

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

OCTOBER 25, 2016

“On January 5, 2016, and as revised on July 12, 2016 and September 27, 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.

Lay Pastor Betty Fetzer of The First Presbyterian Church was present to give the invocation.

SALUTE TO THE FLAG

ROLL CALL

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

ABSENT: Council member Morrone

CFO Charles Cuccia was present to review and discuss the Best Practices Inventories Check List with the Governing Body as required by the Division of Local Government Services and stated Maywood scored far and above the points required.

CFO Cuccia also reviewed the Corrective Action Plan relating to the 2015 Audit with the Governing Body.

There being no questions for CFO Cuccia, Mayor Febre closed this portion of the meeting.

WORK SESSION ITEMS – items on or off agenda

NONE

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.

Debra Marchesani – 215 Cumming Avenue – spoke regarding a very dangerous tree in front of her home that she has contacted the borough about many times.

Mayor Febre asked Administrator Stern to have the Shade Tree Commission and the DPW look at the tree.

Hildegard Ampssler – 65 Edgewood Place – stated the pedestrian crosswalk at the corner of Golf Avenue and Passaic Street is still not painted and it is very dangerous. She asked what type of paint is

used and stated it needs to be done. She questioned the priority of pedestrian safety compared to other borough events and projects such as the Fall Festival.

Administrator Stern explained sponsorship donations paid for the activities at the Fall Festival.

John Brown – 41 Stelling Avenue – questioned why Ordinance #21-16 is listed as an amendment.

Attorney Dario responded the amendment more specifically addresses peddling and soliciting.

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

PUBLIC HEARING ON PENDING ORDINANCES - ADOPTION OF ORDINANCES

ORDINANCE # 21-16

“AN ORDINANCE AMENDING CHAPTER 241: PEDDLING AND SOLICITING”

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 241, entitled Peddling and Soliciting.

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

Section 1: Chapter 241 section 5 shall be amended to add subsection designations and add subsection B. Chapter 241 section 5 shall now read as:

§ 241-5 Investigation of applicant; issuance of license.

- A. Following the filing of the application and payment of the application fee, the Chief of Police shall immediately institute whatever investigation of the applicant's business responsibility he/she considers necessary for the protection of the public. Upon approval of the application, the license shall be issued by the Police Records and License Bureau, which shall keep all necessary records pertaining thereto.
- B. No one shall be issued a license without first receiving a copy of the Borough of Maywood's non-solicitation list pursuant to and described in 241-14 (B) of this title and signing an acknowledgement of receipt.

Section 2: Chapter 241 section 10 shall be amended to add subsection E which shall read as:

- E. ***Entering on non-solicitation listed and/or on posted property or properties prohibited.*** No person licensed pursuant to this chapter shall enter onto any property on the non-solicitation list and/or displaying the Borough issued non-solicitation list decal or on which is located a sign or signs stating "no solicitors" or carrying a similar message forbidding the entry of any persons onto the property.

Section 3: Chapter 241 section 12 shall be amended to add subsection designations and add subsections B through F. Chapter 241 section 12 shall now read as:

§ 241-12 Exceptions.

- A. This article shall not affect any person duly licensed by the Commissioner of Insurance of the state.
- B. No section of this act shall apply to candidates seeking public office or any person soliciting votes for a bona fide candidate for political office.

- C. No section of this act shall apply to persons selling personal wholesale items to dealers in such articles at commercial properties.
- D. No section of this act shall apply to any non-commercial organization within the Borough of Maywood or any organization of the Borough of Maywood.
- E. No section of this act shall apply to any sale required by statute or order of any court.
- F. No section of this act shall apply to any person engaged in delivering merchandise or other things in the regular course of business to the premises of the person ordering or entitled to receive it.

Section 4: Chapter 241 section 14 shall be added to this chapter and shall read as

§ 241-14 Collection, preparation and maintenance of a non-solicitation list.

- A. **Collection, preparation and maintenance of a non-solicitation list.** The Borough of Maywood Police Department shall collect, prepare and maintain a regularly updated list of addresses of those premises where the owner and/or occupant has notified the Police Department that soliciting and canvassing is not permitted on his/her premises. To be included on the non-solicitation list, residents shall complete a form supplied by the Police Department and receive a non-solicitation list decal for the resident to display; cost to the resident shall be \$1.00. With the adoption of this section, the Borough of Maywood Police Department shall make the form available to all residential property owners or occupants and may distribute same thereafter in any manner directed by the governing body.
- B. A version of the non-solicitation list which omits the names of those listed and contains only the addresses of listed properties, shall be distributed to all applicants seeking a license to solicit or canvass pursuant to the provisions of this chapter. The applicant shall acknowledge, in writing, receipt of this list pursuant § 241 section 5 subsection B. The licensee shall not solicit or canvass at any address on the non-solicitation list.
- C. Any solicitor, peddler, or non-for profit making vendor violating the provisions of this section as described above shall be punishable by a fine and/or imprisonment as prescribed in § 241 section 13.

Section 5: 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 6: If any section, subsection, sentence, clause or phrase of this ordinance is, for any reason, held to be unconstitutional or invalid, such decision shall not affect the remaining portions of this ordinance.

Section 7: This ordinance shall take effect upon passage and publication according to law.

Mayor Febre opened the meeting to the public for any comments or questions.

Seeing none, Mayor Febre closed this portion of the meeting.

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

BE IT RESOLVED by the Mayor and Council of the Borough of Maywood that Ordinance #21-16 be and is passed upon second and final reading and that the Borough Clerk is hereby authorized and directed to advertise the same according to law.

APPROVAL OF MINUTES

Council member Lindenau moved for approval of the September 13, 2016 Work Session minutes and (2) Closed Session minutes, the September 27, 2016 Council Meeting minutes and the October 4, 2016 Work Session and Closed Session minutes; seconded by Council member DeHeer; and so carried by unanimous roll call vote.

PRESENTATION OF BILLS AND CLAIMS AND REQUEST FOR PUBLIC COMMENT

The Clerk presented the bill resolution.

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

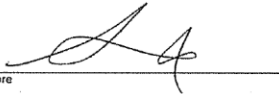
10/25/16 BILL LIST

DATE	VENDOR	CHECK #	AMOUNT	APPROPRIATION
10/5/2016	NEW JERSEY DEPARTMENT OF HEALTH		\$40.80	DOG TRUST
8/19/2016	FIRE SAFETY EDUCATIONS		\$290.00	FIRE PREVENTION TRUST
8/19/2016	NFPA		\$138.45	FIRE PREVENTION TRUST
10/21/2016	MAYWOOD INN		\$544.00	FIRE PREVENTION TRUST
10/21/2016	SIGNORAMA		\$615.00	OTHER TRUSTS-COMM. EVENTS
10/25/2016	THIRD NJ REGIMENT		\$175.00	OTHER TRUSTS-COMM. EVENTS
8/4/2016	ATHEA NOVELLO		\$281.25	RECREATION TRUST
8/23/2016	BSN SPORTS		\$597.30	RECREATION TRUST
10/19/2016	MICHAEL JORDAN		\$24.20	RECREATION TRUST
9/20/2016	ASSOC. OF NEW JERSEY RECYCLERS		\$180.00	RECYCLING TRUST
10/19/2016	NEXT DAY SIGNS		\$50.00	RECYCLING TRUST
	ORIGINAL: 01 CURRENT		\$2,385,973.46	
	PSE&G		\$22,217.91	
	SUEZ WATER OF NEW JERSEY		\$12,012.48	
	TOWNSHIP OF ROCHELLE PARK		\$3,919.78	
	K. O'CONNELL - ADJUSTMENT		-\$3.00	
	WELLS FARGO - 9/16 ANALYSIS FEE		\$6,961.08	
	10/25/16 PAYROLL		\$230,040.36	
	TOTAL: 01 CURRENT		\$2,661,122.07	
	TOTAL: 04 CAPITAL		\$24,058.86	
	ORIGINAL: 05 SWIMPOOL		\$210.00	
	SUEZ WATER OF NEW JERSEY		\$712.31	
	TOTAL: 05 SWIMPOOL		\$922.31	
	TOTAL: 12 ESCROW		\$504.00	

TOTAL BILL LIST:

Be it resolved, Mayor and Council are authorized to issue and sign warrants in payment of vouchers of \$2,689,543.24

Mayor Adrian J. Febre



Vendor	PO #	Chk #	Amount	Description	Account	Invoice
AAA EMERGENCY SUPPLY	161748	0	152.77	10/7/16-SCBA REPAIRS	01-2010-26-2672-211	00270810
AGL WELDING SUPPLY CO.,	161971	0	108.80	9/16-CYLINDER RENTALS	01-2010-26-3152-266	R543836
ALL COVERED, INC.	161984	0	690.00	8/16 SYSTEM ADMIN.	01-2010-20-1002-133	743996
ALL COVERED, INC.	161993	0	870.00	ANTI VIRUS PROTECTION	01-2010-25-2402-146	743790
ALL COVERED, INC.	161994	0	390.00	8/16 IT SERVICES	01-2010-25-2402-088	743997
AMERICAN WEAR, INC.	161287	0	171.00	7/16-CLEANING OF MATS & UNIFORMS	01-2010-26-2902-276	169343,171860,174483
AMERICAN WEAR, INC.	161968	0	126.00	7/16-UNIFORM CLEANING FOR DPW	01-2010-26-2902-276	176982,179505
AMERICAN WEAR, INC.	161968	0	250.00	8/16-UNIFORM CLEANING FOR DPW	01-2010-26-2902-276	182010,184514,187026,189538
AMERICAN WEAR, INC.	161968	0	355.51	9/16-UNIFORM CLEANING FOR DPW	01-2010-26-2902-276	192065,194897,197134,104384,199670,202180
ARTISTIC FLOWER BOX	161173	0	25.00	M. CARTON-FLOWERS	01-2010-20-1002-099	161856
ATLANTIC BUSINESS	161479	0	161.16	3RD QTR. 2016 MAINTENANCE FOR SAVIN COPIER	01-2010-25-2402-057	CNINS79473
AUTOMOTIVE BRAKE	162007	0	257.00	9/16-MISC. AUTO PARTS	01-2010-26-3152-071	159438,1594925,1587437,1589918
BATTAGLIA ASSOCIATES	162070	0	937.50	9/7 TO 9/12/16 TAX DEPT. COVERAGE	01-2010-20-1451-204	80001
BERGEN COUNTY UTILITIES	162065	0	424336.00	4TH QTR 2016 WASTEWATER SERVICE	01-2010-31-4552-219	INV0004761
BERGEN FENCE, INC.	161983	108299	4980.00	REPLACE FENCE-15 PARK AVE.	01-2010-26-3112-132	47414
BERGEN MUN. EMP.	162050	0	6525.00	10/16 DENTAL INSURANCE	01-2010-23-2202-113	10/16 DENTAL INSURANCE
BOLLINGER, INC.	162092	0	25187.14	11/16 PRESCRIPTION DRUG PLAN	01-2010-23-2202-113	040894
BOROUGH OF PARAMUS	161304	0	17009.04	2016 MUNICIPAL COURT SHARED SERVICES	01-2010-43-4922-001	4TH QTR. - DUE 11/1/16
BOROUGH OF PARAMUS	161791	0	8833.33	2016 SHARED SERVICES-RECYCLING COLL.	01-2010-26-3052-152	90116
BROWN'S JANITORIAL	162008	0	424.05	8/16 & 9/16-CLEANING SUPPLIES	01-2010-26-3112-132	129812,130309
Borough of Maywood	0	100716001	1948.46	PAYROLL DATE-10/12/16	01-1615-00-0000-001	
Borough of Maywood	0	100716001	7230.42	PAYROLL DATE-10/12/16	01-2010-20-1001-204	
Borough of Maywood	0	100716001	5649.33	PAYROLL DATE-10/12/16	01-2010-20-1201-011	
Borough of Maywood	0	100716001	6754.49	PAYROLL DATE-10/12/16	01-2010-20-1451-204	
Borough of Maywood	0	100716001	594.26	PAYROLL DATE-10/12/16	01-2010-20-1501-204	
Borough of Maywood	0	100716001	4396.75	PAYROLL DATE-10/12/16	01-2010-22-1951-204	
Borough of Maywood	0	100716001	3520.08	PAYROLL DATE-10/12/16	01-2010-25-2401-091	
Borough of Maywood	0	100716001	1522.50	PAYROLL DATE-10/12/16	01-2010-25-2401-092	
Borough of Maywood	0	100716001	7651.85	PAYROLL DATE-10/12/16	01-2010-25-2401-093	
Borough of Maywood	0	100716001	7183.75	PAYROLL DATE-10/12/16	01-2010-25-2401-095	
Borough of Maywood	0	100716001	2008.14	PAYROLL DATE-10/12/16	01-2010-25-2401-098	
Borough of Maywood	0	100716001	12144.57	PAYROLL DATE-10/12/16	01-2010-25-2401-170	

Vendor	PO #	Chk #	Amount	Description	Account	Invoice
Borough of Maywood	0	100716001	113800.72	PAYROLL DATE-10/12/16	01-2010-25-2401-204	
Borough of Maywood	0	100716001	68.84	PAYROLL DATE-10/12/16	01-2010-25-2651-204	
Borough of Maywood	0	100716001	31942.52	PAYROLL DATE-10/12/16	01-2010-26-2901-204	
Borough of Maywood	0	100716001	3634.67	PAYROLL DATE-10/12/16	01-2010-27-3303-204	
Borough of Maywood	0	100716001	330.00	PAYROLL DATE-10/12/16	01-2010-28-3701-204	
Borough of Maywood	0	100716001	984.76	PAYROLL DATE-10/12/16	01-2010-29-3902-061	
Borough of Maywood	0	100716001	12510.99	PAYROLL DATE-10/12/16	01-2010-29-3902-061	
Borough of Maywood	0	100716001	7664.39	PAYROLL DATE-10/12/16	01-2010-36-4722-247	
Borough of Maywood	0	100716001	0.00	PAYROLL DATE-10/12/16	01-2010-36-4762-001	
Borough of Maywood	0	100716001	138.61	PAYROLL DATE-10/12/16	01-2010-36-4762-001	
Borough of Maywood	0	100716001	1362.00	PAYROLL DATE-10/12/16	01-2010-41-7701-004	
Borough of Maywood	0	102116001	717.21	PAYROLL DATE-10/26/16	01-1615-00-0000-001	
Borough of Maywood	0	102116001	7077.21	PAYROLL DATE-10/26/16	01-2010-20-1001-204	
Borough of Maywood	0	102116001	5412.14	PAYROLL DATE-10/26/16	01-2010-20-1201-011	
Borough of Maywood	0	102116001	5692.98	PAYROLL DATE-10/26/16	01-2010-20-1451-204	
Borough of Maywood	0	102116001	594.26	PAYROLL DATE-10/26/16	01-2010-20-1501-204	
Borough of Maywood	0	102116001	4528.00	PAYROLL DATE-10/26/16	01-2010-22-1951-204	
Borough of Maywood	0	102116001	8311.37	PAYROLL DATE-10/26/16	01-2010-25-2401-091	
Borough of Maywood	0	102116001	1068.75	PAYROLL DATE-10/26/16	01-2010-25-2401-092	
Borough of Maywood	0	102116001	7853.42	PAYROLL DATE-10/26/16	01-2010-25-2401-093	
Borough of Maywood	0	102116001	7445.75	PAYROLL DATE-10/26/16	01-2010-25-2401-095	
Borough of Maywood	0	102116001	1591.47	PAYROLL DATE-10/26/16	01-2010-25-2401-098	
Borough of Maywood	0	102116001	10334.64	PAYROLL DATE-10/26/16	01-2010-25-2401-170	
Borough of Maywood	0	102116001	113800.72	PAYROLL DATE-10/26/16	01-2010-25-2401-204	
Borough of Maywood	0	102116001	68.84	PAYROLL DATE-10/26/16	01-2010-25-2651-204	
Borough of Maywood	0	102116001	29611.51	PAYROLL DATE-10/26/16	01-2010-26-2901-204	
Borough of Maywood	0	102116001	3378.95	PAYROLL DATE-10/26/16	01-2010-27-3303-204	
Borough of Maywood	0	102116001	280.00	PAYROLL DATE-10/26/16	01-2010-28-3701-204	
Borough of Maywood	0	102116001	967.64	PAYROLL DATE-10/26/16	01-2010-29-3902-061	
Borough of Maywood	0	102116001	12298.98	PAYROLL DATE-10/26/16	01-2010-29-3902-061	
Borough of Maywood	0	102116001	7319.52	PAYROLL DATE-10/26/16	01-2010-36-4722-247	
Borough of Maywood	0	102116001	0.00	PAYROLL DATE-10/26/16	01-2010-36-4762-001	
Borough of Maywood	0	102116001	121.00	PAYROLL DATE-10/26/16	01-2010-36-4762-001	
Borough of Maywood	0	102116001	1566.00	PAYROLL DATE-10/26/16	01-2010-41-7701-004	
C. WINTERS SUPPLY	161544	0	223.00	9/16-MULCH	01-2010-28-3752-146	45006,45030,44926
CAROL DASS	161166	0	365.40	7/16,8/16 & 9/16 2016 MEDICARE REIMBURSEMENT	01-2010-23-2202-142	7/16,8/16 & 9/16 2016 MEDICARE REIMBURSEMENT
CENTER FOR OCCUPATIONAL	161826	0	130.00	ANNUAL PHYSICALS FOR CROSSING GUARDS	01-2010-25-2402-139	78285-MOUZAKITIS
CENTER FOR OCCUPATIONAL	162001	0	490.00	CROSSING GUARD PHYSICALS	01-2010-25-2402-139	#78285-SMITH & NATALE
CHIEF FIRE EQUIPMENT &	161921	0	675.50	FIRE EXTINGUISHER-POLICE	01-2010-26-3112-132	129498097

Vendor	PO #	Chk #	Amount	Description	Account	Invoice
				COMPUTER ROOM		
CHRIS & BUD LAWMOWER,	162010	0	239.65	PARTS FOR MOWERS	01-2010-28-3752-146	13642
CHRISTOPHER NICHOLS	162037	108300	48.15	REIMB-FUEL FOR K-9 TRAINING	01-2030-26-3152-183	REIMB-FUEL FOR K-9 TRAINING
CHRISTOPHER TUTTLE	162002	108301	637.01	REIMB-OFFICE SUPPLIES & GPS DEVICES	01-2010-26-2672-042	REIMB-OFFICE SUPPLIES & GPS DEVICES
CUSTOM BANDAG, INC.	161991	0	717.32	60138516 (BALANCE)	01-2010-26-3152-263	60138516 (BALANCE ON PO1678011)
CUSTOM BANDAG, INC.	161992	0	841.00	10/16-TIRES FOR BOROUGH VEHICLES	01-2010-26-3152-263	60139227
CYNTHIA HOLMES	161305	0	2500.00	2016 SHARED SERVICES-COURT ADMINISTRATOR	01-2010-43-4922-003	4TH QTR. 2016 - DUE 11/1/16
DELUXE INTERNATIONAL	161320	0	46.38	8/16-MISC. REPAIRS FOR GARBAGE TRUCKS	01-2010-26-3152-071	538560
DRAEGER SAFETY	161652	0	172.88	9/16-ALCOTEST CALIBRATIONS	01-2010-41-7112-185	91266029
ENVIRONMENTAL RENEVAL,	161899	108302	4038.00	7/16 YARD DEBRIS REMOVAL	01-2010-26-3052-080	7/16 YARD DEBRIS REMOVAL
FATREIGH DICKINSON	162035	0	1800.00	SGT. WURHL & SMITH-9/16 & 10/16 CLASSES	01-2010-25-2402-146	SGT. WURHL & SMITH-9/16 & 10/16 CLASSES
FED-EX	161839	0	43.40	10/10 & 10/17/16-OVERNIGHT DELIVERY	01-2010-20-1452-187	5-571-24890,5-580-07969
FERRAIOLI, WIELKOTZ,	162052	0	3500.00	2016 EMMA SECONDARY MKT DISCLOSURE	01-2010-20-1352-014	2016 EMMA SECONDARY MKT DISCLOSURE
FIRE AND SAFETY	161500	0	22.28	10/16-REPAIRS OF ITEMS ID'D DURING PMs	01-2010-26-3152-147	1016-06833
FIRE AND SAFETY	161500	0	463.61	9/16-REPAIRS OF ITEMS ID'D DURING PMs	01-2010-26-3152-147	5116-1793
G.T.B.M. INC.	162080	0	1294.02	3RD QTR 2016 eTICKETS	01-2010-25-2402-057	10779
GAETA RECYCLING CO.,	162075	0	52987.10	9/16 TRANS. & DISPOSAL OF SOLID WASTE	01-2010-26-3052-152	1256528,1256533
GEM SPORTS	162076	0	2300.00	2016 SOCCER UNIFORMS	01-2010-28-3702-029	4724
GENERAL CODE, LLC	161582	0	1327.73	SUPPLEMENT #113 ORDINANCE CODIFICATION	01-2010-20-1002-149	BILL00021956
GUY PICCONE	161790	0	2500.00	2016/2017 SHARED SERVICES-RECYCLING	01-2010-26-3052-152	6/16 THROUGH 8/16
HACKENSACK AUTO SPRING	161325	0	63.00	9/16-MISC. ALIGNMENTS FOR VEHICLES	01-2010-26-3152-071	10780
HOME DEPOT INC.	162073	0	487.49	8/22 TO 9/13/16 HARDWARE SUPPLIES	01-2010-26-3112-132	8/22 TO 9/13/16 HARDWARE SUPPLIES
I.D.M. MEDICAL SUPPLY	161734	0	155.35	10/16-OXYGEN	01-2010-27-3302-141	D2136,D2412
INSURANCE DESIGN	162013	0	750.00	10/16 MEDICAL CLAIMS ADMIN. FEE	01-2010-23-2202-113	392357
INSURANCE DESIGN	162098	0	750.00	11/16 MEDICAL CLAIMS ADMIN. FEE	01-2010-23-2202-113	393118
JAX CAR WASH	161478	0	192.00	9/16 CAR WASHES	01-2010-26-3152-183	5158
KAREN J. O'CONNELL	161167	0	0.00	7/16,8/16 & 9/16 MEDICARE REIMBURSEMENT	01-2010-23-2202-142	7/16,8/16 & 9/16 MEDICARE REIMBURSEMENT

Vendor	PO #	Chk #	Amount	Description	Account	Invoice
KAREN J. O'CONNELL	161167	0	314.70	7/16, 8/16 & 9/16 MEDICARE REIMBURSEMENT	01-2010-23-2202-142	7/16, 8/16 & 9/16 MEDICARE REIMBURSEMENT
KAUKER & KAUKER LLC	161944	0	742.50	10/16 MASTER PLAN REEXAMINATION	01-2980-00-0000-	2016-159
KAUKER & KAUKER LLC	162019	0	3477.50	8/16 SERVICES-COAH	01-2010-20-1652-162	2016-147
LANGUAGE LINE SERVICES	161585	0	50.00	9/16-LANGUAGE SERVICES	01-2010-25-2402-057	3910941
LAWMEN SUPPLY CO. OF	161175	0	129.15	MISC. CLEANING ACCES.	01-2010-25-2402-095	IN1013954
MAIN LOCK, INC.	161459	108303	295.25	8/16 LOCKS & REPAIRS	01-2010-26-3112-132	1694
MAIN LOCK, INC.	161459	108303	-295.25	8/16 LOCKS & REPAIRS	01-2010-26-3112-132	1694
MAIN LOCK, INC.	161459	108303	0.00	8/16 LOCKS & REPAIRS	01-2010-26-3112-132	1694
MARY ANNE RAMPOLLA	161168	0	314.70	2016 MEDICARE REIMBURSEMENT	01-2010-23-2202-142	7/16, 8/16 & 9/16 MEDICARE
MATERA'S NURSERY & GRDN	161439	0	35.80	9/16-MISC. REPAIRS & SUPPLIES	01-2010-28-3752-255	292722
MAYWOOD BOARD OF	162064	0	1482865.00	10/16 SCHOOL TAX PAYMENT	01-2070-00-0000-	10/16 SCHOOL TAX PAYMENT
MAYWOOD PUBLIC LIBRARY	162115	0	9134.63	10/16 APPROPRIATION	01-2010-29-3902-061	10/16 APPROPRIATION
MBI-GLUCK SHAW	162074	0	1500.00	9/16 GRANT WRITING SERVICES	01-2010-20-1002-149	63479
MERIT TROPHIES &	161171	0	53.00	10/16 NAME PLATES-CILENTO, LYNCH	01-2010-20-1002-149	929162
MUNICIPAL CAPITAL CORP.	162000	0	675.00	SAVIN COPIER LEASE PAYMENTS 29, 30 & 31	01-2010-25-2402-057	LEASE #13474
NEGLIA ENGINEERING	161986	0	1666.67	9/16 GENERAL ENGINEERING	01-2010-20-1652-162	9/16 GENERAL ENGINEERING
NEGLIA ENGINEERING	161990	0	495.00	7/16 SERVICES-200 RT. 17	01-2010-20-1652-162	MAYNSPL16.010
NJ DEPT. OF COMMUNITY	162071	0	2080.05	3RD QTR 2016 STATE PERMIT TRAINING FEES	01-4010-00-0000-001	3RD QTR 2016 STATE PERMIT TRAINING FBES
NORTH JERSEY MEDIA	161170	0	334.33	7/16 & 9/16-MISC. LEGAL ADS	01-2010-20-1202-169	4053194,4085773,4085794 (BAL ON PO162033)
NORTH JERSEY MEDIA	162033	0	72.13	7/16 TO 10/16 -LEGAL ADS	01-2010-20-1202-169	4053194,4085773,4085794 (BAL. ON PO161170
NORTHEASTERN ARBORIST	161972	0	212.99	10/16-MISC. REPAIRS & PARTS-CHIPPER	01-2010-26-2902-276	46378
ONE CALL CONCEPTS.	161225	0	2.50	9/16-PARTICIPATION IN NJ ONE CALL	01-2010-26-2902-146	6095098
OPTIMUM	161333	0	69.70	10/16 TO 11/15/16-ACCT #07870-064937-01-7	01-2010-26-3102-197	10/16 TO 11/15/16-ACCT #07870-064937-01-7
OPTIMUM	161334	0	107.80	10/8-11/7/16-ACCT #07870-801160-09-5	01-2010-26-3102-197	10/8-11/7/16-ACCT #07870-801160-09-5
OPTIMUM	161551	0	41.40	10/16-CABLE-07870-432086-01-6	01-2010-25-2402-057	030-10-16
OUR TOWN NEWSPAPER	161250	0	42.41	BUS. CARDS-FEBRE	01-2010-20-1002-149	8458 (PARTIAL-BAL ON PO162032)
OUR TOWN NEWSPAPER	162032	0	310.17	9/16 & 10/16 ADS & MISC.	01-2010-20-1002-149	8458 (BAL ON PO161250), 8493, 8496, 8503
P & A AUTO PARTS	161203	0	217.66	8/16-MISC. PARTS FOR VEHICLES	01-2010-26-3152-071	8/16-MISC. PARTS FOR VEHICLES
P & A AUTO PARTS	161203	0	729.20	9/16-MISC. PARTS FOR VEHICLES	01-2010-26-3152-071	9/16-MISC. PARTS FOR VEHICLES
P & A AUTO PARTS	161203	108268	-1063.76	8/16-MISC. PARTS FOR VEHICLES	01-2010-26-3152-071	
PARAMOUNT LANDSCAPING	162047	108304	175.00	MEMORIAL & COACHES PARK SPRINKLERS	01-2010-28-3752-089	MEMORIAL & COACHES PARK SPRINKLERS
PASSAIC COUNTY POLICE	162066	0	250.00	9/16-23.2016 FIREARMS COURSE-PO PATTON	01-2010-25-2402-269	2016-75

Vendor	PO #	Chk #	Amount	Description	Account	Invoice
PAYTON ELEVATOR CO. INC.	161311	0	155.00	10/16-ELEVATOR MAINTENANCE	01-2010-20-1002-133	61415
PETTY CASH C/O D.	162114	0	23.99	8/9 TO 10/20/16 PETTY CASH	01-2010-20-1002-149	8/9 TO 10/20/16 PETTY CASH
PETTY CASH C/O D.	162114	0	53.99	8/9 TO 10/20/16 PETTY CASH	01-2010-20-1212-011	8/9 TO 10/20/16 PETTY CASH
PETTY CASH C/O D.	162114	0	23.99	8/9 TO 10/20/16 PETTY CASH	01-2010-20-1452-258	8/9 TO 10/20/16 PETTY CASH
PETTY CASH C/O D.	162114	0	23.99	8/9 TO 10/20/16 PETTY CASH	01-2010-22-1952-146	8/9 TO 10/20/16 PETTY CASH
PETTY CASH C/O D.	162114	0	25.69	8/9 TO 10/20/16 PETTY CASH	01-2010-25-2542-084	8/9 TO 10/20/16 PETTY CASH
PETTY CASH C/O D.	162114	0	32.96	8/9 TO 10/20/16 PETTY CASH	01-2010-26-3112-132	8/9 TO 10/20/16 PETTY CASH
PETTY CASH C/O D.	162114	0	60.22	8/9 TO 10/20/16 PETTY CASH	01-2010-28-3702-146	8/9 TO 10/20/16 PETTY CASH
PROGRESSIVE BRICK CORP	161196	0	174.00	9/16-MISC. SUPPLIES	01-2010-26-3112-132	313341
PSE&G	162120	0	369.16	9/1 TO 9/30/16 GAS & ELECTRIC	01-2010-26-2902-279	SEPTEMBER 2016 BILLING
PSE&G	162120	0	9737.79	9/1 TO 9/30/16 GAS & ELECTRIC	01-2010-26-3112-196	SEPTEMBER 2016 BILLING
PSE&G	162120	0	1538.44	9/1 TO 9/30/16 GAS & ELECTRIC	01-2010-28-3752-279	SEPTEMBER 2016 BILLING
PSE&G	162120	0	10572.52	9/1 TO 9/30/16 GAS & ELECTRIC	01-2010-31-4352-071	SEPTEMBER 2016 BILLING
RAYLECO GENERATOR CO.	161216	0	115.00	9/16-MISC. STARTERS & ALTERNATORS	01-2010-26-3152-071	4670
READY REFRESH BY NESTLE	162009	0	571.49	6/16 TO 9/16-WATER COOLERS	01-2010-26-3112-132	F,G,H,I 0437956699
REGIONAL COMMUNICATIONS	161711	0	120.00	10/16-RADIO MAINT. & REPAIR	01-2010-25-2782-093	118897
REGIONAL COMMUNICATIONS	161997	0	556.00	MINITOR VI PAGER	01-2010-25-2612-098	118851
REVENUE GUARD	162095	0	576.55	8/16 AMBULANCE COLLECTIONS	01-2010-27-3302-146	83116
SERVPRO OF PARAMUS & NE	162036	0	150.00	9/15/16 BIOHAZARD CLEANUP	01-2010-26-3112-132	5086355
SHERWIN-WILLIAMS	162005	0	700.00	ATHLETIC FIELD PAINT	01-2010-20-3752-255	1658-2
SIRCHIE FINGERPRINT LAB	161607	0	586.82	6/16 & 8/16-EVIDENCE SUPPLIES	01-2010-25-2402-114	0258125-IN, 0265232-IN
SPECTROTEL	162093	0	2397.89	10/16 BOROUGH TELEPHONES	01-2010-26-3102-197	7796088
STANDARD INSURANCE CO.	162054	0	1134.23	10/16 DISABILITY INSURANCE	01-2010-23-2202-069	10/16 DISABILITY INSURANCE
STAPLES	161739	0	481.13	10-16-OFFICE SUPPLIES	01-2010-25-2402-163	3316258643
STAPLES	161739	0	1333.60	9/16-OFFICE SUPPLIES	01-2010-25-2402-163	3315030464
STATE OF NJ HEALTH BENE	0	100416001	64619.70	10/16 ACTIVE EMPLOYEE HEALTH INSURANCE	01-2010-23-2202-113	
STONE INDUSTRIES, INC.	161363	0	535.60	3/16-ASPHALT	01-2010-26-2902-131	366732
STONE INDUSTRIES, INC.	161363	108305	57.63	8/16-ASPHALT	01-2010-26-2902-131	378357
SUEZ WATER OF NEW	161335	0	10409.10	ACCT #10004825412222-HYDRANT	01-2010-25-2652-094	9/30 TO 10/31/16 HYDRANT SERVICE
SUEZ WATER OF NEW	162117	0	141.98	9/6 TO 10/6/16 WATER CHARGES	01-2010-26-2902-279	OCTOBER 2016 BILLING
SUEZ WATER OF NEW	162117	0	565.20	9/6 TO 10/6/16 WATER CHARGES	01-2010-26-3112-109	OCTOBER 2016 BILLING
SUEZ WATER OF NEW	162117	0	250.09	9/6 TO 10/6/16 WATER CHARGES	01-2010-26-3112-112	OCTOBER 2016 BILLING
SUEZ WATER OF NEW	162117	0	646.11	9/6 TO 10/6/16 WATER CHARGES	01-2010-28-3752-279	OCTOBER 2016 BILLING
THE BAGEL SHOP OF	161280	108306	103.35	10/2-SPECIALS	01-2010-25-2532-146	5997
TOWNSHIP OF ROCHELLE	162119	0	3919.78	9/16 FUEL CHARGES	01-2010-31-4622-144	9/16 FUEL CHARGES
TREASURER, STATE OF NEW	162069	0	375.00	3RD QTR 2016 MARRIAGE LICENSE FEES	01-4010-00-0000-002	3RD QTR 2016 MARRIAGE LICENSE FEES
USA SECURITY SERVICES.	161980	0	150.00	8/26/16 SERVICE CALL	01-2010-26-3112-132	121323
USA SECURITY SERVICES.	162072	0	150.00	9/21/16 SERVICE CALL	01-2010-26-3112-132	121642

<u>Vendor</u>	<u>PO #</u>	<u>Chk #</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Invoice</u>
VERIZON	161446	108307	57.99	9/28 TO 10/27/16-DSL LINE-FIRE DEPT.	01-2010-26-2672-150	ACCT #153-222-633-0001-58
VERIZON COMMUNICATIONS	161589	0	37.99	10/1 TO 10/31/16-PEERLESS FD	01-2010-26-3102-197	752-054-982-0001-81
VERIZON WIRELESS	161586	0	308.29	9/13 TO 10/12/16-AIRCARDS	01-2010-25-2402-057	9773590485
VERIZON WIRELESS	161587	0	196.83	9/14 TO 10/13/16-PHONES	01-2010-25-2402-057	9773679899
VERIZON WIRELESS	161588	0	178.02	9/7 TO 10/6/16 CELL PHONES-CLERK & DPW	01-2010-26-3102-197	482420468-0001
VINCENT LOMBARDI	161999	108308	127.62	REIMB. - PLYWOOD FOR BCFA ROOF SIMULATOR	01-2010-26-2672-075	REIMB. - PLYWOOD FOR BCFA ROOF SIMULATOR
WELLS FARGO BANK	0	101116001	6961.08	9/16 ANALYSIS FEES	01-2010-20-1452-021	
WILLIAM PHAYRE	162034	108309	149.00	REIMB. - ANNUAL WEB DOMAIN	01-2010-25-2402-057	REIMB. - ANNUAL WEB DOMAIN
Total Fund 01 Current Fund						
Total Bill List:			2,661,122.07			

<u>Vendor</u>	<u>PO #</u>	<u>Chk #</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Invoice</u>
MCNERNEY & ASSOC., INC.	162021	0	1000.00	PREP OF SETTLEMENT CONFERENCES	04-2150-55-9620-001	2016-496
MRC INC.	161729	0	21239.00	SHELTERS FOR PARKS	04-2150-55-9625-005	2603 - RESO. #114-16
NEGLIA ENGINEERING	161987	0	190.00	8/16 SERVICES-2015 ROAD PROGRAM	04-2150-55-9630-006	MAYMUN15.013-9/16 BILLING
NEGLIA ENGINEERING	161988	0	564.86	7/16 SERVICES-2010 STORM & SANITARY SEWER	04-2150-55-9575-002	MAYMUN11.013-9/16 BILLING
NEGLIA ENGINEERING	161989	0	0.00	8/16 SERVICES-ADA RAMPS	04-2150-55-9635-004	MAYMUN16.011-9/16 BILLING
NEGLIA ENGINEERING	161989	0	1065.00	8/16 SERVICES-ADA RAMPS	04-2150-55-9635-004	MAYMUN16.011-9/16 BILLING
Total Fund 04 CAPITAL ACCOUNT						
Total Bill List:			24,058.86			

<u>Vendor</u>	<u>PO #</u>	<u>Chk #</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Invoice</u>
CHEM TEC CORP.	162103	0	79.50	10/16 PEST CONTROL	05-2010-55-5020-005	16055380
SUEZ WATER OF NEW	162118	0	0.00	9/6 TO 10/5/16 WATER	05-2010-55-5020-018	OCTOBER 2016 BILLING
SUEZ WATER OF NEW	162118	0	712.31	9/6 TO 10/5/16 WATER	05-2010-55-5020-018	OCTOBER 2016 BILLING
UNIVERSAL ELECT. MTR	161942	917	130.50	VENT MOTOR-CONCESSION STAND HOOD	05-2010-55-5020-013	0202015
Total Fund 05 POOL OPERATING						
Total Bill List:			922.31			

<u>Vendor</u>	<u>PO #</u>	<u>Chk #</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Invoice</u>
MCNALLY, VAROS, LLC	162018	0	504.00	7/16 SERVICES-B78/L14-561 ELM ST	12-9615-00-9615-000	148
Total Fund 12 ESCROW-OTHER TRUSTS						
Total Bill List:			504.00			

CORRESPONDENCE AND REPORT OF THE BOROUGH CLERK

Borough Clerk Pelligra reported on the following:

1. She reported the agenda was revised adding Resolution #150-16 and utility bills to the bill list.
2. She reminded everyone Tuesday, November 8, 2016 is Election Day and the polls will be open from 6:00 am to 8:00 pm.

REPORT OF ADMINISTRATOR

Administrator Stern stated she has no report this evening.

Mayor Febre asked Administrator Stern to advise the DPW they did a great job decorating West Pleasant Avenue with the corn stalks.

Administrator Stern thanked the Malt Products for donating the money each year to provide the decorations.

REPORT OF THE ATTORNEY

Attorney Dario stated he has a brief report for Closed Session.

COMMITTEE REPORTS

Council member Padovano reported on the following:

1. She stated the Flu Clinic will be held tomorrow from 3:00 to 4:00 pm at the Senior Recreation Center for Maywood residents age 18 and over; adding please bring your insurance card.

Council member Gervino reported on the following:

1. He reported the following from the Municipal Alliance:
 - Mischief Night will be held Sunday, October 30, 2016 in the swim pool parking lot from 7:00 to 8:00 pm for grades six through eight; adding silly string and toilet paper will be provided and shaving cream and eggs are prohibited.
 - They will be ordering “Maywood is Proud to be Stigma-free” signs that will be placed at various locations throughout town.
2. He congratulated the Maywood Avenue School Cross Country Team for several top ten placements at the Garfield Championship meet.

Council member DeHeer reported on the following:

1. He reported Fire Prevention Day was a great success; adding the fire department does a great job educating the students.
2. The Building Department has collected \$12,109.00 in permit fees from October 11, 2016 through today.
3. He reminded everyone not to rake leaves into the street.
4. He stated there is a Planning Board meeting this Thursday, October 27, 2016 at 7:30 pm and encouraged residents to attend.
5. He thanked the Mayor and his fellow council members, borough employees and residents for their kindness and condolences this past week after the passing of his dad.

Council member Messar reported on the following:

1. He reminded everyone on October 30th and 31st there is a juvenile curfew that goes into effect at 10:00 pm.

Council President Lindenau reported on the following:

1. He stated on Monday, October 24, 2016 leaf pick-up started through a shared service agreement with Paramus; adding please remember to bag your leaves and place them at the curb.
2. He stated the tree list consisting of take-downs and trim-ups is ninety percent complete.
3. He congratulated Mayor Febre for placing third in his age group at the Maywood 5K.

REPORT OF THE MAYOR

Mayor Febre reported on the following:

1. He thanked Suez Water for supplying the paint and manpower to paint all of the fire hydrants in the borough.
2. He thanked Billy Jerlinski with the help of the DPW for doing a great job decorating Nickerson Park for Halloween with decorations donated by a former resident of Clinton Avenue in Hackensack.
3. He stated Michael Ruane, a former Maywood Avenue School alumni has made it to the final table of the 2016 World Series of Poker and wished him the best of luck.
4. He stated this past Sunday the Rotary Club sponsored a Howl-o-ween Pooch Pawty in Memorial Park; adding fun was had by all and his family adopted "Knox", a black lab from Texas.
5. He stated Governor Christie has lifted the ban on New Jersey DOT projects and work will resume to complete the Maywood Avenue Streetscapes project.

RESIGNATIONS - ACCEPTANCE OF THE FOLLOWING

1. Resignation of Robert B. Funk as a member of the Maywood Fire Police effective October 5, 2016.

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

Mayor Febre stated it is with great sadness we accept Mr. Funk's resignation; adding he was a great member of the fire police and thanked him for his service.

APPOINTMENTS - APPROVAL OF THE FOLLOWING

NONE

COUNCIL APPROVAL OF THE FOLLOWING

1. From the Rosary Society of Our Lady Queen of Peace Church – request to hold an On-Premise 50/50 Raffle on November 11, 2016 from 8:00 pm to 10:00 pm, at Our Lady Queen of Peace Church, 400 Maywood Avenue, Maywood.
2. From the Rosary Society of Our Lady Queen of Peace Church – request to hold an On-Premise 50/50 Raffle on December 4, 2016 from 2:00 pm to 3:00 pm, at Our Lady Queen of Peace Church, 400 Maywood Avenue, Maywood.

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

RESOLUTIONS BY TITLE - CONSIDERATION OF THE FOLLOWING

RESOLUTION # 147-16 **CERTIFICATION OF 2015 ANNUAL AUDIT**

WHEREAS, N.J.S.A. 40A:5-4 requires the Governing Body of every local unit to have made an annual audit of its books, accounts and financial transactions; and

WHEREAS, the Annual Report of Audit for the year 2015 has been filed by a Registered Municipal Accountant with the Borough Clerk as per the requirements of N.J.S.A. 40A:5-7 and a copy has been received by each member of the Governing Body; and

WHEREAS, the Local Finance Board of the State of New Jersey is authorized to prescribe reports pertaining to the local fiscal affairs, as per R.S. 52:27BB-34; and

WHEREAS, the Local Finance Board has promulgated a regulation requiring that the Governing Body of each municipality shall, by resolution, certify to the Local Finance Board of the State of New Jersey that all members of the Governing Body have reviewed, as a minimum, the sections of the annual audit entitled:

**GENERAL COMMENTS
RECOMMENDATIONS**

and

WHEREAS, the members of the Governing Body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled:

**GENERAL COMMENTS
RECOMMENDATIONS**

as evidenced by the group affidavit of the local Governing Body; and

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, as per the regulations of the Local Finance Board; and

WHEREAS, all members of the Governing Body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the promulgations of the Local Finance Board of the State of New Jersey may subject the members of the Local Governing Body to the penalty provisions of R.S. 52:27BB-52, to wit:

R.S. 52:27BB-52 "A local officer or member of a local Governing Body who, after a date fixed for compliance, fails or refuses to obey an order of the Director of Local Government Services, under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.) or imprisoned for not more than one year, or both, in addition shall forfeit his office".

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Maywood, County of Bergen, New Jersey hereby states that it has complied with the promulgation of the Local Finance Board of the State of New Jersey dated July 30, 1968 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance; and

BE IT FURTHER RESOLVED that the Mayor and Council of the Borough of Maywood, County of Bergen, New Jersey hereby accepts the Corrective Action Plan as prepared by the Chief Financial Officer.

RESOLUTION # 148-16
CAPITAL BUDGET AMENDMENT

RESOLUTION # 148-16
CAPITAL BUDGET AMENDMENT

WHEREAS, the local capital budget for the year 2016 was amended on the 9th day of August, 2016; and,

WHEREAS, it is desired to amend said amended capital budget section,

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Maywood, County of Bergen, that the following amendment(s) to the amended capital budget section of the 2016 Budget be made:

RECORDED VOTE (Insert Last Names)	(PADOVANO (GERVINO AYES (DE HEER (MESSAR LINDENAU	() () NAYS () ()	() () ABSTAIN () ()
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FROM
CAPITAL BUDGET (CURRENT YEAR ACTION)
2016

1 Project	2 Project Number	3 Estimated Total Cost	4 Amounts Reserved in Prior Years	5a 2016 Budget Appropriation	5b Capital Improvement Fund	5c Capital Surplus	5d Grants in Aid and other funds	5e Debt Authorized	6 To Be Funded in Future Years
			839,000		13,252		373,248	252,500	200,000

3 YEAR CAPITAL PROGRAM 2016-2018
Anticipated Project Schedule
and Funding Requirement

1 Project	2 Project Number	3 Estimated Total Cost	4 Estimated Completion Time	5 Funding Amounts Per Year					
				Budget Year 2016	Budget Year 2017	1 2018	2 2019	3 2020	4 2021
		839,000		639,000	100,000	100,000			

3 YEAR CAPITAL PROGRAM 2016-2018
SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

1 Project	2 Estimated Total Cost	Current Year 2016	Future Years	4 Capital Improvement Fund	5 Capital Surplus	6 Grants in Aid and Other Funds	BONDS AND NOTES			
							General	Liquidating	Assessment	School
Total All Projects	839,000			23,252		373,248	442,500			

TO
CAPITAL BUDGET (CURRENT YEAR ACTION)

1 Project	2 Project Number	3 Estimated Total Cost	4 Amounts Reserved in Prior Years	5a 2016 Budget Appropriation	5b Capital Improvement Fund	5c Capital Surplus	5d Grants in Aid and other funds	5e Debt Authorized	6 To Be Funded in Future Years
Various Capital Improvements	2016-4	570,000			28,000			542,000	
Total All Projects		1,409,000			41,252		373,248	794,500	200,000

3 YEAR CAPITAL PROGRAM 2016-2018
Anticipated Project Schedule
and Funding Requirement

1 Project	2 Project Number	3 Estimated Total Cost	4 Estimated Completion Time	5 Funding Amounts Per Year						
				Budget Year 2016	Budget Year 2017	Budget Year 2018	Budget Year 2019	Budget Year 2020	Budget Year 2021	
Various Capital Improvements	2016-4	570,000	2016	570,000						
Total All Projects		1,409,000		1,209,000	100,000	100,000				

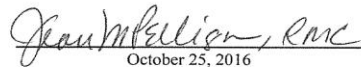
3 YEAR CAPITAL PROGRAM 2015-2017
SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

1 Project	2 Estimated Total Cost	Current Year 2016	Future Years	4 Capital Improvement Fund	5 Capital Surplus	6 Grants in Aid and Other Funds	BONDS AND NOTES			
							General	Liquidating	Assessment	School
2016-4	570,000			28,000			542,000			
Total All Projects	1,409,000			51,252		373,248	984,500			

Be It Further Resolved that three certified copies of this resolution be filed forthwith in the Office of the Director of Local Government Services.

It is hereby certified that this is a true copy of a resolution amending the capital budget section adopted by the governing body on the 25th day of October, 2016.

Certified by me


October 25, 2016


MUNICIPAL CLERK

TRENTON, NEW JERSEY

APPROVED _____, 2016

DIRECTOR OF LOCAL GOVERNMENT SERVICES

RESOLUTION # 149-16
RESOLUTION AUTHORIZING 2016 BERGEN COUNTY COMMUNITY
DEVELOPMENT BLOCK GRANT AWARD

BE IT RESOLVED, the Mayor and Council of the Borough of Maywood wish to enter into a Grant Agreement with the County of Bergen for the purpose of using \$ 42,916.00 in 2016 Community Development Block Grant Funds for Handicapped Accessible Bathrooms at Memorial Park in the Borough of Maywood, NJ; and

BE IT FURTHER RESOLVED, that the Mayor and Council hereby authorize Roberta Stern, Borough Administrator to be a signatory to the aforesaid grant agreement contract; and

BE IT FURTHER RESOLVED, that the Mayor and Council hereby authorize Roberta Stern, to sign all County of Bergen Payment Vouchers submitted in conjunction with the aforesaid project; and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council recognize that the Borough of Maywood is liable for any funds not spent in accordance with the Grant Agreement; and that liability of the Mayor and Council is in accordance with HUD requirements.

RESOLUTION # 150-16
A RESOLUTION RATIFYING AND CONFIRMING THE INSTALLATION AND
COST THEREOF FOR THE DUGOUTS AT FAIRMOUNT AVENUE AND GRANT
AVENUE BALL FIELDS IN MEMORIAL PARK

WHEREAS, a need exists within the Borough to install two dugouts each at Fairmount Avenue and Grant Avenue ball fields at Memorial Park; and

WHEREAS, the cost of such installation is estimated to be below the bid threshold of \$40,000, but in excess of \$6,000, being 15% of the bid threshold; and

WHEREAS, the Borough Administrator had solicited and received price quotations; and

WHEREAS, pursuant to Resolution # 36-16 adopted by the Mayor and Council of the Borough of Maywood, purchases in excess of \$12,500 require Mayor and Council approval;

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 installation of two dugouts at Fairmount Avenue ball field and two dugouts at Grant Avenue ball field in Memorial Park for the sum of \$ 22,000.00, payable to Bergen Landscaping, 137 Arnot Place, Paramus, NJ 07652, pursuant to the price quotations received from Bergen Landscaping, whose response was most advantageous to the Borough, price and other factors considered.

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

INTRODUCTION OF ORDINANCES

ORDINANCE #22-16
BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS
PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL
OR REPLACEMENT EQUIPMENT AND MACHINERY IN, BY AND
FOR THE BOROUGH OF MAYWOOD, IN THE COUNTY OF BERGEN,
STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$570,000 TO
PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE
ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR
THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE
ISSUANCE OF SUCH BONDS

BE IT ORDAINED by the Borough Council of the Borough of Maywood, in the County of Bergen, State of New Jersey, as follows:

Section 1. The Borough of Maywood, in the County of Bergen, State of New Jersey (the "Borough") is hereby authorized to make various public improvements and to acquire new additional or replacement equipment and machinery in, by and for said Borough, as more particularly described in Section 4 hereof. The cost of the improvements includes all work, materials and appurtenances necessary and suitable therefor.

Section 2. There is hereby appropriated to the payment of the cost of making the improvements described in Sections 1 and 4 hereof (hereinafter referred to as "purposes"), the respective amounts of money hereinafter stated as the appropriation for said respective purposes. Said appropriation shall be met from the proceeds of the sale of the bonds authorized and the down payment appropriated by this ordinance. Said improvements shall be made as general improvements and no part of the cost thereof shall be assessed against property specially benefited.

Section 3. It is hereby determined and stated that the making of such improvements is not a current expense of said Borough.

Section 4. The several purposes hereby authorized for the financing of which said obligations are to be issued are set forth in the following "Schedule of Improvements, Purposes and Amounts" which schedule also shows (1) the amount of the appropriation and the estimated cost of each such purpose, and (2) the amount of each sum which is to be provided by the down payment hereinafter appropriated to finance such purposes, and (3) the estimated maximum amount of bonds and notes to be issued for each such purpose, and (4) the period of usefulness of each such purpose, according to its reasonable life, computed from the date of said bonds:

SCHEDULE OF IMPROVEMENTS, PURPOSES AND AMOUNTS

A. Improvement of Oak Avenue (from West Pleasant Avenue to Parkway). It is hereby determined and stated that said road being improved is of "Class B" or equivalent construction as defined in Section 22 of the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law").

Appropriation and Estimated Cost	\$415,000
Down Payment Appropriated	\$ 19,800
Bonds and Notes Authorized	\$395,200
Period of Usefulness	10 years

B. Undertaking of sidewalk improvements at various locations.

Appropriation and Estimated Cost	\$ 70,000
Down Payment Appropriated	\$ 3,400
Bonds and Notes Authorized	\$ 66,600
Period of Usefulness	10 years

C. Acquisition of new additional or replacement equipment and machinery consisting of a dump body with attachments for the use of the Department of Public Works.

Appropriation and Estimated Cost	\$ 85,000
Down Payment Appropriated	\$ 4,800
Bonds and Notes Authorized	\$ 80,200
Period of Usefulness	5 years

Aggregate Appropriation and Estimated Cost	\$570,000
Aggregate Down Payment Appropriated	\$ 28,000
Aggregate Amount of Bonds and Notes Authorized	\$542,000

Section 5. The cost of such purposes, as hereinbefore stated, includes the aggregate amount of \$90,000 which is estimated to be necessary to finance the cost of such purposes, including architect's fees, accounting, engineering and inspection costs, legal expenses and other expenses, including interest on such obligations to the extent permitted by Section 20 of the Local Bond Law.

Section 6. It is hereby determined and stated that moneys exceeding \$28,000, appropriated for down payments on capital improvements or for the capital improvement fund in budgets heretofore adopted for said Borough, are now available to finance said purposes. The sum of \$28,000 is hereby appropriated from such moneys to the payment of the cost of said purposes.

Section 7. To finance said purposes, bonds of said Borough of an aggregate principal amount not exceeding \$542,000 are hereby authorized to be issued pursuant to the Local Bond Law. Said bonds shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law. All matters with respect to said bonds not determined by this ordinance shall be determined by resolutions to be hereafter adopted.

Section 8. To finance said purposes, bond anticipation notes of said Borough of an aggregate principal amount not exceeding \$542,000 are hereby authorized to be issued pursuant to the Local Bond Law in anticipation of the issuance of said bonds. In the event that bonds are issued pursuant to this ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of outstanding bonds and notes issued pursuant to this ordinance shall at any time exceed the sum first mentioned in this section, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding.

Section 9. Each bond anticipation note issued pursuant to this ordinance shall be dated on or about the date of its issuance and shall be payable not more than one year from its date, shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law and may be renewed from time to time pursuant to and within limitations prescribed by the

Local Bond Law. Each of said bond anticipation notes shall be signed by the Mayor and by a financial officer and shall be under the seal of said Borough and attested by the Borough Clerk or Deputy Borough Clerk. Said officers are hereby authorized to execute said notes in such form as they may adopt in conformity with law. The power to determine any matters with respect to said notes not determined by this ordinance and also the power to sell said notes, is hereby delegated to the Chief Financial Officer who is hereby authorized to sell said notes either at one time or from time to time in the manner provided by law.

Section 10. It is hereby determined and declared that the average period of usefulness of said purposes, according to their reasonable lives, taking into consideration the respective amounts of bonds or notes authorized for said purposes, is a period of 9.26 years computed from the date of said bonds.

Section 11. It is hereby determined and stated that the Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the office of the Borough Clerk of said Borough, and that such statement so filed shows that the gross debt of said Borough, as defined in Section 43 of the Local Bond Law, is increased by this ordinance by \$542,000 and that the issuance of the bonds and notes authorized by this ordinance will be within all debt limitations prescribed by said Local Bond Law.

Section 12. Any funds received from private parties, the County of Bergen, the State of New Jersey or any of their agencies or any funds received from the United States of America or any of its agencies in aid of such purposes, shall be applied to the payment of the cost of such purposes, or, if bond anticipation notes have been issued, to the payment of the bond anticipation notes, and the amount of bonds authorized for such purposes shall be reduced accordingly.

Section 13. The Borough intends to issue the bonds or notes to finance the cost of the improvements described in Sections 1 and 4 of this bond ordinance. If the Borough incurs such costs prior to the issuance of the bonds or notes, the Borough hereby states its reasonable expectation to reimburse itself for such expenditures with the proceeds of such bonds or notes in the maximum principal amount of bonds or notes authorized by this bond ordinance.

Section 14. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this ordinance. Said obligations shall be direct, unlimited and general obligations of the Borough, and the Borough shall levy ad valorem taxes upon all the taxable real property within the Borough for the payment of the principal of and interest on such bonds and notes, without limitation as to rate or amount.

Section 15. The capital budget is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, is on file with the Borough Clerk and is available for public inspection.

Section 16. This ordinance shall take effect twenty days after the first publication thereof after final passage.

Council member Messar moved for the introduction; seconded by Council member Padovano; and so carried by unanimous roll call vote.

BE IT RESOLVED by the Mayor and Council of the Borough of Maywood that Ordinance #22-16, pass on first reading and that said Ordinance will be further considered for final passage at a meeting of the Mayor and Council to be held on November 22, 2016 at 7:30 pm at the Borough Hall, 15 Park Avenue, Maywood, New Jersey at which time and place all persons interested therein will be given an opportunity to be heard concerning the same, and that the Borough Clerk is hereby authorized and directed to advertise the same according to law.

NEW BUSINESS

OLD BUSINESS

MISCELLANEOUS BUSINESS

CLOSED SESSION - IF APPLICABLE

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

BOROUGH OF MAYWOOD
Closed Session Resolution #151-16

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

Contract Negotiations; Arbitration Update

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.

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

Date of Passage: 10/25/2016 Time: 8:08 pm

ADJOURNMENT

Council member Messar moved the meeting be adjourned; seconded by Council member Lindenau and so carried at 9:10 pm.

Borough Clerk