

**COUNCIL MEETING**  
**OCTOBER 22, 2019**

Borough Clerk Barbara Dispoto called the October 22, 2019 Council Meeting of the Mayor and Council to order at 7:35 pm.

**INVOCATION** – Pastor Oscar Casachahua from Zion Lutheran Church

**SALUTE TO THE FLAG**

**STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT**

Whereas on January 3, 2019, 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 2019 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.

**ROLL CALL**

**Members of the Governing Body present:** Mayor Febre, Council members Bennin, Bolan, Gervino, Ullman, Gervino, Lindenau and Garofalow. Also present were Borough Attorney Brian E. Eyerman, Borough Administrator Roberta Stern and Borough Clerk Barbara Dispoto.

**UPDATE FROM REPRESENTATIVES OF KIN PROPERTY**

Administrator Stern advised the Mayor and Council that Representatives will attend a future meeting.

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

1. Complete Streets training sessions for local government level  
A representative from Neglia will be attending this training session and will update the Mayor and Council at a later date.

**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.

Frank Cilento, Board of Education liaison, discussed his concerns regarding the development of the Hoffman property and the amount of students expected from this development. The Board is interested in the Rutgers study that was done. The study is readily available online, the link will be provided to the Board of Education.

Joan Rivera, Parkway, inquired who will be responsible for the maintenance of the Charging Station. It was stated the company will be as they receive daily reports from each charging station. Ms. Rivera suggested possible speed bumps on Spring Valley Road to slow the traffic, stating it was successful on Cornwall Road in Glen Rock. The bike lane was discussed with Hackensack and will be added to their next agenda for discussion.

Craig Fatteo, Wyoming Avenue, lives close to Memorial Park and stated the traffic in that area is bad. He discussed no stop signs on Coolidge or Wyoming, and drivers trying to avoid the main streets by using side streets which make it extremely dangerous for pedestrians.

Tom Ryan, East Magnolia and Concord, discussed parking issues near his home. The Mayor will ask the Engineer and Police Department to review this area.

Hildegard Ampssler, Edgewood Place, inquired about the senior bus and suggested the bus with fewer seats so a CDL license wouldn't be required.

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

NONE

Council President Garafalow made a motion to go out of regular order to go into closed session seconded by Council member Bennin. Motion carried unanimously.

#### **CLOSED SESSION – IF APPLICABLE**

**WHEREAS**, the Open Public Meetings Act P.L. 1975, Chapter 231 permits the exclusion of the public from a meeting in certain circumstances; and

**WHEREAS**, this public body is of the opinion that such circumstances presently exist; and

**WHEREAS**, the Governing Body wishes to discuss:

#### **Personnel**

Minutes will be kept and once the matter involving the confidentiality of the above no longer requires that confidentiality, then the minutes can be made public;

**NOW THEREFORE BE IT RESOLVED**, that the public be excluded from this meeting; and

**BE IT FURTHER RESOLVED**, that the Mayor and Council of the Borough of Maywood do not envision that they will return to open session after the closed session but reserves the right to do so.

Council President Garofalow made a motion to go into Closed Session; seconded by Council member Bennin and so carried unanimously.

Council member Gervino made a motion to return to the public portion; seconded by Council member Lindenau and so carried unanimously. The public portion resumed at 9:00pm.

#### **APPROVAL OF MINUTES**

Council President Garofalow moved for approval of the September 10, 2019 Closed Session Minutes, September 24, 2019 Council Meeting & Closed Session Minutes and October 8, 2019 Work Session minutes; seconded by Council member Gervino, motion carried unanimously.

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

**The Clerk presented the bill resolution.**

Council President Garofalow moved for approval, seconded by Council member Bolan, motion carried unanimously.

OCTOBER 22, 2019 BILL LIST		
FUND #	APPROPRIATION	AMOUNT
01	CURRENT FUND	
04	CAPITAL FUND	\$2,842,529.98
05	SWIM POOL	\$9,650.00
12	ESCROW	\$3,823.59
13	ANIMAL CONTROL	\$3,474.94
22	FIRE PREVENTION	\$5.40
23	OTHER TRUSTS	
26	RECYCLING TRUST	\$9,846.96
27	UCI TRUST	\$9,115.04
28	DRUG ENFORCEMENT	\$977.69
35	RECREATION TRUST	\$7,758.94
TOTAL BILL LIST:		
Be it resolved, Mayor and Council are authorized to issue and sign warrants in payment of vouchers of \$2,887,182.54		
Mayor Adrian J. Febre		

BOROUGH OF MAYWOOD

OCTOBER 22, 2019 BILL LIST

Vendor	PO #	Chk #	Amount	Description	Account	Invoice
4IMPRINT, INC.	192211	112701	1138.62	INV#7697237	01-2010-25-2542-084	INV#7697237
AAA EMERGENCY SUPPLY	182642	112702	9074.64	ALTERATIONS OF FIRE DEPT. GEAR	01-2030-26-2672-102	INV#00293915 5/6/19
ACTION DATA SERVICES	192377	112703	814.75	INV#65602	01-2010-20-1452-021	INV#65602
ACTION RUBBER &	191174	112704	74.00	PO-MISC. HOSES	01-2010-26-3152-071	INV#1038721
AGL WELDING SUPPLY CO.,	192039	112705	127.60	MONTHLY RENTAL OXYGEN TANKS	01-2010-26-3152-266	INV#R633753
ALL COVERED, INC.	192214	112706	480.00	INV#912054	01-2010-20-1002-149	INV#912054
ALL COVERED, INC.	192217	112706	0.00	INV#911254	01-2010-20-1002-149	INV#911254
ALL COVERED, INC.	192217	112706	36.82	INV#911254	01-2010-20-1002-149	INV#911254
AMERICAN WEAR, INC.	191170	112707	508.91	UNIFORM RENTAL	01-2010-26-2902-276	INV#911254
AUTOMOTIVE BRAKE	192144	112708	0.00	MISC PARTS/SUPPLIES	01-2010-26-3152-071	
AUTOMOTIVE BRAKE	192144	112708	113.89	MISC PARTS/SUPPLIES	01-2010-26-3152-071	
AUTOMOTIVE BRAKE	192144	112708	918.65	MISC PARTS/SUPPLIES	01-2010-26-3152-071	
BERGEN COUNTY UTILITIES	191379	112709	363296.00	2019 COUNTY SEWER CHARGES	01-2010-31-4552-219	2019 COUNTY SEWER CHARGES 4TH Q
BERGEN MUN. EMP.	192275	112710	6075.00	OCTOBER 2019 DENTAL	01-2010-23-2202-113	OCTOBER 2019 DENTAL
BERGEN OUTDOORS, INC.	192353	112711	700.00	INV#00036661-CONCRETE REMOVAL	01-2010-26-2902-056	INV#00036661-CONCRETE REMOVAL
BOROUGH OF PARAMUS	191272	112712	18050.14	2019 MUNICIPAL COURT SHARED SERV. AGREEMENT	01-2010-43-4922-001	2019 MUNICIPAL COURT SHARED SERV. AGREEMENT 4
BROADVIEW NETWORKS	192302	112689	973.71	INV#18515974	01-2010-26-3102-197	INV#18515974
Borough of Maywood	0	9251901	1614.54	SEPTEMBER 25, 2019 PAYROLL	01-1615-00-0000-001	
Borough of Maywood	0	9251901	7733.22	SEPTEMBER 25, 2019 PAYROLL	01-2010-20-1001-204	
Borough of Maywood	0	9251901	4531.15	SEPTEMBER 25, 2019 PAYROLL	01-2010-20-1201-011	
Borough of Maywood	0	9251901	5846.47	SEPTEMBER 25, 2019 PAYROLL	01-2010-20-1451-204	
Borough of Maywood	0	9251901	653.85	SEPTEMBER 25, 2019 PAYROLL	01-2010-20-1501-204	
Borough of Maywood	0	9251901	7358.89	SEPTEMBER 25, 2019 PAYROLL	01-2010-22-1951-204	
Borough of Maywood	0	9251901	37231.83	SEPTEMBER 25, 2019 PAYROLL	01-2010-25-2401-091	
Borough of Maywood	0	9251901	10228.69	SEPTEMBER 25, 2019 PAYROLL	01-2010-25-2401-093	
Borough of Maywood	0	9251901	5646.00	SEPTEMBER 25, 2019 PAYROLL	01-2010-25-2401-095	
Borough of Maywood	0	9251901	1688.87	SEPTEMBER 25, 2019 PAYROLL	01-2010-25-2401-098	
Borough of Maywood	0	9251901	14075.25	SEPTEMBER 25, 2019 PAYROLL	01-2010-25-2401-170	
Borough of Maywood	0	9251901	121247.55	SEPTEMBER 25, 2019 PAYROLL	01-2010-25-2401-204	
Borough of Maywood	0	9251901	31158.50	SEPTEMBER 25, 2019 PAYROLL	01-2010-26-2901-204	
Borough of Maywood	0	9251901	3206.71	SEPTEMBER 25, 2019 PAYROLL	01-2010-27-3303-204	
Borough of Maywood	0	9251901	787.50	SEPTEMBER 25, 2019 PAYROLL	01-2010-28-3701-204	
Borough of Maywood	0	9251901	941.78	SEPTEMBER 25, 2019 PAYROLL	01-2010-29-3902-061	
Borough of Maywood	0	9251901	12594.94	SEPTEMBER 25, 2019 PAYROLL	01-2010-29-3902-061	
Borough of Maywood	0	9251901	0.00	SEPTEMBER 25, 2019 PAYROLL	01-2010-36-4722-247	

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Borough of Maywood	0	9251901	8315.88	SEPTEMBER 25, 2019 PAYROLL	01-2010-36-4722-247	
Borough of Maywood	0	10071901	1039.54	OCTOBER 9, 2019 PAYROLL	01-1615-00-0000-001	
Borough of Maywood	0	10071901	7733.22	OCTOBER 9, 2019 PAYROLL	01-2010-20-1001-204	
Borough of Maywood	0	10071901	4974.93	OCTOBER 9, 2019 PAYROLL	01-2010-20-1201-011	
Borough of Maywood	0	10071901	6376.79	OCTOBER 9, 2019 PAYROLL	01-2010-20-1451-204	
Borough of Maywood	0	10071901	653.85	OCTOBER 9, 2019 PAYROLL	01-2010-20-1501-204	
Borough of Maywood	0	10071901	7358.89	OCTOBER 9, 2019 PAYROLL	01-2010-22-1951-204	
Borough of Maywood	0	10071901	36313.48	OCTOBER 9, 2019 PAYROLL	01-2010-25-2401-091	
Borough of Maywood	0	10071901	9701.03	OCTOBER 9, 2019 PAYROLL	01-2010-25-2401-093	
Borough of Maywood	0	10071901	7260.50	OCTOBER 9, 2019 PAYROLL	01-2010-25-2401-095	
Borough of Maywood	0	10071901	2105.54	OCTOBER 9, 2019 PAYROLL	01-2010-25-2401-098	
Borough of Maywood	0	10071901	7820.47	OCTOBER 9, 2019 PAYROLL	01-2010-25-2401-170	
Borough of Maywood	0	10071901	188685.69	OCTOBER 9, 2019 PAYROLL	01-2010-25-2401-204	
Borough of Maywood	0	10071901	31485.97	OCTOBER 9, 2019 PAYROLL	01-2010-26-2901-204	
Borough of Maywood	0	10071901	3206.71	OCTOBER 9, 2019 PAYROLL	01-2010-27-3303-204	
Borough of Maywood	0	10071901	1445.70	OCTOBER 9, 2019 PAYROLL	01-2010-28-3701-204	
Borough of Maywood	0	10071901	1248.52	OCTOBER 9, 2019 PAYROLL	01-2010-29-3902-061	
Borough of Maywood	0	10071901	16604.26	OCTOBER 9, 2019 PAYROLL	01-2010-29-3902-061	
Borough of Maywood	0	10071901	0.00	OCTOBER 9, 2019 PAYROLL	01-2010-36-4722-247	
Borough of Maywood	0	10071901	9315.03	OCTOBER 9, 2019 PAYROLL	01-2010-36-4722-247	
C. WINTERS SUPPLY	192142	112713	433.00	SOIL&MULCH	01-2010-28-3752-255	SEPT 2019
CAROL DASS	191180	112714	406.50	2019 MEDICARE REIMBURSEMENT	01-2010-23-2202-142	2019 MEDICARE REIMBURSEMENT
CHEMICAL EQUIPMENT LABS	191334	112715	5706.51	PO-ROAD SALT	01-2010-26-2902-222	INV#7018339,8440,8341,8342
CLIFFSIDE BODY CORP.	191345	112716	202.34	PARTS & REPAIRS FOR DPW VEHICLES	01-2010-26-3152-071	90106,90122
CONCENTRA OCCUP HLTH	192177	112785	96.00	AUGUST 2019 PHYSICAL	01-2010-26-2672-150	INV#511872685
CONCORD PLUMBING & CONSTELLATION NEW	192282	112717	1040.00	LIBRARY REPAIRS	01-2010-26-3112-132	7/25 & 8/21/19
CTM BULK	192346	112696	55.35	8/21-9/20/19	01-2010-26-3112-196	8/21-9/20/19
CYNTHIA HOLMES	192230	112718	235.00	INV#1680	01-2010-26-3152-071	INV#1680
	191286	112719	2500.00	2019 MUNICIPAL COURT SHARED SERVICES	01-2010-43-4922-003	4TH Q
D & E UNIFORMS	182387	112720	220.80	GLOVES & BADGES	01-2030-25-2612-128	INV#55129
DARIO,ALBERT,METZ	192343	112721	9000.00	INV#1652	01-2010-20-1552-028	INV#1652
DELUXE INTERNATIONAL	191162	112722	0.00	TRUCK REPAIRS	01-2010-26-3152-071	X102024032,X102024203
DELUXE INTERNATIONAL	191162	112722	59.57	TRUCK REPAIRS	01-2010-26-3152-071	X102024032,X102024203
DELUXE INTERNATIONAL	191162	112722	228.53	TRUCK REPAIRS	01-2010-26-3152-071	X102022457
DTS TRUCKING, LLC	192225	112723	275.00	INV#98373,98097	01-2010-26-3052-080	INV#98373,98097
DTS TRUCKING, LLC	192352	112723	0.00	INV#99150	01-2010-26-3052-080	INV#99150
DTS TRUCKING, LLC	192352	112723	425.00	INV#99150	01-2010-26-3052-080	INV#99150
ENVIRONMENTAL RENEWAL,	192244	112724	2973.00	YARD DEBRIS REMOVAL	01-2010-26-3052-080	YARD DEBRIS REMOVAL
EVERBRIDGE, INC.	192268	112725	3000.00	INV#M44344 8/18/19-8/17/20	01-2010-25-2402-057	INV#M44344 8/18/19-8/17/20
FIRE AND SAFETY	191785	112726	4750.00	MAY 2019 TRUCK #17 MAINTENANCE	01-2010-26-2672-134	INV#SI19-2223

Vendor	PO #	Chk #	Amount	Description	Account	Invoice
FIRE AND SAFETY	192246	112726	325.75	INV#05671 BAL FROM PO#191247	01-2010-26-3152-071	INV#05671 BAL FROM PO#191247
FIRE AND SAFETY	192354	112726	0.00	INV#I019-05976	01-2010-26-3152-147	INV#I019-05976
FIRE AND SAFETY	192354	112726	46.18	INV#I019-05976	01-2010-26-3152-147	INV#I019-05976
FOLEY INCORPORATED	192229	112727	87.53	INV#3822673/3812788	01-2010-26-3152-071	INV#3822673/3812788
FRANK'S TRUCK CENTER,	191199	112728	0.00	2019 PARTS & REPAIRS	01-2010-26-3152-071	INV#856424
FRANK'S TRUCK CENTER,	191199	112728	275.11	2019 PARTS & REPAIRS	01-2010-26-3152-071	INV#856424
FRANK'S TRUCK CENTER,	192247	112728	14.65	BAL FROM PO#191199	01-2010-26-3152-071	BAL PO191199
FRANK'S TRUCK CENTER,	192249	112728	545.82	INV#854098	01-2010-26-3152-071	INV#854098
G.T.B.M. INC.	191579	112786	1369.86	APRIL 2019 E TICKET	01-2010-25-2402-057	INV20999
GAETA RECYCLING CO.,	192301	112690	3917.46	INV#2284628 ADDT'L AUGUST 2019	01-2010-26-3052-152	INV#2284628 ADDT'L AUGUST 2019
GREAT WHITE MECHANICAL,	192350	112729	0.00	INV#2295193,2276889	01-2010-26-3112-132	INV#2295193,2276889
GREAT WHITE MECHANICAL,	192350	112729	1061.50	INV#2295193,2276889	01-2010-26-3112-132	INV#2295193,2276889
GREAT WHITE MECHANICAL,	192351	112729	3541.74	INV#2425882, 2428073	01-2010-26-3112-132	INV#2425882, 2428073
HAWTHORNE INDUSTRIAL	192245	112730	110.00	REMAINDER OF INV#123244 FROM PO#191194	01-2010-26-3152-071	REMAINDER OF INV#123244 FROM PO#191194
HAWTHORNE INDUSTRIAL	192304	112730	0.00	RADIATORS	01-2010-26-3152-071	INV#123370
HAWTHORNE INDUSTRIAL	192304	112730	356.53	RADIATORS	01-2010-26-3152-071	INV#123370
HOME DEPOT INC.	192338	112695	379.27	HARDWARE SUPPLIES	01-2010-26-3112-132	HARDWARE SUPPLIES
J. D'AMBROZIO PEST	192143	112731	0.00	PEST CONTROL	01-2010-26-3112-132	INV#1444-00079-1460-00092
J. D'AMBROZIO PEST	192143	112731	240.00	PEST CONTROL	01-2010-26-3112-132	INV#1444-00079-1460-00092
J. D'AMBROZIO PEST	192143	112731	250.00	PEST CONTROL	01-2010-26-3112-132	1460-00091/93
JAX CAR WASH, LLC	191948	112732	90.00	JUNE-DECEMBER 2019 CAR WASHES	01-2010-26-3152-183	AUG 2019
KAREN J. O'CONNELL	191182	112733	406.50	2019 MEDICARE REIMBURSEMENT	01-2010-23-2202-142	2019 MEDICARE REIMBURSEMENT
KAUKER & KAUKER LLC	192272	112734	3120.00	INV#2019-230/231 PROF SERV. AUG 2019	01-2010-20-1652-162	INV#2019-230/231 PROF SERV. AUG 2019
KEEHN POWER PRODUCTS,	191344	112735	29.84	PARTS FOR MOWERS	01-2010-28-3752-089	INV#16676
LEVY'S INC.	192287	112736	342.00	MAYWOOD GREEN TEAM LOGO	01-2131-00-0000-008	INV#26478 9/30/19
MAGNA LEGAL SERVICES	192110	112737	500.00	7/25/19 MAYWOOD PLANNING BD MTG.	01-2010-20-1812-146	INV#525086
MAHWAH HONDA	192222	112738	125.88	INV#5010544/CM#5010858	01-2010-26-3152-183	INV#5010544/CM#5010858
MARIA REDA	192399	112788	337.50	FINANCE/BANK RECS	01-2010-20-1452-078	FINANCE/BANK RECS
MARIO'S PIZZA, LLC	191935	112739	70.00	REFRESHMENTS FOR JUNE DEPT DRILL 6/24/19	01-2030-26-2672-075	TICKET#222977
MARIO'S PIZZA, LLC	191990	112739	338.00	REFRESHMENTS FOR VOLUNTEERS 7/3/19	01-2010-30-4203-118	TICKET#223258
MARIO'S PIZZA, LLC	192325	112739	0.00	INV#226167	01-2010-25-2402-042	
MARIO'S PIZZA, LLC	192325	112739	361.00	INV#226167	01-2010-25-2402-042	
MARY ANNE RAMFOLLA	191181	112740	406.50	2019 MEDICARE REIMBURSEMENT	01-2010-23-2202-142	2019 MEDICARE REIMBURSEMENT
MAYWOOD BOARD OF	192373	112741	1590274.59	OCTOBER 2019	01-2070-00-0000-001	OCTOBER 2019 SCHOOL TAX
MAYWOOD PUBLIC LIBRARY	192396	112789	7367.41	OCTOBER 2019 LIBRARY APPROPRIATION	01-2010-29-3902-061	OCTOBER 2019 LIBRARY APPROPRIATION
MBI	192340	112742	1500.00	INV#66739 GRANT WRITING SERVICES	01-2010-20-1002-149	INV#66739 GRANT WRITING SERVICES

Vendor	PO #	Chk #	Amount	Description	Account	Invoice
METRO FIRE & SAFETY	192223	112743	412.50	INV#SM19234	01-2010-26-3112-132	INV#SM19234
METRO HYDRAULIC JACK	192248	112744	536.00	REPAIRS AND GARAGE RACKS	01-2010-26-3152-263	INV#216757
MGL PRINTING SOLUTIONS,	192262	112745	259.00	DOG/CAT LICENSE INV#167104 10/3/19	01-2010-20-1202-229	
MUNICIPAL CAPITAL CORP.	191518	112746	220.00	5/19 TO 12/19 - CUST #1647	01-2010-25-2402-057	NOV #10
MUNIDEX, INC.	192370	112747	7476.16	2019 FINAL TAX BILLS	01-2010-20-1452-261	INV#990870 9/24/19
McNALLY, YAROS,	192254	112748	1702.00	INV#1904,1902,1895	01-2010-21-1802-125	INV#1904,1902,1895
NAVSURFWARCENDIV Crane	191947	112749	1500.00	CONTRACT AGREEMENT 10/8/2019-10/8/2020	01-2010-25-2402-146	CONTRACT AGREEMENT 10/8/2019-10/8/2020
NJ CRIMINAL	192271	112750	149.00	INV#9916-155-1-9440 P.O. SINGER	01-2010-25-2402-269	INV#9916-155-1-9440 P.O. SINGER
NJ DEPT. OF COMMUNITY	192363	112751	2225.00	2ND Q TRAINING FEES	01-4010-00-0000-001	2ND Q TRAINING FEES
NJ DEPT. OF COMMUNITY	192364	112751	0.00	3RD Q STATE TRAINING FEES	01-4010-00-0000-001	3RD Q STATE TRAINING FEES
NJ DEPT. OF COMMUNITY	192364	112751	1731.00	3RD Q STATE TRAINING FEES	01-4010-00-0000-001	3RD Q STATE TRAINING FEES
NJ OFFICE OF WEIGHTS & NJSJLM	191138	112752	100.00	2019 TUNING FORK CALIBRATIONS	01-2010-25-2402-267	2019 TUNING FORK CALIBRATIONS
NJSJLM	192278	112691	150.00	SEMINAR 10/18/19	01-2010-20-1002-158	R. STERN & B. DISPOTO
NJSJLM	191444	112753	115.00	JOB POSTINGS ON NJSJLM WEBSITE	01-2010-20-1002-158	JOB POSTINGS ON NJSJLM WEBSITE
NORTH JERSEY MEDIA	191122	112754	95.15	LEGAL ADS	01-2010-20-1202-169	INV#0004356009,0004356182
NORTH JERSEY MEDIA	191122	112790	61.60	LEGAL ADS	01-2010-20-1202-169	ORDER#0004357767 RFP ENERGY
OFFICE CONCEPTS, INC.	192308	112755	0.00	OFFICE SUPPLIES	01-2010-20-1002-149	INV#905278-0
OFFICE CONCEPTS, INC.	192308	112755	43.97	OFFICE SUPPLIES	01-2010-20-1002-149	INV#905278-0
OFFICE CONCEPTS, INC.	192308	112755	770.11	OFFICE SUPPLIES	01-2010-20-1202-229	INV#905278-0
OFFICE CONCEPTS, INC.	192308	112755	177.94	OFFICE SUPPLIES	01-2010-28-3702-151	INV#905278-0
OPTIMUM	191562	112756	112.62	#07870-801160-09-5 205 E. HUNTER	01-2010-26-3102-197	10/8-11/7/19
OUR TOWN NEWSPAPER	191786	112757	39.50	-2019 LEGAL ADS	01-2010-20-1002-149	INV#10034
OUR TOWN NEWSPAPER	191786	112757	0.00	2019 LEGAL ADS	01-2010-20-1002-149	INV#10041
OUR TOWN NEWSPAPER	191786	112757	17.50	2019 LEGAL ADS	01-2010-20-1002-149	2019 LEGAL ADS
OUR TOWN NEWSPAPER	191786	112757	102.11	2019 LEGAL ADS	01-2010-20-1002-149	INV#10041
P & A AUTO PARTS	191163	112758	12.86	MISC. PARTS & SUPPLIES	01-2010-26-3152-071	15041-151151
P & A AUTO PARTS	191682	112758	0.00	MISC. PARTS & SUPPLIES	01-2010-26-3152-071	15041-151146,15041-151667
P & A AUTO PARTS	191682	112758	40.62	MISC. PARTS & SUPPLIES	01-2010-26-3152-071	15041-150089
P & A AUTO PARTS	191682	112758	107.17	MISC. PARTS & SUPPLIES	01-2010-26-3152-071	15041-151146,15041-151667
PARAMOUNT LANDSCAPING	191341	112759	0.00	BOROUGH SPRINKLERS	01-2010-26-3112-132	INV#20190741
PARAMOUNT LANDSCAPING	191341	112759	125.00	BOROUGH SPRINKLERS	01-2010-26-3112-132	INV#20190741
PARAMOUNT LANDSCAPING	191341	112759	895.00	BOROUGH SPRINKLERS	01-2010-26-3112-132	20190721,20190722
PARAMUS FORD, INC	191681	112760	0.00	MISC. PARTS & REPAIRS	01-2010-26-3152-183	INV#52624
PARAMUS FORD, INC	191681	112760	50.10	MISC. PARTS & REPAIRS	01-2010-26-3152-183	INV#52624
PARAMUS FORD, INC	191681	112760	414.53	MISC. PARTS & REPAIRS	01-2010-26-3152-183	MISC. PARTS & REPAIRS
PAYTON ELEVATOR	192342	112761	155.00	INV#074912	01-2010-20-1002-133	INV#074912
PETTY CASH C/O RICH	192395	112791	75.80	REPLENISH PETTY CASH	01-2010-20-1002-149	REPLENISH PETTY CASH
PETTY CASH C/O RICH	192395	112791	34.51	REPLENISH PETTY CASH	01-2010-20-1212-011	REPLENISH PETTY CASH
PETTY CASH C/O RICH	192395	112791	34.51	REPLENISH PETTY CASH	01-2010-20-1452-258	REPLENISH PETTY CASH

Vendor	PO #	Chk #	Amount	Description	Account	Invoice
PETTY CASH C/O RICH	192395	112791	0.00	REPLENISH PETTY CASH	01-2010-22-1952-146	REPLENISH PETTY CASH
PETTY CASH C/O RICH	192395	112791	34.51	REPLENISH PETTY CASH	01-2010-22-1952-146	REPLENISH PETTY CASH
PETTY CASH C/O RICH	192395	112791	70.09	REPLENISH PETTY CASH	01-2010-28-3702-146	REPLENISH PETTY CASH
PROCOPY, INC.	191564	112762	69.00	COPIER LEASE-4/19 TO 12/19	01-2010-20-1452-258	INV#CC53851
PROGRESSIVE BRICK CORP	191684	112763	127.25	MISC. MASONRY SUPPLIES	01-2010-26-2902-056	INV#367319
PSE4G	192369	112697	382.48	SEPT 4- OCT 2, 2019	01-2010-26-2902-279	SEPT 4- OCT 2, 2019
PSE4G	192369	112697	10150.06	SEPT 4- OCT 2, 2019	01-2010-26-3112-196	SEPT 4- OCT 2, 2019
PSE4G	192369	112697	1184.05	SEPT 4- OCT 2, 2019	01-2010-28-3752-279	SEPT 4- OCT 2, 2019
PSE4G	192369	112697	0.00	SEPT 4- OCT 2, 2019	01-2010-31-4352-071	SEPT 4- OCT 2, 2019
PSE4G	192369	112697	10657.71	SEPT 4- OCT 2, 2019	01-2010-31-4352-071	SEPT 4- OCT 2, 2019
QUALITY GLASS LLC	192226	112764	275.00	INV#6808 VEH#15 WINDSHIELD	01-2010-26-3152-071	INV#6808 VEH#15 WINDSHIELD
READY REFRESH BY NESTLE	192184	112765	368.04	10/19 TO 12/19 DRINKING WATER	01-2010-26-3112-132	INV#0910437956899
REDICARE LLC	191336	112766	48.46	SUPPLIES FOR FIRST AID KIT	01-2010-26-3112-132	610639
REGIONAL COMMUNICATIONS	192197	112767	1241.00	PAGERS AND RADIO	01-2010-25-2612-098	INV#125646
REGIONAL COMMUNICATIONS	192208	112767	741.91	KENWOOD RADIO	01-2010-25-2612-098	DOCH125645
REGIONAL COMMUNICATIONS	192327	112767	0.00	DOCH143470	01-2010-25-2782-183	DOCH143470
REGIONAL COMMUNICATIONS	192327	112767	98.00	DOCH143470	01-2010-25-2782-183	DOCH143470
REGIONAL COMMUNICATIONS	192349	112767	325.70	DOCH143455	01-2010-25-2782-183	DOCH143455
RUTGERS, STATE UNIVER.	192279	112692	150.00	IIMC-INSTITUTE/ACADEMY	01-2010-20-1002-215	MC-4029-FA19-1
SCARINCI HOLLENBECK,	192344	112768	583.40	INV#221558	01-2010-20-1552-167	INV#221558
SHERWIN-WILLIAMS	191339	112769	225.65	PAINT FOR BOROUGH PROPERTIES	01-2010-26-3112-132	INV#2007-1
SOUTH JERSEY ENERGY	192348	112698	706.96	INV#2020873ES	01-2010-26-3112-196	INV#2020873ES
SPECTROTEL	192380	112770	1055.07	INV# 9319832	01-2010-26-3102-197	INV# 9319832
SPEEDWAY UNIVERSAL	192316	112693	173.68	INV#61448122	01-2010-26-2902-146	INV#61448122
STANDARD INSURANCE CO.	192309	112771	1267.44	OCTOBER 2019 DISABILITY	01-2010-23-2202-069	OCTOBER 2019 DISABILITY
STAPLES	191804	112772	354.27	SUPPLIES ACCT #NYC1019679	01-2010-25-2402-163	INV#3424903861/3424903862
STATE OF NJ HEALTH BENE	0	9301901	68333.24	9/2019 NJ STATE HEALTH BENEFITS - ACTIVE EMPLOYEES	01-2010-23-2202-113	
STATE OF NJ HEALTH BENE	0	9301902	31293.79	9/2019 NJ STATE HEALTH BENEFITS - RETIRED EMPLOYEES	01-2010-23-2202-113	
SUEZ WATER OF NEW	191550	112773	9847.42	4/1 TO 12/31/19 HYDRANT SERVICE	01-2010-25-2652-094	9/30-10/31/2019
SUEZ WATER OF NEW	192393	112787	665.90	OCTOBER 2019	01-2010-26-3112-109	OCTOBER 2019
SUEZ WATER OF NEW	192393	112787	0.00	OCTOBER 2019	01-2010-26-3112-112	OCTOBER 2019
SUEZ WATER OF NEW	192393	112787	254.28	OCTOBER 2019	01-2010-26-3112-112	OCTOBER 2019
SUEZ WATER OF NEW	192393	112787	341.68	OCTOBER 2019	01-2010-28-3752-279	OCTOBER 2019
TANIS CONCRETE, INC.	191683	112774	333.00	SIDEWALK REPAIRS	01-2010-26-2902-056	INV#200468
TERENCE KENNY	192298	112775	152.00	REIMBURSEMENT	01-2010-25-2402-274	REIMB HARRIS UNIFORMS
TOWNSHIP OF ROCHELLE	192357	112699	5675.55	AUGUST 2019 FUEL CHGS	01-2010-31-4622-144	AUGUST 2019 FUEL CHGS
TRADS	192297	112776	100.00	JULY/AUG 2019	01-2010-25-2402-057	ACCT#5099321 JULY/AUG 2019
TRADS	192329	112776	0.00	SEPT-DEC 2019	01-2010-25-2402-057	INV# 5099321-201909-1
TRADS	192329	112776	50.00	SEPT-DEC 2019	01-2010-25-2402-057	INV# 5099321-201909-1

Vendor	PO #	Chk #	Amount	Description	Account	Invoice
TREASURER, STATE OF NEW	192365	112777	300.00	3RD Q MARRIAGE LICENSE	01-4010-00-0000-002	3RD Q MARRIAGE LICENSE
USA SECURITY SERVICES,	192277	112778	300.00	INV#140806	01-2010-26-3112-196	INV#140806
VERIZON	191567	112700	88.06	-#153-222-633-0001-58 4/19 TO 12/19 FIRE DEPT	01-2010-26-2672-150	-#153-222-633-0001-58 4/19 TO 12/19 FIRE DEPT
VERIZON	191568	112779	42.99	#752-054-982-0001-81 INTERNET SERVICE	01-2010-26-3102-197	
VERIZON CONNECT NWF,	192381	112780	205.61	INV#OSV000001887613 SEPT 2019	01-2010-26-3102-197	INV#OSV000001887613 SEPT 2019
VERIZON WIRELESS	191512	112694	304.17	4/19-12/19-ACCT #582512510-0001	01-2010-25-2402-057	INV#9837987769
VERIZON WIRELESS	191514	112694	0.00	4/19 TO 12/19-ACCT #882233083-0001	01-2010-25-2402-057	INV#9838089975
VERIZON WIRELESS	191514	112694	294.21	4/19 TO 12/19-ACCT #882233083-0001	01-2010-25-2402-057	INV#9838089975
VERIZON WIRELESS	191569	112781	170.84	#48242046800001	01-2010-26-3102-197	INV#9839520384
WEED MAN	191471	112782	2779.96	2019 WEED CONTROL & MAINT. BOROUGH PROPERTY	01-2010-28-3752-092	2019 WEED CONTROL & MAINT. BOROUGH PROPERTY
WILLIAM PHAYRE	192270	112783	106.60	REIMB PERSONAL EXP.	01-2010-25-2402-146	REIMB PERSONAL EXP.
WITMER PUBLIC SAFETY	192145	112784	688.00	FIRE EQUIP AND SUPPLIIES	01-2010-26-2672-270	INV#1965424

**Total Fund 01 Current Fund 2842529.98**

CHEM TEC CORP.	192267	1345	79.50	INV#19064906 SEPT 2019 SERVICE	05-2010-55-5020-005	INV#19064906 SEPT 2019 SERVICE
CONCORD PLUMBING &	192284	1346	750.00	MISC REPAIRS@POOL	05-2010-55-5020-005	7/10 & 8/23/19
DUX PAINTS, LLC	191648	1347	888.00	PAINT FOR POOL	05-2010-55-5020-022	INV#62447
PSE&G	192368	1343	968.07	AUG 22- SEPT 20, 2018	05-2010-55-5020-004	AUG 22- SEPT 20, 2018
READY REFRESH BY NESTLE	191693	1342	226.74	-WATER & COOLER RENTALS	05-2010-55-5020-005	INV#0910437957244
RIDGEFIELD SWIM TEAM	192094	1348	350.00	2019 DUES	05-2010-55-5020-005	2019 DUES
SOUTH JERSEY ENERGY	192347	1344	307.12	INV#2021416ES	05-2010-55-5020-004	INV#2021416ES
SUEZ WATER OF NEW	192389	1350	78.66	SWIM POOL WATER	05-2010-55-5020-018	9/3-10/3/2019
THE BAGEL SHOPPE	192215	1349	175.50	2019 SWIM POOL SEASON BAGELS	05-2010-55-5020-013	2019 SWIM POOL SEASON BAGELS

**Total Fund 05 POOL OPERATING 3823.59**

CP ENGINEERS, LLC	192286	121118	362.50	INV#7550 PSE&G	12-9654-00-9654-000	INV#7550 PSE&G
JACKIE BRYJA	191380	121119	1080.44	RETURN OF ESCROW FUNDS-BL78, LOT14	12-9633-00-9633-000	RETURN OF ESCROW FUNDS-BL78, LOT14
LAURA DIAMOND	191395	121120	0.00	MARCH 2019 RETURN OF ESCROW BALANCE - BLOCK 77/LOT 20	12-9588-00-9588-	MARCH 2019 RETURN OF ESCROW BALANCE - BLOCK 7
LAURA DIAMOND	191395	121120	252.00	MARCH 2019 RETURN OF ESCROW BALANCE - BLOCK 77/LOT 20	12-9588-00-9588-	MARCH 2019 RETURN OF ESCROW BALANCE - BLOCK 7
LAURA DIAMOND	191397	121120	40.00	MARCH 2019 RETURN OF ESCROW BALANCE - BLOCK 77/LOT 20	12-9589-00-9589-	MARCH 2019 RETURN OF ESCROW BALANCE - BLOCK 7
McNALLY, YAROS,	192251	121121	0.00	INV#1907	12-9654-00-9654-000	INV#1907
McNALLY, YAROS,	192251	121121	270.00	INV#1907	12-9654-00-9654-000	INV#1907
McNALLY, YAROS,	192252	121121	30.00	INV#1899	12-9651-00-9651-000	INV#1899

Vendor	PO #	Chk #	Amount	Description	Account	Invoice
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McNALLY, YAROS,	192253	121121	1440.00	INV#1908	12-9642-00-9642-000	INV#1908
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**Total Fund 12 ESCROW-OTHER TRUST 3474.94**

NEW JERSEY DEPT. OF	192359	131037	5.40	SEPT 2019 DOG LICENSE	13-0200-00-0000-001	SEPT 2019 DOG LICENSE
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**Total Fund 13 ANIMAL CONTROL 5.40**

DAN JOHNSON	192318	231046	300.00	PERFORMANCE AT FALL FEST.	23-2000-00-0000-001	PERFORMANCE AT FALL FEST.
EARL SAULS	192317	231047	300.00	PERFORMANCE AT FALL FESTIVAL	23-2000-00-0000-001	PERFORMANCE AT FALL FEST.
JOSEPH A. HENRY	192312	231048	250.00	PERFORMANCE @ FALL FEST.	23-2000-00-0000-001	PERFORMANCE AT FALL FEST.
NORTH JERSEY CARRIAGE,	192310	231049	1425.00	HAYRIDE FALL FESTIVAL 10/6/19	23-2000-00-0000-001	HAYRIDE FALL FESTIVAL 10/6/19
PARTY JAM INC.	192313	231050	3000.00	INV#6635 VARIOUS ATTRACTIONS	23-2000-00-0000-001	INV#6635 VARIOUS ATTRACTIONS
PARTY TIME RENTALS, INC	192345	231052	2375.00	FALL HARVEST PKG	23-2000-00-0000-001	FALL HARVEST PKG OCT 6, 2019
RILEIGHS OUTDOOR DECOR	192314	231055	896.64	MINI LIGHT SET	23-2000-00-0000-001	MINI LIGHT SET
ROBERTA STERN	192276	231053	281.32	REIMB OUT OF POCKET	23-2000-00-0000-001	REIMB OUT OF POCKET EXPENSE
RYU LIM	192311	231051	599.00	"FORGED IN FIRE" FALL FESTIVAL	23-2000-00-0000-001	"FORGED IN FIRE" FALL FESTIVAL
SIGN*A*RAMA	192339	231054	420.00	INV#46719	23-2000-00-0000-001	INV#46719

**Total Fund 23 OTHER TRUSTS 9846.96**

NORTH JERSEY MEDIA	192315	261016	115.04	TOWN WIDE GARAGE SALE	26-2000- - -	TOWN WIDE GARAGE SALE
PABCO INDUSTRIES, LLC	192122	261017	9000.00	LEAF BAGS	26-2000- - -	INV#B030112A

**Total Fund 26 RECYCLING 9115.04**

MAYWOOD VETERINARY	192326	281061	977.69	OUTSTANDING INV'S	28-2000- - -	OUTSTANDING INV'S
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**Total Fund 28 DRUG ENFORCEMENT-JUSTICE 977.69**

CMT SOUND SYSTEMS LLC	192127	351138	2410.00	SOUND/LIGHT EQUIP FOR FREAKY FRIDAY SHOW	35-2000- - -	SOUND/LIGHT EQUIP FOR FREAKY FRIDAY SHOW
GOMEZ, LOUIS	192083	351139	56.05	REIMBURSEMENT	35-2000- - -	REIMBURSEMENT
JOHN LECKIE INC.	191839	351140	2850.00	2019 SUMMER CLUB TRANSPORTATION	35-2000- - -	JULY/AUG 2019
LOPEZ, ANGELA	192219	351141	200.00	FROZEN JR 9/10-12/7/19	35-2000- - -	FROZEN JR 9/10-12/7/19
MUSIC THEATRE	192207	351142	815.00	FROZEN JR 9/10-12/7/19	35-2000- - -	FROZEN JR 9/10-12/7/19
S & S WORLDWIDE, INC.	191322	351143	482.89	RECREATION SUPPLIES	35-2000- - -	IN100054911,100196989,100204099
TEANECK CINEMAS, LLC	191411	351144	945.00	SUMMER PROGRAM TRIPS	35-2000- - -	8/14/19 DORA

**Total Fund 35 RECREATION TRUST 7758.94**

Total Bill List: 2,877,532.54

Vendor	PO #	Chk #	Amount	Description	Account	Invoice
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ALMIGHTY TREE EXPERTS,	192410	410118	9650.00	INV#0791	04-2150-55-9685-002	INV#0791
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**Total Fund 04 CAPITAL ACCOUNT 9650.00**

Total Bill List: 9,650.00

## **CORRESPONDENCE AND REPORT OF THE BOROUGH CLERK**

The County of Bergen will have a satellite office at Maywood Borough Hall from October 29 through October 31 during the hours of 10:00am to 2:00pm. Mrs. Dispoto requested the Council to consider allowing the Borough Clerk to be the authority to approve raffle and bingo applications after the 7 day hold. The clerk will report the approvals to the Council at the following meeting. Council was in agreement, the Borough Attorney will pen the ordinance for introduction at the November 12, 2019 meeting.

## **REPORT OF ADMINISTRATOR**

Recount Fall Festival was a nice turnout. Thanks again to our major sponsors - TD Bank, Stepan, KIN Properties, Freedom Bank, Healey Properties, Maywood Rehabilitation Center and the Bergen Town Center. Bellibone will have had a ribbon cutting ceremony on October 26, 2019 where the Mayor and some council members plan to attend. Public Service is looking for support to change the cooper lights to LED. In supporting this the only difference is the light color is white instead supporting the change from copper lights to led lights is yellow color led is white colored. Many towns have signed onto this. Would be in favor to do this brightness is the same just white instead of yellow. Everyone agrees to support the change. The Oak Ale House has removed the front and will mimic the newly remodeled area. A small retail store and restaurant will go on the other side. Liquor license will be transferred to new owner during tonight's meeting. Work on the old Bakery has started with ripping off the entire outside of the building, new support beams, reviewed the plan that needs to be done. Spoke with the Construction official and it's moving forward. The outside will be stone and stucco. A resident from 137 West Central Avenue wants to be added to the tree list. Public Service is giving us a number of trees and assisting with sidewalk repairs and intend to help residents in the area near the expansion.

## **COMMITTEE REPORTS**

### **Council Member Bennin**

- Water Shut off is set for November 15<sup>th</sup>
- Salt has arrived for the winter
- Leaf Bags are available for pickup
- 2 bins of plastic bags going to TREX weekly.
- Slowly we will be faced doing away with plastic bags like other municipalities have done.

### **Council Member Bolan**

- Tom Berntson passed away today.
- Leisure, Safety and Freedom doesn't come without a price. Remember the sacrifices made.

### **Council Member Ullman**

Townwide Garage sale fees were \$405

- November 2<sup>nd</sup> is the Green Fair – A homework voucher will be given to any Maywood student who attends the Fair.
- Public comments can still be sent to the Division of Education regarding the High School choosing.

### **Council Member Gervino**

- Progress

### **Council Member Lindenau**

- Progress

### **Council Member Garofalow**

- Fire Police and the Fire Department are volunteers you should join if you can.
- He will attend the opening of Bellibone.

## **REPORT OF THE MAYOR**

Mayor Febre discussed the town wide garage sale and how successful it was. He stated his desire to move forward with the dedication of the parks and new signage before the end of the year or early spring. Mayor Fabre discussed the first dedication to be for the Gaffney Park.

**RESIGNATIONS - ACCEPTANCE OF THE FOLLOWING**

Jennifer Finotti-Sheppard has resigned as the part time Tax Assessor for the Borough of Maywood effective October 28, 2019.

Council President Garofalow moved for the approval, seconded by Council member Lindenau, motion carried unanimously.

**APPOINTMENTS - APPROVAL OF THE FOLLOWING**

NONE

**COUNCIL APPROVAL OF THE FOLLOWING**

1. From the American Legion Post #142 – Application for Off-Premise Instant Raffles for the year 2020.
2. From Maywood Rotary Club Foundation – requesting permission to hold an On-Premise 50/50 Raffle at 135 E. Passaic Street, Maywood, on November 20, 2019 at 8:30 pm.
3. Request submitted for a Social Affairs Permit for the Untouchable Motorcycle Club for November 8, 2019 from 7:00pm until 11:59pm at 216 Hergesell Avenue. Application has been reviewed and endorsed by the Maywood Police Department.

Council President Garofalow moved for the approvals, seconded by Council member Ullman, motion carried unanimously.

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

**RESOLUTION # 196-19**

**TRANSFER OF LIQUOR LICENSE ON A PERSON-TO-PERSON BASIS FROM GREAT LIQUOR GROUP LLC TO KINSHIP LIQUOR LLC**

WHEREAS, an application has been filed for a person-to-person transfer of Plenary Retail Consumption License w/Broad Package Privilege # 0234-32-002-005, heretofore issued to Kinship Liquor LLC from Great Liquor Group LLC (Pocket) with the sited premises of 24-30 West Pleasant Avenue, Maywood, NJ 07607; and

WHEREAS, the submitted application form is complete in all respects, the transfer fees have been paid and the license has been properly renewed for the current license term of 2019/2020; and

WHEREAS, the applicant is qualified to be licensed according to all standards established by Title 33 of the New Jersey Statutes, regulations promulgated thereunder, as well as pertinent local ordinances and conditions consistent with Title 33; and

WHEREAS, the applicant has disclosed and the issuing authority reviewed the source of all funds used in the purchase of the license and the licensed business and all additional financing obtained in connection with the licensed business;

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Maywood, Bergen County, New Jersey does hereby approve, effective October 22, 2019, the transfer of the aforesaid Plenary Retail Consumption License w/Broad Package Privilege to Kinship Liquor LLC, and does hereby direct the Borough Clerk to endorse the license certificate to the new ownership as follows: This license, subject to all its terms and conditions, is hereby transferred to Kinship Liquor LLC, at the premise location of 24-30 West Pleasant Avenue, Maywood, NJ 07607 effective October 22, 2019.

**RESOLUTION #197-19**

**ACKNOWLEDGMENT OF 2019 BEST PRACTICES INVENTORY**

WHEREAS, the State of New Jersey issued Local Finance Notice 2019-12 on September 9, 2019 for the annual Best Practices Inventory for CY 2019; and

WHEREAS, the deadline for the submission of the completed inventory is Friday, October 30, 2019; and

WHEREAS, Municipalities must receive a score of 30 or better in order to avoid the withholding of State aid; and

WHEREAS, the Municipal Clerk must certify that the Best Practices Inventory was discussed by the governing body as an agenda item at a public meeting; and

WHEREAS, the Best Practices Inventory must also be certified by the Chief Financial Officer; and

WHEREAS, the CY2019 Best Practices Inventory was reviewed and discussed by the Mayor and Council as a work session agenda item during the public work session of the October 8, 2019 meeting;

**NOW, THEREFORE BE IT RESOLVED** by the Mayor and Council of the Borough of Maywood that the 2019 Best Practices Inventory has been reviewed and acknowledges a score of 38%; and **BE IT FURTHER RESOLVED** by the Mayor and Council of the Borough of Maywood that the Chief Financial Officer and the Municipal Clerk shall certify the results certification.

**RESOLUTION # 198-19**  
**RESOLUTION ACCEPTING NJDEP GRANT AQ19-086 FOR THE INSTALLATION OF**  
**GLOBAL SINGLE PORT CHARGING STATIONS IN THE BOROUGH OF MAYWOOD,**  
**COUNTY OF BERGEN, STATE OF NEW JERSEY**

WHEREAS, the governing body of the Borough of Maywood desire to further the public interest by obtaining a grant from the State of New Jersey in the amount of up to \$5,000.00 to fund the following project:

Purchase, installation and maintenance of 1 Level 2 Global single port charging stations to be installed at 129-137 West Pleasant Avenue, Maywood, NJ.

**THEREFORE BE IT RESOLVED**, that governing body resolves that Roberta Stern or the successor to the office of Borough Administrator is authorized (a) to make application for such grant, (b) if awarded, to execute a grant agreement with the State for a grant in an amount not less than \$0.00 and not more than \$5,000.00 and (c) to execute any amendments thereto; and

**BE IT FURTHER RESOLVED**, the Grantee agrees to comply with all applicable Federal, State and Municipal laws, rules and regulations in its performance pursuant to the agreement.

**RESOLUTION #199-19**  
**RESOLUTION FOR THE APPOINTMENT OF ANGELA M. MATTIACE AS TAX ASSESSOR**  
**FOR THE BOROUGH OF MAYWOOD**

WHEREAS, due to the upcoming departure of Tax Assessor Jennifer Finotti-Sheppard, the Borough of Maywood is in need to hire a Tax Assessor; and

WHEREAS, it is the recommendation of Borough Administrator Roberta Stern to appoint Angela m. Mattiace to the Tax Assessor position; and

WHEREAS, the Mayor and Council does hereby ratify the appointment of Angela M. Mattiace to the position of Tax Assessor to the Borough of Maywood upon the terms and conditions hereinafter set forth;

**NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF MAYWOOD**, Bergen County, New Jersey, as follows:

1. Effective October 28, 2019, Angela M. Mattiace is hereby appointed as a part-time employee to the position of Tax Assessor with the Borough of Maywood at an annual salary of \$17,000.00.
2. Per N.J.S.A. 40A:148, Angela M. Mattiace is hereby appointed for a 4 year term beginning October 28, 2019 and ending October 27, 2023.

**RESOLUTION # 200-19**  
**RESOLUTION AUTHORIZING THE DISPOSAL OF SURPLUS AND SEIZED/SURRENDERED/IMPOUNDED/UNCLAIMED PROPERTY**

**WHEREAS**, the Borough of Maywood is the owner of certain surplus property which is no longer needed for public use and has control of seized/surrendered/impounded/unclaimed personal property that is subject to public auction pursuant to the laws of the State of New Jersey; and

**WHEREAS**, the Mayor and Council is desirous of selling said property in an "as is" condition without express or implied warranties;

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

- (1) The sale of the surplus and seized/surrendered/impounded property shall be by public auction.
- (2) A list of the surplus property to be sold is as follows:

**VEHICLES WITHOUT RESERVE**

1) 2000 FORD EXPLORER VIN# 1FMZU72E712A50321

**MISCELLANEOUS**

- 1) 2014 FORD PICKUP TAILGATE
- 2) 2014 FORD PICKUP REAR BUMPER
- 3) 2015 CHARGER BRAKE PADS
- 4) 2015 CHARGER ROTORS
- 5) WESTERN PLOW SKIS (10)
- 6) GENESIS DIAGNOSTIC TOOL OTCSPX
- 7) 2014-2019 EXPLORER DOG KENNEL (SINGLE)
- 8) GRINDER PUMP
- 9) WALKER SNOWPLOW ADAPTER
- 10) 2014 EXPLORER TRAILER HITCH
- 11) 10 HP LITTLE WONDER PUSH BLOWER (2)
- 12) IBM TYPEWRITERS (3)
- 13) WATER FOUNTAINS (2)

- (3) The surplus personal property is no longer needed for public use.
- (4) The seized/surrendered/impounded/unclaimed personal property is subject to public auction.
- (5) The sale is being conducted pursuant to Local Finance Notice 2008-9 and 2008-21.
- (6) The surplus property as identified shall be sold in an "as-is" condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.
- (7) The Mayor and Council of the Borough of Maywood reserves the right to accept or reject any bid submitted.

**RESOLUTION # 201-19**  
**A RESOLUTION AUTHORIZING THE PURCHASE OF A 4 TON ASPHALT HOT PATCH DUMP TRAILER AND ASSOCIATED APPARATUS THROUGH STATE CONTRACT NO.: 052417-FRM**

**WHEREAS**, a need exists to purchase an asphalt hot patch trailer for use with the Borough of Maywood Department of Public Works for pot hole repair in the Borough; and

**WHEREAS**, McGrath Municipal Equipment, LLC of Springfield, New Jersey has been identified as being the most cost effective provider of such equipment to the Borough utilizing State Contract No. 052417-FRM for the amount of \$35,946.00; and

WHEREAS, the Borough has appointed a Qualified Purchasing Agent in accordance with N.J.A.C. 5:34-5 et seq. and pursuant to N.J.S.A. 40A: 11-1 et. seq. the Borough may by resolution and without advertising for bids, purchase any goods or services if said contract is via a State Contract or is of an amount that is below the bidding threshold.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Maywood, Bergen County, New Jersey, that the Borough Administrator is hereby authorized to sign and issue purchase orders for the purchase of various equipment identified herein for the sum of \$35,946.00, payable to McGrath Municipal Equipment, LLC of Springfield, New Jersey.

**RESOLUTION # 202-19**  
**RESOLUTION AUTHORIZING BIDDING FOR THE PURCHASE OF AN ADULT HANDICAP ACCESSIBLE MINI BUS IN THE BOROUGH OF MAYWOOD, BERGEN COUNTY, NEW JERSEY**

WHEREAS, the Borough of Maywood has recognized a need for the purchase of an Adult Mini Bus with at least 16 ambulatory seats and the ability to load/accommodate at least 2 wheelchair using individuals along with the ability to convert the wheelchair spaces to total number of 20 ambulatory seats; and

WHEREAS, New Jersey Local Public Contracts Law, *N.J.S.A. 40A:11-1* et seq., requires that the project be subject to public bidding.

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, that the Borough professionals prepare the proper bidding materials and the Borough Clerk to attest, to any and all documents necessary to facilitate and advertise for the project referred to as the "PURCHASE OF AN ADULT HANDICAP ACCESSIBLE MINI BUS – Capacity of at least 16 Ambulatory Seats AND 2 Wheelchair Securing Spaces (wheelchair capability shall convert to permit a total of 20 ambulatory seats)"

Council President Garofalow moved for the adoptions, seconded by Council member Bolan, motion carried unanimously.

**INTRODUCTION OF ORDINANCES**

**ORDINANCE # 21-19**  
**AN ORDINANCE TO AMEND CHAPTER 312 OF THE BOROUGH OF MAYWOOD CODE SO AS TO ADD SUBCHAPTER 7.2 GOVERNING THE USE OF SPACES FOR THE CHARGING OF ELECTRIC VEHICLES IN THE BOROUGH OF MAYWOOD, STATE OF NEW JERSEY**

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

WHEREAS, the Mayor and Council of the Borough of Maywood wishes to amend Chapter 312-7 to add subchapter 7.2 to govern the use of spaces intended for the charging of electric vehicles.

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

**Section 1:** Chapter 312-7 shall be modified to add subchapter 7.2 which shall read as:

312-7.2 restricted standing/parking to charge electric vehicles – 2 Hour Limit.

A. The Mayor and Council shall designate by suitable signs parking spaces as "ELECTRIC VEHICLE CHARGING ONLY - 2 HOUR LIMIT- Parking While Not Connected To Charging Equipment Is A Parking Infraction Pursuant To Borough Ordinance 312-7.2" which spaces are

hereby designated as restricted parking spaces for use only by persons who are actively charging an electric vehicle for a period of time not to exceed two hours. No other persons shall park or permit the parking of any other vehicle in said spaces.

**Section 2:** All ordinances of the Borough of Maywood which are inconsistent with the provisions of this ordinance are hereby repealed to the extent of such inconsistency.

**Section 3:** If any section, subsection, sentence, clause or phrase of this ordinance if, for any reason, held to be unconstitutional or invalid, such decision shall not affect the remaining portions of this ordinance.

**Section 4:** This ordinance shall take effect upon passage and publication according to law.

Council President Garofalow moved for the introduction; seconded by Council member Bolan, motion carried unanimously.

BE IT RESOLVED by the Mayor and Council of the Borough of Maywood that Ordinances # 21-19, pass on first reading and that said Ordinances will be further considered for final passage at a meeting of the Mayor and Council to be held on November 12, 2019 at 7:30pm at the Borough Hall, 15 Park Avenue, Maywood, New Jersey at which time and place all persons interested therein will be given an opportunity to be heard concerning the same, and that the Borough Clerk is hereby authorized and directed to advertise the same according to law.

#### **NEW BUSINESS**

Mayor Febre discussed the need to update the By-Laws to allow electronics to be used during meetings. This change would need to be worded so that it applies to needs of the meeting. Borough Attorney Eyerman will review the bylaws and present the changes to the Council.

#### **OLD BUSINESS**

NONE

#### **ADJOURNMENT**

Council member Lindenau moved the meeting be adjourned; seconded by Council member Gervino and so carried unanimously. Meeting adjourned at 9:50p.m.

Respectfully Submitted;

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Barbara L. Dispoto, RMC  
Borough Clerk