlocal sanitary connection agreement is being addressed by legal counsel for both the Borough of Maywood and Paramus. The second is the easement purchases from the Spring Valley Avenue, Maywood office building property and the Hanjin, Paramus property

The Borough's conflict attorney forwarded a final draft agreement to the Borough of Paramus' conflict attorney in mid-July 2013. Negotiations were ongoing between both municipalities. At the Borough of Paramus' July 09, 2014 Mayor and Council meeting, the Borough of Paramus executed the Interlocal Agreement. We understand that the Borough of Maywood has executed the said Interlocal Agreement at the July 22, 2014 Mayor and Council Meeting.

At this time, the Borough would pursue the easement purchases for the Spring Valley Avenue, Maywood office building property and the Hanjin, Paramus property. After both of these items are completed by the Borough's conflict attorney, the project would be bid. It shall be noted that this project cannot proceed until these legal tasks are completed.

Following the easement purchases, an NJDEP TWA Application package would be submitted to the NJDEP for the project. Subsequent to the anticipated acquisition of this said permit, the project would be publically bid. We would anticipate the project bidding to occur in Spring – Summer 2015.

2. **YEAR 2013 ROAD PROGRAM – EAST HUNTER AVENUE (NJDOT FUNDED), SPRING VALLEY ROAD, AND WEST FAIRMOUNT AVENUE PARKING LOT**

Scope: The project consists of roadway improvements along East Hunter Avenue and Spring Valley Road along with parking improvements at the West Fairmount Avenue Parking Lot. The Borough acquired an NJDOT Municipal Aid Grant in the amount of \$150,000.00 for the East Hunter Avenue improvements.

Advertise Date:	9/16/2013
Bid Date:	10/03/2013
Award Date:	10/08/2013
Start of Work:	11/18/13
Anticipated Projected Completion Date:	Fall 2014

Status: Per the direction of the Governing Body at the August 27, 2013 Mayor and Council meeting, the Borough authorized the bid of construction documents for roadway improvements including but not limited to milling, paving, roadway reconstruction, curbing, ADA accessible ramps, and striping as follows:

1. Base Bid - East Hunter Avenue from Maywood Avenue to Van Cleve Street
2. Alternate Bid A – Spring Valley Road from approximately two hundred feet south of Cumming Avenue to eighty feet south of Sanzari Place (middle section to complete roadway)
3. Alternate Bid B – West Fairmount Avenue Parking Lot

The bid opening for this project occurred on October 03, 2013 at 11AM at Borough Hall. On October 08, 2013, the Borough awarded the project to the lowest responsible, AJM Contractors, Inc., 300 Kuller Road, Clifton, New Jersey 07011 for the Base Bid, Alternate Bid A, and Alternate Bid B in the amount of \$445,384.40.

Subsequent to the project award, a pre-construction meeting was held at Borough Hall on October 29, 2013 at Borough Hall. After the meeting, our office issued a Notice to Proceed. In mid-November 2013 and mid-April 2014, the project contractor began construction activities on Spring Valley Road and East Hunter Avenue, respectfully. At this time, construction on both roadways is substantially completed other than punch list items.

Neglia Engineering Associates informed the project contractor that the Borough wanted to delay parking lot improvements at the West Fairmount Avenue parking lot until school was out and after the July 4th

Fireworks Celebration (July 06, 2014) per the direction of the Borough. On July 14, 2014, construction activities began. On August 31, 2014 the parking lot was striped. At this time, construction is substantially completed pending punch list items.

Per the request of the Borough, Neglia Engineering Associates acquired a construction budget from the project contractor to address Spring Valley Avenue from its intersection with Spring Valley Road to the Borough of Paramus / Borough of Maywood municipal boundary near the pump station. The budget provided by the contractor was approximately \$40,000.00 excluding police traffic directors which would need to be addressed / funded by the Borough. The Governing Body authorized the Change Order as listed above during September 2014. During the week of October 31, 2014, this was completed by the project contractor.

3. PSE&G IMPROVEMENTS (CENTRAL AVENUE)

Scope: PSE&G will be constructed utility improvements within Central Avenue from the coincident municipal boundaries with the Borough of Rochelle Park and City of Hackensack.

Status: On April 02, 2014, Neglia Engineering Associates attended a meeting with Ms. Roberta Stern, Bergen County, AECOM (PSE&G's Engineer), Kemsco, Inc. (Project Contractor), and PSE&G on Central Avenue to review the utility improvement project. An overall project review letter was prepared and submitted to the Borough, PSE&G and its consultants on April 25, 2014.

Neglia Engineering Associates understands that public notices were to be distributed by PSE&G to residents on May 28, 2014. During the week of November 05, 2014, PSE&G was performing construction activities between Maywood Avenue and Ramapo Avenue. Construction included the installation of steel conduit.

4. MAYWOOD AVENUE STREETScape (NJDOT FUNDED)

Scope: Per a correspondence produced by the Governor's Office on May 06, 2014, Neglia Engineering Associates understands that the Borough is to receive an NJDOT Municipal Aid Grant in the amount of \$149,000 for the Maywood Avenue Streetscape.

Status: Per the request of the Borough, Neglia Engineering Associates issued a proposal, dated May 14, 2014 for surveying, engineering, and construction management services for this project for review and consideration by the Governing Body.

5. BERGEN COUNTY OPEN SPACE – MEMORIAL PARK

Scope: The Borough filed a Year 2013 Bergen County Open Space Grant package for improvements to Memorial Park.

Status: Per a June 12, 2014 correspondence from Bergen County, Neglia Engineering Associates understands that the Bergen County Freeholders awarded grant funding in the amount of \$82,302.00 for Memorial Park improvements. Should the Borough require our office to prepare construction documents related to this project, please inform.

Per the direction of the Governing Body, Neglia Engineering Associates prepared a solicitation to replace the existing railroad tie retaining wall at the Memorial Park Little League Field. The lowest quote of four received was from 4 Clean-Up, Inc. in the amount of \$19,500.00. The Governing Body authorized the scope and budget at the September 30, 2014 Mayor and Council Meeting. The Borough has selected a retaining wall block color to match the dog park (Sandelwood). The retaining wall construction was completed during the week of October 31, 2014.

Per the direction of the Governing Body, Neglia Engineering Associates prepared a solicitation to replace the existing parking lot lighting at the Memorial Park - Spring Valley Road parking lot. The selected lighting is to match the fixtures and poles located on West Pleasant Avenue. On October 23, 2014, our office issued a recommendation letter in the amount of \$22,431.00 recommending that the Borough authorize Quality Electric Construction Company (lowest and only quoting contractor) to perform the decorative lighting construction as listed within our October 23, 2014 solicitation pending the availability of funds and review by the Borough Auditor.

6. NJDOT MUNICIPAL AID GRANT – PARKWAY AND JERSEY AVENUE

Neglia Engineering Associates received correspondence from NJDOT concerning a call for Year 2015 Project Municipal Aid Grant applications. The grant submission package is due on October 14, 2014. Per the direction of the Governing Body, our office submitted an application package to the NJDOT for Parkway and Jersey Avenue on October 10, 2014.

7. WEST PLEASANT AVENUE – TRAFFIC CIRCULATION (NJDOT DISCRETIONARY AID GRANT)

Neglia Engineering Associates understands that the Borough of Maywood has received an NJDOT Discretionary Aid Grant funding in the amount of \$30,000. During the week of October 06, 2014, the Borough received the signed grant agreement from the NJDOT allocating the funding for this project.

Neglia Engineering Associates prepared and issued a solicitation for the proposed intersection striping improvements during the week of October 13, 2014. A recommendation letter for the said improvements was issued shortly thereafter. The project was awarded by the Governing Body at the October 28, 2014 Mayor and Council meeting to Straight Edge Striping, LLC, 223 East Main Street, Bound Brook, New Jersey in the amount of \$20,891.20.

At this time, Neglia Engineering Associates is coordinating a pre-construction meeting for the said improvements. We have also issued a proposal for construction management services for the subject project, dated October 28, 2014 for review and consideration. Typically, the NJDOT will reimburse for construction management services if sufficient grant funding is available.

8. BERGEN COUNTY COMMUNITY DEVELOPMENT – CALL FOR PROJECTS

Bergen County Community Development has called for projects. Grant applications are due December 05, 2014. The Borough may wish to consider filing an application for ADA accessible improvements at a Borough facility (i.e. ADA door openers, ADA restrooms, etc).

Administrator Stern spoke regarding the submission of a grant application to the BCCD and explained we will be requesting funds to install ADA curb ramps at various locations throughout the municipality.

Mayor Padovano questioned if Neglia Engineering will be working on the design for the Streetscapes project.

Mr. Polyniak explained the steps their office needs to take prior to the design process.

Mayor Padovano questioned the West Pleasant Avenue traffic circulation project.

Mr. Polyniak responded a pre-construction meeting is scheduled for Wednesday morning, adding the police department will be in attendance.

Mayor Padovano requested Mr. Polyniak to put together a proposal for a road paving schedule that can be placed on the website.

Council member Eisenberg thanked the Borough Engineer for the nice job done on the zoning map.

PROCLAMATIONS, PRESENTATIONS, ETC.

NONE

MEETING OPEN TO THE PUBLIC (FIVE MINUTE TIME FRAME)

There being no comments from the public, Mayor Padovano closed this portion of the meeting.

PUBLIC HEARING ON PENDING ORDINANCES – ADOPTION OF ORDINANCES

NONE

CORRESPONDENCE AND REPORT OF BOROUGH CLERK

Borough Clerk Pelligra reported on the following:

1. She reported 39.46% of our voters came out to vote on Election Day, adding Frank Messar and Rickie DeHeer received the most votes to fill the two vacancies on the council.
2. She reported the County will be counting the provisional ballots at 6:00 pm on Wednesday, November 12, 2014 if anyone is interested in attending.
3. She stated the agenda was revised to add a request for approval for a raffle license.

REPORT OF ADMINISTRATOR

Administrator Stern stated she has no report this evening.

REPORT OF ATTORNEY

Attorney Dario stated he has no report this evening.

COMMITTEE REPORTS

Council member Lindenau reported on the following:

1. He congratulated Council member Messar and Council member-elect DeHeer; adding I look forward to working with both of them.

Council member Morrone reported on the following:

1. He stated he has no report this evening; adding congratulations to both Frank Messar and Rickie DeHeer and I look forward to working with you.

Council member Eisenberg reported on the following:

1. He reported the following from the Building Department:
 - Fines were issued to a Maywood Avenue resident in the amount of \$2,000.00 for doing work without a permit and to an East Hunter Avenue resident in the amount of \$100.00 for not cutting their grass.
 - The appeal period for the Esplanade property has passed and the amount of \$130,000.00 is in collections.
 - Several permits for new suites have been submitted for the office buildings on Essex Street.
 - The new houses on Maywood Avenue are coming along.
 - A Belle Avenue resident was advised to reroute his storm drain pipes away from the sidewalk.
2. He congratulated Mr. DeHeer and Mr. Messar.

Council member Febre reported on the following:

1. He reported the Library Board of Trustees will hold a Special Meeting on Wednesday, November 12, 2014 at 12:00 noon in the Hackbarth Auditorium.
2. He reported new windows will be installed in the front of the Library with grant money from the Hackbarth Foundation; adding the job will be bid in the Spring.
3. He congratulated Council member Messar and Council member-elect DeHeer on winning the election and for running an honest and respectful campaign.
4. He congratulated Ms. Cicarelli and Ms. Kiely on winning the Board of Education election.

Council President Ballerini reported on the following:

1. He echoed congratulations to Council member Messar and Council member-elect DeHeer as well as to the newest members of the Board of Education, Ms. Cicarelli and Ms. Kiely.
2. He thanked Mr. King and Mr. Rupp and invited them to attend a council meeting to discuss issues brought up during their campaign.

REPORT OF MAYOR

Mayor Padovano reported on the following:

1. He congratulated Mr. Messar and Mr. DeHeer for winning the election and Ms. Cicarelli and Ms. Kiely for their win for the Board of Education.

2. He reminded everyone to remove all election signs from their lawns.
3. He thanked the Borough Engineer for the Memorial Park renovations and stated he is looking forward to the West Pleasant Avenue turn-a-rounds being completed.
4. He stated the Third Annual Tree Lighting Ceremony and holiday festivities will be take place on Friday, November 28th, 2014 on West Pleasant Avenue at 6:00 pm.
5. He stated the Menorah and Christmas tree will be set up in our lobby and the theme for the tree decorations will be the Borough's 120th Anniversary; adding the Maywood school students will contribute handmade ornaments for the tree.
6. He reported the PSE&G work along Central Avenue will be continuing for a minimum of another two to three days.
7. He stated he spoke with the Police Chief regarding a quotation for a mobile digital sign; adding the price is \$14,000.00 and the Chief is looking into purchasing it with DEA funds.
8. He stated Borough Offices will be closed tomorrow in observance of Veterans Day.
9. He stated Veterans Day ceremonies will be held tomorrow in Memorial Park at 11:00 am and at Maywood Avenue School at 2:00 pm.

ACTION LIST ITEMS

1. **Zoning Ordinance Review**: Mayor Padovano stated the Planning Board has formulated some proposals for changes to the zoning ordinance; adding at their next meeting, the Planning Board will possibly forward some changes to the Mayor and Council for their review. He asked council members to forward any recommended changes to the Planning Board secretary.
2. **Regulating the Care of Vacant Properties in Foreclosure**: Mayor Padovano asked the council for any input on the proposed ordinance.

Council member Febre stated he feels the council should move forward with this ordinance.

3. **RFQ's**: Mayor Padovano spoke briefly about the RFQ's for professional positions and stated they should be made available by the next meeting with a return date of December 22, 2014.
4. **Streetscape Design**: Mayor Padovano asked if the council was in favor of authorizing Neglia Engineering to proceed with the design process for the Streetscape project on the south side of the borough – All in Favor.

RESIGNATIONS – ACCEPTANCE OF THE FOLLOWING

NONE

APPOINTMENTS – APPROVAL OF THE FOLLOWING

1. Jose Sarden as a member of the Maywood Fire Police effective November 10, 2014.
2. Richard Busa as an Administrative Assistant for an annual salary of \$42,000.00

Council member Ballerini moved the appointments, seconded by Council member Febre; and so carried by unanimous roll call vote.

COUNCIL APPROVAL OF THE FOLLOWING

1. From Maywood Fire Department – permission for Truck 17, Rescue 23, Ahrens Fox and one ambulance to attend Wallington Parade on Saturday, November 29, 2014 from 6:00 pm to 11:00 pm.
2. From Maywood American Legion Post #142 – Permission to sell Instant Raffle Games effective November 26, 2014 to November 26, 2015.

Council member Febre moved for the approvals, seconded by Council member Ballerini; and so carried with the exception of Council member abstaining to Approval #1.

RESOLUTIONS BY TITLE – CONSIDERATION OF THE FOLLOWING

RESOLUTION #156-14
RESOLUTION AUTHORIZING ADJUSTING THE CLOTHING ALLOWANCE FOR THE FIRE POLICE AND FIRE DEPARTMENT

WHEREAS, the Volunteer members of the Borough of Maywood Fire Police and the Fire Department are provided a clothing allowance; and

WHEREAS, to adjust for rising costs the Borough of Maywood Mayor and Council wish to increase the maximum clothing allowance for the Fire Police to \$210.00 or any portion thereof as to be determined pursuant to the Bylaws of the Fire Police; and

WHEREAS, to provide for where the ordinance is silent, the Borough of Maywood Mayor and Council wish to extend the clothing allowance granted to members of the volunteer fire department to those probationary members of the department as governed by the bylaws of the Fire Department with an allowance not to exceed \$100.00 and for the Junior members with an allowance not to exceed \$50.00; and

NOW THEREFORE BE IT RESOLVED by the Mayor and Council that these changes within Chapter 52, Article XII of the Borough Code be amended as stated.

Council member Morrone moved for the adoptions, seconded by Council member Eisenberg; and so carried with the exception of Council member Febre abstaining.

INTRODUCTION OF ORDINANCES

ORDINANCE # 14 -14
“AN ORDINANCE ADOPTING THE ZONING MAP FOR THE BOROUGH OF MAYWOOD AND AMENDING CHAPTER 209-24 (B) OF THE BOROUGH OF MAYWOOD BOROUGH CODE”

BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE BOROUGH OF MAYWOOD, IN THE COUNTY OF BERGEN AND STATE OF NEW JERSEY, AS FOLLOWS:

WHEREAS, Borough of Maywood Code Chapter 209 contains the Land Use provisions of the Borough and Section 209-24 (B) entitled "ZONING MAP" provides for a zoning map that regulates, assigns and describes the zone descriptions of all the real property contained in the Borough of Maywood; and

WHEREAS, the Mayor and Council of the Borough of Maywood having reviewed and revised the zoning plan of the Borough, with the advice of the Borough Engineer, Borough Planner and the Planning Board of the Borough of Maywood, have instructed the Borough Engineer to prepare a new Borough Zoning Map to reflect such changes as made most recently;

WHEREAS, the Mayor and Council of the Borough of Maywood wish to adopt such Zoning Map prepared by Neglia Engineering Associates and all the changes to the Borough zoning contained therein.

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

Section 1: The Zoning Map prepared by William H. Schwanewede Associates and dated April 1989 and the zone descriptions of the Borough contained therein is hereby withdrawn and invalid.

Section 2: The Zoning Map prepared by Neglia Engineering Associates dated March 14, 2014 and the existing zone descriptions contained therein are adopted by the Borough.

Section 3: Section 209-24 (B) of the Borough Code is amended to read:

"ZONING MAP. The Zoning Map prepared by Neglia Engineering Associates dated March 14, 2014 and the existing zone descriptions contained therein of the Borough and made a part hereof and designated "**Schedule B-2**" together with all explanatory matter, are hereby declared to be a part hereof, and the zones so designated on such map are hereby declared to be a part hereof."

Section 4. The Zoning Map prepared by Neglia Engineering Associates dated March 14, 2014 shall be contained within the Borough code as "**Schedule B-1**" of Section 209.

Section 5. This Ordinance shall amend any other conflicting provision of the Borough of Maywood Code, or other resolution, regulation or map in accordance therewith, and any ordinance inconsistent herewith shall be deemed invalid.

Council member Febre moved for the introduction, seconded by Council member Lindenau.

Council President Ballerini questioned the manner in which the recently subdivided church property appears on the map.

Mayor Padovano responded the properties and designations of the zones are correct.

Roll call vote was taken and was so carried by unanimous roll call vote.

BE IT RESOLVED by the Mayor and Council of the Borough of Maywood that Ordinance #14-14, pass on first reading and that said Ordinance will be further considered for final passage at a meeting of the Mayor and Council to be held on December 23, 2014 at 7:30 pm at the Borough Hall, 15 Park Avenue, Maywood, New Jersey at which time and place all persons interested therein will be given an opportunity to be heard concerning the same, and that the Borough Clerk is hereby authorized and directed to advertise the same according to law.

NEW BUSINESS

OLD BUSINESS

MISCELLANEOUS BUSINESS

Mayor Padovano stated in honor of the 120th Anniversary of the Borough of Maywood he encourages everyone to learn about the borough’s history. He stated the trivia of the day is American Legion Post #142 was founded in 1919 and the members purchased their current home from the Maywood Athletic Association in 1928, the year the Auxiliary was also founded. He stated thousands of Maywoodians have served in uniform and nineteen residents of our Borough were killed in action; adding I encourage everyone to attend tomorrow’s Veterans Day ceremonies.

CLOSED SESSION – IF APPLICABLE

Council member Ballerini made a motion to go into closed session; seconded by Council member Eisenberg – All in Favor.

BOROUGH OF MAYWOOD
Closed Session Resolution #158-14

BE IT RESOLVED by the Mayor and Council of the Borough of Maywood, pursuant to the provisions of the Open Public Meetings Act, that the Mayor and Council meet in closed session to discuss the following subject matter(s):

Personnel, Contracts

which subject matter(s) is (are) permitted to be discussed in closed session pursuant to the following designated sub-section(s) of Section 7 of the Open Public Meetings Act:

- () Sub-section 1 dealing with material rendered confidential by express provision of Federal or State law

- () Sub-section 2 covering a matter in which release of information would impair a right to receive federal funds
- () Sub-section 3 involving disclosure of material that would constitute an unwarranted invasion of privacy, including material related to an individual's personal and family circumstances, without the express written consent of the individual involved
- () Sub-section 4 pertaining to collective bargaining agreements and the terms, conditions and negotiations thereof
- () Sub-section 5 dealing with the acquisition of real property, the setting of bank rates, or the investment of public funds where discussion thereof would adversely affect the public interest
- () Sub-section 6 dealing with tactics and techniques used in protecting the safety and property of the public where disclosure could impair such protection or investigation of violation of the law
- (X) Sub-section 7 dealing with pending or anticipated litigation, contract negotiations, or matters falling within the attorney-client privilege
- (X) Sub-section 8 concerning personnel matters dealing with employment, appointment, termination, or terms and conditions of employment of any person or persons, or the evaluation, promotion or disciplining of employees unless all employees involved consent to disclosure thereof
- () Sub-section 9 involving deliberations after public hearing on a matter which may result in the imposition of a civil penalty or the suspension or loss of a license

AND BE IT FURTHER RESOLVED that, as precisely as can be determined at this time, the discussion conducted in the said closed session can be disclosed to the public upon taking final action thereon, provided disclosure shall not violate the attorney-client privilege or constitute an undue invasion of privacy; and

BE IT FURTHER RESOLVED that the Mayor and Council of the Borough of Maywood

- (X) Will return to open session after this meeting.
- () Do not envision that they will return to open session after this meeting but reserves the right to do so.

Date of Passage: November 10, 2014 Time: 8:10 PM

Council member Febre made a motion to return to the regular order of business; seconded by Council member Lindenau – All in Favor.

Mayor Padovano read Resolution #157-14 into the record.

RESOLUTION # 157-14
RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT BETWEEN
THE BOROUGH OF MAYWOOD AND BOROUGH OF PARAMUS FOR LEAF
COLLECTION AND DISPOSAL

WHEREAS, N.J.S.A. 40A:8A-1 *et seq.*, the “Interlocal Services Act,” authorizes an agreement between municipalities for the provision by one to the other of any services that one may lawfully provide on its own; and

WHEREAS, the Borough of Paramus has already solicited bids and awarded a contract for the Fall 2014 leaf collection and disposal season; and

WHEREAS, the Borough of Maywood seeks to be included in such leaf collection and disposal; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Maywood, Bergen County, New Jersey that they duly authorize the Mayor to execute and the Borough Clerk to attest an "Agreement" between the Borough of Paramus and the Borough of Maywood for leaf collection and disposal for the 2014 season and that a copy of said agreement shall be placed on file in the office of the Borough Clerk and shall be available for inspection during regular business hours thereof.

Council member Febre moved for the adoption, seconded by Council member Ballerini.

Council President Ballerini questioned if the shared services is with the Paramus DPW.

Mayor Padovano responded yes, the Paramus DPW will collect and dispose of the leaves for the remainder of the season according to our current recycling schedule.

Council member Morrone questioned the cost.

Mayor Padovano responded the cost of \$1000.00 per pick-up is stated in the Agreement.

A brief discussion ensued amongst the council.

Roll call vote was taken and so carried by unanimous roll call vote.

ADJOURNMENT

Council member Ballerini moved the meeting be adjourned; seconded by Council member Lindenau and so carried at 8:50 p.m.

Borough Clerk