

These minutes have not been approved and are subject to change or modification by the Mayor and Council at a public meeting.

## **MARCH 22, 2016**

“On January 5, 2016, 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 2016 which has been posted on the bulletin board at Borough Hall, filed with the Borough Clerk, faxed to the Our Town, The Record, and The Community News 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.

Reverend Edward Lazarchak of Zion Lutheran Church was present to give the invocation.

### **SALUTE TO THE FLAG**

### **ROLL CALL**

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

### **WORK SESSION ITEMS** – items on or off agenda

Council member Messar explained proposed Resolution #72-16 which would require organizations to obtain Mayor and Council approval to hold special events on borough fields.

Council was in agreement to put Resolution #72-16 on tonight’s agenda.

### **PROCLAMATIONS, PRESENTATIONS, ETC.**

**Mayor Febre read a proclamation proclaiming April Autism Awareness Month.**

**Whereas,** autism is a general term used to describe a group of complex developmental brain disorders – autism spectrum disorders – caused by a combination of genes and environmental influences. These disorders are characterized, in varying degrees, by social and behavioral challenges, as well as repetitive behaviors; and

**Whereas,** an estimated 1 in 88 children in the U.S. is on the autism spectrum – a 600 percent increase in the past two decades that is only partly explained by improved diagnosis; and

**Whereas,** the Centers for Disease Control and Prevention have called autism a national public health crisis whose cause and cure remain unknown; and

**Whereas,** on December 18, 2007 the United Nations General Assembly adopted resolution 62/139 World Autism Awareness Day by unanimous consent, encouraging UN Member States to take measures to raise awareness about autism throughout society and to promote early diagnosis and early behavioral intervention;

**Whereas** the aims for World Autism Awareness Day are to inform the general public about the global health crisis of autism, stress the importance of early diagnosis and early intervention, and to celebrate the unique talents and qualities of individuals with autism;

**Whereas** autism is a lifelong condition in which the bulk of cost falls in adulthood, creating an enormous economic impact.

Now therefore, I, Adrian J. Febre, Mayor of the Borough of Maywood, County of Bergen in the State of New Jersey, do hereby proclaim **Saturday, April 2, 2016**, as World Autism Awareness Day and the Month of April 2016, as Autism Awareness Month.

Mayor Febre presented Certificates of Recognition to Cub Scout Pack 1199 members – Thomas Gehrig, Myles Harrison, Zachary Molos, Liam Moyna, Ruairi O'Connor and Kevin Shepherd in recognition of their first place finish in the Klondike Derby and most impressive sled award.

Michael Kauker of Kauker & Kauker, LLC will give his presentation in closed session.

#### **MEETING OPEN TO THE PUBLIC (FIVE MINUTE TIME FRAME)**

Mayor Febre opened the meeting to the public for any comments on or off the agenda.

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

#### **PUBLIC HEARING ON PENDING ORDINANCES - ADOPTION OF ORDINANCES**

NONE

#### **APPROVAL OF MINUTES**

Council member Morrone moved for approval of the February 9, 2016 Work Session and Closed Session minutes and the February 23, 2016 Council Meeting and Closed Session minutes; seconded by Council member Messar; and so carried by unanimous roll call vote.

#### **PRESENTATION OF BILLS AND CLAIMS AND REQUEST FOR PUBLIC COMMENT**

**The Clerk presented the bill resolution.**

Council member Morrone moved for approval, seconded by Council member Padovano; and so carried by unanimous roll call vote.

3/22/16 BILL LIST - TOTAL

| DATE      | VENDOR                     | CHECK # | AMOUNT   | APPROPRIATION          |
|-----------|----------------------------|---------|----------|------------------------|
| 3/2/2016  | NEW JERSEY DEPT. OF HEALTH |         | \$127.80 | DOG TRUST              |
| 2/16/2016 | BLAC-RAC MFG, INC.         |         | \$522.31 | DRUG ENFORCEMENT TRUST |
| 2/16/2016 | HARRIS UNIFORMS            |         | \$90.00  | FIRE PREVENTION TRUST  |
| 9/17/2016 | SADDLE RIVER TOURS         |         | \$46.00  | RECREATION TRUST       |
| 2/8/2016  | EREVIVAL LLC               |         | \$488.34 | RECYCLING TRUST        |
| 3/2/2016  | McNALLY & KACZYNSKI, LLC   |         | \$348.00 | SWS-WELLNESS           |

TOTAL: 01 CURRENT \$2,414,837.02  
 TOTAL: 04 CAPITAL \$8,775.42  
 TOTAL: 05 SWIMPOOL \$3,914.34  
 TOTAL: 12 ESCROW \$3,928.98

TOTAL BILL LIST:

Be it resolved, Mayor and Council are authorized to issue and sign warrants in payment of vouchers of \$2,433,078.21

Mayor Adrian J. Febre

3/22/16 BILL LIST - TOTAL

| Vendor                  | PO #   | Chk # | Amount   | Description                            | Account             | Invoice                                 |
|-------------------------|--------|-------|----------|--|---------------------|---|
| A. MACCHIONE BROS. INC. | 161316 | 0     | 14960.00 | 1/26 & 27, 2016 SNOW REMOVAL           | 01-2010-26-2902-222 | AS PER RESOLUTION #57-16                |
| ACTION RUBBER &         | 161119 | 0     | 76.35    | PARTS FOR PRESSURE WASHER/SWEEPER      | 01-2030-26-3152-266 | 1015654,1015720                         |
| ACTION RUBBER &         | 161211 | 0     | 287.73   | 1/16 & 2/16-MISC. HOSES FOR VEHICLES   | 01-2010-26-3152-266 | 1015808,1015807,1016565,1016503         |
| AGL WELDING SUPPLY CO., | 161213 | 0     | 132.32   | 1/16-OXYGEN & ACETYLENE FOR SHOP       | 01-2010-26-3152-071 | R522604                                 |
| AGL WELDING SUPPLY CO., | 161213 | 0     | 105.44   | 2/16-OXYGEN & ACETYLENE FOR SHOP       | 01-2010-26-3152-071 | R525290                                 |
| ALL AMERICAN FORD       | 161291 | 0     | 34.70    | FILTER ASSEMBLY-VEHICLE #200           | 01-2010-26-3152-071 | 222790                                  |
| ALL COVERED, INC.       | 161105 | 0     | 424.48   | VERITAS COMPUTER BACKUP                | 01-2010-25-2402-088 | 712110                                  |
| ALL COVERED, INC.       | 161107 | 0     | 1170.00  | 10/15, 11/15 & 12/15 SYSTEM MAINT.     | 01-2030-25-2402-088 | CW34967,700978,704513                   |
| ALL COVERED, INC.       | 161136 | 0     | 360.00   | 12/15 SYSTEM ADMIN VISITS              | 01-2030-20-1002-133 | 704512                                  |
| ALL COVERED, INC.       | 161140 | 0     | 1170.00  | 1/16 SYSTEM ADMIN.                     | 01-2010-20-1002-133 | 709065                                  |
| ALL COVERED, INC.       | 161161 | 0     | 750.00   | 1/1/16 TO 12/31/16 VIRUS SOFTWARE      | 01-2010-20-1002-133 | 709064                                  |
| ALL COVERED, INC.       | 161180 | 0     | 420.00   | 1/16 MAINTENANCE                       | 01-2010-25-2402-088 | 709067                                  |
| ALL COVERED, INC.       | 161224 | 0     | 101.00   | 3/16 TO 3/17 CISCO MART NET SUPPORT    | 01-2010-20-1002-133 | 71521                                   |
| ALL COVERED, INC.       | 161314 | 0     | 570.00   | 2/16 SYSTEM ADMIN.                     | 01-2010-20-1002-133 | 715535                                  |
| AMERICAN WEAR, INC.     | 161287 | 0     | 319.51   | 2/16-CLEANING OF MATS & UNIFORMS       | 01-2010-26-2902-276 | 384168,386337,386330,388526,390691      |
| AUTOMOTIVE BRAKE        | 161197 | 0     | 663.48   | 1/16-MISC. AUTO SUPPLIES               | 01-2010-26-3152-071 | 1494426,1493792,1498316,1498100         |
| AUTOMOTIVE BRAKE        | 161197 | 0     | 841.61   | 2/16-MISC. AUTO SUPPLIES               | 01-2010-26-3152-071 | 1510976,1511718,1512089,1512041,1512494 |
| B C PUBLIC WORKS        | 161217 | 0     | 225.00   | 2016 DUES-NEUMANN, DeYOUNG, FLEISHMANN | 01-2010-26-2902-146 | 2016 DUES-NEUMANN, DeYOUNG, FLEISHMANN  |
| B.C. POLICE CHIEFS      | 161182 | 0     | 350.00   | 2016 DUES - CHIEF PEGG                 | 01-2010-25-2402-079 | 2016 DUES - CHIEF PEGG                  |
| BERG CO. LEAGUE OF MUN. | 161375 | 0     | 150.00   | 2016 DUES                              | 01-2010-20-1002-076 | 2016 DUES                               |
| BERGEN COUNTY           | 161106 | 0     | 6000.00  | 2016 MARS MAINTENANCE FEE              | 01-2010-25-2402-057 | 2016 MARS MAINTENANCE FEE               |
| BERGEN MUN. EMP.        | 161301 | 0     | 13074.00 | 2/16 & 3/16 DENTAL INSURANCE           | 01-2010-23-2202-113 | 2/16 & 3/16 DENTAL INSURANCE            |
| BERGEN MUN. EMP.        | 161351 | 0     | 6535.00  | 12/15 DENTAL INSURANCE                 | 01-2030-23-2202-113 | 12/15 DENTAL INSURANCE                  |
| BERGEN OVERHEAD COMPANY | 151304 | 0     | 1855.00  | REPLACE DOOR ON SALT BAY               | 01-2030-26-3112-132 | 9083                                    |
| BIOCHEM SUPPLY LLC      | 161282 | 0     | 610.00   | FLUID FILM & PRO GUN KIT               | 01-2010-26-3152-266 | 1/20/16                                 |
| BOLLINGER, INC.         | 161342 | 0     | 23063.61 | 4/16 PRESCRIPTION DRUG PLAN            | 01-2010-23-2202-113 | 038972                                  |
| BOROUGH OF PARAMUS      | 161304 | 0     | 17009.04 | 2016 MUNICIPAL COURT SHARED SERVICES   | 01-2010-43-4922-001 | 1ST QTR. DUE 3/11/16                    |
| BROWN'S JANITORIAL      | 161202 | 0     | 1010.80  | 1/16 & 2/16-MISC. CLEANING SUPPLIES    | 01-2010-26-3112-132 | 126977,127126,127226,127252,127409      |

| Vendor             | PO #   | Chk #    | Amount    | Description                           | Account             | Invoice        |
|--------------------|--------|----------|-----------|---------------------------------------|---------------------|----------------|
| BSN SPORTS         | 161354 | 0        | 431.99    | L-SCREEN PROT., SOCK NET FRAME, BASES | 01-2010-28-3702-029 | ORDER #7030170 |
| Borough of Maywood | 0      | 22616001 | 818.85    | PAYROLL DATE-3/2/16                   | 01-1615-00-0000-001 |                |
| Borough of Maywood | 0      | 22616001 | 6881.88   | PAYROLL DATE-3/2/16                   | 01-2010-20-1001-204 |                |
| Borough of Maywood | 0      | 22616001 | 5234.00   | PAYROLL DATE-3/2/16                   | 01-2010-20-1201-011 |                |
| Borough of Maywood | 0      | 22616001 | 6349.69   | PAYROLL DATE-3/2/16                   | 01-2010-20-1451-204 |                |
| Borough of Maywood | 0      | 22616001 | 582.61    | PAYROLL DATE-3/2/16                   | 01-2010-20-1501-204 |                |
| Borough of Maywood | 0      | 22616001 | 5199.25   | PAYROLL DATE-3/2/16                   | 01-2010-22-1951-204 |                |
| Borough of Maywood | 0      | 22616001 | 14230.75  | PAYROLL DATE-3/2/16                   | 01-2010-25-2401-091 |                |
| Borough of Maywood | 0      | 22616001 | 607.50    | PAYROLL DATE-3/2/16                   | 01-2010-25-2401-092 |                |
| Borough of Maywood | 0      | 22616001 | 7120.77   | PAYROLL DATE-3/2/16                   | 01-2010-25-2401-093 |                |
| Borough of Maywood | 0      | 22616001 | 6320.00   | PAYROLL DATE-3/2/16                   | 01-2010-25-2401-095 |                |
| Borough of Maywood | 0      | 22616001 | 2021.52   | PAYROLL DATE-3/2/16                   | 01-2010-25-2401-098 |                |
| Borough of Maywood | 0      | 22616001 | 4330.98   | PAYROLL DATE-3/2/16                   | 01-2010-25-2401-170 |                |
| Borough of Maywood | 0      | 22616001 | 110214.53 | PAYROLL DATE-3/2/16                   | 01-2010-25-2401-204 |                |
| Borough of Maywood | 0      | 22616001 | 67.49     | PAYROLL DATE-3/2/16                   | 01-2010-25-2651-204 |                |
| Borough of Maywood | 0      | 22616001 | 32411.06  | PAYROLL DATE-3/2/16                   | 01-2010-26-2901-204 |                |
| Borough of Maywood | 0      | 22616001 | 3186.01   | PAYROLL DATE-3/2/16                   | 01-2010-27-3303-204 |                |
| Borough of Maywood | 0      | 22616001 | 610.00    | PAYROLL DATE-3/2/16                   | 01-2010-28-3701-204 |                |
| Borough of Maywood | 0      | 22616001 | 889.99    | PAYROLL DATE-3/2/16                   | 01-2010-29-3902-061 |                |
| Borough of Maywood | 0      | 22616001 | 11176.40  | PAYROLL DATE-3/2/16                   | 01-2010-29-3902-061 |                |
| Borough of Maywood | 0      | 22616001 | 7272.45   | PAYROLL DATE-3/2/16                   | 01-2010-36-4722-247 |                |
| Borough of Maywood | 0      | 22616001 | 0.00      | PAYROLL DATE-3/2/16                   | 01-2010-36-4762-001 |                |
| Borough of Maywood | 0      | 22616001 | 638.66    | PAYROLL DATE-3/2/16                   | 01-2010-36-4762-001 |                |
| Borough of Maywood | 0      | 31016001 | 243.85    | PAYROLL DATE-3/16/16                  | 01-1615-00-0000-001 |                |
| Borough of Maywood | 0      | 31016001 | 6881.88   | PAYROLL DATE-3/16/16                  | 01-2010-20-1001-204 |                |
| Borough of Maywood | 0      | 31016001 | 5234.00   | PAYROLL DATE-3/16/16                  | 01-2010-20-1201-011 |                |
| Borough of Maywood | 0      | 31016001 | 5753.02   | PAYROLL DATE-3/16/16                  | 01-2010-20-1451-204 |                |
| Borough of Maywood | 0      | 31016001 | 582.61    | PAYROLL DATE-3/16/16                  | 01-2010-20-1501-204 |                |
| Borough of Maywood | 0      | 31016001 | 5199.25   | PAYROLL DATE-3/16/16                  | 01-2010-22-1951-204 |                |
| Borough of Maywood | 0      | 31016001 | 6526.15   | PAYROLL DATE-3/16/16                  | 01-2010-25-2401-091 |                |
| Borough of Maywood | 0      | 31016001 | 1346.25   | PAYROLL DATE-3/16/16                  | 01-2010-25-2401-092 |                |
| Borough of Maywood | 0      | 31016001 | 6275.41   | PAYROLL DATE-3/16/16                  | 01-2010-25-2401-093 |                |
| Borough of Maywood | 0      | 31016001 | 6437.00   | PAYROLL DATE-3/16/16                  | 01-2010-25-2401-095 |                |
| Borough of Maywood | 0      | 31016001 | 1560.27   | PAYROLL DATE-3/16/16                  | 01-2010-25-2401-098 |                |
| Borough of Maywood | 0      | 31016001 | 3910.71   | PAYROLL DATE-3/16/16                  | 01-2010-25-2401-170 |                |
| Borough of Maywood | 0      | 31016001 | 110214.53 | PAYROLL DATE-3/16/16                  | 01-2010-25-2401-204 |                |
| Borough of Maywood | 0      | 31016001 | 67.49     | PAYROLL DATE-3/16/16                  | 01-2010-25-2651-204 |                |
| Borough of Maywood | 0      | 31016001 | 30161.95  | PAYROLL DATE-3/16/16                  | 01-2010-26-2901-204 |                |
| Borough of Maywood | 0      | 31016001 | 3186.01   | PAYROLL DATE-3/16/16                  | 01-2010-27-3303-204 |                |
| Borough of Maywood | 0      | 31016001 | 380.00    | PAYROLL DATE-3/16/16                  | 01-2010-28-3701-204 |                |

| Vendor  | PO #                                 | Chk #            | Amount                                 | Description  | Account  | Invoice  |
|---|--------------------------------------|------------------|--|--|--|--|
| Borough of Maywood  | 0                                    | 31016001         | 971.17                                 | PAYROLL DATE-3/16/16   | 01-2010-29-3902-061  |  |
| Borough of Maywood  | 0                                    | 31016001         | 12181.87                               | PAYROLL DATE-3/16/16   | 01-2010-29-3902-061  |  |
| Borough of Maywood  | 0                                    | 31016001         | 6904.66                                | PAYROLL DATE-3/16/16   | 01-2010-36-4722-247  |  |
| Borough of Maywood  | 0                                    | 31016001         | 0.00                                   | PAYROLL DATE-3/16/16   | 01-2010-36-4762-001  |  |
| Borough of Maywood  | 0                                    | 31016001         | 421.66                                 | PAYROLL DATE-3/16/16   | 01-2010-36-4762-001  |  |
| CHIEF FIRE EQUIPMENT & CHIEF FIRE EQUIPMENT &                         | 161100<br>161184                     | 0<br>0           | 23.25<br>54.50                         | 3/16- FIRE EXTINGUISHERS<br>INSPECT & REFILL FIRE EXTINGUISHERS                                      | 01-2010-25-2402-022<br>01-2010-25-2612-098   | 129495660<br>129495418   |
| CITY OF HACKENSACK  | 161240                               | 0                | 12400.00                               | 1/16 & 2/16 RECYCLING COLLECTIONS  | 01-2010-26-3054-204  | 418, 419   |
| CLARKE CATON HUNTZ, CONS. POLICE & CUSTON BANDAG, INC. CYNTHIA HOLMES | 161256<br>161307<br>151296<br>161305 | 0<br>0<br>0<br>0 | 2566.10<br>80.39<br>1149.00<br>2500.00 | 1/16 SERVICES-COAH<br>ADMINISTRATIVE FEES<br>MISC. TIRES<br>2016 SHARED SERVICES-COURT ADMINISTRATOR | 01-2010-20-1552-167<br>01-2010-36-4742-247<br>01-2030-26-3152-263<br>01-2010-43-4922-003 | 63894<br>ADMINISTRATIVE FEES<br>60132598<br>1ST QTR. 0 dye 3/31/16 |
| DARIO,ALBERT,METZ   | 161381                               | 0                | 0.00                                   | 10/15,11/15&12/15 LABOR, LITIGATION & GENERAL  | 01-2030-20-1552-028  | 10/15,11/15&12/15 LABOR, LITIGATION & GENERAL                      |
| DARIO,ALBERT,METZ   | 161381                               | 0                | 19178.01                               | 10/15,11/15&12/15 LABOR, LITIGATION & GENERAL  | 01-2030-20-1552-028  | 10/15,11/15&12/15 LABOR, LITIGATION & GENERAL                      |
| DAVIS CARBURETOR &  | 161355                               | 0                | 550.00                                 | ANNUAL   | 01-2010-26-3112-132  | ANNUAL CONTRACT-GENERATOR-PEERLESS                                 |
| DAVIS CARBURETOR &  | 161356                               | 0                | 450.00                                 | CONTRACT-GENERATOR-PEERLESS PUMP HOUSE-GENERATOR-MAINT. CONTRACT                                     | 01-2010-26-3112-132  | PUMP HOUSE-GENERATOR-MAINT. CONTRACT                               |
| DIRECT ENERGY BUSINESS  | 161346                               | 0                | 500.52                                 | 1/5 TO 3/3/16 ELECTRIC CHARGES   | 01-2010-26-2902-279  | ACCOUNT #570712/11560, 270712/24596                                |
| DIRECT ENERGY BUSINESS  | 161346                               | 0                | 1256.78                                | 1/5 TO 3/3/16 ELECTRIC CHARGES   | 01-2010-31-4352-071  | ACCOUNT #570712/11560, 270712/24596                                |
| DIRECT ENERGY BUSINESS  | 161347                               | 0                | 5517.48                                | 12/19/15 TO 2/19/16 GAS  | 01-2010-26-3112-196  | ACCOUNT #613995  |
| DIRECT ENERGY BUSINESS  | 161349                               | 0                | 11277.78                               | 11/18 TO 12/21/15 ELECTRIC   | 01-2030-26-3112-196  | ACCOUNT #570712/24597  |
| DIRECT ENERGY BUSINESS  | 161349                               | 0                | 249.12                                 | 11/18 TO 12/21/15 ELECTRIC   | 01-2030-28-3752-279  | ACCOUNT #570712/24597  |
| DIRECT ENERGY BUSINESS  | 161350                               | 0                | 97.91                                  | 11/18 TO 12/21/15 ELECTRIC   | 01-2030-31-4352-071  | ACCOUNT #570712/24597  |
| DIRECT ENERGY BUSINESS  | 161350                               | 0                | 0.00                                   | 10/20-2/22/16 ELECTRIC   | 01-2010-26-2902-279  | ACCOUNT #570712/24597  |
| DIRECT ENERGY BUSINESS  | 161350                               | 0                | 3796.51                                | 10/20-2/22/16 ELECTRIC   | 01-2010-26-3112-196  | ACCOUNT #570712/24597  |
| DIRECT ENERGY BUSINESS  | 161350                               | 0                | -152.21                                | 10/20-2/22/16 ELECTRIC   | 01-2010-28-3752-279  | ACCOUNT #570712/24597  |
| DIRECT ENERGY BUSINESS  | 161350                               | 0                | 134.33                                 | 10/20-2/22/16 ELECTRIC   | 01-2010-31-4352-071  | ACCOUNT #570712/24597  |
| DR. JAY BUCHHOLZ  | 161204                               | 0                | 206.16                                 | 2016 RABIES CLINIC   | 01-2010-27-3312-012  | 2016 RABIES CLINIC   |
| DRAPER SAFETY   | 161229                               | 0                | 169.00                                 | CALIBRATE ALCO TEST  | 01-2131-00-0000-007  | 9119467  |
| DRAINBUSTERS PLUMBING   | 161260                               | 0                | 3180.00                                | 11/15-534 SPRING VALLEY RD-SEWER BACKUP  | 01-2030-26-2902-131  | 94004  |
| ENVIRONMENTAL RENEHAL, PDR HITCHES LLC                                | 161317<br>161294                     | 0<br>0           | 574.00<br>55.94                        | 2/16 YARD DEBRIS<br>PARTS FOR LANDSCAPE TRAILER  | 01-2010-26-3052-080<br>01-2010-28-3752-089   | 256461,256462,256498,256522<br>25596                               |
| FERRAIOLI, WIELKOTZ,  | 161223                               | 0                | 17420.00                               | 12/31/15 AUDIT-PROG. BILLING #1  | 01-2010-20-1352-014  | 12/31/15 AUDIT-PROG. BILLING #1                                    |
| FERRAIOLI, WIELKOTZ,  | 161223                               | 0                | 580.00                                 | 12/31/15 AUDIT-PROG. BILLING #1  | 01-2030-20-1352-014  | 12/31/15 AUDIT-PROG. BILLING #1                                    |

| Vendor                  | PO #   | Chk # | Amount     | Description                                 | Account             | Invoice                                   |
|-------------------------|--------|-------|------------|---|---------------------|---|
| FERRAIOLI, WIELKOTZ,    | 161248 | 0     | 2650.00    | PREP OF ANNUAL FINANCIAL & DEBT STATEMENT   | 01-2010-20-1352-014 | PREP OF ANNUAL FINANCIAL & DEBT STATEMENT |
| FERRAIOLI, WIELKOTZ,    | 161303 | 0     | 6000.00    | 12/31/14 AUDIT - BALANCE DUE                | 01-2030-20-1352-014 | 12/31/14 AUDIT - BALANCE DUE              |
| FIRE AND SAFETY         | 151195 | 0     | 3722.14    | REPAIRS TO ENGINE 18                        | 01-2030-26-2672-134 | SI16-0360                                 |
| G.T.B.M. INC.           | 161109 | 0     | 1264.00    | 4TH QTR 2015 E-TICKETS                      | 01-2030-25-2402-057 | 8611                                      |
| GAETA RECYCLING CO.,    | 161243 | 0     | 498.52     | 2/16-SWEEPS CONTAINER                       | 01-2010-26-3052-152 | 1084534                                   |
| GAETA RECYCLING CO.,    | 161302 | 0     | 53064.62   | 2/16 CURB SIDE & SOLID WASTE DISPOSAL       | 01-2010-26-3052-152 | 1092200,1092205                           |
| GAETA RECYCLING CO.,    | 161310 | 0     | 908.58     | 3/1/16 SWEEPS CONT. & TRANS. STATION CHARGE | 01-2010-26-3052-152 | 1094965                                   |
| GEORGE A. KOTEEH        | 161300 | 0     | 95.77      | 6/19 TO 10/19/15 RATE TRANSFER FEE          | 01-2030-26-3112-196 | 23089,20390,20391,20393                   |
| GERBER AUTO CENTER,     | 161286 | 0     | 985.00     | MIRROR ASSEM                                | 01-2010-26-3152-071 | 0123503                                   |
| GREENWAY SEED COMPANY   | 161096 | 0     | 268.80     | GUIDE LINE                                  | 01-2010-28-3752-255 | 5580                                      |
| HACKENSACK AUTO SPRING  | 161325 | 0     | 58.00      | 1/16-MISC. ALIGNMENTS FOR VEHICLES          | 01-2010-26-3152-071 | 9963                                      |
| HOME DEPOT INC.         | 161315 | 0     | 485.92     | 2.16 MISC. SUPPLIES                         | 01-2010-26-3112-132 | 1020431,7020942,5021321&1399,6013515&3532 |
| I.D.M. MEDICAL SUPPLY   | 161132 | 0     | 444.45     | 1/16 & 2/16-OXYGEN                          | 01-2010-27-3302-141 | C9339,55834,C8959                         |
| IACP                    | 161112 | 0     | 150.00     | 2016 DUES-CHIEF PEGG                        | 01-2010-25-2402-079 | 101183798                                 |
| INSURANCE DESIGN        | 161249 | 0     | 775.00     | 3/16 MEDICAL CLAIMS ADMIN FEE               | 01-2010-23-2202-113 | 386895                                    |
| J. D'AMBROZIO PEST      | 161215 | 0     | 240.00     | 1/16-PEST CONTROL                           | 01-2010-26-3112-132 | 1444-00051,1460-0059                      |
| J. D'AMBROZIO PEST      | 161215 | 0     | 150.00     | 2/16-PEST CONTROL                           | 01-2010-26-3112-132 | 2589-00005                                |
| KEHN POWER PRODUCTS,    | 161186 | 0     | 799.00     | SALTER ENGINE                               | 01-2010-26-3152-071 | 4808                                      |
| KEHN POWER PRODUCTS,    | 161285 | 0     | 415.00     | REPLACE ENGINE ON SNOWBLOWER                | 01-2010-26-2902-222 | 5346                                      |
| LAWSON PRODUCTS         | 161199 | 0     | 1431.11    | 2/16-MISC. SAFETY SUPPLIES-DPW              | 01-2010-26-3112-132 | 9303898113,9303898114                     |
| LINCOLN FINANCIAL       | 161361 | 0     | 47808.95   | 2015 LOSAP CONTRIBUTION                     | 01-2010-31-4603-168 | 2015 LOSAP CONTRIBUTION                   |
| LORCO PETROLEUM SERV.   | 161283 | 0     | 650.25     | USED OIL & SLUDGE REMOVAL                   | 01-2010-26-3152-266 | 1137350,1143459                           |
| MARIA REDA              | 161308 | 0     | 337.50     | ACCOUNTING SERVICES                         | 01-2010-20-1452-078 | 1/26,2/19,2/23 & 3/3/16                   |
| MATTHEW PARODI          | 161272 | 0     | 64.56      | REIMB-2/16/16 SHIP DNA EVIDENCE             | 01-2010-25-2402-114 | CASE #2014-003094                         |
| MAYWOOD BOARD OF        | 161306 | 0     | 1426395.66 | 3/16 SCHOOL PAYMENT                         | 01-2070-00-0000-    | 3/16 SCHOOL PAYMENT                       |
| MBI-GLUCK SHAW          | 161296 | 0     | 1500.00    | 2/16 GRANT WRITING SERVICES                 | 01-2010-20-1002-149 | 62619                                     |
| MITCHELL HUMPHREY & CO. | 161295 | 0     | 3720.00    | 4/1/16 TO 3/31/16 MAINTENANCE               | 01-2010-22-1952-049 | 14340000000007                            |
| MUNICIPAL CAPITAL CORP. | 161103 | 0     | 675.00     | 1/16,, 216 & 3/16 COPIER LEASE PAYMENTS     | 01-2010-25-2402-057 | LEASE #13474                              |
| MUNICIPAL CLERKS'       | 161374 | 0     | 120.00     | CLERK'S CONFERENCE-4/25/16                  | 01-2010-20-1002-215 | CLERK'S CONFERENCE-4/25/16                |
| McNALLY & KACZYNSKI,    | 161222 | 0     | 576.00     | 1/16 GENERAL SERVICES, COAH, PADRO          | 01-2010-21-1802-125 | 38,39,42                                  |
| NATIONAL FIRE           | 161147 | 0     | 304.45     | CODE BOOKS-BLDG. DEPT.                      | 01-2010-22-1952-045 | 6640374Y                                  |
| NEGLIA ENGINEERING      | 151235 | 0     | 1666.67    | 10/15 ENGINEERING SERVICES                  | 01-2030-20-1652-162 | MAYWADM15.001                             |
| NEGLIA ENGINEERING      | 151236 | 0     | 2027.05    | 10/15 MAYWOOD AVENUE STREETS CAPES          | 01-2030-20-1652-162 | MAYWADM14.012                             |
| NEGLIA ENGINEERING      | 161257 | 0     | 1054.79    | 1/16 SERVICES-MAYWOOD AVE                   | 01-2010-20-1652-162 | MAYWADM14.012                             |

| Vendor                  | PO #   | Chk # | Amount   | Description                               | Account             | Invoice                                   |
|-------------------------|--------|-------|----------|---|---------------------|---|
| NEGLIA ENGINEERING      | 161258 | 0     | 190.00   | STREETS CAPES C-2 OPERATOR SERVICES       | 01-2010-20-1652-162 | MAYWADM16.003                             |
| NEGLIA ENGINEERING      | 161259 | 0     | 1666.67  | 1/16 GENERAL ENGINEERING                  | 01-2010-20-1652-162 | MAYWADM16.001                             |
| NJ ASSOC. OF PHCC       | 151153 | 0     | 676.50   | 2015 CODE BOOKS                           | 01-2030-22-1952-045 | 2324                                      |
| NJ DRE ASSOCIATION      | 161336 | 0     | 70.00    | 2016 DUES-ARONSON & NICHOLS               | 01-2010-25-2402-079 | 2016 DUES-ARONSON & NICHOLS               |
| NJ PLANNING OFFICIALS   | 161145 | 0     | 325.00   | 2016 MEMBERSHIP DUES                      | 01-2010-20-1812-146 | 2016 MEMBERSHIP DUES                      |
| NORTH JERSEY MEDIA      | 161247 | 0     | 1580.99  | 2/16 LEGAL ADS                            | 01-2010-20-1202-169 | 3995612,5621,5626,5630,5634&5638          |
| NORTHEASTERN ARBORIST   | 161118 | 0     | 36.55    | FUEL FILTERS FOR STUMP GRINDER            | 01-2010-26-3152-071 | I-41289                                   |
| NORTHEASTERN ARBORIST   | 161198 | 0     | 1000.00  | 2/16-MISC. SUPPLIES-TREE TRUCK            | 01-2010-26-3152-071 | I-41584 (PARTIAL)                         |
| NORTHEASTERN ARBORIST   | 161288 | 0     | 572.96   | 3/16-PARTS FOR TREE TRUCK                 | 01-2010-26-3152-071 | 41767,41768                               |
| NORTHEASTERN ARBORIST   | 161290 | 0     | 201.92   | MISC. LANDSCAPING PARTS                   | 01-2010-26-3152-071 | I-41584 (BALANCE), I-41464                |
| NYS & W RAILWAY CORP.   | 161379 | 0     | 750.00   | 1/16 TO 12/31/16 SEWER LINE LEASE #NJ5261 | 01-2010-20-1002-149 | 1/16 TO 12/31/16 SEWER LINE LEASE #NJ5261 |
| ONE CALL CONCEPTS,      | 161225 | 0     | 1.24     | 1/16-PARTICIPATION IN NJ ONE CALL         | 01-2010-26-2902-146 | 6015097                                   |
| ONE CALL CONCEPTS,      | 161225 | 0     | 3.72     | 2/16-PARTICIPATION IN NJ ONE CALL         | 01-2010-26-2902-146 | 6025098                                   |
| OPTIMUM                 | 161071 | 0     | 106.80   | 3/8-4/7/16 CABLE FOR DPW                  | 01-2010-26-3102-197 | ACCT #07870-801160-09-5                   |
| OPTIMUM                 | 161101 | 0     | 41.40    | 3/8-4/7/16 CABLE-POLICE                   | 01-2010-25-2402-057 | ACCT #07870-432086-01-6                   |
| OUR TOWN NEWSPAPER      | 161110 | 0     | 100.00   | AD FOR DISPATCHER                         | 01-2010-25-2402-146 | 8117                                      |
| OUR TOWN NEWSPAPER      | 161174 | 0     | 89.48    | 3/16-MISC. ADS                            | 01-2010-20-1002-149 | 8182,8187                                 |
| P & A AUTO PARTS        | 161203 | 0     | 49.94    | 1/16 & 2/16-MISC. PARTS FOR VEHICLES      | 01-2010-26-3152-071 | 150415774,150418017,150419600             |
| P & A AUTO PARTS        | 161203 | 0     | 37.47    | 2/16-MISC. PARTS FOR VEHICLES             | 01-2010-26-3152-071 | 1504111203,1504111379                     |
| PARAMUS FORD, INC       | 161200 | 0     | 379.59   | 1/16 & 2/16-PARTS & REPAIRS-PD VEHICLES   | 01-2010-26-3152-183 | 10845,41949,42125,162780A                 |
| PAYTON ELEVATOR CO.INC. | 161036 | 0     | 155.00   | 3/16 ELEVATOR MAINTENANCE                 | 01-2010-20-1002-133 | 058802                                    |
| PENGUIN MANAGEMENT,     | 161330 | 0     | 1242.00  | E-DISPATCHES/4/1/16 TO 3/31/16            | 01-2010-26-2672-150 | 38520                                     |
| PLUMBING, HEATING,      | 161148 | 0     | 97.00    | FIRE CODE BOOK                            | 01-2010-22-1952-045 | 2537                                      |
| POLICE TRAFFIC OFFICERS | 161104 | 0     | 200.00   | 2016 TRAFFIC ASSOC. DUES                  | 01-2010-25-2402-079 | 2016 TRAFFIC ASSOC. DUES                  |
| PORTER LEE CORPORATION  | 150213 | 0     | 1500.00  | INTERFACE TO NEW ENFORSY                  | 01-2030-25-2402-146 | 17080                                     |
| PRECISION PRINTING,     | 161099 | 0     | 47.00    | TIME OFF CARDS                            | 01-2010-25-2402-163 | 16696                                     |
| PS&G                    | 161264 | 0     | 68.83    | 1/2 TO 2/26/16 GAS & ELECTRIC             | 01-2010-26-2902-279 | 1/16 BILLING                              |
| PS&G                    | 161264 | 0     | 2794.90  | 1/2 TO 2/26/16 GAS & ELECTRIC             | 01-2010-26-3112-196 | 1/16 BILLING                              |
| PS&G                    | 161264 | 0     | 703.30   | 1/2 TO 2/26/16 GAS & ELECTRIC             | 01-2010-28-3752-279 | 1/16 BILLING                              |
| PS&G                    | 161264 | 0     | 10488.25 | 1/2 TO 2/26/16 GAS & ELECTRIC             | 01-2010-31-4352-071 | 1/16 BILLING                              |
| POWELDMS, INC.          | 161327 | 0     | 4288.00  | 2/16 TO 2/17 SUBSCRIPTION                 | 01-2010-25-2402-057 | INV00002135                               |
| QUALITY GLASS LLC       | 161120 | 0     | 260.00   | WINDSHIELD FOR PD #9                      | 01-2010-26-3152-183 | 3796                                      |
| RAYLCO GENERATOR CO.    | 161216 | 0     | 465.00   | 1/16 & 2/16-MISC. STARTERS & ALTERNATORS  | 01-2010-26-3152-071 | 3490,3561,3629                            |
| READY REFRESH BY NESTLE | 161212 | 0     | 182.01   | 1/16 & 2/16-WATER FOR BOROUGH             | 01-2010-26-3112-132 | A & B0437956899                           |

| <u>Vendor</u>           | <u>PO #</u> | <u>Chk #</u> | <u>Amount</u> | <u>Description</u>                          | <u>Account</u>      | <u>Invoice</u>                   |
|-------------------------|-------------|--------------|---------------|---|---------------------|----------------------------------|
| RED WING SHOES, INC.    | 161016      | 0            | 432.22        | 2016 DFW BOOT ALLOWANCE                     | 01-2010-26-2902-276 | 55068663,55068714,55068744       |
| REGIONAL COMMUNICATIONS | 161003      | 0            | 5520.00       | MOTOROLA MINITOR VI PAGERS                  | 01-2010-25-2782-093 | 117124                           |
| REGIONAL COMMUNICATIONS | 161125      | 0            | 89.00         | 2/16-RADIO MAINT. & REPAIR                  | 01-2010-25-2782-093 | 117126                           |
| REGIONAL COMMUNICATIONS | 161127      | 0            | 315.00        | LABEL MICROPHONES                           | 01-2010-25-2612-097 | 117116                           |
| REMINGTON, VERNICK &    | 161269      | 0            | 74.00         | B71/L17-B1 W. PLEASANT-1/16 SERVICES        | 01-2010-21-1802-125 | 0234F012-1                       |
| SCARINCI HOLLENBECK     | 161245      | 0            | 504.00        | 1/16 COAH SERVICES                          | 01-2010-20-1552-167 | 173682                           |
| SCARINCI HOLLENBECK     | 161341      | 0            | 952.00        | 2/16 SERVICES-COAH                          | 01-2010-20-1552-167 | 174360                           |
| SOUTH BERGEN FIRE       | 161191      | 0            | 200.00        | 2016 DUES                                   | 01-2010-26-2672-153 | 2016 DUES                        |
| SPECTROTREL             | 161309      | 0            | 2264.72       | 3/16 TELEPHONE SERVICES                     | 01-2010-26-3102-197 | 7541398                          |
| STANDARD INSURANCE CO.  | 161244      | 0            | 1203.02       | 3/16 DISABILITY INSURANCE                   | 01-2010-23-2202-069 | POLICY #00141079                 |
| STAPLES                 | 161151      | 0            | 796.29        | 2/16-OFFICE SUPPLIER                        | 01-2010-25-2402-163 | 3292423719,3293865959            |
| STATE CHEMICAL MFG. CO. | 161142      | 0            | 471.25        | MISC. CLEANING PRODUCTS                     | 01-2010-26-3112-132 | 97656882                         |
| STATE OF NJ HEALTH BENE | 0           | 30216001     | 65283.89      | 3/16 ACTIVE EMPLOYEE HEALTH BENEFITS        | 01-2010-23-2202-113 |                                  |
| STATE OF NJ HEALTH BENE | 0           | 30216002     | 48893.04      | 3/16 RETIRED EMPLOYEE HEALTH BENEFITS       | 01-2010-23-2202-113 |                                  |
| STEADYFLOW SERVICES,    | 161360      | 0            | 1840.00       | 3/16 OTRLY CALIBRATION OF FLOW METER        | 01-2010-31-4292-001 | SSI#5171-16                      |
| STEWART & STEVENSON     | 161097      | 0            | 813.46        | TRANSMISSION REPAIRS-TRUCK 17               | 01-2010-26-3152-147 | 2404442                          |
| SUEZ WATER OF NEW       | 161348      | 0            | 77.57         | 2/3 TO 3/2/16 WATER CHARGES                 | 01-2010-26-2902-279 | MARCH 2016 BILLING               |
| SUEZ WATER OF NEW       | 161348      | 0            | 468.25        | 2/3 TO 3/2/16 WATER CHARGES                 | 01-2010-26-3112-109 | MARCH 2016 BILLING               |
| SUEZ WATER OF NEW       | 161348      | 0            | 64.54         | 2/3 TO 3/2/16 WATER CHARGES                 | 01-2010-26-3112-112 | MARCH 2016 BILLING               |
| SUEZ WATER OF NEW       | 161348      | 0            | 24.00         | 2/3 TO 3/2/16 WATER CHARGES                 | 01-2010-28-3752-279 | MARCH 2016 BILLING               |
| TASER INTERNATIONAL     | 161179      | 0            | 200.00        | RE-CERT CLASS-PO MOUSSOU-2/25/16            | 01-2010-25-2402-269 | TASE 37055                       |
| TD EQUIPMENT FINANCE,   | 161368      | 0            | 42563.78      | GARBAGE/RECYCLING TRUCK & SWEEPER LEASE     | 01-2010-44-9015-000 | LEASE NO. 40051011               |
| TETERBORO CHRYSLER      | 161116      | 0            | 26.48         | BALANCE DUE-INV #156713                     | 01-2010-26-3152-071 | SEE PO 156713                    |
| TNT HVAC CORP           | 161254      | 0            | 528.04        | 1/20/16 - HVAC-COURT ROOM & FIGE DEPT.      | 01-2010-26-3112-132 | 2621                             |
| TOWNSHIP OF ROCHELLE    | 161242      | 0            | 4616.33       | 1/16 FUEL CHARGES                           | 01-2010-31-4622-144 | 1/16 FUEL CHARGES                |
| TREASURER, STATE OF NEW | 161377      | 0            | 534.00        | TRANSPORER DECALS-GARBAGE TRUCKS            | 01-2010-26-3152-071 | TRANSPORER DECALS-GARBAGE TRUCKS |
| UNITED WATER NEW JERSEY | 161073      | 0            | 10306.04      | 2/29 TO 1/31/16-HYDRANT SERVICES            | 01-2010-25-2652-094 | ACCT #10004825412222             |
| USA SECURITY SERVICES,  | 161255      | 0            | 150.00        | 2/17/16 SERVICE CALL                        | 01-2010-26-3112-132 | 118151                           |
| VERIZON                 | 161070      | 0            | 52.99         | 1/28 TO 3/27/16-FIRE DEPT. DSL              | 01-2010-26-2672-150 | ACCT #82600889809                |
| VERIZON                 | 161070      | 0            | 52.99         | 2/16-FIRE DEPT. DSL                         | 01-2010-26-2672-150 | ACCT #153-222-633-0001-58        |
| VERIZON COMMUNICATIONS  | 161069      | 0            | 95.66         | 2/16-PEERLESS PD                            | 01-2010-26-3102-197 | ACCOUNT #752-054-982-0001-81     |
| VERIZON WIRELESS        | 161075      | 0            | 170.96        | 3/16-CELL PHONES FOR DPW & CLERK            | 01-2010-26-3102-197 | ACCOUNT #48240468-00001          |
| WELLS FARGO BANK        | 0           | 31116001     | 11337.71      | 2/16 ANALYSIS FEE                           | 01-2010-20-1452-021 |                                  |
| WELLS FARGO BANK        | 0           | 31416001     | 0.00          | G.S. GREEN ACRES-THOMA AVE ACQ-#0234-03-076 | 01-2010-45-9400-116 |                                  |

| <u>Vendor</u>        | <u>PO #</u> | <u>Chk #</u> | <u>Amount</u> | <u>Description</u>                          | <u>Account</u>      | <u>Invoice</u> |
|----------------------|-------------|--------------|---------------|---|---------------------|----------------|
| WELLS FARGO BANK     | 0           | 31416001     | 1145.68       | G.S. GREEN ACRES-THOMA AVE ACQ-#0234-03-076 | 01-2010-45-9400-116 |                |
| WELLS FARGO BANK     | 0           | 31416001     | 3717.11       | G.S. GREEN ACRES-THOMA AVE ACQ-#0234-03-076 | 01-2010-45-9400-176 |                |
| WIDMER TIME RECORDER | 161312      | 0            | 44.01         | RIBBONS FOR DATE STAMP                      | 01-2010-20-1452-258 | 217929         |
| WILLIAM JERLINSKI    | 161376      | 0            | 210.92        | 2016 EASTER DECORATIONS                     | 01-2010-26-2902-146 | REIMBURSEMENT  |

**Total Fund 01 Current Fund**

Total Bill List: 2,414,837.02

**3/22/16 BILL LIST - TOTAL**

| <u>Vendor</u>        | <u>PO #</u> | <u>Chk #</u> | <u>Amount</u> | <u>Description</u>                        | <u>Account</u>      | <u>Invoice</u>                            |
|----------------------|-------------|--------------|---------------|---|---------------------|---|
| BOSWELL ENGINEERING, | 161246      | 0            | 47.50         | 2/16 MAYWOOD/PARAMUS SANITARY SEWER       | 04-2150-55-9575-002 | 99648                                     |
| DARIO,ALBERT,METZ    | 161380      | 0            | 0.00          | 10/15, 11/15 & 12/15 TAX COUNSEL SERVICES | 04-2150-55-9620-001 | 10/15, 11/15 & 12/15 TAX COUNSEL SERVICES |
| DARIO,ALBERT,METZ    | 161380      | 0            | 6049.00       | 10/15, 11/15 & 12/15 TAX COUNSEL SERVICES | 04-2150-55-9620-001 | 10/15, 11/15 & 12/15 TAX COUNSEL SERVICES |
| NEGLIA ENGINEERING   | 161261      | 0            | 1262.50       | 1/16 SERVICES-2010 STORM & SANITARY IMP   | 04-2150-55-9575-002 | MAYWMUN11.013                             |
| NEGLIA ENGINEERING   | 161262      | 0            | 1416.42       | 1/16 SERVICES-2015 ROAD PROGRAM           | 04-2150-55-9630-006 | MAYWMUN15.013                             |

**Total Fund 04 CAPITAL ACCOUNT**

Total Bill List: 8,775.42

**3/22/16 BILL LIST - TOTAL**

| <u>Vendor</u>          | <u>PO #</u> | <u>Chk #</u> | <u>Amount</u> | <u>Description</u>             | <u>Account</u>      | <u>Invoice</u>        |
|------------------------|-------------|--------------|---------------|--------------------------------|---------------------|-----------------------|
| CHEM TEC CORP.         | 161298      | 0            | 159.00        | 1/16 & 2/16 PEST CONTROL       | 05-2010-55-5020-005 | 15071357,16002823     |
| CHEM TEC CORP.         | 161313      | 0            | 79.50         | PEST CONTROL - SWIM POOL       | 05-2010-55-5020-005 | 16009254              |
| DIRECT ENERGY BUSINESS | 161359      | 0            | 1497.40       | 11/19/15 TO 2/22/16 ELECTRIC   | 05-2010-55-5020-004 | ACCOUNT #570712/24597 |
| DIRECT ENERGY BUSINESS | 161359      | 0            | 1139.33       | 11/19/15 TO 2/22/16 ELECTRIC   | 05-2030-55-5020-004 | ACCOUNT #570712/24597 |
| NJ POOL MGRS. ASSOC.   | 161297      | 0            | 610.00        | 2016 DUES & DINNER             | 05-2010-55-5020-005 | DAVID WELLS           |
| PSE&G                  | 161332      | 0            | 0.00          | 12/21 TO 2/2/16 GAS & ELECTRIC | 05-2010-55-5020-004 | 7080437105,7080478618 |
| PSE&G                  | 161332      | 0            | 429.11        | 12/21 TO 2/2/16 GAS & ELECTRIC | 05-2010-55-5020-004 | 7080437105,7080478618 |

**Total Fund 05 POOL OPERATING**

**Total Bill List: 3,914.34**

**3/22/16 BILL LIST - TOTAL**

| <u>Vendor</u>        | <u>PO #</u> | <u>Chk #</u> | <u>Amount</u> | <u>Description</u>                          | <u>Account</u>      | <u>Invoice</u> |
|----------------------|-------------|--------------|---------------|---|---------------------|----------------|
| MCNALLY & KACZYNSKI, | 161219      | 0            | 84.00         | B76/L1-1/16 SERVICES                        | 12-9613-00-9613-000 | 41             |
| MCNALLY & KACZYNSKI, | 161220      | 0            | 24.00         | B79/L364-1/16 SERVICES                      | 12-9611-00-9611-000 | 43             |
| MCNALLY & KACZYNSKI, | 161221      | 0            | 24.00         | B80/L2-1/16 SERVICES                        | 12-9610-00-9610-000 | 40             |
| MCNALLY & KACZYNSKI, | 161267      | 0            | 732.00        | B124/L5-J. MAGNONE AUTO GROUP-1/16 SERVICES | 12-9606-00-9606-000 | 36             |
| REMINGTON, VERNICK & | 161146      | 0            | 72.50         | 12/15 PROFESSIONAL SERVICES-V121/L28        | 12-9601-00-9601-000 | 0234P009-6     |
| REMINGTON, VERNICK & | 161218      | 0            | 362.50        | B131/L5-12/15 SERVICES                      | 12-9603-00-9603-000 | 0234P010-5     |
| REMINGTON, VERNICK & | 161268      | 0            | 0.00          | B124/L5-J. MAGNONE AUTO GROUP-1/16 SERVICES | 12-9606-00-9606-000 | 0234P011-5     |
| REMINGTON, VERNICK & | 161268      | 0            | 1430.50       | B124/L5-J. MAGNONE AUTO GROUP-1/16 SERVICES | 12-9606-00-9606-000 | 0234P011-5     |

**Total Fund 12 ESC-MAGNONE AUTO/B124-L5**

**Total Bill List: 2,729.50**

**3/22/16 BILL LIST - TOTAL**

| <u>Vendor</u>      | <u>PO #</u> | <u>Chk #</u> | <u>Amount</u> | <u>Description</u>                     | <u>Account</u>   | <u>Invoice</u> |
|--------------------|-------------|--------------|---------------|--|------------------|----------------|
| NEGLIA ENGINEERING | 161263      | 0            | 1199.48       | 1/16 SERVICES-KEY PROPERTIES/200 RT 17 | 25-0010-00-0010- | HAYNSPL16.010  |

**Total Fund 25 ESC-KEY PROPERTIES LLC**

**Total Bill List: 1,199.48**

**CORRESPONDENCE AND REPORT OF THE BOROUGH CLERK**

Borough Clerk Pelligra stated she has no report this evening and wished everyone a Happy Easter.

**REPORT OF ADMINISTRATOR**

Administrator Stern reported on the following:

1. She spoke about correspondence received regarding two wetland permit applications; adding after speaking with the borough engineer, there appears to be no issues or need to respond.
2. She wished everyone a Happy Easter.

## **REPORT OF THE ATTORNEY**

Attorney Dario stated he has a report for closed session.

## **COMMITTEE REPORTS**

Council member Padovano reported on the following:

1. She reminded everyone the Wellness Challenge sponsored by the Board of Health continues in Memorial Park every Wednesday at 7:00 pm.
2. She stated she attended the Fish and Chips dinner Saturday evening sponsored by the Golden Age Club; adding their Chicken and Chips dinner is scheduled for June 25, 2016.
3. She reported she attended the Insurance Safety Meeting last Wednesday.

Council member Gervino reported on the following:

1. He reported from the Municipal Alliance:
  - A luncheon will be held for seniors at 11:30 am on March 30, 2016 at the Senior Recreation Center with a presentation by a local pharmacist.
  - An activity day will be held tomorrow after school at Maywood Avenue School for sixth, seventh and eighth graders.
  - An activity day for the fourth and fifth graders will be scheduled for the end of April.
2. He stated the Library Board will be meeting with an architect so they can move forward with some updates.

Council member DeHeer reported on the following:

1. He reported the Building Department collected \$4,627.00 in permit fees from March 9<sup>th</sup> to March 22<sup>nd</sup>, 2016.
2. He stated he attended the Maywood Avenue School Honor Roll breakfast on Friday, March 18<sup>th</sup>, 2016.

Council member Messar reported on the following:

1. He stated Saturday, April 9, 2016 is Opening Day for Maywood/Rochelle Park Girls Softball and the MYAA; adding the parade begins at 9:30 am on Pleasant Avenue.
2. He stated the Recreation Department is accepting Summer Theater Program applications for grades three through eight.
3. He spoke regarding the new flight patterns for Teterboro Airport.
4. He stated field activities increase in the spring and explained he plans to get information out to the local media regarding weekly tests and drills for the new lightning detection system.

Administrator Stern stated signs will also be posted.

Council member Morrone reported on the following:

1. He reminded everyone of the following recycling dates at Bergen Community College:
  - Saturday, April 2, 2016 - Tire, Electronics/Computer and Shred Collection
  - Sunday, April 17, 2016 - Household Hazardous Waste Collection

Council President Lindenau reported on the following:

1. He stated the DPW is busy cleaning up town properties and working to get the ball fields ready for Opening Day.
2. He stated the new bucket loader / backhoe has been received and the manufacturer came in to do a training session with the DPW.



3. He reported from the Green Team that applications for the Community Garden have been distributed to organizations and interested residents.

### **REPORT OF THE MAYOR**

Mayor Febre reported on the following:

1. He stated the Fish and Chips dinner was a great event and was very well attended. He thanked the custodial/EMT employees for a job well done setting up and Father Larry of Our Lady Queen of Peace Church for lending additional tables.
2. He stated he also attended the Honor Roll Breakfast and there were many children on the honor roll this year.
3. He appointed Council members Gervino, DeHeer and Messar to an Ad Hoc Budget Committee to meet with CFO Cuccia to review the 2016 Budget.
4. He stated on Saturday Hackensack Fitness and Wellness teamed up with the Mayor and Council, Administrator and Borough Attorney to sponsor a fitness challenge; adding they have completed their weigh-ins. He stated this will be an annual challenge and a Mayor's trophy will be given to the winner.
5. He wished everyone a Happy Easter.

### **RESIGNATIONS - ACCEPTANCE OF THE FOLLOWING**

1. George Kulman, Adam Conboy, Elaine Epper and Carol Tompkins from the Maywood Volunteer First Aid Squad effective March 22, 2016.

Council member Lindenau moved the resignations be accepted; seconded by Council member DeHeer; and so carried by unanimous roll call vote.

### **APPOINTMENTS - APPROVAL OF THE FOLLOWING**

1. Joseph Del Rio-Carrasco as a full-member of the Maywood Fire Department assigned to Undine Hose Company #1 effective March 22, 2016.
2. Liza Lopez and Emily Blanchfield as members of the Green Team Committee effective March 22, 2016.

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

### **COUNCIL APPROVAL OF THE FOLLOWING**

1. Request from ALS Association to hang banner on the corner of Passaic Street and Maywood Avenue from May 9, 2016 to June 5, 2016 to promote their Walk to Defeat ALS to be held on Sunday, June 5, 2016.
2. Removal of Robert Holmes and John Allen from the Maywood Fire Department, Protection Hook and Ladder Company No. 1, effective March 22, 2016.
3. Removal of Matthew Gehl and Michael Lupica from the Maywood Volunteer First Aid Squad effective March 22, 2016.
4. Request from Maywood Fire Police to use the Fairmount Avenue Parking lot Saturday, April 2, 2016 from 8:00 am to 6:30 pm for trip participant parking.
5. Request from MYAA to hold "Opening Day Parade" on Saturday, April 9, 2016 along West Pleasant Avenue; North on Wyoming Avenue to Memorial Park beginning at 9:30 am.
6. Request from the Senior Citizens Club of Maywood to park their personal cars in the swim pool parking lot from April 11 – 21, 2016.

Council member Gervino moved for the approvals, seconded by Council member Morrone; and so carried by unanimous roll call vote.

**RESOLUTIONS BY TITLE - CONSIDERATION OF THE FOLLOWING**

**RESOLUTION # 64-16**  
**RESOLUTION AUTHORIZING THE PURCHASE OF TWO NEW POLICE VEHICLES**  
**PURSUANT TO STATE CONTRACT**

**WHEREAS**, the Borough of Maywood is in need of two police vehicles; and

**WHEREAS**, pursuant to State Contract 88728, Winner Ford located at 250 Haddenfield-Berlin Road, Cherry Hill, NJ 08034 has been awarded a contract for the 2015 Ford Police Interceptor Utility Vehicle at a state contract price of \$23,069.00 per base vehicle; and

**WHEREAS**, the Borough of Maywood desires to purchase the police vehicles; and

**WHEREAS**, on the basis of price and other factors, the Chief of Police has recommended the award of a contract to Cherry Hill Winner Ford.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Maywood, Bergen County, New Jersey, that the Borough of Maywood hereby authorizes the purchase of two (2) 2015 Ford Police Sedan Interceptor Vehicles from Winner Ford pursuant to State Contract Number 88728, with options at a price of \$24,993.00 each for a total cost of \$49,986.00, in accordance with its proposal.

**RESOLUTION # 65-16**  
**RESOLUTION CONFIRMING ENDORSEMENT OF A COMMUNITY DEVELOPMENT BLOCK**  
**GRANT FOR THE RENOVATION OF MEMORIAL PARK RESTROOM**  
**FACILITIES IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT IN THE**  
**BOROUGH OF MAYWOOD**

**WHEREAS**, a Bergen County Community Development Grant of \$75,000.00 has been proposed by the Borough of Maywood for the renovation of the Memorial Park restroom facilities to comply with the Americans with Disabilities Act (ADA) in the Municipality of Maywood, NJ; and

**WHEREAS**, pursuant to the State Interlocal Services Act, Community Development funds may not be spent in a municipality without authorization by the Governing Body; and

**WHEREAS**, the aforesaid project is in the best interest of the people of the Borough of Maywood; and

**WHEREAS**, this resolution does not obligate the financial resources of the municipality and is intended solely to expedite expenditure of the aforesaid CDBG funds.

**NOW, THEREFORE, BE IT RESOLVED**, that the Governing Body of the Borough of Maywood, hereby confirms endorsement of the aforesaid project; and

**BE IT FURTHER RESOLVED** that a copy of this resolution shall be sent to the Director of the Bergen County Community Development Program so that implementation of the aforesaid project may be expedited.

**RESOLUTION # 66-16**  
**A RESOLUTION RATIFYING AND CONFIRMING THE PURCHASE OF A 2017 UTILITY**  
**VEHICLE FOR MAYWOOD FIRE PREVENTION BUREAU**

**WHEREAS**, a need exists within the Borough to purchase and replace the vehicle for the Maywood Fire Prevention Bureau; and

**WHEREAS**, the cost of such All-Wheel Drive Utility vehicle is estimated to be below the bid threshold of \$40,000, but in excess of \$6,000, being 15% of the bid threshold; and

**WHEREAS**, pursuant to Section 9-7 of the Code of the Borough of Maywood, purchases in excess of \$12,500 require Mayor and Council approval;

**WHEREAS**, payment for this vehicle will be made through the Fire Prevention Trust Fund; and

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Maywood, Bergen County, New Jersey, that the Borough Administrator is hereby authorized to purchase, and to sign and issue purchase orders for the 2017 Police Utility AWD Utility vehicle at a base cost of \$23,069.00 with additional equipment for a total sum of \$ 23,239.00, payable to Cherry Hill Winner Ford, 250 Haddonfield-Berlin Road, Cherry Hill, NJ 08034, pursuant to N.J. State Contract # 88728.

**RESOLUTION # 67-16**  
**RESOLUTION APPROVING TAX APPRAISALS**  
**IN THE BOROUGH OF MAYWOOD,**  
**BERGEN COUNTY, NEW JERSEY**

**WHEREAS**, it is the advice and recommendations of the Borough Tax Assessor, Tax Appraiser and Tax Counsel to seek formal appraisals for two (2) commercial properties with matters pending before the Tax Court of New Jersey; to wit

1. Jaclyn Inc, located at 197 W. Spring Valley Avenue
2. Gassib Limited Partnership, located at Maywood Avenue and E. Pleasant Avenue

**WHEREAS**, the total cost for said appraisals is \$6000.00 pursuant to the proposals submitted by Robert McNerney, the Borough Tax Appraiser which are attached hereto, and

**WHEREAS**, it is in the best interest of the Borough to order such appraisals; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Maywood, County of Bergen, State of New Jersey that the Mayor be and is hereby authorized and directed to execute any and all documents necessary in order to facilitate the payment to the Borough Tax Appraiser Robert McNerney for the appraisals stated above; and

**RESOLUTION # 68-16**  
**AUTHORIZE MAYOR AND CLERK TO SIGN THE HOUSTON-GALVESTON AREA COUNCIL (H-GAC) INTERLOCAL CONTRACT FOR COOPERATIVE PURCHASING**

**WHEREAS**, the Borough of Maywood desires to enter into an interlocal contract with Houston-Galveston Area Council; and

**WHEREAS**, the State of New Jersey Division of Local Government permits the entering into national cooperative contracts; and

**WHEREAS**, the authorization to enter into the contract is subject to the Borough Attorney's approval and meeting all of the requirements of Local Finance Notice 2012-10.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Maywood, County of Bergen, New Jersey that the Mayor and Borough Clerk are hereby authorized to sign the Houston-Galveston Area Council (H-GAC) Interlocal Contract for Cooperative Purchasing.

**BE IT FURTHER RESOLVED**, that a copy of the within resolution be on file in the Office of the Borough Clerk and be available for public inspection during regular business hours.

**RESOLUTION # 69-16**  
**RESOLUTION APPROVING SELF-EXAMINATION OF CY2016 BUDGET**

**WHEREAS**, N.J.S.A. 40A:4-78b has authorized the Local Finance Board to adopt rules that permit municipalities in sound fiscal condition to assume the responsibility, normally granted to the Director of the Division of Local Government Services, of conducting the annual budget examination; and

**WHEREAS**, N.J.A.C. 5:30-7 was adopted by the Local Finance Board on February 11, 1997; and

**WHEREAS**, pursuant to N.J.A.C. 5:30-7.2 through 7.5, the Borough of Maywood has been declared eligible to participate in the program by the Division of Local Government Services, and the Chief Financial Officer has determined that the local government meets the necessary conditions to participate in the program for the 2016 budget year.

**NOW THEREFORE BE IT RESOLVED**, by the Governing Body of the Borough of Maywood that in accordance with N.J.A.C. 5:30-7.6a & 7.6b and based upon the Chief Financial Officer's certification, the Governing Body has found the budget has met the following requirements:

1. That with reference to the following items, the amounts have been calculated pursuant to law and appropriated as such in the budget:
  - a. Payment of interest and debt redemption charges
  - b. Deferred charges and statutory expenditures
  - c. Cash deficit of preceding year
  - d. Reserve for uncollected taxes
  - e. Other reserves and non-disbursement items
  - f. Any inclusions of amounts required for school purposes.
2. That the provisions relating to limitation on increases of appropriations pursuant to N.J.S.A. 40A:4-45.2 and appropriations for exceptions to limits on appropriations found at N.J.S.A. 40A:4-45.3 et seq., are fully met (complies with CAP law).
3. That the budget is in such form, arrangement, and content as required by the Local Budget Law and N.J.A.C. 5:30-4 and 5:30-5.
4. That pursuant to the Local Budget Law:
  - a. All estimates of revenue are reasonable, accurate and correctly stated,
  - b. Items of appropriation are properly set forth
  - c. In itemization, form, arrangement and content, the budget will permit the exercise of the comptroller function within the municipality.
5. The budget and associated amendments have been introduced and publicly advertised in accordance with the relevant provisions of the Local Budget Law, except that failure to meet the deadlines of N.J.S.A. 40A:4-5 shall not prevent such certification.
6. That all other applicable statutory requirements have been fulfilled.

**BE IT FURTHER RESOLVED** that a copy of this resolution will be forwarded to the Director of the Division of Local Government Services upon adoption.

**RESOLUTION # 71 -16**  
**TRANSFER OF APPROPRIATION RESERVES**

**BE IT RESOLVED**, by the Mayor and Council of the Borough of Maywood, Bergen County, New Jersey, pursuant to N.J.S.A. 40A:4-58, not less than 2/3 thereof affirmatively concurring, that the Chief Financial Officer be authorized to make the following transfers in the 2016 Appropriation Reserves:

**TRANSFERS - 3/22/16**  
**CURRENT ACCOUNT- APPROPRIATION RESERVES**

| <b>ACCOUNT #</b>    | <b>ACCOUNT NAME</b>            | <b>DEBIT (DECREASE)</b> | <b>CREDIT (INCREASE)</b> |
|---------------------|--------------------------------|-------------------------|--------------------------|
| 01-2030-20-1002-149 | ADMINISTRATIVE & EXECUTIVE O/E | \$ 10,000.00            |                          |
| 01-2030-20-1212-011 | BOROUGH CLERKS O/E             | \$ 5,000.00             |                          |
| 01-2030-20-1451-204 | COLLECTOR OF TAXES S/W         | \$ 5,000.00             |                          |
| 01-2030-25-2651-204 | PUBLIC SAFETY FIRE DEPT S/W    | \$ 5,000.00             |                          |
| 01-2030-26-3052-080 | GARBAGE & TRASH REMOVAL        | \$ 15,000.00            |                          |
| 01-2030-28-3701-204 | BOARD OF RECREATION S/W        | \$ 10,000.00            |                          |
| 01-2030-28-3702-146 | BOARD OF RECREATION O/E        | \$ 10,000.00            |                          |
|                     |                                |                         |                          |
| 01-2030-20-1352-014 | ANNUAL AUDIT O/E               |                         | \$ 6,500.00              |
| 01-2030-20-1552-028 | LEGAL SERVICES & COSTS O/E     |                         | \$ 5,000.00              |
| 01-2030-20-1652-162 | ENGINEERING SERV. & COSTS O/E  |                         | \$ 6,000.00              |
| 01-2030-25-2402-146 | POLICE O/E                     |                         | \$ 6,500.00              |
| 01-2030-25-2782-093 | RADIO SERVICE & MAINT. O/E     |                         | \$ 3,000.00              |
| 01-2030-26-3002-146 | SHADE TREE O/E                 |                         | \$ 1,000.00              |
| 01-2030-26-3112-132 | PUBLIC BUILDINGS & GROUNDS O/E |                         | \$ 25,000.00             |
| 01-2030-28-3752-146 | PARKS & PLAYGROUNDS O/E        |                         | \$ 2,000.00              |
| 01-2030-31-4352-071 | STREET LIGHTING                |                         | \$ 5,000.00              |
|                     |                                |                         |                          |
| <b>TOTAL</b>        |                                | <b>\$ 60,000.00</b>     | <b>\$ 60,000.00</b>      |

**RESOLUTION # 72-16**

**RESOLUTION REQUIRING APPROVAL OF THE BOROUGH MAYOR AND COUNCIL FOR ORGANIZATIONS HOLDING SPECIAL EVENTS AT BOROUGH RECREATIONAL FIELDS AND FACILITIES IN THE BOROUGH OF MAYWOOD, BERGEN COUNTY, NEW JERSEY**

**WHEREAS**, the Mayor and Council of the Borough of Maywood has determined that any organization wishing to use any recreational field and/or facility to host an event, such as tournaments, clinics or camps outside their normal field usage must first obtain approval by the Mayor and Council of the Borough of Maywood; and

**WHEREAS**, normal field usage shall be defined as permitted regularly scheduled games and practices.

**WHEREAS**, prior to seeking Mayor and Council approval, the applicant must fully execute an application along with all documents required by the Recreation Department. Upon completion both the application in its entirety along with the Special Event Check List will be forwarded to the Borough Clerk to place on an upcoming agenda for Mayor and Council approval; and

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Maywood, County of Bergen, State of New Jersey that any organization wishing to use any recreational field and/or facility to host an event, such as tournaments, clinics or camps must first obtain approval of the Mayor and Council.

Council member Messar moved for the adoptions, seconded by Council member DeHeer; and so carried by unanimous roll call vote.

**RESOLUTION #70-16**  
**2016 MUNICIPAL BUDGET NOTICE**

RESOLUTION #70-16  
MUNICIPAL BUDGET NOTICE

SECTION 1.

Municipal Budget of the Borough of Maywood, County of Bergen for the Fiscal Year 2016

Be It Resolved, that the following statements of revenues and appropriations shall constitute the Municipal Budget for the year 2016;

Be It Further Resolved, that said Budget be published in the Our Town

in the issue of March 31st, 2016

The Governing Body of the Borough of Maywood does hereby approve the following as the Budget for the year 2016:

RECORDED VOTE  
(insert last name)

|              |        |             |
|--------------|--------|-------------|
| (PADERNO     | (      | (           |
| (GERVINO     | (      | Abstained ( |
| (DEHEER      | (      | (           |
| Ayes (MESSAR | Nays ( | (           |
| (MORONE      | (      | Absent (    |
| (LINDENAU    | (      | (           |
| (            | (      | (           |

Notice is hereby given that the Budget and Tax Resolution was approved by the Mayor and Council of the Borough of Maywood, County of Bergen, on March 22nd, 2016.

A Hearing on the Budget and Tax Resolution will be held at Borough Hall, on May 24th, 2016 at 7:30 o'clock <sup>(A</sup> (P.M.) <sub>(cross out one)</sub> at which time and place objections to said Budget and Tax Resolution for the year 2016 may be presented by taxpayers or other interested persons.

Council member Lindenau moved for the approval, seconded by Council member DeHeer; and so carried by unanimous roll call vote.

NOTICE is hereby given that the Budget and Tax Resolution was approved by the Mayor and Council of the Borough of Maywood, County of Bergen, on March 22, 2016.

A Hearing on the Budget and Tax Resolution will be held at the Maywood Municipal Complex, 2<sup>nd</sup> floor Council Chambers on May 24<sup>th</sup>, 2016 at 7:30 o'clock P.M. at which time and place objections to said Budget and Tax Resolution for the year 2016 may be presented by taxpayers or other interested persons.

**INTRODUCTION OF ORDINANCES**

**ORDINANCE #11-16**

**AN ORDINANCE TO AMEND CHAPTER 52 ENTITLED "PERSONNEL POLICIES" OF THE BOROUGH OF MAYWOOD CODE IN THE BOROUGH OF MAYWOOD, STATE OF NEW JERSEY**

**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 52 entitled "Personnel Policies" provides for personnel policies of all employees of the Borough of Maywood; and

**WHEREAS**, from time to time the Mayor and Council of the Borough of Maywood revise and update these policies based upon the recommendations of the Municipal Excess Liability Joint Insurance Fund;

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

**Section 1.** Chapter 52 subchapter 9 is amended by adding sections 9.1 which shall read as:

Chapter 52-9.1 Open Public Meetings Act Procedure concerning Personnel Matters:

Discussions by the governing body or any body of the Borough concerning appointment, termination, terms and conditions of employment, performance evaluation, promotion or discipline of any current or prospective officer or employee shall be in closed session, with the right of the employee to be present, unless the individual requests in writing that the discussion be held in open session. Such request must be granted. Prior to the discussion by the governing body or any body of the Borough concerning such matters, the Clerk shall notify the affected person(s) of the meeting date, time and place, the matters to be discussed and the person's right to request that the discussion occur in open session. In the event more than one person is affected by the discussion and one of the affected persons does not request that the discussion be in open session, then the discussion shall be in closed session

**Section 2.** Chapter 52 subchapter 16 is amended by adding sections D and E which shall read as:

Chapter 52 subchapter 16. Other Forms of harassment are prohibited.

D. Discrimination on the basis of pregnancy is expressly prohibited. The Pregnant Worker's Fairness Act (PWFA) amends the New Jersey Law Against Discrimination (LAD) and requires the Borough to provide reasonable accommodations to pregnant employees who request accommodation upon the advice of their physician unless undue hardship on the operations of the Borough would result.

E. The New Jersey Opportunity to Compete Act (the "Act"), prohibits the Borough from inquiring about an applicant's criminal background during the initial employment application process.

**Section 3.** Chapter 52 subchapter 79 is amended by adding sections 79.6 which shall read as:

Chapter 52-79.6 Video Surveillance

The Borough may install video surveillance camera systems within public buildings and throughout public areas within the Borough, primarily as visual deterrents of criminal behavior and for the protection of employees and municipal assets. In implementing these video camera systems, the Borough will ensure compliance with federal, state and local laws governing such usage.

The Borough's video surveillance camera systems are a significant tool to which the employees of the Borough will avail themselves in order to complete the goals and objectives of the Borough. Employees are only permitted to use the video surveillance camera systems for a legitimate purpose and with proper authorization. The Borough's designee will be responsible for authorization of users. The improper use of these systems can result in discipline up to and including termination.

No employee is permitted to view, continually watch, search, copy or otherwise use one of the Borough's video surveillance camera systems or tamper with access, archive, alter, add to, or make copies of any data that has been recorded and stored within any of these systems without (1) a specific legitimate purpose and (2) permission from the designee of the Borough.

The Borough shall designate a person to be responsible for the maintenance and administration of the video surveillance camera system. Such designee will be responsible for maintaining a user access log detailing the date and name of individuals who view/access a stored recording.

Any employee who becomes aware of any unauthorized disclosure of a video record in a contravention of this policy and/or a potential privacy breach has the responsibility to ensure that Borough Administrator is immediately informed of such breach.

**Section 4: Effective Date**

- a. This Ordinance shall take effect upon passage and publication according to law.

**ORDINANCE # 12-16**  
**CALENDAR YEAR 2016 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET**  
**APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)**

**WHEREAS**, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget to 0.0 % unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

**WHEREAS**, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

**WHEREAS**, the Borough Council of the Borough of Maywood in the County of Bergen finds it advisable and necessary to increase its CY 2016 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

**WHEREAS**, the Borough Council hereby determines that an additional 3.5 % increase in the budget for said year, amounting to \$386,731.10 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

**WHEREAS**, the Borough Council hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

**NOW THEREFORE BE IT ORDAINED**, by the Borough Council of the Borough of Maywood, in the County of Bergen, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2016 budget year, the final appropriations of the Borough of Maywood shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.50%, amounting to 386,731.10, and that the CY 2016 municipal budget for the Borough of Maywood be approved and adopted in accordance with this ordinance; and,

**BE IT FURTHER ORDAINED**, that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

**BE IT FURTHER ORDAINED**, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

**BE IT FURTHER ORDAINED**, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

Council member Morrone moved for the introductions; seconded by Council member Lindenau; and so carried by unanimous roll call vote.

BE IT RESOLVED by the Mayor and Council of the Borough of Maywood that Ordinance #11-16 and #12-16, pass on first reading and that said Ordinances will be further considered for final passage at a meeting of the Mayor and Council to be held on April 12, 2016 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**



**CLOSED SESSION - IF APPLICABLE**

Council member Morrone made a motion to go into Closed Session; seconded by Council member Messar – All in Favor.

**BOROUGH OF MAYWOOD**  
**Closed Session Resolution #73-16**

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):

**COAH, Litigation, Personnel and Contract Negotiations**

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
- Sub-section 7 dealing with pending or anticipated litigation, contract negotiations, or matters falling within the attorney-client privilege
- 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

- 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: 3/22/2016 Time: 8:20 pm

**ADJOURNMENT**

Council member Lindenau moved the meeting be adjourned; seconded by Council member Morrone and so carried at 9:45 pm.

Borough Clerk