

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

FEBRUARY 28, 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.

Father Charez Gringco of Our Lady Queen of Peace 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, Lindenau, and Messar. Also present were Borough Attorney Ronald A. Dario, Borough Administrator Roberta Stern and Borough Clerk Jean M. Pelligra.

ABSENT: Council member Morrone

WORK SESSION ITEMS – items on or off agenda

There being no items on or off the agenda, Mayor Febre closed this portion of the meeting.

PROCLAMATIONS, PRESENTATIONS, ETC.

Mayor Febre presented a Certificate of Commendation to Police Officer Christopher Nichols and K-9 Officer Zoey.

MEETING OPEN TO THE PUBLIC (FIVE MINUTE TIME FRAME)

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

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

PUBLIC HEARING ON PENDING ORDINANCES - ADOPTION OF ORDINANCES

ORDINANCE # 1-17

AN ORDINANCE AMENDING CHAPTER 161 TO ADD ARTICLE V (5) GOVERNING THE FEEDING AND KEEPING OF UNLICENSED CATS IN THE BOROUGH

BE IT ORDAINED BY THE BOROUGH MAYOR AND 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 161 by adding Article V (5) to govern the feeding and keeping of unlicensed cats within the Borough.

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

Section 1: Chapter 161 shall be amended by adding Article V (5) which shall be entitled “Article V: Unlicensed Cats”. Such new article shall begin at § 161-33 and shall read as follows:

ARTICLE 5: UNLICENSED CATS

§ 161-33 Feeding of unlicensed cats prohibited.

No person, firm or corporation shall attract or attempt to attract unlicensed cats by means of feeding or the placing of quantities of water, feed, or any other food or fluids generally known to attract cats, nor shall anyone maintain any condition whereby the leaving of such food or fluids has the effect of attracting unlicensed cats to feed upon such food in such condition.

§ 161-34 Shelters for unlicensed cats prohibited.

No person, firm or corporation shall build or maintain a shelter for the keeping of unlicensed cats within the Borough of Maywood.

§ 161-35 Violations and penalties.

Any person, persons, firm or corporation violating any of the provisions of this article shall be subject to a fine not exceeding \$1,000 or imprisonment for a period not exceeding 90 days, or both. Each and every day that a violation shall be found to exist shall constitute a separate violation of this article.

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

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

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

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

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

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

BE IT RESOLVED by the Mayor and Council of the Borough of Maywood that Ordinance #1-17 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 Messar moved for approval of the January 24, 2017 Council Meeting and Closed Session minutes and the February 14, 2017 Work Session and Closed Session minutes; seconded by Council member DeHeer; and so carried with the exception of Council member Lindenau abstaining to the January 24, 2017 Council Meeting and Closed Session minutes.

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 DeHeer; and so carried by unanimous roll call vote.

2/28/17 BILL LIST

FUND #	APPROPRIATION	AMOUNT
01	CURRENT FUND	\$3,637,438.62
04	CAPITAL FUND	\$250,997.66
05	SWIM POOL	\$5,103.40
12	ESCROW	\$1,833.00
13	ANIMAL CONTROL	\$378.00
22	FIRE PREVENTION TRUST	\$285.51
23	OTHER TRUSTS - COMMUNITY EVENTS	\$3,570.00
28	DRUG ENFORCEMENT TRUST	\$24,968.00
35	RECREATION TRUST	\$584.15
37	RECYCLING TRUST	\$88.50

TOTAL BILL LIST:

Be it resolved, Mayor and Council are authorized to issue and sign warrants in payment of vouchers of \$3,825,247.04

Mayor Adrian J. Febre

2/28/17 BILL LIST

Vendor	PO #	Chk #	Amount	Description	Account	Invoice
1ST RESPONDER NEWSPAPER	162297	109102	130.00	2 YEAR SUBSCRIPTION	01-2030-26-2672-150	ACCT 535290
24TH DISTRICT NJSEAC	171125	109103	375.00	2017 DUES	01-2010-27-3302-146	2017 DUES
AAA EMERGENCY SUPPLY	161748	109104	0.00	12/16-SCBA REPAIRS	01-2030-26-2672-211	12161612 (BAL. ON PO
AAA EMERGENCY SUPPLY	161748	109104	643.74	12/16-SCBA REPAIRS	01-2030-26-2672-211	12161612 (BAL. ON PO
AAA EMERGENCY SUPPLY	162226	109104	825.00	2016 CALIBRATION	01-2030-26-2672-211	271103
ACTION RUBBER &	171182	109105	150.00	2/17-MISC. HOSES	01-2010-26-3152-071	1022171
AGL WELDING SUPPLY CO.,	161971	109106	114.16	6/17, 7/17, 8/17-CYLINDER RENTALS	01-2030-26-3152-266	8551568
AGT BATTERY SUPPLY,	171168	109107	107.16	BATTERIES	01-2010-25-2612-098	86279A
AIRPOWER INTERNATIONAL	162212	109108	1165.00	AIR CYLINDER TESTING	01-2030-26-2672-211	9866
ALMIGHTY TREE EXPERTS,	171220	109090	5530.00	2/9 & 2/10/17 SNOW REMOVAL	01-2010-26-2902-222	2/9 & 2/10/17 SNOW REMOVAL
AMERICAN ASPHALT	171180	109109	1123.20	2/17-ASPHALT FOR POT HOLE REPAIR	01-2010-26-2902-131	86731
AMERICAN REAR, INC.	171079	109110	133.01	UNIFORM & MAT RENTAL	01-2010-26-2902-276	231455, 225772
ATLANTIC TACTICAL, INC.	162322	109111	678.02	RIFLE CASES, ETC.	01-2030-25-2402-095	90195245, 90195933
AUTOMOTIVE BRAKE	171173	109112	619.41	1/17&2/17-MISC. AUTO PARTS & SUPPLIES	01-2010-26-3152-071	1635414, 7612, 9463, 9531&9866, 1640333, 2225&997
B & H PHOTO	171178	109113	309.85	NIKON COOL PIX AW130	01-2010-22-1952-163	122707203
BCMCA	171166	109114	150.00	2017 ANNUAL DUES	01-2010-20-1212-011	J. PELLIGRA, S. MILLER
BERGEN COUNTY DEPT.	171096	109115	198.00	BLOODBORNE PATHOGENS TRAINING	01-2030-27-3300-204	16-16-34
BERGEN MUN. EMP.	171214	109116	6805.00	2/17 DENTAL INSURANCE	01-2010-23-2202-113	GROUP 1419
BEYER BROTHERS	161195	109117	101.60	12/16-PARTS & REPAIRS FOR DPW TRUCKS	01-2030-26-3152-071	38207
BIOCHEM SUPPLY LLC	161492	109118	82.00	-MISC. PAPER PRODUCTS	01-2030-26-3112-132	\$1569 (BAL. ON PO162310)
BOLLINGER, INC.	171092	109119	26262.88	2/17 PRESCRIPTION DRUG PLAN	01-2010-23-2202-113	41627
BOLLINGER, INC.	171222	109119	0.00	3/17 PRESCRIPTION DRUG PLAN	01-2010-23-2202-113	041862
BOLLINGER, INC.	171222	109119	26262.88	3/17 PRESCRIPTION DRUG PLAN	01-2010-23-2202-113	041862
BROWN'S JANITORIAL	171170	109120	148.45	2/17-MISC. PAPER & CLEANING SUPPLIES	01-2010-26-3112-132	131781
Borough of Maywood	0	13017001	1110.96	PAYROLL DATE-2/1/17	01-1615-00-0000-001	
Borough of Maywood	0	13017001	7077.21	PAYROLL DATE-2/1/17	01-2010-20-1001-204	
Borough of Maywood	0	13017001	5398.67	PAYROLL DATE-2/1/17	01-2010-20-1201-011	
Borough of Maywood	0	13017001	6005.25	PAYROLL DATE-2/1/17	01-2010-20-1451-204	
Borough of Maywood	0	13017001	594.26	PAYROLL DATE-2/1/17	01-2010-20-1501-204	
Borough of Maywood	0	13017001	6726.30	PAYROLL DATE-2/1/17	01-2010-22-1951-204	
Borough of Maywood	0	13017001	23372.55	PAYROLL DATE-2/1/17	01-2010-25-2401-091	
Borough of Maywood	0	13017001	592.50	PAYROLL DATE-2/1/17	01-2010-25-2401-092	
Borough of Maywood	0	13017001	7728.56	PAYROLL DATE-2/1/17	01-2010-25-2401-093	

Vendor	PO #	Chk #	Amount	Description	Account	Invoice
Borough of Maywood	0	13017001	7088.00	PAYROLL DATE-2/1/17	01-2010-25-2401-095	
Borough of Maywood	0	13017001	2008.14	PAYROLL DATE-2/1/17	01-2010-25-2401-098	
Borough of Maywood	0	13017001	7193.07	PAYROLL DATE-2/1/17	01-2010-25-2401-170	
Borough of Maywood	0	13017001	115169.31	PAYROLL DATE-2/1/17	01-2010-25-2401-204	
Borough of Maywood	0	13017001	68.84	PAYROLL DATE-2/1/17	01-2010-25-2651-204	
Borough of Maywood	0	13017001	27410.33	PAYROLL DATE-2/1/17	01-2010-26-2901-204	
Borough of Maywood	0	13017001	3678.25	PAYROLL DATE-2/1/17	01-2010-27-3303-204	
Borough of Maywood	0	13017001	380.00	PAYROLL DATE-2/1/17	01-2010-28-3701-204	
Borough of Maywood	0	13017001	1012.83	PAYROLL DATE-2/1/17	01-2010-29-3902-061	
Borough of Maywood	0	13017001	12704.77	PAYROLL DATE-2/1/17	01-2010-29-3902-061	
Borough of Maywood	0	13017001	7372.22	PAYROLL DATE-2/1/17	01-2010-36-4722-247	
Borough of Maywood	0	13017001	0.00	PAYROLL DATE-2/1/17	01-2010-36-4762-001	
Borough of Maywood	0	13017001	938.66	PAYROLL DATE-2/1/17	01-2010-36-4762-001	
Borough of Maywood	0	21417001	1435.96	PAYROLL DATE-2/15/17	01-1615-00-0000-001	
Borough of Maywood	0	21417001	7077.21	PAYROLL DATE-2/15/17	01-2010-20-1001-204	
Borough of Maywood	0	21417001	5338.67	PAYROLL DATE-2/15/17	01-2010-20-1201-011	
Borough of Maywood	0	21417001	5632.54	PAYROLL DATE-2/15/17	01-2010-20-1451-204	
Borough of Maywood	0	21417001	594.26	PAYROLL DATE-2/15/17	01-2010-20-1501-204	
Borough of Maywood	0	21417001	6726.30	PAYROLL DATE-2/15/17	01-2010-22-1951-204	
Borough of Maywood	0	21417001	20635.44	PAYROLL DATE-2/15/17	01-2010-25-2401-091	
Borough of Maywood	0	21417001	551.25	PAYROLL DATE-2/15/17	01-2010-25-2401-092	
Borough of Maywood	0	21417001	7271.65	PAYROLL DATE-2/15/17	01-2010-25-2401-093	
Borough of Maywood	0	21417001	7594.00	PAYROLL DATE-2/15/17	01-2010-25-2401-095	
Borough of Maywood	0	21417001	1591.47	PAYROLL DATE-2/15/17	01-2010-25-2401-098	
Borough of Maywood	0	21417001	12819.84	PAYROLL DATE-2/15/17	01-2010-25-2401-170	
Borough of Maywood	0	21417001	114182.33	PAYROLL DATE-2/15/17	01-2010-25-2401-204	
Borough of Maywood	0	21417001	68.84	PAYROLL DATE-2/15/17	01-2010-25-2651-204	
Borough of Maywood	0	21417001	26034.79	PAYROLL DATE-2/15/17	01-2010-26-2901-204	
Borough of Maywood	0	21417001	3725.09	PAYROLL DATE-2/15/17	01-2010-27-3303-204	
Borough of Maywood	0	21417001	330.00	PAYROLL DATE-2/15/17	01-2010-28-3701-204	
Borough of Maywood	0	21417001	1022.48	PAYROLL DATE-2/15/17	01-2010-29-3902-061	
Borough of Maywood	0	21417001	12824.60	PAYROLL DATE-2/15/17	01-2010-29-3902-061	
Borough of Maywood	0	21417001	7320.89	PAYROLL DATE-2/15/17	01-2010-36-4722-247	
Borough of Maywood	0	21417001	0.00	PAYROLL DATE-2/15/17	01-2010-36-4762-001	
Borough of Maywood	0	21417001	921.61	PAYROLL DATE-2/15/17	01-2010-36-4762-001	
Borough of Maywood	0	21717002	0.00	GREEN ACRES-THOMA LL FIELD--0234-03-045A	01-2010-45-9450-116	
Borough of Maywood	0	21717002	1170.25	GREEN ACRES-THOMA LL FIELD--0234-03-045A	01-2010-45-9450-116	
Borough of Maywood	0	21717002	4550.61	GREEN ACRES-THOMA LL FIELD--0234-03-045A	01-2010-45-9450-176	

Vendor	PO #	Chk #	Amount	Description	Account	Invoice
Borough of Maywood	0	22417001	910.96	PAYROLL DATE-3/1/17	01-1615-00-0000-001	
Borough of Maywood	0	22417001	7077.21	PAYROLL DATE-3/1/17	01-2010-20-1001-204	
Borough of Maywood	0	22417001	5338.67	PAYROLL DATE-3/1/17	01-2010-20-1201-011	
Borough of Maywood	0	22417001	6049.21	PAYROLL DATE-3/1/17	01-2010-20-1451-204	
Borough of Maywood	0	22417001	594.26	PAYROLL DATE-3/1/17	01-2010-20-1501-204	
Borough of Maywood	0	22417001	6726.30	PAYROLL DATE-3/1/17	01-2010-22-1951-204	
Borough of Maywood	0	22417001	8023.41	PAYROLL DATE-3/1/17	01-2010-25-2401-091	
Borough of Maywood	0	22417001	660.00	PAYROLL DATE-3/1/17	01-2010-25-2401-092	
Borough of Maywood	0	22417001	7796.87	PAYROLL DATE-3/1/17	01-2010-25-2401-093	
Borough of Maywood	0	22417001	7117.00	PAYROLL DATE-3/1/17	01-2010-25-2401-095	
Borough of Maywood	0	22417001	2008.14	PAYROLL DATE-3/1/17	01-2010-25-2401-098	
Borough of Maywood	0	22417001	6673.15	PAYROLL DATE-3/1/17	01-2010-25-2401-170	
Borough of Maywood	0	22417001	115048.44	PAYROLL DATE-3/1/17	01-2010-25-2401-204	
Borough of Maywood	0	22417001	68.84	PAYROLL DATE-3/1/17	01-2010-25-2651-204	
Borough of Maywood	0	22417001	33250.20	PAYROLL DATE-3/1/17	01-2010-26-2901-204	
Borough of Maywood	0	22417001	3987.97	PAYROLL DATE-3/1/17	01-2010-27-3303-204	
Borough of Maywood	0	22417001	310.00	PAYROLL DATE-3/1/17	01-2010-28-3701-204	
Borough of Maywood	0	22417001	1019.73	PAYROLL DATE-3/1/17	01-2010-29-3902-061	
Borough of Maywood	0	22417001	12790.05	PAYROLL DATE-3/1/17	01-2010-29-3902-061	
Borough of Maywood	0	22417001	7609.87	PAYROLL DATE-3/1/17	01-2010-36-4722-247	
Borough of Maywood	0	22417001	0.00	PAYROLL DATE-3/1/17	01-2010-36-4762-001	
Borough of Maywood	0	22417001	667.67	PAYROLL DATE-3/1/17	01-2010-36-4762-001	
CIEM TEC CORP.	171228	109121	261.00	2017 TERMITE CONTRACT	01-2010-26-3112-132	17004729
CLARKE CATCH HUNTS,	171095	109122	2925.90	12/16 SERVICES - COAH	01-2030-20-1552-167	67132
COUNTY OF BERGEN/DIV.	171176	109083	795523.97	1ST QTR 2016 COUNTY TAXES, 2016 ADDED/OMITTED	01-2085-00-0000-001	1ST QTR 2016 COUNTY TAXES, 2016 ADDED/OMITTED
COUNTY OPEN SPACE TRUST	171177	109084	8211.09	1ST QTR. 2016 COUNTY OPEN SPACE, 2016 AD/OMIT	01-2085-00-0000-001	1ST QTR. 2016 COUNTY OPEN SPACE, 2016 AD/OMIT
DARIO, ALBERT, METZ	171183	109123	9000.00	1/17 MONTHLY RETAINER	01-2010-20-1552-028	2
DAVID PEGG - PETTY CASH	171123	109085	200.00	2017 PETTY CASH FUND	01-2010-25-2402-180	START UP
DIRECT ENERGY BUSINESS	171160	109091	0.00	11/17 TO 1/20/17 GAS CHARGES	01-2010-26-3112-196	11/17 TO 1/20/17 GAS CHARGES
DIRECT ENERGY BUSINESS	171160	109091	3635.18	11/17 TO 1/20/17 GAS CHARGES	01-2010-26-3112-196	11/17 TO 1/20/17 GAS CHARGES
DIRECT ENERGY BUSINESS	171160	109091	3799.60	11/17 TO 1/20/17 GAS CHARGES	01-2030-26-3112-196	11/17 TO 1/20/17 GAS CHARGES
DORWIN MANUFACTURING	162275	109124	925.00	WINDOWS FOR PEERLESS FIRE HOUSE	01-2030-26-3112-132	73206
EAST COAST EMERG.	161995	109125	4633.11	LIGHTS, SIRENS, ETC.-CHIEF'S CAR	01-2030-25-2402-030	13290
FDR HITCHES LLC	171011	109126	283.04	HITCH FOR CAR 11	01-2030-26-3152-183	29557
FERRAIOLI, WIELKOTZ,	171138	109127	0.00	PROGRESS BILLING #1-12/31/16	01-2030-20-1352-014	PROGRESS BILLING #1-12/31/16
FERRAIOLI, WIELKOTZ,	171138	109127	20000.00	PROGRESS BILLING #1-12/31/16	01-2030-20-1352-014	PROGRESS BILLING #1-12/31/16
FERRAIOLI, WIELKOTZ,	171226	109127	2850.00	PREP. OF 2016 UNAUDITED FINANCIAL	01-2010-20-1352-014	PREP. OF 2016 UNAUDITED FINANCIAL
FOLEY INCORPORATED	161324	109128	75.86	12/16-MISC. PARTS	01-2030-26-3152-071	3377618

Vendor	PO #	Chk #	Amount	Description	Account	Invoice
G.T.B.M. INC.	171009	109129	1320.88	10/16 TO 12/16 E-TICKETS	01-2030-25-2402-146	11561
GAETA RECYCLING CO.,	171223	109130	54831.71	1/17 TRASH TRANSFER & REMOVAL	01-2010-26-3052-152	1351266,1352608
GARDEN STATE WINDOW	171006	109131	215.00	TINT WINDOW FOR DEA VEHICLE	01-2010-26-3152-183	1490
GOOSECOWN ENTERPRISES,	171203	109132	128.00	BATTERIES	01-2010-25-2782-183	91751,91748
GSP LOCK AND KEY SHOP	161889	109133	93.75	7/16-KEYS	01-2030-25-2402-095	24900
GUY PICCOONE	171224	109134	5000.00	SHARED SERVICES-RECYCLING COLLECTION MGMT.	01-2010-26-3054-204	30117
HARRIS UNIFORMS	162154	109135	0.00	12/16- BRASS FOR DEPT.	01-2030-26-2672-102	25582
HARRIS UNIFORMS	162154	109135	684.00	12/16- BRASS FOR DEPT.	01-2030-26-2672-102	25582
HARRIS UNIFORMS	162210	109135	301.40	NAME PLATES & MISC. ITEMS	01-2030-26-2672-102	25581
HOME DEPOT INC.	171087	109092	570.07	12.22 TO 1/19/17 MISC. HARDWARE	01-2010-26-3112-132	ACCT #6035322540195520
HR DIRECT	162319	109136	82.65	2017 ATTENDANCE CALENDARS	01-2030-25-2402-163	A00657435
I.D.M. MEDICAL SUPPLY	171128	109137	169.90	1/17-OXYGEN	01-2010-27-3302-141	D3539, D3768, S8210
J. HARRIS ACAD OF	171194	109138	270.00	2/24/17 CLASSES-MORAN, TUTSCHEK, WUHL	01-2010-25-2402-269	E3F7A2B7AJ, E4AC958A9, EBEHW0Z
JAX CAR WASH	171202	109139	78.00	1/17 CAR WASHES	01-2010-26-3152-183	1/1-1/31/17
KAUKER & KAUKER LLC	161944	109140	195.00	12/16-MASTER PLAN REEXAMINATION	01-2980-00-0000-	2017-13
KAUKER & KAUKER LLC	161944	109140	0.00	MASTER PLAN RE-EXAMINATION	01-2980-00-0000-	2017-29
KAUKER & KAUKER LLC	161944	109140	2177.50	MASTER PLAN RE-EXAMINATION	01-2980-00-0000-	2017-29
KAUKER & KAUKER LLC	171100	109140	6305.00	11/16 & 12/16 COAH SERVICES	01-2030-20-1652-162	2016-196,2017-7
KAY PRINTING	162265	109141	410.00	MISC. FORMS FOR BLDG. DEPT.	01-2030-22-1952-163	137706
KEEHN POWER PRODUCTS,	161366	109142	316.14	12/16-MISC. MOWER REPAIRS & SUPPLIES	01-2030-28-3752-089	7610
MAHWAH HONDA	171144	109143	23.44	ENGINE FLUID	01-2010-26-3152-183	80890
MANUFACTURERS EDGE,	171078	109144	863.75	PUMP FOR CALCIUM CHLORIDE	01-2010-26-2902-222	SIN055282
MAYWOOD BOARD OF	171225	109093	100.00	MAYWOOD AVE SCHOOL-CLASS OF 2017 BASKETBALL A	01-2010-20-1002-149	MAYWOOD AVE SCHOOL-CLASS OF 2017 BASKETBALL A
MAYWOOD BOARD OF	171174	109145	1482865.00	2/17 SCHOOL TAX PAYMENT	01-2070-00-0000-001	2/17 SCHOOL TAX PAYMENT
MAYWOOD PUBLIC LIBRARY	171272	109146	8332.32	2/17 APPROPRIATION	01-2010-29-3902-061	2/17 APPROPRIATION
MBI-GLUCK SHAW	171163	109147	1500.00	1/17 GRANT WRITING SERVICES	01-2010-20-1002-149	63851
MERIT TROPHIES &	161188	109148	535.05	12/16-MISC. AWARDS	01-2030-26-2672-102	12216
MID-AMERICAN SALT, LLC	171003	109149	2778.18	ROAD SALT	01-2010-26-2902-222	16523
MOTOROLA SOLUTION, INC.	162182	109150	4449.63	REPLACE RADIO - #9	01-2030-25-2402-088	41230652
MUNICIPAL CAPITAL CORP.	171190	109151	675.00	COPIER CONTRACT #13474-1/17,2/17 & 3/17 PAYME	01-2010-25-2402-057	13474-32,33,34
MUNIDEX, INC.	171140	109152	270.00	POSITIVE PAY PROGRAMMING	01-2010-20-1452-048	989578
MUNIDEX, INC.	171162	109152	0.00	1/18/17-CONF. TRUST ACCTS, YEAR END REPORTS	01-2010-20-1452-048	989779
MUNIDEX, INC.	171162	109152	1395.00	1/18/17-CONF. TRUST ACCTS, YEAR END REPORTS	01-2010-20-1452-048	989779
McNALLY, YAROS,	171101	109153	624.00	11/16 & 12/16 COAH SERVICES	01-2030-21-1802-125	214

Vendor	PO #	Chk #	Amount	Description	Account	Invoice
NEGLIA ENGINEERING	171089	109154	1666.67	12/16 GENERAL ENGINEERING	01-2030-20-1652-162	12/16 GENERAL ENGINEERING
NEGLIA ENGINEERING	171232	109154	0.00	1/17 GENERAL ENGINEERING	01-2010-20-1652-162	1/17 GENERAL ENGINEERING
NEGLIA ENGINEERING	171232	109154	1666.67	1/17 GENERAL ENGINEERING	01-2010-20-1652-162	1/17 GENERAL ENGINEERING
NETWORKFLEET INC.	171216	109094	265.30	1/17 MAINTENANCE SYSTEM	01-2010-26-3102-197	OSV000000603192
NJ PLANNING OFFICIALS	162087	109155	325.00	2017 MEMBERSHIP DUES	01-2030-20-1812-146	MPJ-205132016
NORTH JERSEY MEDIA	171110	109156	86.94	11/23/16 LEGAL AD-PLANNING BRD 2017 MEETINGS	01-2030-20-1812-146	0004108828
NORTHEASTERN ARBORIST	171148	109157	35.07	PIVOT PIN FOR CHIPPER	01-2010-26-3152-071	47890
OFFICE CONCEPTS, INC.	171139	109158	148.45	TAX FORM KITS	01-2010-20-1452-258	716463-0
ONE CALL CONCEPTS,	171229	109159	5.00	1/17 MARK OUTS	01-2010-26-2902-146	7015098
OPTIMUM	171155	109095	110.44	ACCT #07870-801160-09-5	01-2010-26-3102-197	1/8 TO 2/7/17
OPTIMUM	171155	109095	110.44	ACCT #07870-801160-09-5	01-2010-26-3102-197	2/8 TO 3/7/17
OPTIMUM	171156	109095	0.00	ACCT #07870-064937-01-7	01-2010-26-3102-197	1/16 TO 2/15/17
OPTIMUM	171156	109095	74.35	ACCT #07870-064937-01-7	01-2010-26-3102-197	1/16 TO 2/15/17
OPTIMUM	171156	109160	0.00	2/16-3/15/17-ACCT #07870-064937-01-7	01-2010-26-3102-197	2/16-3/15/17-ACCT #07870-064937-01-7
OPTIMUM	171156	109160	74.35	2/16-3/15/17-ACCT #07870-064937-01-7	01-2010-26-3102-197	2/16-3/15/17-ACCT #07870-064937-01-7
OPTIMUM	171156	109160	74.35	ACCT #07870-064937-01-7	01-2010-26-3102-197	2/16 TO 3/15/17
PARAMOUNT LANDSCAPING	171142	109161	875.00	9/26 TO 12/7/16 SERVICE & REPAIRS	01-2030-26-3112-132	20160820
PAYTON ELEVATOR	171164	109162	155.00	2/17 ELEVATOR MAINTENANCE	01-2010-20-1002-133	62891
PETERS CHEMICAL COMPANY	171169	109163	1155.00	CALCIUM CHLORIDE	01-2010-26-2902-222	40437
PETTY CASH C/O D.	171136	109086	250.00	2017 PETTY CASH FUND	01-2010-20-1002-149	START UP
PETTY CASH C/O D.	171137	109087	200.00	2017 PETTY CASH FUND-DPW	01-2010-26-2902-146	START UP
PHILIP L. MATER ESQ.	171231	109164	2100.00	9/28/17 ARBITRATION-PBA LOCAL 102	01-2010-20-1552-167	2016-033
PHYSIO-CONTROL, INC.	171126	109165	1101.00	1/1/17 TO 12/31/17 TECHNICAL SUPPORT	01-2010-27-3302-141	417004137
POLICE TRAFFIC OFFICERS	171204	109166	200.00	2017 DUES	01-2010-25-2402-079	2017 DUES
PORTER LEE CORPORATION	171002	109167	39.00	REPLACEMENT BATTERY	01-2010-25-2402-146	18480
PORTER LEE CORPORATION	171206	109167	0.00	RESIN RIBBONS FOR PRINTER	01-2030-25-2402-163	18041
PORTER LEE CORPORATION	171206	109167	223.79	RESIN RIBBONS FOR PRINTER	01-2030-25-2402-163	18041
PRECISION PRINTING,	162039	109168	165.00	BUSINESS CARDS, WORKSHEETS, ETC	01-2030-25-2402-163	17343 (BALANCE ON PO171010)
PRESSURE KING, INC.	171212	109169	1650.00	POWER WASHER	01-2010-26-2902-256	138834
PSE&G	171152	109096	0.00	12/2/16 TO 1/2/17 GAS & ELECTRIC	01-2010-31-4352-071	DECEMBER 2016 BILING
PSE&G	171152	109096	11472.45	12/2/16 TO 1/2/17 GAS & ELECTRIC	01-2010-31-4352-071	DECEMBER 2016 BILING
PSE&G	171152	109096	319.92	12/2/16 TO 1/2/17 GAS & ELECTRIC	01-2030-26-2902-279	DECEMBER 2016 BILING
PSE&G	171152	109096	8714.31	12/2/16 TO 1/2/17 GAS & ELECTRIC	01-2030-26-3112-196	DECEMBER 2016 BILING
PSE&G	171152	109096	1136.73	12/2/16 TO 1/2/17 GAS & ELECTRIC	01-2030-28-3752-279	DECEMBER 2016 BILING
PSE&G	171263	109170	320.02	1/4 TO 2/1/17 GAS & ELECTRIC	01-2010-26-2902-279	JANUARY 2017 BILLING

Vendor	PO #	Chk #	Amount	Description	Account	Invoice
PSE&G	171263	109170	9886.71	1/4 TO 2/1/17 GAS & ELECTRIC	01-2010-26-3112-196	JANUARY 2017 BILLING
PSE&G	171263	109170	852.30	1/4 TO 2/1/17 GAS & ELECTRIC	01-2010-28-3752-279	JANUARY 2017 BILLING
PSE&G	171263	109170	0.00	1/4 TO 2/1/17 GAS & ELECTRIC	01-2010-31-4352-071	JANUARY 2017 BILLING
PSE&G	171263	109170	11107.69	1/4 TO 2/1/17 GAS & ELECTRIC	01-2010-31-4352-071	JANUARY 2017 BILLING
READY REFRESH BY NESTLE	171143	109171	131.28	12/15-1/14/17 WATER	01-2030-26-3112-132	07A0437956899
READY REFRESH BY NESTLE	171262	109171	0.00	1/15 TO 2/14/17 BOTTLED WATER	01-2010-26-3112-132	07B0437956899
READY REFRESH BY NESTLE	171262	109171	160.17	1/15 TO 2/14/17 BOTTLED WATER	01-2010-26-3112-132	07B0437956899
REGIONAL COMMUNICATIONS	162228	109172	3288.00	MOTOROLA MINITOR PAGERS	01-2030-26-2672-102	119347
REVENUE GUARD	171097	109173	533.68	12/16 AMBULANCE COLLECTIONS	01-2030-27-3302-146	123116
SADDLE RIVER TOURS/SRT	161836	109174	695.00	12/16/16-HUNTERDON HILLS PLAYHOUSE	01-2030-28-3742-107	CHARTER 3984/6022
SCARINCI HOLLENBECK	171099	109175	215.70	12/16 SERVICES - COAH	01-2030-20-1552-167	182950
SHERWIN-WILLIAMS	162140	109176	92.50	BLUE PAINT	01-2030-26-2902-146	2024-6
SPECTROTEL	171217	109097	2425.98	2/17 TELEPHONES	01-2010-26-3102-197	7961701
SPEEDWAY UNIVERSAL	171085	109088	82.00	1/17 FUEL CHARGES	01-2010-26-2902-146	48419708
STANDARD INSURANCE CO.	171090	109177	1134.23	2/17 DISABILITY INSURANCE	01-2010-23-2202-069	POLICY #001410790001
STAPLES	162208	109073	-630.27	12/16-MISC. SUPPLIES	01-2030-25-2402-163	3323619392, 3323822243
STAPLES	162208	109073	-98.39	12/16-MISC. SUPPLIES	01-2030-25-2402-163	3324820176
STAPLES	162208	109073	-771.34	12/30/16-MISC. SUPPLIES	01-2030-25-2402-163	3325396122, 3323619293
STAPLES	162208	109073	0.00	12/30/16-MISC. SUPPLIES	01-2030-25-2402-163	3325396122, 3323619293
STAPLES	162208	109178	0.00	12/16-MISC. SUPPLIES	01-2030-25-2402-163	3323619392, 3323827243, 3324820176, 3325386122
STAPLES	162208	109178	98.39	12/16-MISC. SUPPLIES	01-2030-25-2402-163	3323619392, 3323827243, 3324820176, 3325386122
STAPLES	162208	109178	630.27	12/16-MISC. SUPPLIES	01-2030-25-2402-163	3323619392, 3323827243, 3324820176, 3325386122
STAPLES	162208	109178	771.34	12/16-MISC. SUPPLIES	01-2030-25-2402-163	3323619392, 3323827243, 3324820176, 3325386122
STATE OF NJ HEALTH BENE	0	20617001	73361.04	2/18 ACCTIVE EMPLOYEE HEALTH BENEFITS	01-2010-23-2202-113	
STATE OF NJ HEALTH BENE	0	20617002	52432.92	2/17 RETIRED EMPLOYEE HEALTH BENEFITS	01-2010-23-2202-113	
SUEZ WATER OF NEW	171154	109098	0.00	11/16 & 12/16 WATER CHARGES	01-2030-26-2902-279	10/6 TO 1/3/17 WATER CHARGES
SUEZ WATER OF NEW	171154	109098	364.40	11/16 & 12/16 WATER CHARGES	01-2030-26-2902-279	10/6 TO 1/3/17 WATER CHARGES
SUEZ WATER OF NEW	171154	109098	1341.23	11/16 & 12/16 WATER CHARGES	01-2030-26-3112-109	10/6 TO 1/3/17 WATER CHARGES
SUEZ WATER OF NEW	171154	109098	292.85	11/16 & 12/16 WATER CHARGES	01-2030-26-3112-112	10/6 TO 1/3/17 WATER CHARGES
SUEZ WATER OF NEW	171154	109098	909.86	11/16 & 12/16 WATER CHARGES	01-2030-28-3752-279	10/6 TO 1/3/17 WATER CHARGES
SUEZ WATER OF NEW	161335	109179	10409.10	ACCT #10004825412222-HYDRANT	01-2030-25-2652-094	11/30 TO 12/31/16
SUEZ WATER OF NEW	171161	109179	0.00	1/17-3/17-ACCT 10004825412222	01-2010-25-2652-094	1/17-3/17-ACCT 10004825412222
SUEZ WATER OF NEW	171161	109179	10409.10	1/17-3/17-ACCT 10004825412222	01-2010-25-2652-094	1/17-3/17-ACCT 10004825412222
TO EQUIPMENT FINANCE,	171175	109089	64535.45	LEASE #60037251 DUE 3/1/17	01-2010-44-9015-000	FIRE PUMPER
TRAFFIC LOGIX CORP.	162245	109180	4817.00	MISC. COMPUTER SUPPLIES	01-2030-25-2402-267	I-21132
UNIVERSAL ELECT. MTR	171179	109181	970.00	EMERGENCY SERVICE-POLICE DEPT. BOILERS	01-2010-26-3112-132	0205518
USA SECURITY SERVICES,	171186	109182	300.00	1/25/17 SERVICE CALLS	01-2010-26-3112-132	124078, 124079

Vendor	PO #	Chk #	Amount	Description	Account	Invoice
VERIZON	171158	109099	0.00	FIRE	01-2010-26-2672-150	1/28 TO 2/27/17
VERIZON	171158	109099	52.99	DEPT.ACCT#153-222-633-0001-58	01-2010-26-2672-150	12/28 TO 1/27/17
VERIZON	171158	109099	57.99	DEPT.ACCT#153-222-633-0001-58	01-2010-26-2672-150	1/28 TO 2/27/17
VERIZON COMMUNICATIONS	171159	109100	0.00	W. HUNTER-	01-2010-26-3102-197	2/1 TO 2/8/17
VERIZON COMMUNICATIONS	171159	109100	37.99	W. HUNTER- DSL-ACCT#752054982000181	01-2010-26-3102-197	2/1 TO 2/8/17
VERIZON COMMUNICATIONS	171159	109100	37.99	W. HUNTER- DSL-ACCT#752054982000181	01-2010-26-3102-197	1/1 TO 1/31/17
VERIZON WIRELESS	161588	109101	169.53	CELL PHONES-CLERK & DPW	01-2030-26-3102-197	ACCT #482420468-00001
VERIZON WIRELESS	171157	109183	272.58	ACCT. #482420468-00001	01-2010-26-3102-197	1/7 TO 2/6/17
VISUAL COMPUTER	171196	109184	4625.00	SaaS RENEWAL-3/17 TO 2/18	01-2010-25-2402-057	6103
WALTER MOUSSOU	171227	109185	143.35	REIMB - EYE GLASS BENEFIT	01-2010-23-2102-124	2/7/17-MERGAN
WELLS FARGO BANK	0	2131701	8474.98	1/17 ANALYSIS FEES	01-2010-20-1452-021	
WELLS FARGO BANK	0	21717001	0.00	GREEN ACRES-THOMA AVE PK-0234-03-045	01-2010-45-9450-116	
WELLS FARGO BANK	0	21717001	1256.11	GREEN ACRES-THOMA AVE PK-0234-03-045	01-2010-45-9450-116	
WELLS FARGO BANK	0	21717001	4884.48	GREEN ACRES-THOMA AVE PK-0234-03-045	01-2010-45-9450-176	
ZIMICK BROTHERS	171185	109186	3380.00	SENIOR CENTER CLEANING	01-2010-26-3112-132	35309, 35310
Total Fund 01 Current Fund				3537438.62		
ARCHER & GREINER	171243	410002	7894.42	B1124/L2 2012 & 2013 TAX APPEAL	04-2150-55-9620-002	DKT. 010389-2012, 008347-2013
ARCHER & GREINER, PC	171241	410003	36926.25	B2/L6-2013, 2014, 2015, 2016 TAX APPEALS	04-2150-55-9620-002	DKT#7443-2013, 8022-2014, 335-2015, 729-2016
BERGEN LANDSCAPING,	171084	410004	22000.00	RCP SHELTERS FOR MEMORIAL PARK	04-2150-55-9625-005	32623
MICHAEL I. SCHNECK,	171245	410005	23025.85	B86/L5 2015 & 2016 TAX APPEAL	04-2150-55-9620-002	DKT#4626-2015, 1233-2016
MICHAEL I. SCHNECK,	171118	410001	123034.68	B124/L5-MAYWOOD JOINT VENTURE-TAX APPEAL/2012	04-2150-55-9620-002	DOCKET 4464-2010, 4251-2013, 2733-2014
POST INVSTRS/OWNR USPS	171119	410006	0.00	B70/L13-101 W PLEASANT-TX APPL/2012, 13, 14, 15	04-2150-55-9620-002	DKT#012626, 015153, 016358
POST INVSTRS/OWNR USPS	171119	410006	8004.16	B70/L13-101 W PLEASANT-TX APPL/2012, 13, 14, 15	04-2150-55-9620-002	DKT#012626, 015153, 016358
POST INVSTRS/OWNR USPS	171244	410006	8004.16	B70/L13 2012, 2013, 2014 TAX APPEAL	04-2150-55-9620-002	DKT#19244-2012, 16358-2013, 15153-2014, 12626-15
PSE&G SERVICES CORP.	171120	410007	11054.17	B124/L84-91-150-186 W. CENTRAL-2013 TAX APPEA	04-2150-55-9620-002	DKT#016357
PSE&G SERVICES CORP.	171242	410007	0.00	B124/LOTS 84 TO 91	04-2150-55-9620-002	DOCKET #016357-2013

Vendor	PO #	Chk #	Amount	Description	Account	Invoice
PSE&G SERVICES CORP.	171242	410007	11054.17	B124/LOTS 84 TO 91	04-2150-55-9620-002	DOCKET #016357-2013
Total Fund 04 CAPITAL ACCOUNT				250997.86		
FIGLIA ELECTRIC CO.,	162264	1104	187.50	3RD QTR 2016 CENTRAL STATION MONITORING	05-2030-55-5020-005	A11629
PSE&G	171153	1103	4915.90	9/16-12/16 GAS & ELECTRIC	05-2010-55-5020-004	9/16-12/16 GAS & ELECTRIC
Total Fund 05 POOL OPERATING				5103.40		
McNALLY, YAROS,	171102	1210001	180.00	11/16-B53/L647-DEAN BUILDERS	12-9596-00-9596-	INV #210
McNALLY, YAROS,	171103	1210001	24.00	11/16-B118/L4-M. MACHLIN	12-9616-00-9616-000	212
McNALLY, YAROS,	171105	1210001	120.00	11/16 SERVICES-B122/L15 & 16.01-EMPIRE RE	12-9624-00-9624-000	211
McNALLY, YAROS,	171106	1210001	144.00	11/16 SERVICES-B71/L16-BELLA'S BEAOUTH SALON	12-9625-00-9625-000	208
McNALLY, YAROS,	171107	1210001	144.00	12/16 SERVICES-B124/L5-MAYWOOD JOINT VENTURE	12-9626-00-9626-000	235
REMINGTON, VERNICK &	171108	1210002	555.00	11/16 SERVICES-B107/L23-MY HOME ADULT DAY CAR	12-9623-00-9623-000	0234F015-3
REMINGTON, VERNICK &	171109	1210002	0.00	11/16 SERVICES-B122/L15&16.02	12-9624-00-9624-000	0234F016-1
REMINGTON, VERNICK &	171109	1210002	666.00	11/16 SERVICES-B122/L15&16.02	12-9624-00-9624-000	0234F016-1
Total Fund 12 ESCROW EMPIRE REAL ESTATE HOLD				1833.00		
NEW JERSEY DEPT. OF	171165	131003	378.00	1/17 DOG LICENSES	13-0200- - -	1/17 DOG LICENSES
Total Fund 13 ANIMAL CONTROL				378.00		
TUTTLE, THOMAS	171131	221003	160.12	REIMB.-INK FOR FIRE PREVENTION PRINTER	22-2000- - -	REIMB.-INK FOR FIRE PREVENTION PRINTER
TUTTLE, THOMAS	171230	221003	0.00	REIMB-MAYWOOD HAWKS DONATION, STAMP	22-2000- - -	REIMB-MAYWOOD HAWKS DONATION, STAMP
TUTTLE, THOMAS	171230	221003	125.39	REIMB-MAYWOOD HAWKS DONATION, STAMP	22-2000- - -	REIMB-MAYWOOD HAWKS DONATION, STAMP
Total Fund 22 FIRE PREVENTION				285.51		
RILEIGHS OUTDOOR DECOR	171271	1210001	0.00	POLE WRAPS FOR PLEASANT AVE.	23-2000- - -	POLE WRAPS FOR PLEASANT AVE.
RILEIGHS OUTDOOR DECOR	171271	1210001	3570.00	POLE WRAPS FOR PLEASANT AVE.	23-2000- - -	POLE WRAPS FOR PLEASANT AVE.
Total Fund 23 OTHER TRUSTS				3570.00		
BOROUGH OF HASBROUCK	171008	281003	500.00	SHARED SERVICES AGREEMENT-2016 PISTOL RANGE	28-2000- - -	SHARED SERVICES AGREEMENT-2016 PISTOL RANGE
OUR TOWN NEWSPAPER	171211	281004	20.00	AD FOR PO	28-2000- - -	8647
WINNER FORD OF CHERRY	162306	281005	24448.00	2016 POLICE INTERCEPTOR	28-2000- - -	222675
Total Fund 28 DRUG ENFORCEMENT-JUSTICE				24968.00		
HENRO MEDIA	171133	351003	400.00	REIMB-COPIES - HALL OF FAME	35-2000- - -	REIMB-COPIES - HALL OF FAME
LEVY'S INC.	171135	351004	184.15	T-SHIRTS W/MR. SCROOGE'S	35-2000- - -	23249

Vendor	PO #	Chk #	Amount	Description	Account	Invoice
				CHRISTMAS		
Total Fund 35 RECREATION TRUST				584.15		
NORTH JERSEY MEDIA	171034	371002	88.50	TOWNWIDE GARAGE SALE	37-2000- - -	004079576
Total Fund 37 RECYCLING TRUST				88.50		
Total Bill List:		3,825,247.04				

CORRESPONDENCE AND REPORT OF THE BOROUGH CLERK

Borough Clerk Pelligra reported on the following:

1. She reported her office has had a number of OPRA requests.
2. She advised petitions are available for pick up for anyone interested in running for council.

REPORT OF ADMINISTRATOR

Administrator Stern reported on the following:

1. She stated on Thursday, March 2, 2017 we will be receiving bids for the two emergency generators that were part of the FEMA grant.

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 the Maywood Wellness Challenge, a twelve week walking program, will begin on Wednesday, March 29, 2017 at 7:00 pm in Memorial Park; adding our goal is to reach four million steps.

Council member Gervino stated he has no report this evening.

Council member DeHeer reported on the following:

1. He reported the building department collected \$5,948.00 in permit fees from February 14, 2017 to today.
2. He reported the following from the Planning Board:
 - Updates to Master Plan still in progress
 - A resolution has been given to the Mayor and Council recommending a change in the number of copies submitted for an application from eighteen to twenty

Council member Lindenau reported on the following:

1. He reported the following from the DPW:
 - They will be completing work in the borough buildings within the next week
 - They will be preparing the ball fields for baseball and softball season

Council President Messar reported on the following:

1. He reported Borough issued “non-solicitation” decals are now available for a \$1.00 fee at the police department.
2. He stated the Police Department will sponsor its’ next bicycle rodeo at Maywood Avenue School on Friday, April 28, 2017.

REPORT OF THE MAYOR

Mayor Febre reported on the following:

1. He spoke regarding the passing of Lillian Single and Firefighter and Fire Inspector Joseph Mellone’s father, and offered condolences to both of their families.
2. He stated the Welcome Packet is now ready and will be delivered to all new residents by himself and Council member Padovano.

RESIGNATIONS - ACCEPTANCE OF THE FOLLOWING

NONE

APPOINTMENTS - APPROVAL OF THE FOLLOWING

1. Felix Urena as a member of the Maywood Fire Police effective February 28, 2017.

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

COUNCIL APPROVAL OF THE FOLLOWING

1. Request from Maywood Fire Police to use the Fairmount Avenue Parking lot Saturday, April 1, 2017 from 8:00 am to 6:30 pm for trip participant parking.
2. From the Maywood Police Officers Association request to use Memorial Park for a Food Truck fundraiser on Sunday, September 17, 2017 with a rain date of Sunday, October 1, 2017 from 11 am to 6 pm.

Council member Messar moved for the approvals, seconded by Council member DeHeer.

Administrator Stern stated the Fall Festival is scheduled for October 1, 2017; therefore, the rain date will need to be changed.

Roll call vote was taken and so carried by unanimous roll call vote with the rain date in Approval #2 subject to change.

RESOLUTIONS BY TITLE - CONSIDERATION OF THE FOLLOWING

RESOLUTION # 54-17 **RESOLUTION AUTHORIZING THE PURCHASE OF** **SCOTT PAKS AND CYLINDERS FOR THE** **MAYWOOD FIRE DEPARTMENT**

WHEREAS, the Borough of Maywood is in need of Scott Paks, cylinders and face pieces for the members of the Maywood Fire Department; and

WHEREAS, pursuant to the regulations established within the State of New Jersey and Contract # A80961 that these items will be purchased from AAA Emergency Supply, 635 North Broadway, White Plains, NY 10603 at the NJ State contract price of \$309,411.00; and

WHEREAS, pursuant to Resolution # 36-17 amending the Code of the Borough of Maywood, purchases in excess of \$12,500 require Mayor and Council approval; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Maywood, Bergen County, New Jersey, that the Borough of Maywood hereby authorizes the purchase of the Scott Paks, Cylinders and face pieces from AAA Emergency Supply, 635 North Broadway, White Plains, NY 10603, NJ State Contract # A80961, at the contract price of \$ 309,411.00, in accordance with its proposal as submitted by AAA Emergency Supply.

RESOLUTION # 55-17 **RESOLUTION AUTHORIZING THE COST TO REPAIR AND REFURBISH** **1991 GMC PUBLIC WORKS TRUCK**

WHEREAS, the Borough of Maywood is in need of repair and refurbish the 1991 GMC public works truck to a J Hook truck; and

WHEREAS, pursuant to the regulations established within the State of New Jersey and Contract # 40822 that the parts and service will be purchased from Cliffside Body Corporation, 130 Broad Avenue, Fairview, NJ 07022 at the NJ State contract price of \$ 72,750.00; and

WHEREAS, pursuant to Resolution # 36-17 amending the Code of the Borough of Maywood, purchases in excess of \$12,500 require Mayor and Council approval; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Maywood, Bergen County, New Jersey, that the Borough of Maywood hereby authorizes the purchase of the parts and service from Cliffside Body Corporation, 130 Broad Avenue, Fairview, NJ 07022 at the NJ State contract price of \$ 72,750.00, NJ State Contract # 40822, in accordance with its proposal as submitted by Cliffside Body Corporation which was most advantageous to the Borough of Maywood, price and other factors considered.

RESOLUTION #56-17
RESOLUTION APPROVING SETTLEMENT OF LITIGATION
FOR DEVEREUX FOUNDATION P.L.L.O.T PROGRAM IN THE BOROUGH OF MAYWOOD,
BERGEN COUNTY, NEW JERSEY

WHEREAS, the property tax matter of *Borough of Maywood v. Devereux* filed in the Tax Court of New Jersey Court under docket number 004037-1999 and 002573-2000 and any related pending litigation deriving from same has been resolved and memorialized in an Agreement for Payment in Lieu of Taxes, and;

WHEREAS, pursuant to the terms of the agreement the Devereux Foundation agrees to make a lump sum payment of \$20,500.00 for taxes due and owing through December 31, 2016 and yearly payments in lieu of taxes of \$2,000.00 for tax years 2017 through 2021, and;

WHEREAS, in further pursuance to the terms of the agreement both the Borough of Maywood and the Devereux Foundation shall, in good faith, review this agreement prior to the end of tax year 2021 for the possible extension of same, and;

WHEREAS, the Borough attorney recommends such settlement as it is in the best interest of the Borough; and;

WHEREAS, the Mayor and Council of the Borough of Maywood declares that such settlement is limited to the particular facts and circumstances surrounding the instant matter and further declares that same does not create a precedence or practice within the Borough of Maywood.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Maywood, County of Bergen, State of New Jersey that the Mayor be and he is hereby authorized and directed to execute, and the Borough Clerk to attest to any documentation necessary to resolve the matter of *Borough of Maywood v. Devereux* pursuant to the terms of the Agreement for Payment in Lieu of Taxes and as permitted by the laws of the State of New Jersey.

RESOLUTION # 57-17
RESOLUTION AUTHORIZING CHANGE ORDER # 4 AND CLOSE OUT FOR 2015
ROADWAY IMPROVEMENT PROGRAM INCLUDING PARKWAY AND JERSEY
AVENUE (NJDOT FUNDED)

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

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

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

NJDOT CHANGE ORDER NO. 4

AMOUNT OF CHANGE THIS RESOLUTION + \$ 33,635.10 (+ 6.22 %) Increase

AMOUNT OF CHANGE TO DATE: + \$ 42,340.15 (+ 7.82 %) Increase

This Resolution to take effect upon certification by the Borough CFO that sufficient funds are available.

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

INTRODUCTION OF ORDINANCES

NONE

NEW BUSINESS

OLD BUSINESS

MISCELLANEOUS BUSINESS

CLOSED SESSION - IF APPLICABLE

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

BOROUGH OF MAYWOOD
Closed Session Resolution # 58-17

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):

Contract Negotiations; Personnel

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

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

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

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

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

Date of Passage: 02-28-2017 Time: 7:55 pm

ADJOURNMENT

Council member Lindenau moved the meeting be adjourned; seconded by Council member DeHeer and so carried at 9:28 pm.

Borough Clerk