

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

APRIL 26, 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 Doctor Bessie Duncan of Unity Church of Christ 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

NONE

PROCLAMATIONS, PRESENTATIONS, ETC.

Mayor Febre congratulated the teachers who were this year’s recipients of the New Jersey State Governor’s and Board of Education Teacher of the Year awards and presented them with Certificates of Recognition.

Certificates of Recognition

New Jersey State Governor’s Teacher of the Year

Maywood Avenue School – Ms. Karen Vastola
Memorial School – Ms. Ellen Pope

Board of Education Teacher of the Year

Maywood Avenue School – Ms. Alicia Schenk
Memorial School – Ms. Patricia Donovan

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 March 8, 2016 Work Session Minutes and the March 22, 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 Gervino; and so carried by unanimous roll call vote.

4/26/16 BILL LIST - TOTAL - AMENDED

4/14/2016	NEW JERSEY DEPT. OF HEALTH	\$54.60	DOG TRUST ACCOUNT
3/2/2016	HECKLER & KOCH	\$725.00	DRUG ENFORCEMENT TRUST
3/9/2016	HECKLER & KOCH	\$525.00	DRUG ENFORCEMENT TRUST
3/9/2016	MICHAEL CONDOSTA	\$575.00	DRUG ENFORCEMENT TRUST
3/2/2016	TASER INTERNATIONAL	\$3,188.00	DRUG ENFORCEMENT TRUST
3/10/2016	TASER INTERNATIONAL	\$107.88	DRUG ENFORCEMENT TRUST
4/8/2016	THOMAS TUTTLE	\$555.00	FIRE PREVENTION TRUST
4/8/2016	GEORGE TRAPP	\$150.00	SHADE TREE TRUST
	01 CURRENT	\$3,700,173.66	
	CHRISTOPHER NICHOLS	\$1,847.73	
	SHAWN PATTON	\$1,806.12	
	TOTAL: 01 CURRENT	\$3,703,827.51	
	04 CAPITAL	\$372,420.00	
	4 CLEAN UP INC.	\$51,108.49	
	TOTAL: 04 CAPITAL	\$423,528.49	
	TOTAL: 05 SWIMPOOL	\$1,414.66	
	TOTAL: 12 ESCROW	\$1,812.00	

TOTAL BILL LIST:

Be it resolved, Mayor and Council are authorized to issue and sign warrants in payment of vouchers of \$4,136,462.54

Mayor Adrian J. Febré

4/26/16 BILL LIST - AMENDED

Vendor	PO #	Chk #	Amount	Description	Account	Invoice
AAA EMERGENCY SUPPLY	161123	107703	32.25	2/16-SCBA REPAIR	01-2010-26-2672-211	263872
AAA EMERGENCY SUPPLY	161123	107703	0.00	4/16-SCBA REPAIR	01-2010-26-2672-211	265564
AAA EMERGENCY SUPPLY	161123	107703	268.53	4/16-SCBA REPAIR	01-2010-26-2672-211	265564
AED SUPERSTONE	161251	107704	162.00	DEFIBRILLATION PADS & PACKS	01-2010-25-2612-097	583404
AGL WELDING SUPPLY CO.,	161213	107705	362.24	BLANKET PO-OXYGEN & ACETYLENE FOR SHOP	01-2010-26-3152-071	RS27981
ALL COVERED, INC.	161279	107706	0.00	SOFTWARE & INSTALLATION	01-2010-25-2402-146	717816,715610,715760
ALL COVERED, INC.	161279	107706	2324.00	SOFTWARE & INSTALLATION	01-2010-25-2402-146	717816,715610,715760
ALL COVERED, INC.	161328	107706	37.00	CARD FOR NETWORK	01-2010-25-2402-146	715463
AMERICAN WEAR, INC.	161287	107707	250.00	3/16-CLEANING OF MATS & UNIFORMS	01-2010-26-2902-276	392854,395014,130289,132930
AUTOMOTIVE BRAKE	161362	107708	1008.69	BLANKET PO-MISC. BRAKES/SUPPLIES	01-2010-26-3152-071	1/16,2/16,3/16-MISC. BRAKES/SUPPLIES
BERGEN COUNTY TECH.	161383	107709	100.00	CPR CARDS	01-2010-25-2402-269	CPR CARDS
BERGEN COUNTY UTILITIES	161445	107710	424336.00	2ND QTR 2016 WASTEWATER CHARGE	01-2010-31-4552-219	2ND QTR 2016 WASTEWATER CHARGE
BERGEN FENCE, INC.	161390	107711	1045.00	CHAIN LINK FENCE-BLEACHERS AT MEMORIAL PK	01-2010-28-3752-092	46653
BERGEN MUN. EMP.	161427	107712	6342.00	4/16 DENTAL INSURANCE	01-2010-23-2202-133	4/16 DENTAL INSURANCE
BEYER BROTHERS	161195	107713	1098.55	1/16 & 2/16-PARTS & REPAIRS FOR DFW TRUCKS	01-2010-26-3152-071	20974,13237
BOLLINGER, INC.	161495	107714	23031.10	5/16 PRESCRIPTION DRUG PLAN	01-2010-23-2202-113	039299
BOROUGH OF PARAMUS	161304	107715	17009.04	2016 MUNICIPAL COURT SHARED SERVICES	01-2010-43-4922-001	2ND QTR. 2016
BROOK'S JANITORIAL	161202	107716	277.65	3/16-MISC. CLEANING SUPPLIES	01-2010-26-3112-132	127892
Borough of Maywood	0	32516001	499.85	PAYROLL DATE-3/30/16	01-1615-00-0000-001	
Borough of Maywood	0	32516001	6881.88	PAYROLL DATE-3/30/16	01-2010-20-1001-204	
Borough of Maywood	0	32516001	5234.00	PAYROLL DATE-3/30/16	01-2010-20-1201-011	
Borough of Maywood	0	32516001	5753.02	PAYROLL DATE-3/30/16	01-2010-20-1451-204	
Borough of Maywood	0	32516001	582.61	PAYROLL DATE-3/30/16	01-2010-20-1501-204	
Borough of Maywood	0	32516001	5199.25	PAYROLL DATE-3/30/16	01-2010-22-1951-204	
Borough of Maywood	0	32516001	8355.20	PAYROLL DATE-3/30/16	01-2010-25-2401-091	
Borough of Maywood	0	32516001	866.25	PAYROLL DATE-3/30/16	01-2010-25-2401-092	
Borough of Maywood	0	32516001	7711.25	PAYROLL DATE-3/30/16	01-2010-25-2401-093	
Borough of Maywood	0	32516001	6790.00	PAYROLL DATE-3/30/16	01-2010-25-2401-095	
Borough of Maywood	0	32516001	1560.27	PAYROLL DATE-3/30/16	01-2010-25-2401-098	
Borough of Maywood	0	32516001	6232.66	PAYROLL DATE-3/30/16	01-2010-25-2401-170	
Borough of Maywood	0	32516001	110214.53	PAYROLL DATE-3/30/16	01-2010-25-2401-204	
Borough of Maywood	0	32516001	67.49	PAYROLL DATE-3/30/16	01-2010-25-2651-204	

Vendor	PO #	Chk #	Amount	Description	Account	Invoice
Borough of Maywood	0	32516001	25623.44	PAYROLL DATE-3/30/16	01-2010-26-2901-204	
Borough of Maywood	0	32516001	3371.14	PAYROLL DATE-3/30/16	01-2010-27-3303-204	
Borough of Maywood	0	32516001	280.00	PAYROLL DATE-3/30/16	01-2010-28-3701-204	
Borough of Maywood	0	32516001	938.49	PAYROLL DATE-3/30/16	01-2010-29-3902-061	
Borough of Maywood	0	32516001	11776.77	PAYROLL DATE-3/30/16	01-2010-29-3902-061	
Borough of Maywood	0	32516001	6765.81	PAYROLL DATE-3/30/16	01-2010-36-4722-247	
Borough of Maywood	0	32516001	0.00	PAYROLL DATE-3/30/16	01-2010-36-4762-001	
Borough of Maywood	0	32516001	389.19	PAYROLL DATE-3/30/16	01-2010-36-4762-001	
Borough of Maywood	0	40816001	1068.85	PAYROLL DATE-4/13/16	01-1615-00-0000-001	
Borough of Maywood	0	40816001	6881.88	PAYROLL DATE-4/13/16	01-2010-20-1001-204	
Borough of Maywood	0	40816001	5234.00	PAYROLL DATE-4/13/16	01-2010-20-1201-011	
Borough of Maywood	0	40816001	6169.69	PAYROLL DATE-4/13/16	01-2010-20-1451-204	
Borough of Maywood	0	40816001	582.61	PAYROLL DATE-4/13/16	01-2010-20-1501-204	
Borough of Maywood	0	40816001	5199.25	PAYROLL DATE-4/13/16	01-2010-22-1951-204	
Borough of Maywood	0	40816001	7341.05	PAYROLL DATE-4/13/16	01-2010-25-2401-091	
Borough of Maywood	0	40816001	791.25	PAYROLL DATE-4/13/16	01-2010-25-2401-092	
Borough of Maywood	0	40816001	0.00	PAYROLL DATE-4/13/16	01-2010-25-2401-093	
Borough of Maywood	0	40816001	8691.54	PAYROLL DATE-4/13/16	01-2010-25-2401-093	
Borough of Maywood	0	40816001	6360.00	PAYROLL DATE-4/13/16	01-2010-25-2401-095	
Borough of Maywood	0	40816001	1976.94	PAYROLL DATE-4/13/16	01-2010-25-2401-098	
Borough of Maywood	0	40816001	6287.09	PAYROLL DATE-4/13/16	01-2010-25-2401-170	
Borough of Maywood	0	40816001	110214.53	PAYROLL DATE-4/13/16	01-2010-25-2401-204	
Borough of Maywood	0	40816001	67.49	PAYROLL DATE-4/13/16	01-2010-25-2651-204	
Borough of Maywood	0	40816001	28034.01	PAYROLL DATE-4/13/16	01-2010-26-2901-204	
Borough of Maywood	0	40816001	3312.68	PAYROLL DATE-4/13/16	01-2010-27-3303-204	
Borough of Maywood	0	40816001	280.00	PAYROLL DATE-4/13/16	01-2010-28-3701-204	
Borough of Maywood	0	40816001	940.34	PAYROLL DATE-4/13/16	01-2010-29-3902-061	
Borough of Maywood	0	40816001	11802.28	PAYROLL DATE-4/13/16	01-2010-29-3902-061	
Borough of Maywood	0	40816001	7018.20	PAYROLL DATE-4/13/16	01-2010-36-4722-247	
Borough of Maywood	0	40816001	365.12	PAYROLL DATE-4/13/16	01-2010-36-4762-001	
Borough of Maywood	0	42216001	718.85	PAYROLL DATE-4/27/16	01-1615-00-0000-001	
Borough of Maywood	0	42216001	6881.88	PAYROLL DATE-4/27/16	01-2010-20-1001-204	
Borough of Maywood	0	42216001	5234.00	PAYROLL DATE-4/27/16	01-2010-20-1201-011	
Borough of Maywood	0	42216001	5753.02	PAYROLL DATE-4/27/16	01-2010-20-1451-204	
Borough of Maywood	0	42216001	582.61	PAYROLL DATE-4/27/16	01-2010-20-1501-204	
Borough of Maywood	0	42216001	5199.25	PAYROLL DATE-4/27/16	01-2010-22-1951-204	
Borough of Maywood	0	42216001	16402.44	PAYROLL DATE-4/27/16	01-2010-25-2401-091	
Borough of Maywood	0	42216001	1470.00	PAYROLL DATE-4/27/16	01-2010-25-2401-092	
Borough of Maywood	0	42216001	7703.25	PAYROLL DATE-4/27/16	01-2010-25-2401-093	
Borough of Maywood	0	42216001	6573.00	PAYROLL DATE-4/27/16	01-2010-25-2401-095	
Borough of Maywood	0	42216001	1560.27	PAYROLL DATE-4/27/16	01-2010-25-2401-098	

Vendor	PO #	Chk #	Amount	Description	Account	Invoice
Borough of Maywood	0	42216001	7522.04	PAYROLL DATE-4/27/16	01-2010-25-2401-170	
Borough of Maywood	0	42216001	110214.53	PAYROLL DATE-4/27/16	01-2010-25-2401-204	
Borough of Maywood	0	42216001	67.49	PAYROLL DATE-4/27/16	01-2010-25-2651-204	
Borough of Maywood	0	42216001	31079.69	PAYROLL DATE-4/27/16	01-2010-26-2901-204	
Borough of Maywood	0	42216001	3379.36	PAYROLL DATE-4/27/16	01-2010-27-3303-204	
Borough of Maywood	0	42216001	280.00	PAYROLL DATE-4/27/16	01-2010-28-3701-204	
Borough of Maywood	0	42216001	929.40	PAYROLL DATE-4/27/16	01-2010-29-3902-061	
Borough of Maywood	0	42216001	11666.66	PAYROLL DATE-4/27/16	01-2010-29-3902-061	
Borough of Maywood	0	42216001	7371.47	PAYROLL DATE-4/27/16	01-2010-36-4722-247	
Borough of Maywood	0	42216001	0.00	PAYROLL DATE-4/27/16	01-2010-36-4762-001	
Borough of Maywood	0	42216001	363.01	PAYROLL DATE-4/27/16	01-2010-36-4762-001	
CHAS E. WINNER, INC.	161388	107717	49986.00	2 EA 2015 INTERCEPTOR UTILITY	01-2010-25-2402-030	217877,217878
CHEM TEC CORP.	161392	107718	1793.00	TERMITE TREATMENT-PEERLESS FIRE HOUSE	01-2010-26-3112-132	16017485
CHRISTOPHER NICHOLS	161508	107792	1847.73	REIMB. FOR OVERPAYMENT OF 2014 TAXES	01-2010-25-2401-204	REIMB. FOR OVERPAYMENT OF 2014 TAXES
CITY OF HACKENSACK	161472	107719	7750.00	3/16 RECYCLING COLLECTIONS	01-2010-26-3052-152	420
COUNTY OF BERGEN/DIV.	161406	107720	765000.00	2ND QTR. 2016 COUNTY TAXES	01-2085-00-0000-001	DUE 5/15/16
COUNTY OPEN SPACE TRUST	161407	107721	8050.00	2ND QTR. 2016 COUNTY OPEN SPACE TAX	01-2085-00-0000-001	DUE 5/15/15
CYNTHIA HOLMES	161305	107722	2500.00	2016 SHARED SERVICES-COURT ADMINISTRATOR	01-2010-43-4922-003	2ND QTR. 2016
D & E UNIFORMS	161128	107723	300.00	FIRE POLICE-PATCHES FOR GEAR	01-2010-25-2612-128	51776
DAVIS CARBURETOR &	161338	107724	700.00	3/16-SERVICE FOR GENERATORS	01-2010-26-3112-132	30968,30969
DEREK SMITH	161393	107695	200.00	REIMB. - EYE GLASS BENEFIT	01-2010-23-2102-124	REIMB. - EYE GLASS BENEFIT
DIRECT INSPECT L.B.C.	161293	107725	507.50	ANNUAL TRUCK INSPECTIONS #205,209,253,254&255	01-2010-26-3152-071	INV #11431
DUFFY CUSTOM WORKS LLC	161384	107726	1276.00	3/16-WELDING SERVICES	01-2010-26-3152-071	200,205
EXTEL COMMUNICATIONS,	161276	107727	464.00	11/15 PHONE SERVICES	01-2030-26-3102-197	52254
FIRE AND SAFETY	161331	107728	61.55	CONSTANT DUTY SOLENOID	01-2010-26-3152-147	1016-01343
FIRESTOP INSPECTOR LLC	161253	107729	200.00	FIRE BARRIER & FIRESTOP INSP. CLASS	01-2010-26-2672-270	3274
FRANK'S TRUCK CENTER,	161319	107730	501.94	2/15-MISC. PARTS & SUPPLIES	01-2010-26-3152-071	674397
FREEDOM BANK-CLAIMS	161465	0	5000.00	TRANS. FOR RETIRED EMPLOYEE INS. CLAIMS	01-2010-23-2202-113	TRANS. FOR RETIRED EMPLOYEE INS. CLAIMS
FREMGREN'S POWER	161321	107731	163.95	2/16 & 3/16-PARTS & SUPPLIES	01-2010-28-3752-089	2016421267
G.T.B.M. INC.	161358	107732	2362.50	2016 INFO COP RENEWAL	01-2010-25-2402-057	8815
GABTA RECYCLING CO.,	161444	107733	54408.58	3/16 TRANSFER & SOLID WASTE DISPOSAL	01-2010-26-3052-152	118095
GATES FLAG AND BANNER	161326	107734	471.70	3/16-FLAGS FOR BOROUGH	01-2010-26-3112-096	182204
HACKENSACK AUTO SPRING	161325	107735	688.20	3/16-MISC. ALIGNMENTS FOR	01-2010-26-3152-071	10139

Vendor	PO #	Chk #	Amount	Description	Account	Invoice
				VEHICLES		
HARRIS UNIFORMS	161190	107736	36.50	SHIRT-A. FEBRE	01-2010-26-2672-102	24344
HOME DEPOT INC.	161425	107737	454.75	2/15-3/18/16 HARDWARE SUPPLIES	01-2010-26-3112-132	2/15-3/18/16 HARDWARE SUPPLIES
INSURANCE DESIGN	161357	107738	775.00	4/16 MEDICAL CLAIMS ADMIN. FEE	01-2010-23-2202-113	387698
J & S SERVICE CENTER	161432	107739	2938.21	REPLACE BUCKET ON TREE TRUCK	01-2010-26-3152-071	REPLACE BUCKET ON TREE TRUCK
J & S SERVICE CENTER	161433	107739	0.00	PARTS FOR TREE TRUCK	01-2010-26-3152-071	PARTS FOR TREE TRUCK
J & S SERVICE CENTER	161433	107739	1994.96	PARTS FOR TREE TRUCK	01-2010-26-3152-071	PARTS FOR TREE TRUCK
JAX CAR WASH	161274	107740	192.00	1/16 & 2/16 CAR WASHES	01-2010-26-3152-183	4743,4794
JAX CAR WASH	161274	107740	0.00	3/16-CAR WASHES	01-2010-26-3152-183	4847 (PARTIAL)
JAX CAR WASH	161274	107740	153.00	3/16-CAR WASHES	01-2010-26-3152-183	4847 (PARTIAL)
JEFFREY R. SUREMIAN &	161447	107741	2000.00	COAH-TRUST FUND REPLENISHMENT	01-2010-20-1552-167	COAH-TRUST FUND REPLENISHMENT
JERSEY POWER EQUIPMENT,	161339	107742	219.99	3/16-MISC. PARTS & REPAIRS FOR MOWERS	01-2010-28-3752-089	111603
JOSEPH NATALE	161403	107696	600.00	REIMB.-EYE GLASS BENEFIT	01-2010-23-2102-124	JOSEPH, THERESA, TYLER
JUDITH KRALL-ROSSO, LLC	161098	107694	350.00	HISTORICAL PROGRAM	01-2010-20-1752-168	4/3/16
KAUKER & KAUKER LLC	161373	107743	3835.00	11/15 (PARTIAL), 12/15, 1/16 & 2/17 COAH	01-2010-20-1652-162	2015-219,2015-252,2016-12,216-42
KAUKER & KAUKER LLC	161373	107743	0.00	11/15 (PARTIAL), 12/15, 1/16 & 2/17 COAH	01-2030-20-1652-162	2015-219,2015-252,2016-12,216-42
KAUKER & KAUKER LLC	161373	107743	1597.50	11/15 (PARTIAL), 12/15, 1/16 & 2/17 COAH	01-2030-20-1652-162	2015-219,2015-252,2016-12,216-42
KAY PRINTING	161429	107744	376.00	F100 FILE FOLDERS	01-2010-22-1952-163	131845
KEEHN POWER PRODUCTS,	161266	107745	315.40	1/16-MISC. MOWER REPAIRS & SUPPLIES	01-2010-28-3752-089	4821,4827
LANGUAGE LINE SERVICES	161275	107746	100.00	1/16 & 2/16-LANGUAGE SERVICES	01-2010-25-2402-057	3755138,3774277
LANGUAGE LINE SERVICES	161275	107746	0.00	3/16 SERVICES	01-2010-25-2402-057	3793618
LANGUAGE LINE SERVICES	161275	107746	50.00	3/16 SERVICES	01-2010-25-2402-057	3793618
LAWSON PRODUCTS	161322	107747	281.83	3/16-SAFETY SUPPLIES	01-2010-26-3112-132	9303927664
MARIA REDA	161502	107748	270.00	3/22,4/5&4/19/16 ACCOUNTING SERVICES	01-2010-20-1452-078	3/22,4/5&4/19/16 ACCOUNTING SERVICES
MATERA'S NURSERY & GRDN	161289	107749	1599.96	BLOWERS & TRIMMERS	01-2010-28-3752-089	285101
MATTHEW PARODI	161394	107697	200.00	REIMB - EYE GLASS BENEFIT	01-2010-23-2102-124	REIMB - EYE GLASS BENEFIT
MAYHOOD BOARD OF	161405	107750	1426395.66	4/16 SCHOOL TAX PAYMENT	01-2070-00-0000-	4/16 SCHOOL TAX PAYMENT
MAYHOOD MARKETPLACE	161329	107751	221.49	3/16-REFRESHMENTS/FIRE DEPT.	01-2010-26-2672-150	819318
MAYHOOD MARKETPLACE	161422	107751	0.00	BLANKET PO 4/16 GIFT BASKET	01-2010-20-1002-099	HQ02823438
MAYHOOD MARKETPLACE	161422	107751	100.00	BLANKET PO 4/16 GIFT BASKET	01-2010-20-1002-099	HQ02823438
MAYHOOD PUBLIC LIBRARY	161503	107752	9191.63	3/16 & 4/16 APPROPRIATION	01-2010-29-3902-061	3/16 & 4/16 APPROPRIATION
MBI-GLUCK SHAW	161442	107753	1500.00	3/16 GRANT WRITING SERVICES	01-2010-20-1002-149	62718
MERIT TROPHIES &	161113	107754	179.00	NAME PLATE- PADOVANO	01-2010-20-1002-149	2315
MERIT TROPHIES &	161171	107754	0.00	BADGES-FEBRE, PADOVANO, GERVINO	01-2010-20-1002-149	4816
MERIT TROPHIES &	161171	107754	375.00	BADGES-FEBRE, PADOVANO, GERVINO	01-2010-20-1002-149	4816

Vendor	PO #	Chk #	Amount	Description	Account	Invoice
MINIDEX, INC.	161409	107755	1550.42	2016 CHAPTER 75 CARDS	01-2010-20-1502-013	989366
MCNALLY & KACZYNSKI,	161344	107756	2268.00	2/16 SERVICES-GENERAL, COAH, LAND USE ORD.	01-2010-21-1802-125	61,62,63
MCNALLY & KACZYNSKI,	161451	107756	0.00	3/16 GENERAL & ORDINANCE AMENDMENTS	01-2010-21-1802-125	69,70
MCNALLY & KACZYNSKI,	161451	107756	864.00	3/16 GENERAL & ORDINANCE AMENDMENTS	01-2010-21-1802-125	69,70
NAUTA, DAVID	161468	107757	625.00	3/16 CPR TRAINING	01-2010-26-2672-270	3/16 CPR TRAINING
NEGLIA ENGINEERING	161371	107758	142.50	3/16 C-2 OPERATOR SERVICES	01-2010-20-1652-162	MAYWADM16.003
NEGLIA ENGINEERING	161372	107758	0.00	2/16 GENERAL ENGINEERING & NJ JAIL CELL REV.	01-2010-20-1652-162	MAYWADM.16.001
NEGLIA ENGINEERING	161372	107758	3511.67	2/16 GENERAL ENGINEERING & NJ JAIL CELL REV.	01-2010-20-1652-162	MAYWADM.16.001
NJ ADVANCE MEDIA	161266	107759	230.95	4/16-LEGAL ADS	01-2010-20-1202-169	104101190-02262016
NJ DEPT. OF COMMUNITY	161423	107760	1485.00	1ST QTR 2016 STATE PERMIT TRAINING FEES	01-4010-00-0000-001	1ST QTR 2016 STATE PERMIT TRAINING FEES
NJ STATE ASSOC. OF	161273	107761	275.00	2016 DUES FOR CHIEF	01-2010-25-2402-079	2016 DUES FOR CHIEF
NORTH JERSEY MEDIA	161247	107762	193.72	3/16 LEGAL ADS	01-2010-20-1202-169	1101713
NORTHEASTERN ARBORIST	161288	107763	427.04	PARTS FOR TREE TRUCK	01-2010-26-3152-071	2572
OFFICE CONCEPTS, INC.	161299	107764	12.08	3/15 OFFICE SUPPLIES	01-2010-20-1002-149	645368,645396
OFFICE CONCEPTS, INC.	161299	107764	256.19	3/15 OFFICE SUPPLIES	01-2010-20-1202-229	645368,645396
OFFICE CONCEPTS, INC.	161299	107764	754.83	3/15 OFFICE SUPPLIES	01-2010-20-1452-258	645368,645396
OFFICE CONCEPTS, INC.	161299	107764	0.00	3/15 OFFICE SUPPLIES	01-2010-20-1812-163	645368,645396
OFFICE CONCEPTS, INC.	161299	107764	9.79	3/15 OFFICE SUPPLIES	01-2010-20-1812-163	645368,645396
OFFICE CONCEPTS, INC.	161299	107764	40.78	3/15 OFFICE SUPPLIES	01-2010-22-1952-163	645368,645396
OFFICE CONCEPTS, INC.	161299	107764	8.20	3/15 OFFICE SUPPLIES	01-2010-25-2542-084	645368,645396
OFFICE CONCEPTS, INC.	161299	107764	203.35	3/15 OFFICE SUPPLIES	01-2010-27-3312-146	645368,645396
OFFICE CONCEPTS, INC.	161299	107764	94.23	3/15 OFFICE SUPPLIES	01-2010-28-3702-151	645368,645396
OPTIMUM	161072	107698	69.07	3/16 to 4/15/16-15 PARK AVE	01-2010-26-3102-197	acct #07870-064937-01-7
OPTIMUM	161334	107765	107.80	4/8 to 5/7/16-ACCT #07870-801160-09-5	01-2010-26-3102-197	4/8 TO 5/7/16-ACCT #07870-801160-09-5
OUR TOWN NEWSPAPER	161174	107766	72.52	3/16-MISC. ADS	01-2010-20-1002-149	8229
OUR TOWN NEWSPAPER	161250	107766	89.95	3/16 LEGAL AD	01-2010-20-1002-149	5229
OUR TOWN NEWSPAPER	161343	107766	38.00	BUSINESS CARDS- TARA GRUNSTRA	01-2010-27-3312-146	8183
OUR TOWN NEWSPAPER	161476	107766	0.00	BUSINESS CARDS-LISAMARIE SCHIELI	01-2010-28-3702-151	8184
OUR TOWN NEWSPAPER	161476	107766	38.00	BUSINESS CARDS-LISAMARIE SCHIELI	01-2010-28-3702-151	8184
P.I.A. SECURITY	161443	107767	4375.00	2ND QTR. 2016 BENEFITS CONSULTANT FEE	01-2010-23-2102-124	2ND QTR. 2016 BENEFITS CONSULTANT FEE
PARAMUS FORD, INC	161200	107768	0.00	3/16-PARTS & REPAIRS-PD VEHICLES	01-2010-26-3152-183	42389,42393
PARAMUS FORD, INC	161200	107768	81.96	3/16-PARTS & REPAIRS-PD VEHICLES	01-2010-26-3152-183	42290
PARAMUS FORD, INC	161200	107768	152.64	3/16-PARTS & REPAIRS-PD VEHICLES	01-2010-26-3152-183	42389,42393

Vendor	PO #	Chk #	Amount	Description	Account	Invoice
PARAMUS FORD, INC	161201	107768	10.76	3/16-PARTS & REPAIRS-DPW VEHICLES	01-2010-26-3152-071	42289
PAYTON ELEVATOR CO. INC.	161111	107769	155.00	4/16-ELEVATOR MAINTENANCE	01-2010-20-1002-133	59183
PENGUIN MANAGEMENT,	161152	107770	1147.00	NOTIFICATION FOR OEM PERSONNEL	01-2010-25-2532-146	37666
PROGRESSIVE BRICK CORP	161196	107771	311.00	3/16-MISC. SUPPLIES	01-2010-26-3112-132	301118
PSE&G	161389	107772	63.74	2/3 TO 3/3/16 GAS & ELECTRIC	01-2010-26-2902-279	FEBRUARY 2016 BILLING
PSE&G	161389	107772	4553.20	2/3 TO 3/3/16 GAS & ELECTRIC	01-2010-26-3112-196	FEBRUARY 2016 BILLING
PSE&G	161389	107772	687.35	2/3 TO 3/3/16 GAS & ELECTRIC	01-2010-28-3752-279	FEBRUARY 2016 BILLING
PSE&G	161389	107772	10309.69	2/3 TO 3/3/16 GAS & ELECTRIC	01-2010-31-4352-071	FEBRUARY 2016 BILLING
PSE&G	161488	107772	63.87	3/4 TO 4/4/16 GAS & ELECTRIC	01-2010-26-2902-279	MARCH 2-16 BILLING
PSE&G	161488	107772	2994.16	3/4 TO 4/4/16 GAS & ELECTRIC	01-2010-26-3112-196	MARCH 2-16 BILLING
PSE&G	161488	107772	654.39	3/4 TO 4/4/16 GAS & ELECTRIC	01-2010-28-3752-279	MARCH 2-16 BILLING
PSE&G	161488	107772	0.00	3/4 TO 4/4/16 GAS & ELECTRIC	01-2010-31-4352-071	MARCH 2-16 BILLING
PSE&G	161488	107772	10260.04	3/4 TO 4/4/16 GAS & ELECTRIC	01-2010-31-4352-071	MARCH 2-16 BILLING
RAM BUSINESS MACHINES	161353	107773	300.00	3/1/16 TO 3/1/17 MAINT. AGREE.-FELLOWES SHRED	01-2010-20-1002-133	29095452
READY REFRESH BY NESTLE	161212	107774	129.30	3/16-WATER FOR BOROUGH	01-2010-26-3112-132	C0437956899
RED WING SHOES, INC.	161016	107775	191.24	2016 DPW BOOT ALLOWANCE	01-2010-26-2902-276	55069788
REMINGTON, VERNICK & REVENUE GUARD	161398	107776	74.00	2/16 ORDINANCE DISCUSSION	01-2010-21-1802-125	02134P001-10
ROBERTA STERN	161241	107777	732.05	1/17 AMBULANCE COLLECTIONS	01-2010-27-3302-146	13116
SADDLE RIVER TOURS/SRT	161391	107699	224.27	REIMBURSEMENT FOR DOG DECOYS	01-2010-28-3752-146	REIMBURSEMENT FOR DOG DECOYS
SCARINCI HOLLENBECK	161206	107778	750.00	TRANSP. TO HUNTERDON HILLS PLAY.-3/16/16	01-2010-28-3742-107	TRANSP. TO HUNTERDON HILLS PLAY.-3/16/16
SHAWN FATTON	161471	107779	3002.64	3/16 SERVICES-COAH	01-2010-20-1552-167	175090
SIGN*A*RAMA	161509	107793	1806.12	REIMB. FOR OVERPAYMENT OF 2014 TAXES	01-2010-25-2401-204	REIMB. FOR OVERPAYMENT OF 2014 TAXES
SOUTH BERGEN MUTUAL AID	161352	107780	760.00	LIGHTNING DETECTION SYSTEM SIGNS	01-2010-28-3752-146	41236
SPECTROTEL	161122	107781	150.00	2016 DUES	01-2010-26-2672-153	2016 DUES
STANDARD INSURANCE CO.	161466	107700	2264.75	4/16 TELEPHONE SERVICE	01-2010-26-3102-197	7574427
STANDARD INSURANCE CO.	161396	107782	1253.91	4/16 DISABILITY INSURANCE	01-2010-23-2202-069	POLICY #001410790001
STANDARD INSURANCE CO.	161496	107782	0.00	5/16 DISABILITY INSURANCE	01-2010-23-2202-069	POLICY #001410790001
STAPLES	161496	107782	1108.53	5/16 DISABILITY INSURANCE	01-2010-23-2202-069	POLICY #001410790001
STATE OF NJ HEALTH BENE	161151	107783	80.69	4/16-OFFICE SUPPLIES	01-2010-25-2402-163	3296808093
STATE OF NJ HEALTH BENE	0	40416001	67743.61	4/16 ACTIVE EMPLOYEE HEALTH BENEFITS	01-2010-23-2202-113	
STATE OF NJ HEALTH BENE	0	40416002	48893.04	4/16 RETIRED EMPLOYEE HEALTH BENEFITS	01-2010-23-2202-113	
STONE INDUSTRIES, INC.	161363	107784	636.46	3/16-ASPHALT	01-2010-26-2902-131	366055,367581
SUEZ WATER OF NEW	161487	107785	0.00	3/2 TO 4/5/16 WATER FOR BOROUGH PROPERTIES	01-2010-26-2902-279	4/16 BILLING
SUEZ WATER OF NEW	161487	107785	102.30	3/2 TO 4/5/16 WATER FOR BOROUGH PROPERTIES	01-2010-26-2902-279	4/16 BILLING

Vendor	PO #	Chk #	Amount	Description	Account	Invoice
SUEZ WATER OF NEW	161487	107785	657.83	3/2 TO 4/5/16 WATER FOR BOROUGH PROPERTIES	01-2010-26-3112-109	4/16 BILLING
SUEZ WATER OF NEW	161487	107785	91.03	3/2 TO 4/5/16 WATER FOR BOROUGH PROPERTIES	01-2010-26-3112-112	4/16 BILLING
SUEZ WATER OF NEW	161487	107785	69.33	3/2 TO 4/5/16 WATER FOR BOROUGH PROPERTIES	01-2010-28-3752-279	4/16 BILLING
TOWNSHIP OF ROCHELLE	161395	107786	3510.67	2/16 FUEL CHARGES	01-2010-31-4622-144	2/16 FUEL CHARGES
TOWNSHIP OF ROCHELLE	161490	107786	0.00	3/16 FUEL CHARGES	01-2010-31-4622-144	3/16 FUEL CHARGES
TOWNSHIP OF ROCHELLE	161490	107786	2942.24	3/16 FUEL CHARGES	01-2010-31-4622-144	3/16 FUEL CHARGES
TREASURER, STATE OF NEW	161455	107787	200.00	1ST QTR. 2016 MARRIAGE LICENSE FEES	01-4010-00-0000-002	1ST QTR. 2016 MARRIAGE LICENSE FEES
USA SECURITY SERVICES,	161463	107788	775.00	2016 FIRE ALARM FIRE INSPECTION	01-2010-26-3112-132	115782
VAN DINE'S FOUR WHEEL	161364	107789	1424.36	1/16-MISC. PARTS FOR SNOW PLOWS	01-2010-26-2902-222	116717,116903
VERIZON	161446	107701	57.99	3/28 TO 4/27/16-DSL LINE-FIRE DEPT.	01-2010-26-2672-150	ACCT #153-222-633-0001-58
VERIZON COMMUNICATIONS	161069	107702	38.07	4/1 TO 4/30/16-PEERLESS PD DSL	01-2010-26-3102-197	ACCT #752-054-982-0001-81
VERIZON WIRELESS	161075	107790	172.49	3/7 TO 4/6/16-CELL PHONES FOR DEW & CLERK	01-2010-26-3102-197	ACCT #482420468-00001
VERIZON WIRELESS	161270	107790	924.60	1/16,2/16 & 3/16 -ACCT#582512510-00001	01-2010-25-2402-057	PD-AIRCARDS
VERIZON WIRELESS	161271	107790	0.00	1/16,2/16&3/16-ACCT #882233083-0001	01-2010-25-2402-057	PD-CELL PHONES
VERIZON WIRELESS	161271	107790	686.01	1/16,2/16&3/16-ACCT #882233083-0001	01-2010-25-2402-057	PD-CELL PHONES
VINDAN, INC. (HARRIS	150860	107791	398.00	8/15 TELECOMMUNICATOR UNIFORMS	01-2030-25-2402-274	23945 (BALANCE),24237
VINDAN, INC. (HARRIS	150882	107791	70.00	UNIFORM FOR P.O. COOK	01-2030-25-2402-274	23789
VINDAN, INC. (HARRIS	161227	107791	445.00	BULLETPROOF VEST-PO MULAWKA	01-2131-00-0000-009	24630
VINDAN, INC. (HARRIS	161227	107791	445.00	BULLETPROOF VEST-PO MULAWKA	01-2131-00-0000-024	24630
VINDAN, INC. (HARRIS	161228	107791	0.00	BULLETPROOF VEST-SGT. SMITH	01-2131-00-0000-009	24631
VINDAN, INC. (HARRIS	161228	107791	445.00	BULLETPROOF VEST-SGT. SMITH	01-2131-00-0000-009	24631
VINDAN, INC. (HARRIS	161228	107791	445.00	BULLETPROOF VEST-SGT. SMITH	01-2131-00-0000-024	24631
WELLS FARGO BANK	0	41116001	7771.39	3/16 ANALYSIS FEE	01-2010-20-1452-021	

Total Fund 01 Current Fund

Total Bill List: 3,703,827.51

BOROUGH OF MAYWOOD

4/26/16 BILL LIST - AMENDED

<u>Vendor</u>	<u>PO #</u>	<u>Chk #</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Invoice</u>
4 CLEAN UP INC.	161507	2743	51108.49	2015 ROAD IMPROVEMENTS-ENG. CERT. 2	04-2150-55-9630-001	MAYMUN15.013
DELUXE INTERNATIONAL	161337	2739	249400.00	2016 J-HOOK TRUCK	04-2150-55-9630-004	INV. #3617
GROFF TRACTOR NEW	161265	2738	121796.00	NEW CASE LOADER/BACKHOE	04-2150-55-9630-005	CB0973
GROFF TRACTOR NEW	161265	2740	180.00	NEW CASE LOADER/BACKHOE	04-2150-55-9630-005	BALANCE DUE
MCKERNEY & ASSOC., INC.	161464	2741	200.00	PREP. & ATTENDANCE-BERG. MALL V.BOM-12/2/15	04-2150-55-9620-001	2015-668
NEGLIA ENGINEERING	161370	2742	844.00	1/16 SERVICES-2010 STORM & SANITARY SEWER	04-2150-55-9575-002	MAYMUN11.013

Total Fund 04 CAPITAL ACCOUNT

Total Bill List: 423,528.49

4/26/16 BILL LIST - AMENDED

<u>Vendor</u>	<u>PO #</u>	<u>Chk #</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Invoice</u>
CARD DATA SYSTEMS	161378	843	597.00	RIBBONS FOR CARD PRINTER	05-2010-55-5020-008	1694534
GILL ASSOCIATES	161386	844	311.25	STICKERS FOR MEMBERSHIP CARDS	05-2010-55-5020-008	49803
PETTY CASH-C/O D.	161404	845	120.00	2016 PETTY CASH FUND	05-2010-55-5020-005	2016 PETTY CASH FUND
PSEG	161408	846	385.91	2/3 to 3/3/16 GAS & ELECTRIC	05-2010-55-5020-004	FEBRUARY 2015 BILLING

Total Fund 05 POOL OPERATING

Total Bill List: 1,414.16

4/26/16 BILL LIST - AMENDED

<u>Vendor</u>	<u>PO #</u>	<u>Chk #</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Invoice</u>
MCNALLY & KACZYNSKI,	161345	1951	1524.00	B124/L5-J. MAGNONE AUTO-2/16 SERVICES	12-9606-00-9606-000	60
MCNALLY & KACZYNSKI,	161452	1951	192.00	B125/L2-3/16 SERVICES	12-9549-00-9549-	71
MCNALLY & KACZYNSKI,	161453	1951	0.00	3/16 SERVICES-BB3/L8	12-9612-00-9612-000	72
MCNALLY & KACZYNSKI,	161453	1951	96.00	3/16 SERVICES-BB3/L8	12-9612-00-9612-000	72

Total Fund 12 ESC-UNION TAX INC/B83-L8

Total Bill List: 1,812.00

CORRESPONDENCE AND REPORT OF THE BOROUGH CLERK

Borough Clerk Pelligra reported on the following:

1. She reported the bid opening for the Collection of Recyclables will be Tuesday, May 3, 2016 at 11:00 am.
2. She stated we need to schedule our Elected Officials Training with PIA, adding we could schedule a Special Meeting prior to our May 24, 2016 Council Meeting.

Mayor Febre responded he will advise further and welcomed back Borough Clerk Pelligra.

REPORT OF ADMINISTRATOR

Administrator Stern reported on the following:

1. She reported we have been working on the FEMA grants for two and one-half years for hazard mitigation on the generators and we were just awarded a Federal grant for \$75,000.00; adding our share will be \$32,000.00. She stated these are the generators for the DPW, Senior Center and Maywood Avenue School, and explained she will be meeting with School Superintendent Jordan regarding the portion the school will pay out of their budget.

Mayor Febre asked Administrator Stern to thank our grant writer.

REPORT OF THE ATTORNEY

Attorney Dario stated he has no report this evening.

COMMITTEE REPORTS

Council member Padovano reported on the following:

1. She reported we are up to 2,295,556 steps in the Mayor's Wellness Challenge held each Wednesday in Memorial Park, sponsored by the Board of Health.
2. She stated the Board of Health meeting scheduled for May 19, 2016 has been cancelled; adding the next meeting will be held on June 16, 2016.
3. She reported the Shade Tree Commission is hosting its Arbor Day Celebration at 10:00 am on Friday, April 29, 2016 in Memorial Park.

Council member Gervino reported on the following:

1. He reported on upcoming Municipal Alliance events:
 - A Senior event is scheduled for June 29, 2016 on Sun Safety
 - An activity day is scheduled for June 10, 2016 for the 3rd through 5th Grades
 - A Madcap dance is scheduled for the evening of June 10, 2016
 - Events are being planned for the 1st and 2nd Grade
 - Teen events will be scheduled

Council member DeHeer reported on the following:

1. The Building Department collected \$225.00 in zoning department fees and \$3,148.00 in building permit fees from April 12, 2016 to April 26, 2016.
2. He stated there were ten garage sale permits issued in April.
3. He reported the street fair was well attended and it is a great event for the town.
4. He stated the next Planning Board meeting is scheduled for Thursday, April 28, 2016.

Council member Messar reported on the following:

1. He reported the new police vehicles have been delivered and they need to be outfitted with all required equipment; adding the state mandate requiring dashboard cameras was rescinded.
2. He stated the Teterboro Noise Abatement meeting will be held tomorrow.
3. He stated May 20, 2016 is the tentative date for the summer Bicycle Safety Rodeo at Maywood Avenue School.
4. He congratulated the teachers who were honored this evening.
5. He welcomed back Borough Clerk Pelligra.

Council member Morrone reported on the following:

1. He stated he attended the Board of Education meeting and congratulated the teachers on their awards as well as the students who received sport participation awards.
2. He stated on Saturday, May 14, 2016 from 9:00 am to 12:00 pm Community Bank is hosting a shred event.

Council President Lindenau reported on the following:

1. He reported Saturday, May 7, 2016, the Green Team will be holding their planting day at the Community Garden and encouraged organizations to attend. He also reminded interested organizations and individuals to submit their applications.
2. He stated the DPW has completed training on the new J-Hook truck.
3. He stated Acting Superintendent Neumann and the DPW staff did a great job on the set-up, maintenance and clean-up of the Street Fair.
4. He stated the DPW will begin work to prepare for the opening of the swim pool.

REPORT OF THE MAYOR

Mayor Febre reported on the following:

1. He stated the Street Fair was well attended this year and we can move forward with the next one in August.
2. He stated he attended the ceremony recognizing the student athletes and teachers at Maywood Avenue School.

RESIGNATIONS - ACCEPTANCE OF THE FOLLOWING

NONE

APPOINTMENTS - APPROVAL OF THE FOLLOWING

NONE

COUNCIL APPROVAL OF THE FOLLOWING

1. From Board of Fire Officers request permission for the Maywood Fire Apparatus to attend the Saddle Brook Memorial Day Parade on Sunday, May 29, 2016 and the Rochelle Park Memorial Day Parade on Monday, May 30, 2016.
2. From Maywood Inn d/b/a Twin Door Tavern request for an outdoor dining permit.

Council member Lindenau 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 # 75-16 **RESOLUTION AUTHORIZING CHANGE ORDER # 3 FOR 2015 ROADWAY** **IMPROVEMENT PROGRAM INCLUDING PARKWAY AND JERSEY AVENUE (NJDOT** **FUNDED)**

Be it resolved by the Mayor and Council of the Borough of Maywood of Bergen County, New Jersey upon the recommendation of the Borough Engineer that the Change Order for the Contract listed below be and is hereby approved.

TITLE OF JOB 2015 Roadway Improvement Program including Parkway and Jersey Avenue
(NJDOT Funded)

CONTRACTOR 4 Clean Up Inc., P.O. Box 5098, North Bergen, NJ 07047

NJDOT CHANGE ORDER NO. 3

AMOUNT OF CHANGE THIS RESOLUTION - \$ 6,393.35 (- 1.18 %) Decrease

AMOUNT OF CHANGE TO DATE: + \$ 8,705.05 (+ 1.61 %) Increase

RESOLUTION # 76-16
RESOLUTION IN SUPPORT TO DENY PAROLE FOR CHRISTOPHER RIGHETTI

WHEREAS, on August 31, 1976, Kim Montelaro, a resident of New Milford, Bergen County, then 20 years old, was forcibly abducted, brutally assaulted and murdered by repeat offender, Christopher Righetti; and

WHEREAS, Christopher Righetti, Prisoner #59431, is currently incarcerated for the killing of Kim Montelaro; and

WHEREAS, Christopher Righetti has gone many times before the Parole Board of Northern State Prison. His release was denied each time, as the parole board found that Christopher Righetti was unwilling to take responsibility for abducting, assaulting and murdering Kim Montelaro;

WHEREAS, Christopher Righetti has never shown any remorse for his crime and has made no substantial progress in addressing the issues that led him to murder Kim Montelaro and has demonstrated a substantial risk for recidivism; and

WHEREAS, Kim's family should not be made to relive this horrible crime every few years when there is a parole hearing. They are forced to travel long distances from their current residence in Florida each time there is a parole hearing for their daughter's killer. They continue to suffer unnecessarily on Christopher Righetti's account; and

WHEREAS, in addition to the efforts of the Montelaro Family, the Borough of Maywood hereby supports the position that Christopher Righetti should not be granted parole and should serve out the full remainder of his life sentence. If a future eligibility date is set, we urge the Board to select a date at least 35 years from now. The abduction, rape and murder of an innocent young woman is a serious crime that demands justice; and the family of Kim Montelaro should be given the peace of mind of knowing that their daughter's murderer will remain behind bars for the rest of his life, as ordered by the court.

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Maywood hereby abides by the conclusion that Christopher Righetti be denied parole and be made to serve out his life sentence, otherwise this creates a grave injustice to the family of Kim Montelaro as well as to society.

BE IT FURTHER RESOLVED that a copy of this resolution shall be sent to the Bergen County Police Chiefs Association, the New Jersey PBA, the Office of the Bergen County Prosecutor, Keep NJ Safe, and to Chairman James T. Plousis of the New Jersey State Parole Board.

RESOLUTION # 77-16
RESOLUTION APPROVING SETTLEMENT OF A TAX APPEAL FOR
BLOCK 117 LOT 28 IN THE BOROUGH OF MAYWOOD,
BERGEN COUNTY, NEW JERSEY

WHEREAS, under the advice and recommendations of the Borough Tax Assessor and Tax Appraiser; and

WHEREAS, Gregory Bastug and Eve Bastug the owners of premises located at 190 East Magnolia Avenue, also known as Block 117 Lot 28, has filed a real estate property tax challenge to the 2011 municipal assessment, and

WHEREAS, negotiations have resulted in a proposed settlement of such litigation; and

WHEREAS, it is in the best interest of the Borough to effectuate settlement at this time; 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 Borough tax appeal attorney be and is hereby authorized and directed to execute any and all documents necessary in order to effectuate a settlement of this matter pending in the Tax Court of the State of New Jersey, whereby the taxpayer agrees to the attached stipulation of settlement; and

BE IT FURTHER RESOLVED that the aforementioned settlement is predicated upon a waiver of any and all pre-judgment interest on any refund to the taxpayer.

John A. Conte, Jr., Esq. - Attorney ID No. 044831984
RUBENSTEIN, MEYERSON, FOX,
MANCINELLI, CONTE & BERN, P.A.
One Paragon Drive - Suite 240
Montvale, New Jersey 07645
(201) 802-9202 Fax: (201)802-9201
Attorneys for Plaintiff
Gregory and Eve Bastug

GREGORY BASTUG AND
EVE BASTUG

Plaintiffs,

vs.

BOROUGH OF MAYWOOD

Defendant.

TAX COURT OF NEW JERSEY

DOCKET NO.: 016095-2011

PARCEL: BLOCK 117 - LOT 28

CIVIL ACTION

STIPULATION OF SETTLEMENT

The Parties, Plaintiffs, Gregory Bastug and Eve Bastug, and Defendant, Borough of Maywood, hereby stipulate and agree to settlement of the instant matter under the following terms:

1. Docket No. 016095-2011 for the subject Property located at 190 E. Magnolia Avenue, Block 117, Lot 28 for the tax year **2011** will be reduced by the Defendant as follows:

(A)	Original Assessment (2011)	
	Land	\$ 221,800.00
	Improvements	<u>\$ 370,700.00</u>
	Total	\$ 592,500.00

(B)	Reduced Assessment (2011)	
	Land	\$ 221,800.00
	Improvements	<u>\$ 341,075.00</u>
	Total	\$ 562,875.00

2. The undersigned have made such examination of the value and proper assessment of the property and have obtained such appraisals, analysis and information with respect to the valuation and assessment of the property as they deem necessary and appropriate for the purpose of enabling them to enter into the stipulation. The assessor of the taxing district has been consulted by the attorney for the taxing district with respect to this settlement and has concurred.

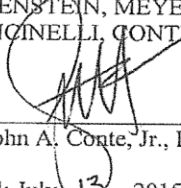
3. Based upon the foregoing, the undersigned represents to the Court that the above settlement will result in an assessment at the fair assessable value of the property consistent with assessing practices generally applicable in the taxing district as required by law.

4. There has been a change in value via a municipal wide revaluation or reassessment adopted for the tax years 2012 and forward, accordingly the provisions of N.J.S.A. 54:51A-8 (Freeze Act) shall be inapplicable to the assessment on the property referred to herein for said Freeze Act Years. No Freeze Act year(s) shall be the basis for application of the Freeze Act for any subsequent year(s).

5. Statutory interest, pursuant to N.J.S.A. 54:3-27.2, having been waived by taxpayer, shall not be paid provided the tax refund is paid within sixty (60) days of the date of entry of the Tax Court judgment.

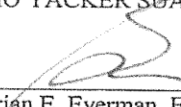
6. All provisions of this settlement not contained within the judgment shall survive entry of judgment.

RUBENSTEIN, MEYERSON, FOX
MANCINELLI, CONTE & BERN, P.A.

By: 
John A. Conte, Jr., Esq.

Dated: July 13, 2015

DARIO YACKER SUAREZ & ALBERT

By: 
Brian E. Eyerman, Esq.
Borough of Maywood Attorney

Dated: July _____, 2015

April 28, 2016

RESOLUTION # 78-16
RESOLUTION APPROVING SETTLEMENT OF A TAX APPEAL FOR
BLOCK 51 LOT 32 IN THE BOROUGH OF MAYWOOD,
BERGEN COUNTY, NEW JERSEY

WHEREAS, under the advice and recommendations of the Borough Tax Assessor and Tax Appraiser; and

WHEREAS, Robert Franz the owners of premises located at 35 Lafayette Avenue, known as Block 51 Lot 32, has filed a real estate property tax challenge to the 2011 municipal assessment, and
WHEREAS, negotiations have resulted in a proposed settlement of such litigation; and

WHEREAS, it is in the best interest of the Borough to effectuate settlement at this time; 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 Borough tax appeal attorney be and is hereby

authorized and directed to execute any and all documents necessary in order to effectuate a settlement of this matter pending in the Tax Court of the State of New Jersey, whereby the taxpayer agrees to the attached stipulation of settlement; and

BE IT FURTHER RESOLVED that the aforementioned settlement is predicated upon a waiver of any and all pre-judgment interest on any refund to the taxpayer.

Brian E. Eyerman, LL.M., Esq.
 Bar No. 04165-2003
DARIO, ALBERT, METZ & EYERMAN, L.L.C.
 345 UNION STREET
 HACKENSACK, NEW JERSEY 07601
 TELEPHONE (201) 968-5800
 TELE-FAX (201) 968-5801
 Attorneys for the Defendant, The Borough of Maywood

ROBERT FRANZ <div style="text-align: right;">Plaintiff</div> <div style="text-align: center;">-against-</div> BOROUGH OF MAYWOOD, <div style="text-align: right;">Defendant.</div>	TAX COURT OF NEW JERSEY Docket No.: 16119-2011 CIVIL ACTION STIPULATION OF SETTLEMENT
--	--

1. It is hereby stipulated and agreed that the assessment of the following property be adjusted and a judgment be entered as follows:

BLOCK: 51
 LOT: 32
 STREET ADDRESS: 35 Lafayette Avenue

YEAR: 2011

	<u>Original Assessment</u>	<u>County Board Judgment</u>	<u>Requested Tax Court Judgment</u>
Land	\$ 288,800	Affirmed	\$ 260,000
<u>Impvt.</u>	<u>\$ 142,100</u>		<u>\$ 128,000</u>
Total:	\$ 430,900		\$ 388,000

3. The undersigned have made such examination of the value and proper assessment of the property and have obtained such appraisals, analysis and information with respect to the valuation and assessment of the property as they deem necessary and appropriate for the purpose of enabling them to enter into the stipulation. The assessor of the taxing district has been consulted by the attorney for the taxing district with respect to this settlement and has concurred.

4. Based upon the foregoing, the undersigned represent to the Court that the above settlement will result in an assessment at the fair assessable value of the property consistent with assessing practices generally applicable in the taxing district as required by law.

5. There has been a change in value via a municipal wide revaluation or reassessment adopted for the tax years 2012 and forward, accordingly the provisions of N.J.S.A.

54:51A-8 (Freeze Act) shall be inapplicable to the assessment on the property referred to herein for said Freeze Act years. No Freeze Act year(s) shall be the basis for application of the Freeze Act for any subsequent year(s).

5. Statutory interest, pursuant to N.J.S.A. 54:3-27.2, having been waived by taxpayer, shall not be paid provided the tax refund is paid within 60 days of the date of entry of the Tax Court judgment.

6. All provisions of this settlement not contained within the judgment shall survive entry of judgment.

Plaintiff,
ROBERT FRANZ

By: 
ROBERT FRANZ

Dated:

Plaintiff,
JULIA FRANZ

By: 
JULIA FRANZ

Dated:

Brian E. Eyerman, Esq.
Attorney for Defendant,
Borough of Maywood

By: 
Brian Eyerman, Esq.

Dated:

RESOLUTION # 79-16
RESOLUTION APPROVING SETTLEMENT OF A TAX APPEAL FOR
BLOCK 135 LOT 2 IN THE BOROUGH OF MAYWOOD,
BERGEN COUNTY, NEW JERSEY

WHEREAS, under the advice and recommendations of the Borough Tax Assessor and

WHEREAS, Peter Panteleakis and Varvara Panteleakis, the owners of premises located at 53 Essex Street, also known as Block 135 Lot 2, has filed a real estate property tax challenge to the 2015 municipal assessment, and

WHEREAS, negotiations have resulted in a proposed settlement of such litigation; and

WHEREAS, it is in the best interest of the Borough to effectuate settlement at this time; 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 Borough tax appeal attorney be and is hereby authorized and directed to execute any and all documents necessary in order to effectuate a settlement of this matter pending in the Tax Court of the State of New Jersey, whereby the taxpayer agrees to the attached stipulation of settlement; and

BE IT FURTHER RESOLVED that the aforementioned settlement is predicated upon a waiver of any and all pre-judgment interest on any refund to the taxpayer.

CHIESA SHAHINIAN & GIANTOMASI PC

One Boland Drive
 West Orange, New Jersey 07052
 (973) 530-2165
 Attorney for Plaintiff
 Attorney ID #029881987

_____	::	TAX COURT OF NEW JERSEY
PANTELEAKIS, P & V	::	
<i>Plaintiff,</i>	::	DOCKET NO. 013120-2015
vs.	::	CIVIL ACTION
BOROUGH OF MAYWOOD,	::	<u>STIPULATION OF SETTLEMENT</u>
<i>Defendant.</i>	::	(Local Property Tax)
_____	::	

1. It is hereby stipulated and agreed that the assessment of the following property be adjusted and a judgment be entered as follows:

Block 135	Lot 2	Unit Qualifier
Street Address 53 Essex Street		Year 2015

	<u>ORIGINAL ASSESSMENT</u>	<u>COUNTY TAX BOARD ASSESSMENT</u>	<u>REQUESTED TAX COURT JUDGMENT</u>
Land	\$780,000		\$780,000
Improvements	<u>\$409,600</u>	<u>AFFIRMED</u>	<u>\$245,000</u>
Total	\$1,189,600		\$1,025,000

2. The undersigned have made such examination of the value and proper assessment of the property and have obtained such appraisals, analysis and information with respect to the valuation and assessment of the property as they deem necessary and appropriate for the purpose of enabling them to enter into the stipulation. The assessor of the taxing district has been consulted by the attorney for the taxing district with respect to this settlement and has concurred.

3. Based upon the foregoing, the undersigned represent to the Court that the above settlement will result in an assessment at the fair assessable value of the property consistent with assessing practices generally applicable in the taxing district as required by law.

4. Any refund due hereunder shall be made payable to "Panteleakis, P & V" and forwarded to John R. Lloyd, Esq., Chiesa, Shahinian & Gantomasi PC, One Boland Drive, West Orange, New Jersey 07052.

5. Statutory interest, pursuant to N.J.S.A. 54:3-27.2, having been waived by taxpayer, shall not be paid provided the tax refund is paid within 60 days of the date of entry of the Tax Court judgment.

6. The parties agree that there has been no change in value or municipal wide revaluation or reassessment adopted for the tax year 2016, and therefore agree that the provisions of N.J.S.A. 54:5-1A-8 (Freeze Act) shall be applicable to the assessment on the property referred to herein for said Freeze Act year. No Freeze Act year(s) shall be the basis for application of the Freeze Act for any subsequent year(s).

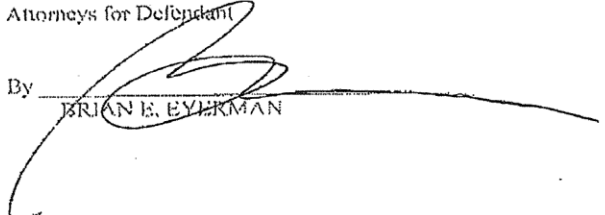
CHIESA SHAHINIAN & GIANTOMASI PC.
Attorneys for Plaintiff

Dated: _____

By 
JOHN R. LLOYD

DARIO, ALBERT, METZ & EYERMAN LLC
Attorneys for Defendant

Dated: May 25, 2016

By 
BRIAN E. EYERMAN

RESOLUTION # 80-16
RESOLUTION AUTHORIZING INTER-LOCAL GOVERNMENT SERVICES
CONTRACT WITH THE MAYWOOD BOARD OF EDUCATION FOR THE
2016 MAYWOOD SUMMER CLUB PROGRAM

WHEREAS, the Recreation Department of the Borough of Maywood has announced the "2016 Summer Club Program" to be held at the Maywood Avenue School beginning Monday, June 27th, 2016 running through Friday, August 5th, 2016 and then being held at Memorial School beginning on Monday, August 8th, 2016 and running through Friday, August 19th, 2016;

WHEREAS, the program will run Monday through Friday (except holidays) from 8:15 a.m. to 3:00 p.m. and will include dancing, games, indoor gym, outdoor gym, arts and crafts, card games, use of playgrounds and special events; and

WHEREAS, the program is open to all youths entering Kindergarten through 8th grade in September, 2016; and

WHEREAS, to implement said program, an agreement must be entered into between the Borough of Maywood and the Board of Education of the Borough of Maywood for the use of the facilities at both Maywood Avenue and Memorial School,

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF MAYWOOD, BERGEN COUNTY, NEW JERSEY, that the Mayor, Adrian J. Febre, is hereby authorized to execute and the Borough Clerk, Jean M. Pelligra, to attest an agreement between the Borough of Maywood and the Board of Education of the Borough of Maywood to carry out the foregoing purposes, of a form approved by the Borough Attorney.

RESOLUTION # 81-16
RESOLUTION APPROVING TAX APPRAISALS FOR MAYBROOK GARDENS AND
MAYWOOD SHERWOOD VILLAGE 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. Maybrook Gardens , located at Maybrook Drive and Demarest Avenue (Block 131, Lot 10; Block 133 Lot 1 and Block 135 Lot 1)
2. Maywood Sherwood Village, located at Maywood Avenue and Passaic Street (Block 79, Lot 2)

WHEREAS, the total cost for said appraisals is \$14,500.00 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, and the Borough Clerk to attest, to any and all documents necessary in order to facilitate the payment to the Borough Tax Appraiser Robert McNerney for the appraisals stated above; and

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

INTRODUCTION OF ORDINANCES

NONE

NEW BUSINESS

OLD BUSINESS

Council member DeHeer requested the council address the Fire Police By-Laws after review by the Borough Attorney.

MISCELLANEOUS BUSINESS

CLOSED SESSION - IF APPLICABLE

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

BOROUGH OF MAYWOOD
Closed Session Resolution #82-16

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):

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: 4-26-2016 Time: 8:00 PM

ADJOURNMENT

Council member Messar moved the meeting be adjourned; seconded by Council member Lindenau and so carried at 8:30 pm.

Borough Clerk