

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

JANUARY 24, 2017

“On January 3, 2017, 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 2017 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, Morrone, and Messar. Also present were Borough Attorney Ronald A. Dario, Borough Administrator Roberta Stern, and Borough Clerk Jean M. Pelligra.
ABSENT: Council member Lindenau

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

1. 2009 NJDEP ECONOMIC RECOVERY PROGRAM

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

Status: As requested by the Governing Body, Neglia Engineering Associates prepared and issued a draft construction management proposal to the NJDEP for review and comment on December 02, 2016 with the text approved by the NJDEP shortly thereafter. Subsequently, the same NJDEP-approved proposal was issued to the Governing Body and was approved by the Borough and NJDEP in late December 2016 and early January 2017, respectively.

At this time, the following are the remaining outstanding tasks associated with the project prior to construction activities potentially proceeding:

1. The Borough and its Attorney would schedule a meeting with the two property owners to review the project and inform of its anticipated schedule. Per discussions with the Borough Attorney, we understand that they intend to schedule this meeting shortly.
2. The Borough would select a bid date
3. The NJDEP would review the potential bid date and issue a letter potentially approving the date. Bidding cannot proceed until a final bid date letter is issued by the NJDEP. This date review and potential approval could take 45 days per discussions with the NJDEP.
4. The project would be bid once the NJDEP letter is secured.

At this time, we anticipate a late Spring / early Summer 2017 construction start date pending completion of the items listed above.

2. MAYWOOD AVENUE STREETScape (NJDOT FUNDED)

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

Status: During the week of December 11, 2016, the streetscape lighting was energized by PSE&G and is functioning. As of January 17, 2017, the only open construction item is the hardscape in the vicinity of the southeast corner of Central Avenue and Maywood Avenue. We anticipate that this outstanding item will be addressed once favorable weather conditions exist or during Spring 2017. After completed,

we will issue a NJDOT construction completion letter for final inspection with municipal and NJDOT closeout to follow.

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

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

Status: Neglia Engineering Associates was informed by the NJDOT that final inspection requests are backlogged. Per a conversation with the NJDOT (Rich Loveless) on Thursday, December 01, 2016, the NJDOT has not been able to address final construction inspections throughout the State. He does anticipate that an inspection and letter would be issued shortly. Thereafter, municipal and NJDOT closeout would follow.

4. VARIOUS ADA RAMP IMPROVEMENTS (BERGEN COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT)

Neglia Engineering Associates understands that the Borough has received a Bergen County Community Development Block Grant in the amount of \$60,873.00 to address these ramp locations.

During and after construction activities, our office raised questions with respect to construction document compliance concerning the ramp installation at the intersection of Woodland Avenue and Jersey Avenue and Belgian Block curbing installation at the intersection of Elm Street and Woodland Avenue.

A meeting was held at Borough Hall on November 14, 2016 with the Borough, its professionals, and the contractor. At the meeting, it was resolved that the contractor would reconstruct the ramp at the aforementioned location and install the Belgian Block curb per the construction documents with no additional financial expenditure by the Borough. As of January 17, 2017, the Belgian Block curb installation and ramp reconstruction was completed. Once final documents from the contractor are received, we will proceed with project close-out.

5. WEST MAGNOLIA AVENUE / MAGNOLIA LANE – BERGEN COUNTY BRIDGE INSPECTION

Bergen County with the State of New Jersey has created an inspection program to inspect small culverts and bridges throughout all municipalities within the State. Bergen County and the State hired Pickering, Corts & Summerson of Newtown, Pennsylvania to perform inspections which included the Magnolia Lane / West Magnolia Avenue Bridge / Culvert over the Westerly Branch of the Saddle River. This bridge serves as access to two residences located at the terminus of the said roadway. On November 11, 2016, Neglia Engineering Associates and the Borough of Maywood received a report from the County's engineering consultant concerning this structure.

Status: As requested at the December 13, 2016, Mayor and Council Meeting, Neglia Engineering Associates issued a proposal for review and consideration to remove the Magnolia Lane / West Magnolia Avenue Bridge / Culvert. It would be anticipated that the two most western residences would be serviced by a new roadway with access to Brook Avenue. Guiderail and signage would be installed to remove the bridge from use. This option was permitted by the State's engineer per a November 23, 2016 E-mail correspondence which has been provided to the Borough for its records.

The Borough authorized our office to proceed with the proposed roadway improvements project in late December 2016. Our office has proceeded with the project design. It is anticipated that the project would be bid and constructed during Late Summer / Early Fall 2017 due to NJDEP Land Use Division Permitting regulations.

6. PSE&G IMPROVEMENTS (69kV IMPROVEMENT PROJECT)

On January 06, 2017, a project meeting was held at Borough Hall with PSE&G, the Borough, and Neglia Engineering Associates present. The following was determined concerning the 69 kV Improvement project at this meeting:

1. The project route is to be Maywood Avenue between Passaic Street and Essex Street, Passaic Street between Spring Valley Road and Maywood Avenue, and Spring Valley Road between Route 4 East and Passaic Street.
2. PSE&G has proceeded with tree trimming and tree removal along the proposed installation route as of January 06, 2017. The activities are ongoing.
3. The project involves the installation of larger utility poles to support the new 69 kV improvements. The new utility poles will either be constructed adjacent to the existing poles or in the same location. There are a total of approximately 120 pole installations.

4. Roadway closures, one-ways traffic, and detours will be necessary to construct the improvements. All traffic impacts are to be coordinated with the Borough Police Department.
5. The overall project construction is anticipated to begin the week of January 16, 2017. PSE&G has stated that construction will proceed until the fourth quarter of 2017.
6. A majority of the existing utility poles along the proposed route are 40 feet in height. The new pole installation will be 65 feet in height other than at the railroad crossing and at the major intersection improvement turns. At these locations, the poles are anticipated to be 75 feet in height.
7. PSE&G was informed that site restoration is of particular importance by the newly constructed Maywood Avenue Streetscape improvements near Central Avenue. Our office supplied details, specifications, and cut sheets to ensure that the consistency was maintained.
8. PSE&G will provide the Borough a schedule at least once a month to review impending construction activities.

6. NJDOT MUNICIPAL GRANT – YEAR 2017 CALL FOR PROJECTS

Neglia Engineering Associates was in receipt of a letter, dated November 17, 2016 from the NJDOT which announces the Year 2017 NJDOT Municipal Aid Program. The grant submission is due February 03, 2017. It would require an endorsing resolution to be considered by the Governing Body at one of the January 2017 Mayor and Council meetings. The Borough has selected the Maywood Avenue Streetscape – Phase II to file a grant package for primary funding and Oak Avenue for secondary funding. We have proceeded with the grant application packages accordingly.

7. YEAR 2016 ANNUAL STORMWATER REPORT AND SUPPLEMENTAL QUESTIONNAIRE – NJDEP MUNICIPAL STORMWATER MANAGEMENT PROGRAM

Per the NJDEP Municipal Stormwater Management Program requirements, the Borough of Maywood must file the Year 2016 Annual Report to the NJDEP Bureau of Nonpoint Source Pollution by May 01, 2017. This submission must be on-line. On January 04, 2017, we submitted a proposal to prepare the said documents if requested by the Borough.

Council member DeHeer questioned the construction work by Suez on Maywood Avenue by Our Lady Queen of Peace Church.

Mr. Polyniak responded Administrator Stern and Chief Pegg spoke to Suez regarding paving.

Council President Messar spoke regarding the frequent gas line work on Locust Drive and Cedar Avenue and asked if the patches in the roadway will eventually be paved for a smoother roadway.

Mr. Polyniak responded we should discuss this with PSE&G.

WORK SESSION ITEMS – items on or off agenda

NONE

PROCLAMATIONS, PRESENTATIONS, ETC.

David Hollenbeck, Regional Public Affairs Manager for Bergen County, from PSE&G was present to explain the 69KV update project.

Mr. Hollenbeck explained after Superstorm Sandy, PSE&G has been upgrading their substations to increase capacity and conserve energy. He stated the substations were originally built in the 1930 – 1940's and are now being upgraded to 69KV, adding the increased height of the poles is required for code compliance. He explained the route runs from the Spring Valley Road substation, up West Passaic Street, south on Maywood Avenue to Essex Street. He stated tree removal and trimming is being performed to make way for the new poles and PSE&G will return to grind out the stumps.

Mr. Hollenbeck advised that the Palisades Division of PSE&G which covers your area is also bringing in a new 13KV circuit underground from the Maywood substation on Central Avenue. He explained the new poles will include new wiring and transformers and the installation to be completed in two to three months, adding PSE&G will then return to complete their work on the poles followed by all other utility companies.

Council President Messar asked if further road closures will be incurred due to the other utility work.

Mr. Hollenbeck responded the other utility companies will coordinate with your police department.

Council member Padovano asked who will be replacing the trees that were taken down.

Administrator Stern responded some trees will not be replaced; however; Mr. Trapp has been working together with PSE&G regarding the tree replacement.

Administrator Stern stated we may consider whether to plant our shade trees within the ten foot right-of-way due to the issue we have with sidewalks and are looking for recommendations from the Shade Tree Commission.

Council member Morrone questioned the sidewalk where the pole was installed by Hunter Avenue.

PSE&G responded the sidewalk will be replaced so it will be the same size it is now.

Council member DeHeer asked if there was any increased concern for RFI (radio frequency interference) due to the 69KV for our citizens.

Mr. Hollenbeck responded it is actually reduced; adding information is posted on the PSE&G website for residents to view.

Mr. Hollenbeck spoke regarding the upgrade PSE&G is making to its gas infrastructure. He explained they have partnered with a "green" organization and are changing to plastic mains; adding approximately 400 feet in total will be replaced on West Pleasant and Roosevelt Avenues beginning late spring, early summer.

PSE&G spoke regarding the GSMP (gas system modernization program) which will address smaller areas that have issues with cracked mains.

Mr. Hollenbeck explained monies received for gas repairs from Energy Strong after Superstorm Sandy had to be specifically applied to areas designated as flood zones where this program is based around hazards; adding we can see if the issues on Cedar and Locust can be addressed.

Mayor Febre asked what the time frame will be for each work location.

PSE&G responded each section will take about one week.

Mr. Hollenbeck stated when we do this type of work, we will restore and maintain our trenches; however, we have to allow the road to settle for sixty to ninety days prior to paving.

Mr. Hollenbeck stated if their work disrupts anything such as pavers, sidewalks or roadways, they will be restored to their original condition.

Council member DeHeer asked if the cast iron pipe is being replaced or relined.

PSE&G representative responded it is being replaced by high density polyethylene pipe.

Mayor Febre presented a Certificate of Appreciation to John Brown for his service to the Borough of Maywood Library Board of Trustees.

Lorraine Lapin, Vice President of the Library Board of Trustees, read a letter from Harold Bloom, President of the Library Board of Trustees, recognizing Mr. Brown's accomplishments during his time on the Board.

MEETING OPEN TO THE PUBLIC (FIVE MINUTE TIME FRAME)

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

John Brown – 41 Stelling Avenue – asked if there is a direct connection to our substation and how does this PSE&G project benefit the Maywood sub-station.

PSE&G's Engineer responded there is no direct connection at this time; however this project will provide back-up support for the lines from Spring Valley Road to Hasbrouck Heights.

Mr. Hollenbeck explained the additional infrastructure work that is being done in the northeast grid.

Lorraine Lapin – 306 Concord Drive – stated she has called PSE&G regarding the lights on her street that are constantly out and asked if PSE&G has someone who checks the street lights.

Mr. Hollenbeck responded the municipality can check the lights or any resident who has a PSE&G account can visit the website and create “my account” and advise the pole number and location of the light that is not working and track the status of the repair or call Administrator Stern with the pole number.

Betty Fetzter – 652 Grant Avenue – she stated Albert Street has been out of existence for years and is known as Spencer Joseph Way.

Ms. Fetzter stated the area where Locust and Cedar are located used to be wetlands and asked if this could have an effect on the roadway caving in or the gas leaks.

PSE&G explained the older infrastructure is cast iron pipe and in the event of a crack there is potential for water infiltration into the gas mains; adding if this ever happens, please contact us immediately and we will send someone out.

Ms. Fetzter stated many thanks to all who made January 15, 2017 such a special day in our lives at the Hall of Fame induction. She distributed a commemorative pad and pen to all in attendance.

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

PUBLIC HEARING ON PENDING ORDINANCES - ADOPTION OF ORDINANCES

NONE

APPROVAL OF MINUTES

Council member Messar moved for approval of the December 13, 2016 Work Session and Closed Session minutes, the December 27, 2016 Council Meeting and Closed Session minutes, and the January 3, 2017 Reorganization Meeting minutes; seconded by Council member Morrone; and so carried by unanimous roll call vote.

PRESENTATION OF BILLS AND CLAIMS AND REQUEST FOR PUBLIC COMMENT

The Clerk presented the bill resolution.

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

1/24/17 BILL LIST

FUND #	APPROPRIATION	AMOUNT
01	CURRENT FUND	\$2,108,065.21
04	CAPITAL FUND	\$638,810.56
05	SWIM POOL	\$346.50
13	ANIMAL CONTROL	\$698.20
22	FIRE PREVENTION TRUST	\$8,643.61
28	DRUG ENFORCEMENT TRUST	\$16,985.74
35	RECREATION TRUST	\$1,532.85
37	RECYCLING TRUST	\$1,882.08

TOTAL BILL LIST:

Be it resolved, Mayor and Council are authorized to issue and sign warrants in payment of vouchers for \$2,976,965.74

Mayor Adrian J. Febre

1/24/17 BILL LIST

Vendor	PO #	Chk #	Amount	Description	Account	Invoice
ALL COVERED, INC.	162284	109001	900.00	22/16 SYSTEM ADMIN. VISITS	01-2030-20-1002-133	758080
ALL COVERED, INC.	171061	109001	0.00	12/16 SYSTEM ADMIN.	01-2030-20-1002-133	763018
ALL COVERED, INC.	171061	109001	900.00	12/16 SYSTEM ADMIN.	01-2030-20-1002-133	763018
ALL COVERED, INC.	162287	109001	420.00	11/16 IT SERVICES	01-2030-25-2402-146	758081
ALL HANDS FIRE	162231	109002	599.96	LADDER BELT	01-2030-26-2672-102	INV9909
ALMIGHTY TREE EXPERTS,	171052	109003	0.00	12/16 & 1/17 SNOW REMOVAL	01-2010-26-2902-222	12/16 & 1/17 SNOW REMOVAL
ALMIGHTY TREE EXPERTS,	171052	109003	2370.00	12/16 & 1/17 SNOW REMOVAL	01-2010-26-2902-222	12/16 & 1/17 SNOW REMOVAL
ALMIGHTY TREE EXPERTS,	171052	109003	1580.00	12/16 & 1/17 SNOW REMOVAL	01-2030-26-2902-222	12/16 & 1/17 SNOW REMOVAL
AMERICAN ASPHALT	171001	109004	828.90	EASY STREET ROAD PATCH	01-2010-26-2902-131	86408
AMERICAN HOSE &	162177	109005	1585.80	CYLINDER REPAIR OF LOADER	01-2030-26-3152-071	0458879
AMERICAN HOSE &	162206	109005	685.00	REPAIR LOADER	01-2030-26-3152-071	0459830
AMERICAN HOSE &	162278	109005	0.00	PLATE FOR LOADER	01-2030-26-3152-071	0460993
AMERICAN HOSE &	162278	109005	1350.00	PLATE FOR LOADER	01-2030-26-3152-071	0460993
AMERICAN WEAR, INC.	161968	109006	228.00	12/16-UNIFORMS FOR DEW	01-2030-26-2902-276	228295, 231437, 233970, 236515
ATLANTIC BUSINESS	161479	109007	119.59	2016 MAINTENANCE FOR SAVIN COPIER	01-2030-25-2402-057	CNIN600376
BERGEN MUN. EMP.	171048	109008	6731.00	1/17 DENTAL INSURANCE	01-2010-23-2202-113	1/17 DENTAL INSURANCE
BERGEN OVERHEAD COMPANY	162289	109009	395.00	REPAIR DOOR #2	01-2030-26-3112-132	9471
BERGEN/PASSAIC COUNTY	171016	109010	50.00	2017 DUES - S. MILLER, D. DeGREGORIO	01-2010-27-3312-146	2017 DUES - S. MILLER, D. DeGREGORIO
BETTY FETZER	171005	109011	1056.11	REIMB-MEDALLIONS FOR HISTORIC SOCIETY	01-2030-20-1752-168	REIMB-MEDALLIONS FOR HISTORIC SOCIETY
BEYER BROTHERS	171012	109012	38.54	INV 68207 (BAL ON PO161195)	01-2030-26-3152-071	INV 68207 (BAL ON PO161195)
BIOCHEM SUPPLY LLC	162105	109013	1294.00	MISC. PAPER & CLEANING PRODUCTS	01-2030-26-3112-132	1539
BIOCHEM SUPPLY LLC	162310	109013	0.00	BALANCE OF INVOICE #1569	01-2030-26-3112-132	SEE PO161492
BIOCHEM SUPPLY LLC	162310	109013	443.00	BALANCE OF INVOICE #1569	01-2030-26-3112-132	SEE PO161492
BOLLINGER, INC.	171044	109014	26108.34	1/17 PRESCRIPTION DRUG PLAN	01-2010-23-2202-113	41388
BOROUGH OF PARAMUS	171042	109015	3275.00	12/16 LEAF DISPOSAL	01-2030-26-3051-122	121216
BOROUGH OF PARAMUS	171050	109015	0.00	12/16 RECYCLING COLLECTION	01-2030-26-3052-152	120116
BOROUGH OF PARAMUS	171050	109015	8833.33	12/16 RECYCLING COLLECTION	01-2030-26-3052-152	120116
BSW SPORTS, INC.	162269	109016	915.46	EQUIP. FOR MADCAP	01-2030-41-7032-136	ORDER #7771202
CHIEF FIRE EQUIPMENT &	162295	109017	182.50	NEW FIRE EXTINGUISHER - 15 PARK AVE., 1ST FL	01-2030-26-2672-102	21632
CONCENTRA OCCUP HLTH	162134	109018	86.50	PHYSICAL-JOSEPH BUDA	01-2030-23-2202-181	509914998 (PARTIAL)
CONCENTRA OCCUP HLTH	162294	109018	86.50	PHYSICAL - RYAN HOLLYWOOD	01-2030-23-2202-181	509914998 (PARTIAL)
CONCENTRA OCCUP HLTH	162320	109018	0.00	PHYSICAL-LEE TAVERAS	01-2030-23-2202-181	509948351

Vendor	PO #	Chk #	Amount	Description	Account	Invoice
CONCENTRA OCCUP HLTH	162320	109018	83.50	PHYSICAL-LEE TAVERAS	01-2030-23-2202-181	509948351
CUSTOM BANDAG, INC.	161992	109019	152.10	12/16 - TIRES	01-2030-26-3152-263	60141789
DARIO,ALBERT,METZ	171035	109020	0.00	110/16, 11/16 & 12/16 RETAINER, LABOR, LITIG.	01-2030-20-1552-028	110/16, 11/16 & 12/16 RETAINER, LABOR, LITIG.
DARIO,ALBERT,METZ	171035	109020	11847.34	110/16, 11/16 & 12/16 RETAINER, LABOR, LITIG.	01-2030-20-1552-028	110/16, 11/16 & 12/16 RETAINER, LABOR, LITIG.
DARIO,ALBERT,METZ	171036	109020	23344.67	7/16,8/16,9/16 & 10/16 SERVICES	01-2030-20-1552-028	7/16,8/16,9/16 & 10/16 SERVICES
DRAINBUSTERS PLUMBING	162291	109021	285.00	TOILET BACKUP - POLICE DEPT.	01-2030-26-3112-132	62057
ENVIRONMENTAL RENEWAL,	162288	109022	2180.00	11/16 YARD DEBRIS DISPOSAL	01-2030-26-3052-080	263446,504,512,801&897,264010,024&267
ENVIRONMENTAL RENEWAL,	171013	109022	0.00	12/16 YARD DEBRIS CHARGES	01-2030-26-3052-080	264440,264488,264598,264634
ENVIRONMENTAL RENEWAL,	171013	109022	948.00	12/16 YARD DEBRIS CHARGES	01-2030-26-3052-080	264440,264488,264598,264634
FELDMAN BROTHERS	162293	109023	32.80	BULBS	01-2030-26-3112-132	2242840-00
FIGLIA ELECTRIC CO.,	171062	109024	281.25	4TH QTR. 2016 CENTRAL MONITOR-ALARM	01-2030-26-3112-132	A11712
FIRE AND SAFETY	162277	109025	1129.73	SIREN FOR ENGINE 18	01-2030-26-3152-147	I016-08586
GAETA RECYCLING CO.,	171051	109026	53910.24	12/16 CURBSIDE & TRANSFER	01-2030-26-3052-152	1319784
GOOSETOWN ENTERPRISES,	162187	109027	2420.40	PANIC SWITCHES & MISC.	01-2030-26-3112-132	90892
HOME DEPOT INC.	171049	109028	397.06	11/16 & 12/16 HARDWARE SUPPLIES	01-2030-26-3112-132	ACCT #6035322540195520
INSURANCE DESIGN	171043	109029	700.00	1/17 MEDICAL CLAIM ADMIN. FEE	01-2010-23-2202-113	394254
J. D'AMBROSIO FEST	161743	109030	90.00	12/16-PEST CONTROL	01-2030-26-3112-132	1444-00059,1444-00061
JAX CAR WASH	161478	109031	84.00	12/16 CAR WASHES	01-2030-26-3152-183	12/16 CAR WASHES
KAUKER & KAUKER LLC	161944	109032	975.00	MASTER PLAN REEXAMINATION	01-2980-00-0000-	2016-201
KEHN POWER PRODUCTS,	161366	109033	336.96	4/16-MISC. MOWER REPAIRS & SUPPLIES	01-2030-28-3752-089	5746
LANGUAGE LINE SERVICES	161585	109034	50.00	12/16-LANGUAGE SERVICES	01-2030-25-2402-057	3971267
LIFESAVERS, INC.	162318	109035	1700.96	MISC. FOR DEPTB.	01-2030-25-2402-139	114843,115172
MAHWAH HONDA	162332	108723	21449.00	POLICE VEHICLE	01-zzzz-zz-2016-	
MARIA REDA	171067	109036	843.75	1/5 TO 1/19/17 ACCOUNTING SERVICES	01-2010-20-1452-078	1/5 TO 1/19/17 ACCOUNTING SERVICES
MAYWOOD BOARD OF	171068	109037	1639490.00	1/17 SCHOOL PAYMENT & DEBT LEVY	01-2070-00-0000-001	1/17 SCHOOL PAYMENT & DEBT LEVY
MAYWOOD INN TWIN DOORS	162224	109038	350.00	12/23/16-HOLIDAY LUNCH-CROSSING GUARDS	01-2030-25-2402-146	12/23/16-HOLIDAY LUNCH-CROSSING GUARDS
MAYWOOD PUBLIC LIBRARY	171069	109039	10338.64	1/17 LIBRARY APPROPRIATION	01-2010-29-3902-061	1/17 LIBRARY APPROPRIATION
MBI-GLUCK SHAW	171041	109040	1500.00	12/16 GRANT WRITING SERVICES	01-2030-20-1002-149	63747
MERIT TROPHIES &	162199	109041	84.00	BLACK/GOLD UPDATE PLATES	01-2030-20-1752-168	11216
MGL PRINTING SOLUTIONS	162325	109042	342.00	CHECKS FOR CURRENT ACCOUNT	01-2030-20-1452-027	142070,142314
MUNIDEX, INC.	171019	109043	587.20	2017 SOFTWARE MAINT. CONTRACT	01-2010-20-1212-011	2017 SOFTWARE MAINT. CONTRACT
MUNIDEX, INC.	171019	109043	0.00	2017 SOFTWARE MAINT. CONTRACT	01-2010-20-1452-048	2017 SOFTWARE MAINT. CONTRACT
MUNIDEX, INC.	171019	109043	11824.00	2017 SOFTWARE MAINT. CONTRACT	01-2010-20-1452-048	2017 SOFTWARE MAINT. CONTRACT
MUNIDEX, INC.	171019	109043	486.40	2017 SOFTWARE MAINT. CONTRACT	01-2010-27-3312-146	2017 SOFTWARE MAINT. CONTRACT
McMANUS RENTALS, INC.	162207	109044	90.00	RENTAL OF CHAIN HOIST	01-2030-26-3152-071	1-515134

Vendor	PO #	Chk #	Amount	Description	Account	Invoice
NAUTA, DAVID	162296	109045	250.00	CPR TRAINING - FIRE POLICE	01-2030-26-2672-270	CPR TRAINING - FIRE POLICE
NEGLIA ENGINEERING	162194	109046	283.75	10/16 C-2 OPERATOR SERVICES	01-2030-20-1652-162	1601035
NEGLIA ENGINEERING	162195	109046	1666.67	10/16 GENERAL ENGINEERING SERVICES	01-2030-20-1652-162	10/16 GENERAL ENGINEERING SERVICES
NEGLIA ENGINEERING	171066	109046	0.00	11/16 GENERAL ENGINEERING	01-2030-20-1652-162	11/16 GENERAL ENGINEERING
NEGLIA ENGINEERING	171066	109046	1666.67	11/16 GENERAL ENGINEERING	01-2030-20-1652-162	11/16 GENERAL ENGINEERING
NETWORKFLEET INC.	171039	109047	265.30	12/16 MAINT. SYSTEM SERVICE	01-2030-26-3102-197	OSV000000571421
NETWORKFLEET INC.	171040	109047	0.00	12/16 SERVICES	01-2030-26-3102-197	MINS0024186
NETWORKFLEET INC.	171040	109047	910.00	12/16 SERVICES	01-2030-26-3102-197	MINS0024186
NEUMANN, GARY	162315	109048	0.00	REIMB.-PISTOL RANGE DOOR, TOLLS	01-2010-26-3112-132	REIMB.-PISTOL RANGE DOOR, TOLLS
NEUMANN, GARY	162315	109048	47.00	REIMB.-PISTOL RANGE DOOR, TOLLS	01-2010-26-3112-132	REIMB.-PISTOL RANGE DOOR, TOLLS
NEUMANN, GARY	162315	109048	529.44	REIMB.-PISTOL RANGE DOOR, TOLLS	01-2030-26-3112-132	REIMB.-PISTOL RANGE DOOR, TOLLS
NJ DEPT. OF COMMUNITY	171045	109049	2730.00	4TH QTR. 2016 STATE PERMIT FEES	01-4010-00-0000-001	4TH QTR. 2016 STATE PERMIT FEES
NJMCV	171047	109050	150.00	2017 MOTOR VEHICLE ONLINE ACCESS	01-2010-20-1002-149	ACCOUNT #04022520
NJMCV	171007	109082	120.00	REGISTRATION & TITLE-NEW VEHICLES	01-2010-26-3152-183	REGISTRATION & TITLE-NEW VEHICLES
NORTHEASTERN ARBORIST	161972	109051	53.17	12/16-MISC. REPAIRS & PARTS-CHIPPER	01-2030-26-2902-276	47470
OLD DOMINION BRUSH CO.	162290	109052	320.00	SIDE BROOMS FOR SWEEPER	01-2030-26-2902-131	0097216-IN
ONE CALL CONCEPTS,	171064	109053	3.75	12/16 MARKOUTS	01-2030-26-2902-146	6125098
P & A AUTO PARTS	162225	109054	195.75	BELT TENSIONERS & PULLEYS	01-2030-26-3152-071	15041-19801
P & A AUTO PARTS	162314	109054	0.00	MISC. VEHICLE PARTS	01-2030-26-3152-071	15041-44146,43575,44241
P & A AUTO PARTS	162314	109054	141.01	MISC. VEHICLE PARTS	01-2030-26-3152-071	15041-44146,43575,44241
P.I.A. SECURITY	171055	109055	4375.00	1ST QTR. 2017 BENEFITS COORDINATOR	01-2010-23-2102-124	1ST QTR. 2017 BENEFITS COORDINATOR
PARAMUS FORD, INC	161200	109056	69.31	12/16-PARTS & REPAIRS-PD VEHICLES	01-2030-26-3152-183	44321
PARAMUS POLICE	162308	109057	65.00	REVISE 4 SIGNS	01-2030-26-2902-249	MAYWOOD
PAUL CONWAY SHIELDS,	162153	109058	133.78	SHIELDS FOR FIRE DEPT.	01-2030-26-2672-102	00394666
PAUL CONWAY SHIELDS,	162229	109058	0.00	MISC. SCHELDOS	01-2030-26-2672-102	0395897
PAUL CONWAY SHIELDS,	162229	109058	1025.57	MISC. SCHELDOS	01-2030-26-2672-102	0395897
PAYTON ELEVATOR CO.INC.	171060	109059	155.00	1/17 ELEVATOR MAINTENANCE	01-2010-20-1002-133	062479
PRECISION PRINTING,	171010	109060	350.00	"NO SOLICITING" STICKERS	01-2030-20-1002-149	17343
PRENDO FORENSICS, LLC	162280	109061	172.75	NIKON CAMERA	01-2030-25-2402-146	3451
PROCOFY, INC.	162300	109062	1345.00	12/16 TO 12/17 MAINTENANCE CONTRACT-COPIER	01-2030-20-1002-059	MR44923
PROFESSIONAL INSURANCE	171018	109063	7983.00	1/17 TO 1/18 VOLUNTEER FIREFIGHTERS INSURANCE	01-2010-23-2102-124	107127
RAMAPO WHOLESALERS,	162292	109064	84.87	MISC. PLUMBING PARTS	01-2030-26-3112-132	B168718,B168720
REGIONAL COMMUNICATIONS	162247	109065	200.00	MINITOR V BATTERIES	01-2030-26-2672-150	119375
REVENUE GUARD	162222	109066	374.88	10/16 AMBULANCE COLLECTIONS	01-2030-27-3302-146	103116

Vendor	PO #	Chk #	Amount	Description	Account	Invoice
REVENUE GUARD	171059	109066	0.00	11/16 AMBULANCE COLLECTIONS	01-2030-27-3302-146	113016
REVENUE GUARD	171059	109066	1066.12	11/16 AMBULANCE COLLECTIONS	01-2030-27-3302-146	113016
ROCHELLE PARK AUTO BODY	162328	109067	400.00	11/30/16-TOW FOR SWEEPER	01-2030-26-3152-071	32524
SCARINCI HOLLENBECK	171056	109068	588.00	11/16 COAH SERVICES	01-2030-20-1552-167	182075
SIGN'A*RAMA	162316	109069	50.00	MISC. SIGNS	01-2030-26-3112-132	42504
SO. BERGEN MUN. JOINT	171072	109070	0.00	4TH QTR 2016 & 1ST QTR 2017 & ADDED	01-2010-23-2102-124	INV #SBER319-2017
SO. BERGEN MUN. JOINT	171072	109070	105531.59	4TH QTR 2016 & 1ST QTR 2017 & ADDED	01-2010-23-2102-124	INV #SBER319-2017
SO. BERGEN MUN. JOINT	171072	109070	110650.63	4TH QTR 2016 & 1ST QTR 2017 & ADDED	01-2010-23-2102-124	INV #SBER319-2017
SPECTROTEL	171053	109071	2382.73	1/17 PHONE SERVICE	01-2010-26-3102-197	792352
STANDARD INSURANCE CO.	171046	109072	1134.23	1/17 DISABILITY INSURANCE	01-2010-23-2202-069	POLICY 001410790001
STAPLES	162208	109073	98.39	12/16-MISC. SUPPLIES	01-2030-25-2402-163	3324820176
STAPLES	162208	109073	630.27	12/16-MISC. SUPPLIES	01-2030-25-2402-163	3323619392, 3323822243
STAPLES	162208	109073	0.00	12/30/16-MISC. SUPPLIES	01-2030-25-2402-163	3325396122, 3323619293
STAPLES	162208	109073	771.34	12/30/16-MISC. SUPPLIES	01-2030-25-2402-163	3325396122, 3323619293
STEADYFLOW SERVICES,	171065	109074	1840.00	4TH QTR. 2016 CALIBRATIONS	01-2030-31-4292-001	SSI#5371-16
TIMMERMAN EQUIPMENT CO.	162309	109075	20.26	MISC. HARDWARE	01-2030-26-3152-071	0211331,0211335
TNT HVAC CORP	162311	109076	587.35	12/16 SERVICE CALLS	01-2030-26-3112-132	3488, 3489
TOWNSHIP OF ROCHELLE	171054	109077	4106.32	12/16 FUEL CHARGES	01-2030-31-4622-144	12/16 FUEL CHARGES
TREASURER, STATE OF NEW	171031	109078	125.00	4TH QTR. 2016 MARRIAGE LICENSE FEES	01-4010-00-0000-002	4TH QTR. 2016 MARRIAGE LICENSE FEES
VERIZON WIRELESS	161586	109079	308.17	12/16-AIRCARDS	01-2030-25-2402-057	9778607658
VERIZON WIRELESS	161587	109079	0.00	12/16-PHONES	01-2030-25-2402-057	9778696715
VERIZON WIRELESS	161587	109079	190.11	12/16-PHONES	01-2030-25-2402-057	9778696715
WEIR SLURRY GROUP, INC.	162243	109080	2165.10	TARGET BACKING	01-2030-25-2402-095	46089
eAPPS	171017	109081	356.40	2017 VPS HOSTING SERVICES	01-2010-20-1002-149	ID812344, SUBSCRIPTION ID#20314
Total Fund 01 Current Fund				2108065.21		
DANIEL G. ROUGH,	171032	23001	753.92	833/L5-2014 TAX APPEAL	04-2150-55-9620-002	833/L5-2014 TAX APPEAL
DARIO, ALBERT, METZ	171037	23002	0.00	11/16 & 12/16 TAX COUNSEL	04-2150-55-9620-001	11/16 & 12/16 TAX COUNSEL
DARIO, ALBERT, METZ	171037	23002	5094.50	11/16 & 12/16 TAX COUNSEL	04-2150-55-9620-001	11/16 & 12/16 TAX COUNSEL
DARIO, ALBERT, METZ	171038	23002	2208.00	8/16 TAX COUNSEL SERVICES	04-2150-55-9620-001	8/16 TAX COUNSEL SERVICES
DIAMOND CONSTRUCTION	171077	23005	35572.91	ADA RAMPS - ENG. CERT. NO. 1	04-2150-55-9635-003	RESOLUTION #126-16
NEGLIA ENGINEERING	162196	23003	4466.25	10/16 SERVICES-ADA RAMPS	04-2150-55-9635-004	1601038
PIERCE MANUFACTURING	162336	23004	790714.97	2017 PIERCE AERIAL TRUCK	04-2150-55-9650-001	11071603
Total Fund 04 CAPITAL ACCOUNT				838810.55		
CHEM TEC CORP.	171058	1101	79.50	1/17 PEST CONTROL	05-2010-55-5020-005	16074169
CHEM TEC CORP.	171057	1101	0.00	12/16 PEST CONTROL SERVICES	05-2030-55-5020-005	16067948
CHEM TEC CORP.	171057	1101	79.50	12/16 PEST CONTROL SERVICES	05-2030-55-5020-005	16067948

Vendor	PO #	Chk #	Amount	Description	Account	Invoice
FIGLIA ELECTRIC CO.,	171063	1102	187.50	4TH QTR. 2016 MONITORING-ALARM	05-2030-55-5020-005	A11713
Total Fund 05 POOL OPERATING				346.50		
MGL PRINTING SOLUTIONS	162313	131002	698.00	2017 DOG & CAT TAGS, ETC.	13-0200-00-0000-001	142127
NEW JERSEY DEPT. OF	162299	131001	1.20	11/16 DOG LICENSES	13-0200-00-0000-001	11/16 DOG LICENSES
Total Fund 13 ANIMAL CONTROL				699.20		
EAST COAST EMERG.	171074	221001	7816.01	LIGHTS FOR NEW VEHICLE	22-2000- - -	PREVIOUSLY PO162259
NATIONAL FIRE	171073	221002	827.60	MANUALS FOR FIRE PREVENTION	22-2000- - -	REPLACE PO162260
Total Fund 22 FIRE PREVENTION				8643.61		
GOOSEYOWN ENTERPRISES,	171076	281001	16735.74	SEE PO162304	28-2000- - -	BALANCE OF LEASE - INV 90644
NEW JERSEY POLICE	171075	281002	250.00	12/15 PATH OF GUARDIAN VIDEO TRAINING	28-2000- - -	SEE PO162305
Total Fund 28 DRUG ENFORCEMENT-JUSTICE				16985.74		
GRAD COLACURCIO	171071	351001	387.85	REIMBURSEMENT-THEATRE GROUP	35-2000- - -	SCROOGE'S CHRISTMAS
CMT SOUND SYSTEMS LLC	171070	351002	1145.00	SOUND SYSTEM-THEATRE GROUP	35-2000- - -	3574
Total Fund 35 RECREATION TRUST				1532.85		
ALL COUNTY MEDIA	171033	371001	1882.08	2017 RECYCLING CALENDARS	37-2000- - -	753
Total Fund 37 RECYCLING TRUST				1882.08		
Total Bill List:			2,976,965.74			

CORRESPONDENCE AND REPORT OF THE BOROUGH CLERK

Borough Clerk Pelligra stated she has no report this evening.

REPORT OF ADMINISTRATOR

Administrator Stern stated she has a report for closed session.

Mayor Febre asked Administrator Stern if she followed up regarding the number of times the fire department has been called for the Maywood Center for Health elevator.

Administrator Stern responded she spoke with our elevator inspector who was there today to inspect the circuit boards and stated they believe the issue has been resolved; adding he will be following up on Friday.

REPORT OF THE ATTORNEY

Attorney Dario stated he has a report for closed session.

COMMITTEE REPORTS

Council member Padovano reported on the following:

1. She reported our rabies clinic was held on January 18, 2017; adding Dr. Buchholz administered vaccinations to 81 dogs and 11 cats; adding 110 pet licenses were issued. She thanked Tara Grunstra for organizing the clinic.
2. She welcomed Lisa Schieli back to the office.
3. She stated the Senior Center will be closed January 30 and 31, 2017 for maintenance.

Council member Gervino reported on the following:

1. He reported the following from the Library Board of Trustees:
 - He thanked John Brown for his time and service.
 - He stated the 2017 officers are as follows:

Harold Bloom	President
Lorraine Lapin	Vice President
Matthew Stathis	Treasurer
Tammy Valentine	Secretary
 - He welcomed Ellen Pope as a new Trustee.
2. He stated the first Municipal Alliance meeting will be held on February 6, 2017.

Council member DeHeer reported on the following:

1. He stated the reorganization meeting for the Planning Board will be held Thursday, January 26, 2017.
2. He stated he will be attending the Teterboro Airport meeting tomorrow and will report back to the council at the next meeting.
3. He reported the following from the Fire Department:
 - He thanked Chief Scozzafava for his leadership over the past two years.
 - He welcomed Chief Tuttle, Assistant Chief McManus and Deputy Chief Reiner; adding I will be meeting with them to discuss their plans for 2017.
4. He thanked John Brown for his service to the borough.

Council member Morrone reported on the following:

1. He congratulated Betty Fetzer and apologized for being unable to attend the Hall of Fame ceremony.

Council President Messar reported on the following:

1. He congratulated all of the Hall of Fame inductees and stated it was a very nice ceremony.
2. He thanked John Brown for his service to the Library Board of Trustees.

REPORT OF THE MAYOR

Mayor Febre reported on the following:

1. He congratulated all of the Hall of Famers including Betty Fetzer and George Steger and stated we are lucky to have both of you with us.
2. He congratulated Firefighters Danny Mulvaney, Roy DeYoung and Eddy Stelter for twenty-five years of service on the fire department and a special congratulations to Lou Turro for fifty years of service.
3. He welcomed Ellen Pope as a new Library Board Trustee.

4. He spoke regarding a proposed ordinance amendment to Chapter 161 to add Article V regarding the keeping and feeding of unlicensed cats.

Attorney Dario stated several towns around the State use the same ordinance.

Council member Morrone questioned how would you police outdoor cats who are licensed that may not be wearing collars; adding what if a resident chooses to feed their licensed cat on the porch.

Attorney Dario responded this pertains to unlicensed cats.

A discussion ensued amongst the council. Council was in agreement to introduce the ordinance at the next meeting.

RESIGNATIONS - ACCEPTANCE OF THE FOLLOWING

1. Resignation of Special Police Officer Brandon Westcott effective January 1, 2017.

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

APPOINTMENTS - APPROVAL OF THE FOLLOWING

1. Anthony Colantino as a Probationary Member of Peerless Engine Company No.2 effective January 24, 2017.
2. Ellen Pope as a member of the Library Board of Trustees for a term of five years expiring 12/31/2021.
3. Rita Papagian as member of the Green Team effective January 24, 2017.

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

COUNCIL APPROVAL OF THE FOLLOWING

Mayor Febre asked the pleasure of the Council regarding the amended By-Laws for the year 2017 as distributed to the Mayor and Council.

Council member Messar moved that they be approved in the form as distributed to the Mayor and Council; seconded by Council member Morrone; and so carried by unanimous roll call vote.

RESOLUTIONS BY TITLE - CONSIDERATION OF THE FOLLOWING

RESOLUTION # 44-17

RESOLUTION AUTHORIZING NEGLIA ENGINEERING TO PREPARE THE 2016 ANNUAL STORM WATER MANAGEMENT REPORT FOR THE BOROUGH OF MAYWOOD, BERGEN COUNTY, NEW JERSEY

WHEREAS, the Borough of Maywood is required to file an Annual Stormwater Management Report along with various other update requirements each year with the New Jersey Department of Environmental Protection; and

WHEREAS, the Borough Engineer, Neglia Engineering who maintains significant familiarity with the Borough has the expertise for such duties and having submitted a proposal for such services dated January 4, 2017 in the amount of \$3,150.00; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Maywood, County of Bergen, State of New Jersey that the appointed Borough Engineer, Neglia Engineering Associates are hereby authorized and directed to prepare and submit the 2016 Annual Stormwater Management Report to NJDEP on behalf of the Borough of Maywood.

RESOLUTION # 45-17
RESOLUTION RE-ESTABLISHING A GREEN TEAM
ADVISORY COMMITTEE

WHEREAS, the Mayor and Council of the Borough of Maywood strives to save tax dollars, assure clean air and water, improve working and living environments to build a community economically, environmentally and socially; a community which would thrive well and

WHEREAS, the Mayor and Council of the Borough of Maywood wishes to build a model government which benefits our residents now and far into the future with green community initiatives which are easy to replicate and affordable to implement; and

WHEREAS, in an attempt to focus attention on “Green” issues, the Mayor and Council wishes to continue with the establishment of the Green Team Advisory Committee (GTA); and

WHEREAS, the Mayor and Council of the Borough of Maywood wants to continue the process of focusing on “Green” issues which started with audits of municipal facilities and operations first;

WHEREAS, the Mayor and Council of the Borough of Maywood has began the process of making its operations greener, and more environmentally friendly beginning with energy audits of the Borough facilities to pinpoint the most effective ways to reduce energy consumption; and

WHEREAS, solar power, changes to fleet purchasing and maintenance, and operational changes will all be considered as the Borough moves to do their share to lessen the environmental impact of its operations.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Maywood that we do hereby re-establish a Green Team Advisory Committee consisting of a maximum of twenty-five members, who shall be residents or employees of the Borough of Maywood, appointed annually, but whose initial term of appointment shall be through December 31, 2017;

NOW THEREFORE BE IT FURTHER RESOLVED, by the Mayor and Council of the Borough of Maywood that the Mission, Goals and Objectives for the GTA through December 31, 2017 are as follows:

Mission

The Borough of Maywood Green Team Advisory Committee will advise the Mayor and Council on ways to improve municipal operations with “Green” initiatives which are economically and environmentally sound through research and evaluation.

Goals

Submit a report and recommendations to the Mayor and Council by June 1, 2016

1. Continue and expand our Community Education and Outreach Programs
2. Continue and expand our Public Information and Engagement Program
3. Municipal Communications Program
4. A report of suggested best practices for “greener” municipal operations

Objectives

1. Collaborate with Borough employees, service providers and other government agencies to share resource information and ideas consistent with the Mission of the GTA.
2. Encourage participation of all employees to solicit ideas on green initiatives.
3. Research and analyze green initiatives which make practical environmental financial sense.
4. Develop strategies for sustainable green initiatives in municipal operations.

NOW THEREFORE BE IT FINALLY RESOLVED, by the Mayor and Council of the Borough of Maywood that the following persons are hereby appointed to the GTA for the remainder of 2017,

NAME

Adrian J. Febre	Mayor; Fire Department Member
Thomas J. Lindenau	Council Member
Emily Blanchfield	Citizen Representative
Karin Carrasco	Citizen Representative
Donna Duardo	Citizen Representative
Nima Durso	Citizen Representative
Arlene Formisano	Citizen Representative; Shade Tree Commission
Michele Gervino	Citizen Representative; Board of Health; Girl Scouts
Tara Grunstra	Board of Health; Building Department; Safety Committee
William Grunstra	Citizen Representative
Liza Lopez	Citizen Representative
Catherine Meglio	Citizen Representative
Catherine Messar	Citizen Representative
Kristen Panos	Citizen Representative; Shade Tree Commission
Jennifer Millard	Citizen Representative

RESOLUTION # 46-17

AUTHORIZING TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE OAK AVENUE ROADWAY IMPROVEMENTS PROJECT

NOW, THEREFORE, BE IT RESOLVED that the Council of the Borough of Maywood formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2017-Oak Avenue Roadway Improvements-00233 to the New Jersey Department of Transportation on behalf of the Borough of Maywood.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Maywood and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

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

INTRODUCTION OF ORDINANCES

NONE

NEW BUSINESS

OLD BUSINESS

MISCELLANEOUS BUSINESS

CLOSED SESSION - IF APPLICABLE

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

BOROUGH OF MAYWOOD
Closed Session Resolution # 47-17

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):

DPW Negotiations, Personnel Issue, and Tactics and Techniques Used in Protecting the Public

which subject matter(s) is (are) permitted to be discussed in closed session pursuant to the following designated sub-section(s) of Section 7 of the Open Public Meetings Act:

- Sub-section 1 dealing with material rendered confidential by express provision of Federal or State law
- Sub-section 2 covering a matter in which release of information would impair a right to receive federal funds
- Sub-section 3 involving disclosure of material that would constitute an unwarranted invasion of privacy, including material related to an individual's personal and family circumstances, without the express written consent of the individual involved
- Sub-section 4 pertaining to collective bargaining agreements and the terms, conditions and negotiations thereof
- Sub-section 5 dealing with the acquisition of real property, the setting of bank rates, or the investment of public funds where discussion thereof would adversely affect the public interest
- Sub-section 6 dealing with tactics and techniques used in protecting the safety and property of the public where disclosure could impair such protection or investigation of violation of the law
- Sub-section 7 dealing with pending or anticipated litigation, contract negotiations, or matters falling within the attorney-client privilege
- Sub-section 8 concerning personnel matters dealing with employment, appointment, termination, or terms and conditions of employment of any person or persons, or the evaluation, promotion or disciplining of employees unless all employees involved consent to disclosure thereof
- Sub-section 9 involving deliberations after public hearing on a matter which may result in the imposition of a civil penalty or the suspension or loss of a license

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

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

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

Date of Passage: 1-24-2017 Time: 8:45 PM

ADJOURNMENT

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

Borough Clerk