

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

JANUARY 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 Evrol Edwards of Rhema Life Center 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.

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

BOROUGH OF MAYWOOD **Closed Session Resolution #42-16**

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):

Personnel

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

(X) Sub-section 8 concerning personnel matters dealing with employment, appointment, termination, or terms and conditions of employment of any person or persons, or the evaluation, promotion or disciplining of employees unless all employees involved consent to disclosure thereof

() Sub-section 9 involving deliberations after public hearing on a matter which may result in the imposition of a civil penalty or the suspension or loss of a license

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

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

(X) Will return to open session after this meeting.

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

Date of Passage: 01-26-2016

Time: 7:35 pm

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

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

1. 2009 NJDEP ECONOMIC RECOVERY PROGRAM

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

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

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

The Borough of Maywood executed the said Interlocal Agreement at the July 22, 2014 Mayor and Council Meeting. At this time, the Borough would pursue the easement purchases for the Spring Valley Avenue, Maywood office building property and the Hanjin, Paramus property. After both of these items are completed, the project would be permitted and bid. It shall be noted that this project cannot proceed until these legal tasks are completed.

A meeting occurred on Friday, January 09, 2014 at the site with the property owners and Borough Attorney's office to review the easements. We understand that the Maywood office building property is prepared to execute the agreement. At that time, the Hanjin property owner did not agree to execute the agreement due to the condition of Paramus / Maywood watercourse along the coincident municipal boundaries.

As requested by the Borough, Neglia Engineering Associates contacted the Paramus Borough Engineer on March 12, 2015 to discuss a joint service to remove debris (not silt and sediment). To expedite the process, the Borough of Maywood DPW had removed debris without the aid of the Borough of Paramus as of June 24, 2015. We understand that the Borough Attorney has completed negotiations and has finalized an agreement with the Hanjin property owner.

At this time, Neglia Engineering Associates is completing the NJDEP TWA Permit package for the project. Our office supplied the NJDEP TWA Permit package to the Borough for signature and preparation of an endorsing resolution in late December 2015. Both were supplied to our office at that time.

Thereafter, Neglia Engineering Associates submitted the same said package to the Borough of Paramus Borough Engineer for review. A review letter was issued requesting information concerning existing sump pump connections with the tributary area to the Borough of Paramus sanitary sewer connection. We will provide this information to the Paramus Borough Engineer prior to the end of January.

After the acquisition of the Borough of Paramus signature, the NJDEP TWA Permit package will be submitted to the Bergen County Utility Authority for review and then the NJDEP for final review. Subsequent to the anticipated acquisition of this said permit, the project would be publically bid.

2. **PSE&G IMPROVEMENTS (CENTRAL AVENUE)**

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

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

Public notices were to be distributed by PSE&G to residents on May 28, 2014. Construction activities halted on Central Avenue in late 2014. Construction proceeded in March 2015.

On August 26, 2015, a project status meeting was held at Borough Hall with PSE&G, their contractor, their consultants, Neglia Engineering Associates, and the Borough present. At the meeting the following was stated by PSE&G:

1. The Borough DPW shall spray paint any areas of PSE&G trench settlement. PSE&G stated that it is responsible for the trench and will address these painted locations.
2. The Esplanade / Central Avenue project was to proceed on September 14, 2015. The project construction outside of paving was to be completed in late 2015
3. The construction activities were to leave westbound traffic on Central Avenue unimpeded. There was to be an eastbound detour which will utilize Maywood Avenue and Passaic Street.
4. The roadway paving is anticipated to occur during mid-2016.

As of January 21, 2015, PSE&G continues to install conduit at the intersection of Maywood Avenue and Hergesell Avenue.

3. **PSE&G IMPROVEMENTS (69kV IMPROVEMENT PROJECT)**

Scope: PSE&G will be constructing utility improvements on Essex Street to its intersection with Maywood Avenue. The improvements would continue through the Borough of Maywood on Maywood Avenue to its intersection with Spring Valley Avenue. From the Spring Valley Avenue and Maywood Avenue intersection, improvements would continue west to the intersection of Spring Valley Avenue and Spring Valley Road. The improvements would continue north on Spring Valley Road to the PSE&G substation at the Kohl's Shopping Center in the Borough of Paramus.

Status: On August 26, 2015, a project status meeting was held at Borough Hall with PSE&G, their contractor, their consultants, Neglia Engineering Associates, and the Borough present. The following was determined concerning the 69 kV Improvement project at this meeting and the previous March 04, 2015 project meeting:

1. There is no scheduled date to proceed with this project at this time, but PSE&G will provide three month notification to the Borough once the schedule is determined.
2. The project involves the installation of larger utility poles to support the new 69 kV improvements. The new utility poles will either be constructed adjacent to the existing poles or in the same location.
3. Roadway closures, one-ways traffic, and detours will be necessary to construct the improvements.
4. The overall project construction is anticipated to begin in nine to twelve months.
5. PSE&G will schedule a meeting with the Borough to review a firmer project scope and layout as it relates to the entire project.
6. A majority of the existing utility poles along the proposed route are 40 feet in height. The new pole installation will be 65 feet in height other than at the railroad crossing and at the major

intersection improvement turns. At these locations, the poles are anticipated to be 75 feet in height.

4. **MAYWOOD AVENUE STREETScape (NJDOT FUNDED)**

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

Status: Per the request of the Borough, Neglia Engineering Associates issued a proposal, dated May 14, 2014 for surveying, engineering, and construction management services for this project for review and consideration by the Governing Body. The proposal was approved at the November 25, 2014 Mayor and Council meeting.

During the week of December 02, 2014, Neglia Engineering Associates performed and completed field surveying services from East Hunter Avenue to Central Avenue. The completed survey was forwarded to the Borough on December 18, 2014.

Per the survey, the Maywood Avenue buildings between East Hunter Avenue and the railroad tracks are setback from the right-of-way leaving substantial hardscape to the business' building walls. There is limited right-of-way width from the curb to the right-of-way / boundary line. On April 20, 2015, Neglia Engineering Associates forwarded engineer's estimates for off-site work that is anticipated to occur on the individual commercial lots. The estimate included improvements such as decorative sidewalk and streetscape amenities. Meetings were held with the business owners at this location. On approximately July 15, 2015, the Borough found that the businesses did not wish to participate in the project.

Therefore, the project scope is from Central Avenue to the railroad crossing. Improvements will include curbing, sidewalk, and other amenities. Our office supplied the Borough with preliminary construction documents on August 25, 2015 for review and comment prior to bid. We incorporated the Borough's comments at that time and submitted an NJDOT review and Railroad review package to each on August 31, 2015.

Neglia Engineering Associates forwarded the Resolution to Advertise and Bid Notice to the Borough for review and action which occurred in September 2015. The bid notice listed the document availability date and bid opening as October 02, 2015 and October 29, 2015, respectively. The project specifications listed the construction start date as Monday, April 04, 2016 pending prevailing weather conditions.

The bid opening occurred on Thursday, October 29, 2015. The lowest bid of the nine submitted was from Bello Grande Contracting, 354 State Street, #7, Hackensack, New Jersey 07601 in the amount of One Hundred Thirty-Three Thousand Four Hundred Ninety-Five Dollars and Forty Cents (\$133,495.40). On January 19, 2016, the project pre-construction meeting occurred at Borough Hall. Per the project specifications, construction is to proceed on April 04, 2016 pending prevailing weather conditions.

5. **JERSEY AVENUE AND PARKWAY (NJDOT MUNICIPAL AID GRANT) & YEAR 2015 ROADWAY IMPROVEMENT PROGRAM**

On May 22, 2015, the Borough of Maywood was provided a letter from the NJDOT stating that it is to receive an NJDOT Municipal Aid Grant in the amount of \$149,000.00 for Parkway and Jersey Avenue.

In addition, Neglia Engineering Associates understands that the Borough adopted a bond ordinance which includes improvements related to a Year 2015 Roadway Improvement Program. The Year 2015 Roadway Improvement Program is in the amount of \$713,000 with \$149,000 of the amount from the said NJDOT Municipal Aid Grant. The Program includes the following roadways pending funding availability:

- a. Spring Valley Road from Coolidge Avenue to Spring Valley Avenue
- b. Grove Avenue and Elm Street Intersection
- c. Lincoln Avenue from West Passaic Street to West Pleasant Avenue
- d. Spencer Joseph Way
- e. Sections of Parkway and Jersey Avenue as selected by the Borough per a May 19, 2015 inspection meeting with the Borough Administrator in the following order of improvement unless informed otherwise:

1. Parkway from Maywood Avenue to Palmer Avenue
2. Parkway from Spring Valley Road to Lincoln Avenue
3. Parkway from Maywood Avenue to Jersey Avenue
4. Parkway from Palmer Avenue to Edel Avenue
5. Jersey Avenue in the vicinity of 680 Jersey Avenue to in the vicinity of 709 Jersey Avenue
6. Jersey Avenue in the vicinity of 737 Jersey Avenue to Washington Avenue

Our office forwarded the Resolution to Advertise to the Borough on June 25, 2015. We also forwarded the Bid Notice. The construction document availability date was July 24, 2015.

The bid opening for the project occurred on August 19, 2015. The lowest of four bids submitted was from 4 Clean Up Inc., P.O. Box 5098, North Bergen, New Jersey 07047 for the Base Bid and Alternate Bid A through G. The bid was in the amount of Five Hundred Forty-One Thousand One Hundred Sixty Dollars and Eighty Cents (\$541,160.80). The Borough awarded the project to 4 Clean Up, Inc. on Monday, August 24, 2015 for the Base Bid and all Alternate Bids.

A pre-construction meeting for the project was held on September 10, 2015 at Borough Hall. Construction began on September 25, 2015. The project was substantially completed in early November 2015. There are numerous open punch list items which include concrete curb and sidewalk improvements. These improvements will be constructed during Spring 2016 to limit any potential salt damage during the winter months.

6. **STOP SIGN LOCATION STUDIES**

Per the request of the Governing Body, Neglia Engineering Associates performed three stop sign location studies in the Borough:

1. East Magnolia Avenue & Concord Drive
2. Elm Street & Grove Street
3. Palmer Avenue & Coolidge Avenue

The reports were issued to the Borough on December 08, 2015. In late December 2015, Neglia Engineering Associates received report comments from Chief David Pegg. Our office revised and reissued our reports on December 31, 2015 to address his comments. Our conclusion that all way stops are warranted remained.

Council member DeHeer questioned the PSE&G project by Esplanade and Central Avenue.

Mr. Polyniak responded PSE&G will be back in the spring to complete the project; adding we are pushing for full roadway paving restoration.

Mayor Febre questioned what would be required to move forward with the stop sign recommendations other than approval by the Mayor and Council.

Mr. Polyniak responded putting forth the necessary ordinance.

There being no further questions for the Borough Engineer, Mayor Febre closed this portion of the meeting.

WORK SESSION ITEMS – items on or off agenda

Borough Clerk Pelligra noted the Work Session minutes on for approval are for December 8, 2015; however, the agenda reflects December 10, 2015.

PROCLAMATIONS, PRESENTATIONS, ETC.

NONE

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.

John Brown – 41 Stelling Avenue – questioned Resolution #38-16 and asked how the cost compares to the last Public Health contract.

Administrator Stern responded there was a minimal increase.

There being no further 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 Messar moved for approval of the December 8, 2015 Work Session and Closed Session minutes and the December 22, 2015 Council Meeting and Closed Session minutes; seconded by Council member Morrone; and so carried with Council members Gervino, DeHeer, Messar and Lindenau voting yes to both and Council member Morrone abstaining to the December 8, 2015 Work Session minutes and voting yes to the December 22, 2015 Council Meeting minutes.

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 Lindenau; and so carried by unanimous roll call vote.

1/26/16 BILL LIST

DATE	VENDOR	CHECK #	AMOUNT	APPROPRIATION
11/9/2015	GOOSETOWN COMMUNICATIONS		\$3,346.24	DEA TRUST
1/26/2016	THOMAS TUTTLE		\$249.91	FIRE PREVENTION TRUST
8/31/2015	NORTH JERSEY MEDIA GROUP		\$88.50	RECYCLING TRUST
12/2/2016	MENALLY & KACZYNSKI, LLC		\$150.00	DEVELOPER'S TRUST-SWS WELLNESS
TOTAL: 01 CURRENT			\$4,122,678.68	
TOTAL: 04 CAPITAL			\$7,659.22	
TOTAL: 05 SWIMPOOL			\$2,677.88	
TOTAL: 12 ESCROW			\$2,583.75	

TOTAL BILL LIST:

Be it resolved, Mayor and Council are authorized to issue and sign warrants in payment of vouchers of \$4,139,434.18


 Mayor Adrian J. Febre

1/26/16 BILL LIST

Vendor	PO #	Chk #	Amount	Description	Account	Invoice
ACTION RUBBER & AGG WELDING SUPPLY CO.	151301	0	15.00	HOSE REPAIR-STREET SWEEPER	01-2030-26-3152-071	1015497
AGT BATTERY SUPPLY	151222	0	165.65	12/15 OXYGEN RENTAL	01-2030-26-3152-266	H519922, 0159244
ALL COUNTY MEDIA	151055	0	537.44	BATTERIES FOR Pagers & HAND HELD	01-2030-25-2612-098	83376A
ALL COVERED, INC.	151348	0	1813.84	2016 RECYCLING CALENDARS	01-2131-00-0000-003	175
ALL COVERED, INC.	151360	0	519.60	11/15 SYSTEM ADMIN.	01-2030-20-1002-133	633612
ALMIGHTY TREE EXPERTS	161018	107415	330.00	6/15 COMPUTER MAINTENANCE	01-2030-25-2402-088	CM023600
AMERICAN WEAR, INC.	151302	0	950.00	REMOVE MAPLE TREE-122 HARTWICH	01-2030-26-3002-273	12/15/15
ARTISTIC FLOWER BOX	150798	0	275.00	11/15 UNIFORM & MAT CLEANING	01-2030-26-2902-276	356280, 358402, 360508, 362647
ATLANTIC BUSINESS	150470	0	90.00	12/15 FLOWERS - EYERMAN	01-2030-20-1002-099	000837
AUTOMOTIVE BRAKE	151370	0	92.88	4TH QTR 2015 COPIER MAINTENANCE	01-2030-25-2402-057	CMINS13465
BERGEN FENCE, INC.	161009	0	566.00	LIGHT REPAIR-ENGINE 19	01-2030-26-3152-147	1460563
BERGEN HON. EMP.	161013	0	6688.00	1/16 DENTAL INSURANCE	01-2010-23-2202-113	1/16 DENTAL INSURANCE
BERGEN OVERHEAD COMPANY	151298	0	560.00	REPAIRS TO DFW GARAGE DOOR	01-2030-26-3112-132	8900
BERGEN/PASSAIC COUNTY	161053	0	3340.00	FENCE AT MAYWOOD LIBRARY	01-2030-26-3112-132	46443
BILL O'SHEA'S	151356	0	131.95	FLOWERS-L. McMANUS	01-2030-26-2672-150	100034997
BIOCHEM SUPPLY LLC	151297	0	450.00	ANTI-FREEZE	01-2030-26-3152-266	1314
BOLLINGER, INC.	161014	0	25294.01	1/16 PRESCRIPTION DRUG PLAN	01-2030-23-2202-113	1/16 PRESCRIPTION DRUG PLAN
BOROUGH OF PARAMUS	161008	0	5635.00	12/15 LEAF COLLECTION	01-2030-26-3051-122	122315
BROWN'S JANITORIAL	151299	0	664.25	MISC. CLEANING SUPPLIES	01-2030-26-3112-132	126150
Borough of Maywood	0	10416001	1243.95	PAYROLL DATE-1/6/16	01-2615-00-0000-001	
Borough of Maywood	0	10416001	6881.88	PAYROLL DATE-1/6/16	01-2010-20-1001-204	
Borough of Maywood	0	10416001	5234.00	PAYROLL DATE-1/6/16	01-2010-20-1201-011	
Borough of Maywood	0	10416001	6541.69	PAYROLL DATE-1/6/16	01-2010-20-1451-204	
Borough of Maywood	0	10416001	582.61	PAYROLL DATE-1/6/16	01-2010-20-1501-204	
Borough of Maywood	0	10416001	5199.25	PAYROLL DATE-1/6/16	01-2010-22-1951-204	
Borough of Maywood	0	10416001	19058.27	PAYROLL DATE-1/6/16	01-2010-25-2401-091	
Borough of Maywood	0	10416001	67.50	PAYROLL DATE-1/6/16	01-2010-25-2401-092	
Borough of Maywood	0	10416001	6429.86	PAYROLL DATE-1/6/16	01-2010-25-2401-093	
Borough of Maywood	0	10416001	6559.80	PAYROLL DATE-1/6/16	01-2010-25-2401-095	
Borough of Maywood	0	10416001	1976.94	PAYROLL DATE-1/6/16	01-2010-25-2401-098	
Borough of Maywood	0	10416001	11243.91	PAYROLL DATE-1/6/16	01-2010-25-2401-170	
Borough of Maywood	0	10416001	108645.75	PAYROLL DATE-1/6/16	01-2010-25-2401-204	
Borough of Maywood	0	10416001	67.49	PAYROLL DATE-1/6/16	01-2010-25-2651-204	
Borough of Maywood	0	10416001	30107.33	PAYROLL DATE-1/6/16	01-2010-26-2901-204	
Borough of Maywood	0	10416001	3783.09	PAYROLL DATE-1/6/16	01-2010-27-3303-204	

Vendor	PO #	Chk #	Amount	Description	Account	Invoice
Borough of Maywood	0	10416001	240.00	PAYROLL DATE-1/6/16	01-2010-28-3701-204	
Borough of Maywood	0	10416001	974.36	PAYROLL DATE-1/6/16	01-2010-29-3902-061	
Borough of Maywood	0	10416001	12221.13	PAYROLL DATE-1/6/16	01-2010-29-3902-061	
Borough of Maywood	0	10416001	7596.11	PAYROLL DATE-1/6/16	01-2010-36-4722-247	
Borough of Maywood	0	10416001	0.00	PAYROLL DATE-1/6/16	01-2010-36-4762-001	
Borough of Maywood	0	10416001	911.77	PAYROLL DATE-1/6/16	01-2010-36-4762-001	
Borough of Maywood	0	10416001	672.59	PAYROLL DATE-1/6/16	01-2010-41-7112-185	
Borough of Maywood	0	11416001	1193.85	PAYROLL DATE-1/20/16	01-1615-00-0000-001	
Borough of Maywood	0	11416001	6881.88	PAYROLL DATE-1/20/16	01-2010-20-1001-204	
Borough of Maywood	0	11416001	5234.00	PAYROLL DATE-1/20/16	01-2010-20-1201-011	
Borough of Maywood	0	11416001	5986.14	PAYROLL DATE-1/20/16	01-2010-20-1451-204	
Borough of Maywood	0	11416001	582.61	PAYROLL DATE-1/20/16	01-2010-20-1501-204	
Borough of Maywood	0	11416001	5199.25	PAYROLL DATE-1/20/16	01-2010-22-1951-204	
Borough of Maywood	0	11416001	16705.46	PAYROLL DATE-1/20/16	01-2010-25-2401-091	
Borough of Maywood	0	11416001	240.00	PAYROLL DATE-1/20/16	01-2010-25-2401-092	
Borough of Maywood	0	11416001	7528.93	PAYROLL DATE-1/20/16	01-2010-25-2401-093	
Borough of Maywood	0	11416001	6978.00	PAYROLL DATE-1/20/16	01-2010-25-2401-095	
Borough of Maywood	0	11416001	1560.27	PAYROLL DATE-1/20/16	01-2010-25-2401-098	
Borough of Maywood	0	11416001	5714.71	PAYROLL DATE-1/20/16	01-2010-25-2401-170	
Borough of Maywood	0	11416001	122469.39	PAYROLL DATE-1/20/16	01-2010-25-2401-204	
Borough of Maywood	0	11416001	0.00	PAYROLL DATE-1/20/16	01-2010-25-2612-128	
Borough of Maywood	0	11416001	22000.00	PAYROLL DATE-1/20/16	01-2010-25-2612-128	
Borough of Maywood	0	11416001	67.49	PAYROLL DATE-1/20/16	01-2010-25-2651-204	
Borough of Maywood	0	11416001	30387.91	PAYROLL DATE-1/20/16	01-2010-26-2901-204	
Borough of Maywood	0	11416001	3215.24	PAYROLL DATE-1/20/16	01-2010-27-3303-204	
Borough of Maywood	0	11416001	230.00	PAYROLL DATE-1/20/16	01-2010-28-3701-204	
Borough of Maywood	0	11416001	920.19	PAYROLL DATE-1/20/16	01-2010-29-3902-061	
Borough of Maywood	0	11416001	11550.66	PAYROLL DATE-1/20/16	01-2010-29-3902-061	
Borough of Maywood	0	11416001	7407.97	PAYROLL DATE-1/20/16	01-2010-36-4722-247	
Borough of Maywood	0	11416001	939.25	PAYROLL DATE-1/20/16	01-2010-36-4762-001	
C. WINTERS SUPPLY	150422	0	105.00	12/15 TOP SOIL & MISC. SUPPLIES	01-2030-28-3752-255	42024
CAROL DASS	150305	0	440.70	OCTOBER, NOVEMBER & DECEMBER 2015	01-2030-23-2202-142	MEDICARE REIMBURSEMENT
CHASE BANK	0	11416003	570000.00	2014 REFUND BOND-PRINCIPAL DUE 1/15/16	01-2010-45-9405-176	
CHIEF FIRE EQUIPMENT & CHRIS & BUD LAWMOWER,	161029	0	9.75	SERVICE-POLICE DEPT.	01-2030-26-3112-132	129454
CLARKE CATON HUNTZ,	151300	0	361.65	PARTS FOR MOMERS	01-2030-28-3752-089	11791, 11948, 12005, 12152, 12489, 12531
COUNTY OF BERGEN/DIV.	151346	0	198.00	10/31-11/25/15 COAH	01-2030-20-1552-167	63373
COUNTY OPEN SPACE TRUST	161062	0	771379.43	1ST QTR 2016 & 2015 ADDED/OMITTED	01-2085-00-0000-001	1ST QTR 2016 & 2015 ADDED/OMITTED
COUNTY OPEN SPACE TRUST	161061	0	8122.50	1ST QTR 2016 & 2015	01-2085-00-0000-001	1ST QTR 2016 & 2015 ADDED/OMITTED

Vendor	PO #	Chk #	Amount	Description	Account	Invoice
DAVID PEGG	151358	0	174.26	REIMB.-EXPENSES	01-2030-25-2402-057	12/15, 16 & 17/15
DAVID PEGG - PETTY CASH DEPOSITORY TRUST	161059	0	200.00	2016 PETTY CASH FUND	01-2010-25-2402-180	2016 PETTY CASH FUND
DUFFY CUSTOM WORKS LLC	151329	107416	0.00	REPAIR TO SNOW PLOW	01-2030-26-3152-071	166, 167
DUFFY CUSTOM WORKS LLC	151329	107416	1560.00	REPAIR TO SNOW PLOW	01-2030-26-3152-071	166, 167
DUFFY CUSTOM WORKS LLC	161006	107416	760.00	TAILGATE LATCH REPAIR-TRUCK #204	01-2030-26-3152-071	172
ENFORSEY POLICE	151312	0	1312.50	4TH QTR 2015 MAINT.	01-2030-25-2402-057	8245
ENVIRONMENTAL RENEWAL,	151303	0	1631.00	11/15 YARD DEBRIS REMOVAL	01-2030-26-3052-080	254248, 254573, 254652, 254875
ENVIRONMENTAL WASTE	161004	0	1442.95	205 E. HUNTER AVE	01-2030-26-3112-132	2015100105-IN, 2015110092-IN
FIGLIA ELECTRIC CO.,	150181	0	562.50	3RD & 4TH QTR 2015 MONITORING	01-2030-26-3112-132	A11011
FIGLIA ELECTRIC CO.,	151307	0	234.00	11/23/15-ACCESS CONTROL REPAIR	01-2030-26-3112-132	A10961
FIGLIA ELECTRIC CO.,	151345	0	4250.00	LIBRARY-DAMAGE FROM POWER SURGE	01-2030-26-3112-132	A11014
FIGLIA ELECTRIC CO.,	161028	0	350.00	12/15 REPAIR LIGHTING-PLEASANT AVE	01-2030-26-3112-132	A11015
FLEETWOOD LEASING, LLC	161058	0	5814.74	2016 VOICE RECORDING LEASE	01-2010-25-2402-057	330294
GAETA RECYCLING CO.,	161010	0	87962.40	11/15 CURBSIDE, 12/15 CURBSIDE & DISPOSAL	01-2030-26-3052-152	1050041, 1050057, 1024199
GAETA RECYCLING CO.,	161011	0	250.00	12/15-P/U, EMPTY & RETURN SWEEPS DUMPSTER	01-2030-26-3052-152	1038219
GOLDEN AGE CLUB	150986	0	600.00	12/9/15 CHRISTMAS LUNCHEON	01-2030-28-3742-107	GOLDEN AGE CLUB
GRADE A PETROLEUM CORP	151324	0	1378.93	OIL & ANTIFREEZE FOR VEHICLES	01-2030-26-3152-266	993648
GTM	150084	0	1600.00	REMOVE/INSTALL ALFR	01-2030-25-2402-037	8543
HAWTHORNE INDUSTRIAL	151355	0	1082.00	MISC. PARTS FOR 2007 FORD EXPLORER	01-2030-26-3152-147	116752
HOME DEPOT INC.	150812	0	14.97	12/15 MISC. HARDWARE	01-2030-26-3112-132	6024617
HOME DEPOT INC.	150998	0	350.43	11/15 MISC. HARDWARE	01-2030-26-3112-132	7104307
HOME DEPOT INC.	161041	0	445.91	11/15 & 12/15 MISC. HARDWARE SUPPLIES	01-2030-26-3112-132	11/15 & 12/15 MISC. HARDWARE SUPPLIES
I.D.M. MEDICAL SUPPLY	150081	0	19.50	10/15 OXYGEN	01-2030-27-3302-141	S5248
I.D.M. MEDICAL SUPPLY	150513	0	275.61	12/15 OXYGEN	01-2030-27-3302-141	C8728
INSURANCE DESIGN	161031	0	775.00	1/16 MEDICAL CLAIM ADMIN. FEE	01-2010-23-2202-113	384622
J&J MECHANICAL	161001	0	600.00	DIAGNOSTIC-BOILERS AT 15 PARK AVE	01-2010-26-3112-132	DIAGNOSTIC-BOILERS AT 15 PARK AVE
JAX CAR WASH	150743	0	108.00	12/15 CAR WASHES	01-2030-26-3152-183	4692
KAREN J. O'CONNELL	150307	0	314.70	4TH QTR 2015 MEDICARE REIMBURSEMENT	01-2030-23-2202-142	OCTOBER, NOVEMBER, DECEMBER 2015
KAUKER,GREGORY & KAUKER	150989	0	2000.00	B124/L30-CONCEPTUAL DEVELOP. PLAN	01-2030-20-1812-146	2015-227
KAUKER,GREGORY & KAUKER	151160	0	130.00	PLANNING SERVICES-HOUSING	01-2980-00-0000-	2015-252

Vendor	PO #	Chk #	Amount	Description	Account	Invoice
KAUKER,GREGORY & KAUKER	151160	0	1230.00	ELEMENT/FAIR SHARE	01-2980-00-0000-	2015-219 (PARTIAL PAYMENT)
KEITH TIMMINS	161087	0	0.00	ELEMENT/FAIR SHARE	01-2010-20-1002-149	REIMB - MUNICIPAL ALLIANCE ACTIVITIES
KEITH TIMMINS	161087	0	993.87	REIMB - MUNICIPAL ALLIANCE ACTIVITIES	01-2010-20-1002-149	REIMB - MUNICIPAL ALLIANCE ACTIVITIES
KML TECHNOLOGY, INC.	161024	0	8334.00	YEAR 3 OF 3-SMART DMS 911 SYSTEM	01-2030-25-2402-057	PER REGO 130-13
LANGUAGE LINE SERVICES	150472	0	50.00	11/15 SERVICES	01-2030-25-2402-057	3716990
LANGUAGE LINE SERVICES	150472	0	50.00	12/15 SERVICES	01-2030-25-2402-057	3736076
LAWSON PRODUCTS	151065	0	811.65	12/15 SAFETY EQUIP & MISC.	01-2030-26-3112-132	9303754762 (PARTIAL)
LIFESAVERS, INC.	151305	0	387.64	DEFIB BATTERY PACKS & MISC.	01-2030-25-2402-159	97122, 97123
MAIN LOCK, INC.	150510	0	8.50	12/15KEYS & REPAIRS	01-2030-26-3112-132	143373
MAIN LOCK, INC.	150510	0	8.50	BLANKET PO-KEYS & REPAIRS	01-2030-26-3112-132	143373
MARIA REDA	161065	0	292.50	ACCOUNTING SERVICES	01-2010-20-1452-078	12/3 & 12/8/15 & 1/7, 1/14 & 1/19/16
MARIA REDA	161065	0	180.00	ACCOUNTING SERVICES	01-2030-20-1452-078	12/3 & 12/8/15 & 1/7, 1/14 & 1/19/16
MARIO'S PIZZA	151359	0	165.00	12/18/15 HOLIDAY LUNCH	01-2030-25-2402-042	166452
MARY ANNE RAMPOLLA	150306	0	314.70	4TH QTR 2016 MEDICARE REIMBURSEMENT	01-2030-23-2202-142	OCTOBER, NOVEMBER, DECEMBER 2015
MAYWOOD BOARD OF	161021	0	1587620.66	1/16 SCHOOL TAX & DEBT LEVY	01-2070-00-0000-	1/16 SCHOOL TAX & DEBT LEVY
MAYWOOD PUBLIC LIBRARY	161060	0	9895.16	1/16 APPROPRIATION	01-2010-29-3902-061	1/16 APPROPRIATION
MSI-GLUCK SEAN	161007	0	1500.00	12/15 GRANT WRITING SERVICES	01-2030-20-1002-149	62427
MERIT TROPHIES &	150241	0	13.52	11/15 "OUTSTANDING CITIZEN"	01-2030-20-1002-149	122157
MERIT TROPHIES &	151278	0	127.12	11/16 - "OUTSTANDING CITIZEN" & D. EISENBERG	01-2030-20-1002-149	1223157, 155157 (PARTIAL)
MUNIDEX	161084	0	11592.80	2016 SOFTWARE MAINT.-FINANCE/TAX	01-2010-20-1452-048	2016 SOFTWARE MAINT.-FINANCE/TAX
MUNIDEX	161085	0	575.20	2015 SOFTWARE MAINT-CLERK/VITAL STATISTICS	01-2010-20-1212-011	2015 SOFTWARE MAINT-CLERK/VITAL STATISTICS
MUNIDEX	161085	0	476.80	2015 SOFTWARE MAINT-CLERK/VITAL STATISTICS	01-2010-27-3312-146	2015 SOFTWARE MAINT-CLERK/VITAL STATISTICS
NEGLIA ENGINEERING	151350	0	1666.67	11/15 GENERAAL ENGINEERING	01-2030-20-1652-162	MAYWADM.001
NEGLIA ENGINEERING	151352	0	165.00	11/15 SERVICES-PSE&G SITE PLAN REVIEW	01-2030-20-1652-162	MAYWADM14.010
NEGLIA ENGINEERING	161044	0	5566.67	12/15 GEN. ENGINEERING & STOP SIGN STUDIES	01-2030-20-1652-162	MAYWADM15.001 1/16 BILLING
NEGLIA ENGINEERING	161045	0	593.75	C-2 OPERATOR	01-2010-20-1652-162	MAYWADM15.003
NJ ADVANCE MEDIA	150879	0	202.86	7/15 LEGAL ADS	01-2030-20-1202-169	I03971405-07152015
NJ CONFERENCE OF MAYORS	161056	0	395.00	2016 MEMBERSHIP DUES	01-2010-20-1002-149	2016156
NJ DEPT. OF COMMUNITY	161026	0	2643.77	4TH QTR 2015 PERMIT FEES	01-4010-00-0000-001	4TH QTR 2015 PERMIT FEES
NJNVC	161038	0	150.00	2016 ADMIN. FEE	01-2010-26-3152-183	ACCT #0L022520
NRG BUSINESS SOLUTIONS	161082	0	43.60	5/4 TO 6/3/15 CHARGES	01-2030-31-4352-071	1110146445388

Vendor	PO #	Chk #	Amount	Description	Account	Invoice
OFFICE CONCEPTS, INC.	151344	0	15.99	COMPUTER STAND	01-2030-20-1202-229	626234-0
ONE CALL CONCEPTS,	161032	0	2.48	10/15 MARK OUTS	01-2010-26-2902-218	5105098
OPTIMUM	161071	0	107.80	1/8 TO 2/7/16 -DPW	01-2010-26-3102-197	ACCT #07870-801160-09-5
OPTIMUM	161072	0	69.07	1/16 TO 2/16/16 15 PARK AVE	01-2010-26-3102-197	ACCT #07870-064937-01-7
PARAMUS FORD, INC	151316	0	86.85	INV #41643 (PARTIAL)-BAL. ON PO151121	01-2030-26-3152-183	INV #41643 (PARTIAL)-BAL. ON PO151121
PEIRCE-ENGLE EQUIPMENT	151282	0	5000.00	2 WEEK RENTAL-VAC TRUCK	01-2030-26-2902-218	1810887
PETTY CASH C/O D.	161063	0	200.00	2016 PETTY CASH FUND - A & E	01-2010-20-1002-149	2016 PETTY CASH FUND - A & E
PETTY CASH C/O D.	161064	0	200.00	2016 PETTY CASH FUND-DPW	01-2010-26-2902-146	2016 PETTY CASH FUND-DPW
PHYSIO-CONTROL, INC.	150892	0	269.11	DEFIB PADS	01-2030-26-3702-283	416026227
PROCOPY, INC.	161054	0	1281.60	2016 MAINT. AGREEMENT-COPIER ECS-8000i	01-2010-20-1002-059	SC1838
PROFESSIONAL INSURANCE	161022	0	8853.00	2016 FIREMEN'S INSURANCE	01-2010-23-2102-124	102679
PSE&G	161012	0	89.33	11/15 GAS & ELECTRIC	01-2030-26-2902-279	11/15 BILLING
PSE&G	161012	0	2637.72	11/15 GAS & ELECTRIC	01-2030-26-3112-196	11/15 BILLING
PSE&G	161012	0	1078.23	11/15 GAS & ELECTRIC	01-2030-28-3752-279	11/15 BILLING
PSE&G	161012	0	12094.45	11/15 GAS & ELECTRIC	01-2030-31-4352-071	11/15 BILLING
PSE&G	161067	0	72.61	12/3/15 TO 1/4/16 GAS & ELECTRIC	01-2030-26-2902-279	DECEMBER 2015 BILLING
PSE&G	161067	0	4295.36	12/3/15 TO 1/4/16 GAS & ELECTRIC	01-2030-26-3112-196	DECEMBER 2015 BILLING
PSE&G	161067	0	896.33	12/3/15 TO 1/4/16 GAS & ELECTRIC	01-2030-28-3752-279	DECEMBER 2015 BILLING
PSE&G	161067	0	1581.39	12/3/15 TO 1/4/16 GAS & ELECTRIC	01-2030-31-4352-071	DECEMBER 2015 BILLING
READY REFRESH BY NESTLE	151088	0	109.01	12/15 WATER FOR COOLERS	01-2030-26-3112-132	L0437956899
REGIONAL COMMUNICATIONS	151322	0	121.00	BELT CLIPS FOR MINITOR V PAGER	01-2030-25-2612-098	116636
ROBERTA STERN	161037	0	179.80	REIMB-11/15 NJLM TRAVEL EXPENSES	01-2030-20-1002-158	REIMB-11/15 NJLM TRAVEL EXPENSES
SCARINCI HOLLENBECK	151347	0	1421.55	11/15 SERVICES-COAH	01-2030-20-1552-167	172337
SIRCHIE FINGERPRINT LAB	150689	0	483.53	12/15 EVIDENCE SUPPLIES	01-2030-25-2402-114	0235792-IN
SO. BERGEN MUN. JOINT	161019	0	324.00	7/15-9/15 ADD. ASSESS-SEWER BACKUP CLAIMS	01-2030-23-2102-124	7/15-9/15 ADD. ASSESS-SEWER BACKUP CLAIMS
SO. BERGEN MUN. JOINT	161020	0	104365.75	4TH QTR 2015 & 1ST QTR 2016 INSURANCE	01-2010-23-2102-124	4TH QTR 2015 & 1ST QTR 2016 INSURANCE
SO. BERGEN MUN. JOINT	161020	0	107399.30	4TH QTR 2015 & 1ST QTR 2016 INSURANCE	01-2010-23-2152-126	4TH QTR 2015 & 1ST QTR 2016 INSURANCE
SOME'S UNIFORMS, INC.	151144	0	950.00	HATS FOR FIRE POLICE	01-2030-25-2612-098	V141673
SPECTROTEL	161033	0	2495.56	1/16 TELEPHONE SERVICE	01-2010-26-3102-197	7469552
STALKER RADAR	151311	0	295.50	MISC. RADAR EQUIP	01-2030-25-2402-088	280567
STANDARD INSURANCE CO.	161023	0	1342.59	1/16 DISABILITY INSURANCE	01-2010-23-2202-069	POLICY #001410790001
STAPLES	150538	0	46.19	12/15 OFFICE SUPPLIES - POLICE	01-2030-25-2402-163	3286459988,3286459989,3287115572
STAPLES	150538	0	240.62	12/15 OFFICE SUPPLIES - POLICE	01-2030-25-2402-163	3288392626, 3288392647
STATE OF NJ HEALTH BENE	0	10416004	65444.08	1/16 HEALTH BENEFITS-ACTIVE EMPLOYEES	01-2010-23-2202-113	
STATE OF NJ HEALTH BENE	0	10416005	48893.04	1/16 HEALTH BENEFITS-RETIRES	01-2010-23-2202-113	

Vendor	PO #	Chk #	Amount	Description	Account	Invoice
STEADYFLOW SERVICES,	151149	0	1840.00	4TH QTR. 2015 CALIBRATION-FLOW METER	01-2030-31-4292-001	SSI#5115-15
TEREX SERVICES	161027	0	1265.00	11/15-REPAIR TUCKET ON TREE TRUCK	01-2030-26-3152-071	90314346
TERBORO CHRYSLER	151188	0	69.76	NOZZLE & FLUID) FDB6	01-2030-26-3152-183	154590
TERBORO CHRYSLER	151295	0	46.36	HOSE FOR PD #11	01-2030-26-3152-183	156408
TNT HVAC CORP	161005	107417	1130.00	HVAC SERVICE-15 PARK AVE	01-2030-26-3112-132	2630, 2793
TOWNSHIP OF ROCHELLE	161039	0	5034.23	12/15 FUEL CHARGES	01-2030-31-4622-144	12/15 FUEL CHARGES
TREASURER, STATE OF NJ	161015	0	175.00	4TH QTR 2015 MARRIAGE LICENSE FEES	01-4010-00-0000-000	4TH QTR 2015 MARRIAGE LICENSE FEES
TREASURER, STATE OF NJ	151362	107418	1865.60	TREATMENT WORKS APPROVAL APP. FEE	01-2030-26-2902-218	TREATMENT WORKS APPROVAL APP. FEE
UNITED WATER NEW JERSEY	161066	0	179.00	11/4/15 TO 1/5/16 WATER SERVICES	01-2030-26-2902-279	12/15 & 1/16 BILLING
UNITED WATER NEW JERSEY	161066	0	820.98	11/4/15 TO 1/5/16 WATER SERVICES	01-2030-26-3112-109	12/15 & 1/16 BILLING
UNITED WATER NEW JERSEY	161066	0	156.18	11/4/15 TO 1/5/16 WATER SERVICES	01-2030-26-3112-112	12/15 & 1/16 BILLING
UNITED WATER NEW JERSEY	161066	0	958.79	11/4/15 TO 1/5/16 WATER SERVICES	01-2030-28-3752-279	12/15 & 1/16 BILLING
UNITED WATER NEW JERSEY	161073	0	10306.04	12/31/15 TO 1/31/16-HYDRANT SERVICES	01-2010-25-2652-094	ACCT #10004825412222
USA SECURITY SERVICES,	161030	0	225.00	12/24/15 EMERGENCY SERVICE	01-2030-26-3112-132	117228
V. R. RALPH & SONS, INC.	180466	0	872.97	12/15-RMS SUPPLIES	01-2030-27-3302-141	310721, 310977
VERIZON	161070	0	57.99	12/28/15 TO 1/27/16 FIRE DEPT. DSU	01-2010-26-2672-150	ACCT #826000889809
VERIZON COMMUNICATIONS	161069	0	73.99	1/1 TO 1/31/16-PERLESS FD	01-2010-26-3102-197	ACCT #869100922403
VERIZON WIRELESS	150480	0	228.32	11/15 CELL PHONE - POLICE	01-2030-25-2402-057	9757238107
VERIZON WIRELESS	150481	0	308.26	11/15-AIRCARDS-POLICE	01-2030-25-2402-057	9757147413
6APPS	161042	107419	356.40	2016 WEB HOSTING SERVICES	01-2010-20-3102-149	ACCOUNT ID-12344, ORDER #1507186
Total Fund 01 Current Fund						
Total Bill List:			4,122,678.68			

1/26/16 BILL LIST

Vendor	PO #	Chk #	Amount	Description	Account	Invoice
BERGEN COUNTY SOIL	161047	2728	1250.00	2015 ROAD PROGRAM	04-2150-55-9630-006	MAYMUN15.013 - 1/16 BILLING
BERGEN COUNTY SOIL	161047	2728	-1250.00	2015 ROAD PROGRAM	04-2150-55-9630-006	MAYMUN15.013 - 1/16 BILLING
BERGEN COUNTY SOIL	161047	2728	0.00	2015 ROAD PROGRAM	04-2150-55-9630-006	MAYMUN15.013 - 1/16 BILLING
BERGEN COUNTY SOIL	161074	2729	1025.00	APP. FOR SOIL EROSION & SEDIMENT CONTROL CERT	04-2150-55-9630-001	2015 ROADWAY IMPROVEMENT PROGRAM
KOCH MONUMENTS LLC	161040	2727	873.00	911 BERONZE PLAQUE	04-2150-55-9625-005	CS15016
NEGLIA ENGINEERING	151351	0	2151.22	11/15 SERVICES-2015 ROAD PROGRAM	04-2150-55-9630-006	MAYMUN15.013 - 12/15 BILLING
NEGLIA ENGINEERING	161046	0	2360.00	2015 STORM & SANITARY SEWER	04-2150-55-9575-002	MAYMUN15.013 - 1/16 BILLING
NEGLIA ENGINEERING	161086	0	0.00	2015 ROAD PROGRAM	04-2150-55-9630-006	MAYMUN15.013
NEGLIA ENGINEERING	161086	0	1250.00	2015 ROAD PROGRAM	04-2150-55-9630-006	MAYMUN15.013
Total Fund 04 CAPITAL ACCOUNT						
Total Bill List:			7,659.22			

1/26/16 BILL LIST

Vendor	PO #	Chk #	Amount	Description	Account	Invoice
FIGLIA ELECTRIC CO.,	150182	0	375.00	3RD & 4TH QTR MONITORING	05-2030-55-5020-005	A11010
PSE&G	161081	0	0.00	9/21 to 12/21/15 GAS & ELECTRIC	05-2030-55-5020-004	ACCT #7080437105 & 7080478618
PSE&G	161081	0	1650.91	9/21 to 12/21/15 GAS & ELECTRIC	05-2030-55-5020-004	ACCT #7080437105 & 7080478618
UNITED WATER NEW JERSEY	161080	0	651.97	10/9 TO 1/4/16 WATER CHARGES	05-2030-55-5020-018	ACCT #10006215722222
Total Fund 05 POOL OPERATING						
Total Bill List:			2,677.88			

1/26/16 BILL LIST

Vendor	PO #	Chk #	Amount	Description	Account	Invoice
MCHALLY & KACZYNSKY,	151320	0	0.00	10/15 SERVICES-B131/L9	12-9607-00-9607-000	3
MCHALLY & KACZYNSKY,	151320	0	170.00	10/15 SERVICES-B131/L9	12-9607-00-9607-000	3
MCHALLY & KACZYNSKY,	151339	0	110.00	11/15 SERVICES-12/11-MADY DENTAL	12-9608-00-9608-000	14
REMINGTON, VERNICK &	151273	0	672.50	B124/L5-10/15 SERVICES	12-9606-00-9606-000	0234P011-3
REMINGTON, VERNICK &	151274	0	1232.50	B131/L5-10/15 SERVICES	12-9603-00-9603-000	0234P010-3
REMINGTON, VERNICK &	151275	0	398.75	B121/L8-10/15 SERVICES	12-9601-00-9601-000	0234P0009-4
Total Fund 12 PETRIGLIANO/B12128/33 W MAGNO						
Total Bill List:			2,583.75			

CORRESPONDENCE AND REPORT OF THE BOROUGH CLERK

Borough Clerk Pelligra reported on the following:

1. She reported Betty Fetzer has requested the use of the borough shuttle bus on Election Day and asked the council to take this under consideration.

REPORT OF ADMINISTRATOR

Administrator Stern reported on the following:

1. She reported on the recent blizzard and stated we were prepared even though we were not expecting this amount of snow; adding the County Executive offered additional trucks to all municipalities to assist with the clean-up.

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 stated she attended the Golden Age Club meeting and reported their Fish and Chips fundraiser will be held on Saturday, March 19, 2016.

2. She reported the Board of Health sponsored a rabies clinic on January 20, 2016 and thanked Tara Grunstra, Borough Clerk Pelligra and Deputy Clerk Miller together with members of the Board of Health who volunteered.
3. She reminded everyone to license their dogs; adding a special tag must also be obtained to use the dog park.
4. She stated she attended the Insurance Safety Committee meeting.
5. She stated she attended the Hall of Fame induction ceremony sponsored by Betty Fetzer and the Historical Committee.
6. She stated the DPW did a great job cleaning up during the snow storm.

Council member Gervino reported on the following:

1. He stated he attended the EMS meeting on January 18, 2016; adding they are working on a membership drive and EMS Charts, an electronic software charting system for tablet devices.
2. He stated he attended the Library Board meeting and reported they added 683 items in December. He reported on the adult and children's programs including a financial planning session scheduled for February 9, 2016 and an Elder Law program on February 16, 2016.
3. He stated he attended the Municipal Alliance meeting and reviewed upcoming events. He reported a senior luncheon is scheduled for March 30, 2016 with a pharmacist who will discuss medication safety and the importance of vaccinations.

Council member DeHeer reported on the following:

1. He reported in January the building department collected \$6,368.00 in permit fees.
2. He stated he attended the Board of Fire Officers reorganization meeting where they discussed obtaining grants for scot packs.
3. He stated he met with Fire Prevention and discussed their needs for 2016.
4. He thanked the DPW for their hard work during the snow storm.
5. He stated he attended the Hall of Fame ceremony; adding there was a great turn-out and the people were amazing.

Council member Messar reported on the following:

1. He reported he also attended the Hall of Fame ceremony and stated it is important for the community to honor its volunteers.
2. He stated he attended the rabies clinic and it was well run; adding thank you to the organizers and volunteers.
3. He reported on the MYAA and MRPGS coaches' party which was held to thank all the volunteer coaches.
4. He stated he would like to have the Recreation Department insert information in the upcoming field permit applications that explains the lightning detection system; adding he will have copies available for the council to review at the next work session.
5. He spoke about the tragic situation regarding the young woman who went missing and stated a large volunteer group staged at the Duane Reade building and coordinated search efforts with our police department. He thanked everyone from Maywood who contributed to those efforts.
6. He reminded everyone the police department requires all cars to be removed from the streets during a snow emergency.

Council member Morrone reported on the following:

1. He spoke regarding the Hall of Fame ceremony and stated Betty Fetzer and the Historical Committee did a wonderful job; adding we had ten inductees and it was nice that some were still living so they could share their inspiring stories. He thanked Claire and Gregg Padovano for supplying the desserts.
2. He reminded everyone not to put snow into the streets.

Council member Lindenau reported on the following:

1. He reported on the recent snow storm and stated the DPW did a great job overall considering the extra snowfall.
2. He stated an outside contractor will begin removing snow from Pleasant Avenue at 10:00 pm tonight.
3. He reminded everyone to make sure to clear the snow from fire hydrants.
4. He stated the Hall of Fame ceremony was an excellent day.

REPORT OF THE MAYOR

Mayor Febre reported on the following:

1. He thanked the members of the three fire companies for going out to clear the fire hydrants and reminded residents to please keep the hydrants clear.
2. He stated you cannot say enough about the Hall of Fame ceremony and the great job done by Betty Fetzer and the Historical Committee. He stated every speaker was very accomplished and he is glad we were able to recognize them while they are here.
3. He stated considering the amount of snow we received, the DPW did an unbelievable job, and School Superintendent Jordan thanked our DPW for their help which enabled them to open the schools on Monday.
4. He reported the Maywood Avenue School Class of 2016 is selling ads for their 36th Annual Basketball Tournament journal and asked the council regarding the size of the ad they would like to submit.

Council member Morrone moved the council purchase a full page ad, seconded by Council member Lindenau – All in Favor.

RESIGNATIONS - ACCEPTANCE OF THE FOLLOWING

1. Anthony Nunes as a member of the Maywood Fire Police effective January 1, 2016.
2. Franco Lovaglio as an employee of the Department of Public Works effective January 15, 2016.
3. Genevieve Stelter as a member of the Maywood Recreation Advisory Board effective January 26, 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. Marisol Matos-Rowe as a member of the Maywood Library Board of Trustees for a five year term expiring December 31, 2020.
2. Germaine Gallitano as a member of the Insurance Safety Committee effective January 5, 2016 for a one year term expiring 12/31/2016.
3. Gary Neumann as Acting DPW Superintendent/Public Works Manager effective January 11, 2016 at an annual salary in accordance with the current salary ordinance.
4. Police Officer Brian Rubio as a permanent member of the Maywood Police Department effective January 26, 2016.

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

COUNCIL APPROVAL OF THE FOLLOWING

NONE

RESOLUTIONS BY TITLE - CONSIDERATION OF THE FOLLOWING

RESOLUTION # 38-16

AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE COUNTY OF BERGEN FOR PUBLIC HEALTH SERVICES FOR FIVE YEARS 2016 THROUGH 2020

WHEREAS, the County of Bergen has created the County of Bergen Department of Health Services pursuant to N.J.S.A. 26:3A2-1 et seq. to provide an array of public health services; and

WHEREAS, the Borough of Maywood has heretofore established the Board of Health of the Borough of Maywood pursuant to N.J.S.A. 26:3-1 et seq; and

WHEREAS, the Uniform Shared Services and Consolidation Act (N.J.S.A. 40A:65-1 et seq) promotes broad use of shared services to reduce local expenses funded by property tax payers; and

WHEREAS, the Borough of Maywood is desirous of contracting with the County of Bergen for various public health services including, but not limited to public health infrastructure system administration and health officer coverage, direct nursing service coverage, direct sanitarian services coverage, the furnishing of public health practice and standards of performance, public health preparedness and response activities and infectious disease control and multi-drug resistance and Animal Control Program for the year 2016 in the sum of **\$48541.92**;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Maywood, County of Bergen, New Jersey that the Borough of Maywood hereby authorizes the execution of a five year agreement, from January 1, 2016 through December 31, 2020 with the County of Bergen for public health services, a copy of which agreement is on file in the office of the Borough Clerk and is available for public inspection during regular business hours; and

BE IT FURTHER RESOLVED, that the Mayor is hereby authorized and directed to execute and the Borough Clerk to attest, said agreement to carry out the foregoing purposes.

RESOLUTION #39-16

AUTHORIZING SIGNATURES ON BOROUGH DRAFTS/CHECKS

WHEREAS, the Mayor and Council of the Borough of Maywood have designated as our depository Wells Fargo Bank, N.A., Hackensack, New Jersey;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Maywood, Bergen County, New Jersey that all drafts, checks, etc. shall be signed by the following officers/employees:

Adrian J. Febre, Mayor, or in his absence
Thomas J. Lindenau, Council President
and
Jean M. Pelligra, Borough Clerk, or in her absence
Sally J. Miller, Deputy Borough Clerk
and
Donna De Gregorio, Treasurer, or in her absence
Richard Busa, Administrative Assistant

BE IT FURTHER RESOLVED that the above named officers/employees are authorized to endorse all drafts, checks, etc. deposited to our account; and

BE IT FURTHER RESOLVED that the above named persons are the officers/employees in the capacities set opposite their respective names and that the signatures on the bankcards thereon are genuine.

RESOLUTION # 40-16
RESOLUTION AUTHORIZING CHANGE ORDER # 2 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. 2

AMOUNT OF CHANGE THIS RESOLUTION + \$ 38,000.00 (+ 7.02 %) Increase

AMOUNT OF CHANGE TO DATE: + \$ 15,098.40 (+ 2.79 %) Increase

RESOLUTION # 41-16
MUNICIPAL ALLIANCE GRANT ACCEPTANCE

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

WHEREAS, the Mayor and Council of the Borough of Maywood recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and

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

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

NOW, THEREFORE, BE IT RESOLVED that the Borough of Maywood, County of Bergen, and State of New Jersey does hereby recognize the following:

1. The Mayor and Council of the Borough of Maywood does hereby authorize submission of a strategic plan for the Maywood Municipal Alliance grant for fiscal year 2016 in the amount of:

A) DEDR	\$9,876
B) Cash Match	\$2,469
C) In-Kind	\$7,407

Total Alliance Budget (add A+B+C) \$19,752

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

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

INTRODUCTION OF ORDINANCES

NONE

NEW BUSINESS

OLD BUSINESS

MISCELLANEOUS BUSINESS

CLOSED SESSION - IF APPLICABLE

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

BOROUGH OF MAYWOOD
Closed Session Resolution # 43-16

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):

Litigation, Contract Negotiations, Personnel

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: 1-26-2016

Time: 8:35 pm

ADJOURNMENT

Council member Messar moved the meeting be adjourned; seconded by Council member Morrone and so carried at 10:10 pm.

Borough Clerk