

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

### **MARCH 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.

Reverend Evrol Edwards of Rhema Life Center was present to give the invocation.

### **SALUTE TO THE FLAG**

### **ROLL CALL**

**Members of the Governing Body present:** Mayor Febre, Council members Padovano, Gervino, DeHeer, 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

### **PROCLAMATIONS, PRESENTATIONS, ETC.**

Mayor Febre and Assemblyman Eustace presented Certificates of Commendation to Roy De Young in recognition of his life saving efforts.

Council member Messar moved to go out of the regular order of business; seconded by Council member Lindenau - All in Favor.

Mayor Febre administered the Oath of Office to probationary Police Officer Benjamin A. Singer.

Mayor Febre congratulated the new police officer and welcomed him to the department.

Council member Messar made a motion to go back into the regular order of business; seconded by Council member DeHeer - All in Favor.

Mayor Febre read a proclamation proclaiming April Autism Awareness Month.

**WHEREAS**, autism is a pervasive developmental disorder affecting the social, communication and behavioral skills of those affected by it, and,

**WHEREAS**, as more health professionals become proficient in diagnosing autism, more children are being diagnosed on the autism spectrum, resulting in rates as high as 1 in 68 children nationally and 1 in 41 in New Jersey, and,

**WHEREAS**, while there is no cure for autism, it is well-documented that if individuals with autism receive early and intensive treatment throughout their lives, they lead significantly improved lives, and,

**WHEREAS**, individuals with autism often require a lifetime of specialized and community support services to ensure their health and safety and to support families' resilience as they manage the psychological and financial burdens autism can present,

**WHEREAS**, Autism New Jersey is spearheading an awareness effort in order to educate parents, professionals and the general public about autism and its effects,

**NOW, THEREFORE BE IT RESOLVED** that I, Adrian J. Febre, Mayor of the Borough of Maywood, County of Bergen in the State of New Jersey, do hereby proclaim **April 2017** as NATIONAL AUTISM AWARENESS MONTH in the Borough of Maywood, and urge all employees and residents to become better educated about autism and create a better community for individuals with autism.

#### **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.

Ryan Ullman – 141 Ackerman Street – spoke in opposition of the COAH Resolution #67-17.

Tom Bornemann - 848 Grant Avenue – questioned the difference between a work session and council meeting.

Mayor Febre responded we work on particular items at the work session and then the work is done at the council meeting; however, action can be taken at either meeting. He advised him he may call the Borough Clerk to obtain a copy of the by-laws which may offer a better explanation.

Betty Fetzer – Borough Historian – 653 Grant Avenue – thanked the Mayor and Council for the appointment of Deborah and Jeffrey Ames to the Historical Advisory Committee.

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 DeHeer moved for approval of the February 28, 2017 Council Meeting and Closed Session minutes; seconded by Council member Messar; 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 Lindenau moved for approval, seconded by Council member Messar; and so carried by unanimous roll call vote.

**3/28/17 BILL LIST**

<u>FUND #</u>	<u>APPROPRIATION</u>	<u>AMOUNT</u>
01	CURRENT FUND	\$3,851,035.99
04	CAPITAL FUND	\$6,652.30
05	SWIM POOL	\$3,489.83
12	ESCROW	\$3,571.80
13	ANIMAL CONTROL	\$103.80
22	FIRE PREVENTION TRUST	\$814.45
23	OTHER TRUSTS - COMMUNITY EVENTS	\$3,650.00
25	DEVELOPER'S TRUST	\$72.00
28	DRUG ENFORCEMENT TRUST	\$4,753.79
35	RECREATION TRUST	\$407.36
37	RECYCLING TRUST	\$75.00

**TOTAL BILL LIST:**

Be it resolved, Mayor and Council are authorized to issue and sign warrants in payment of vouchers of **\$3,861,321.72**

\_\_\_\_\_  
Mayor Adrian J. Febre

**3/28/17 BILL LIST**

<u>Vendor</u>	<u>PO #</u>	<u>Chk #</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Invoice</u>
AAA EMERGENCY SUPPLY	162230	109192	9750.08	MISC. FIRE EQUIP.	01-2030-26-2672-102	00273970
AAA EMERGENCY SUPPLY	171250	109192	0.00	INV. #12161612 (BALANCE PD ON FO161748)	01-2030-26-2672-102	INV. #12161612 (BALANCE PD ON FO161748)
AAA EMERGENCY SUPPLY	171250	109192	484.26	INV. #12161612 (BALANCE PD ON FO161748)	01-2030-26-2672-102	INV. #12161612 (BALANCE PD ON FO161748)
AGL WELDING SUPPLY CO.,	171252	109193	218.24	1/17 & 2/17-OXYGEN/ACETYLENE CANNISTER RENTAL	01-2010-26-3152-266	R554108,R556616
AIRPOWER INTERNATIONAL	171240	109194	300.00	STORAGE CYLINDER VALVES	01-2010-26-2672-211	9904
ALL COVERED, INC.	171098	109195	750.00	1/1/17-12/31/17 ANTI VIRUS RENEWAL	01-2010-20-1002-133	765894
ALL COVERED, INC.	171213	109195	480.00	1/17 SYSTEM ADMIN.	01-2010-20-1002-133	767729
ALL COVERED, INC.	171311	109195	101.00	CISCO SMART NET SERVICE - FIREWALL	01-2010-20-1002-133	774065
ALL COVERED, INC.	171333	109195	720.00	2/17 SYSTEM ADMIN	01-2010-20-1002-133	772390
ALL COVERED, INC.	171338	109195	0.00	3/9/17 TO 3/8/17 GFI MAIL ESSENTIALS	01-2010-20-1002-133	#221946
ALL COVERED, INC.	171338	109195	337.50	3/9/17 TO 3/8/17 GFI MAIL ESSENTIALS	01-2010-20-1002-133	#221946
ALL COVERED, INC.	171233	109195	390.00	1/17 IT MAINTENANCE	01-2010-25-2402-057	767730
ALL COVERED, INC.	171338	109195	337.50	3/9/17 TO 3/8/17 GFI MAIL ESSENTIALS	01-2010-25-2402-057	#221946
ALL COVERED, INC.	171346	109195	360.00	2/17 IT MAINTENANCE & SERVICE	01-2010-25-2402-057	772391
ALL COVERED, INC.	171197	109195	613.40	VERITAS BACKUP	01-2010-25-2402-088	765037
ALL COVERED, INC.	171121	109195	240.00	12/16 IT SERVICES	01-2030-25-2402-146	763019
ALLAN BRITWAY	171285	109196	371.00	REPAIR TRAFFIC LIGHT - 2/6/17	01-2010-25-2402-267	4402
ALMIGHTY TREE EXPERTS,	171404	109197	6320.00	3/14/17 SNOW REMOVAL	01-2010-26-2902-222	3/14/17 SNOW REMOVAL
AMERICAN WEAR, INC.	171260	109198	299.51	1/17 UNIFORM & MAT CLEANING	01-2010-26-2902-276	239039,241596,244152,244171,246690
AMERICAN WEAR, INC.	171347	109198	0.00	2/17 UNIFORM & MAT CLEANING	01-2010-26-2902-276	249228,251757,254299,256829
AMERICAN WEAR, INC.	171347	109198	232.00	2/17 UNIFORM & MAT CLEANING	01-2010-26-2902-276	249228,251757,254299,256829
ARTISTIC FLOWER BOX	171238	109199	130.00	FLOWERS-RET. LT. PRICE	01-2010-25-2402-042	003000
AUTOMOTIVE BRAKE	171149	109200	83.08	MISC. BRAKE SUPPLIES	01-2010-26-3152-071	1631714,1631207,1633090
AUTOMOTIVE BRAKE	171173	109200	0.00	2/17-MISC. AUTO PARTS & SUPPLIES	01-2010-26-3152-071	1648426,8280,7441,9405,9297
AUTOMOTIVE BRAKE	171173	109200	297.23	2/17-MISC. AUTO PARTS & SUPPLIES	01-2010-26-3152-071	1648426,8280,7441,9405,9297
B C PUBLIC WORKS	171256	109201	75.00	2017 DUES	01-2010-26-2902-146	GARY NEUMANN
B.C. POLICE CHIEFS	171236	109202	350.00	2017 DUES	01-2010-25-2402-079	2017 DUES
BERGEN COUNTY	171191	109203	6000.00	2017 MARS MAINTENANCE	01-2010-25-2402-057	2017 MARS MAINTENANCE

Vendor	PO #	Chk #	Amount	Description	Account	Invoice
BERGEN COUNTY UTILITIES	171364	109187	398982.10	2017 WASTEWATER SERVICE CHARGES	01-2010-31-4552-219	1ST QTR. 2017
BERGEN MUN. EMP.	171313	109204	6805.00	3/17 DENTAL INSURANCE	01-2010-23-2202-113	3/17 DENTAL INSURANCE
BOM - PAYROLL ACCOUNT	0	32317001	256406.03	2017 PERS PAYMENT	01-2010-36-4732-247	
BOM - PAYROLL ACCOUNT	0	32317002	758271.55	2017 PERS CONTRIBUTION	01-2010-36-4752-247	
BOROUGH OF PARAMUS	171293	109205	7353.00	12/16 & 1.17 GRASS REMOVAL	01-2010-26-3051-122	12.31.16, 1.31.17
BOROUGH OF PARAMUS	171184	109205	8833.33	1/17 RECYCLING COLLECTION	01-2010-26-3052-152	10117
BOROUGH OF PARAMUS	171335	109205	0.00	2/17 RECYCLING COLLECTION	01-2010-26-3052-152	20117
BOROUGH OF PARAMUS	171335	109205	8833.33	2/17 RECYCLING COLLECTION	01-2010-26-3052-152	20117
BOROUGH OF PARAMUS	171362	109206	17349.20	2017 MUNICIPAL COURT SHARED SERVICES AGREEMEN	01-2010-43-4922-003	1ST QTR 2017
BOROUGH OF PARAMUS	171293	109205	8171.95	12/16 & 1.17 GRASS REMOVAL	01-2030-26-3051-122	12.31.16, 1.31.17
BROTHER'S CARPET	171307	109207	400.00	MISC. SUPPLIES	01-2010-26-3112-132	14490
BROWN'S JANITORIAL	171146	109208	443.00	MISC. CLEANING SUPPLIES	01-2010-26-3112-132	131312, 131449
BROWN'S JANITORIAL	171170	109208	0.00	2/17-MISC. PAPER & CLEANING SUPPLIES	01-2010-26-3112-132	131868
BROWN'S JANITORIAL	171170	109208	135.80	2/17-MISC. PAPER & CLEANING SUPPLIES	01-2010-26-3112-132	131868
Borough of Maywood	0	31317001	1198.46	3/15/17 PAYROLL	01-1615-00-0000-001	
Borough of Maywood	0	32417001	1473.46	3/29/17 PAYROLL	01-1615-00-0000-001	
Borough of Maywood	0	31317001	7077.21	3/15/17 PAYROLL	01-2010-20-1001-204	
Borough of Maywood	0	32417001	7077.21	3/29/17 PAYROLL	01-2010-20-1001-204	
Borough of Maywood	0	31317001	5338.67	3/15/17 PAYROLL	01-2010-20-1201-011	
Borough of Maywood	0	32417001	5338.67	3/29/17 PAYROLL	01-2010-20-1201-011	
Borough of Maywood	0	31317001	5588.58	3/15/17 PAYROLL	01-2010-20-1451-204	
Borough of Maywood	0	32417001	5588.58	3/29/17 PAYROLL	01-2010-20-1451-204	
Borough of Maywood	0	31317001	594.26	3/15/17 PAYROLL	01-2010-20-1501-204	
Borough of Maywood	0	32417001	594.26	3/29/17 PAYROLL	01-2010-20-1501-204	
Borough of Maywood	0	31317001	6726.30	3/15/17 PAYROLL	01-2010-22-1951-204	
Borough of Maywood	0	32417001	6726.30	3/29/17 PAYROLL	01-2010-22-1951-204	
Borough of Maywood	0	31317001	34060.38	3/15/17 PAYROLL	01-2010-25-2401-091	
Borough of Maywood	0	32417001	21632.19	3/29/17 PAYROLL	01-2010-25-2401-091	
Borough of Maywood	0	31317001	1703.75	3/15/17 PAYROLL	01-2010-25-2401-092	
Borough of Maywood	0	32417001	930.00	3/29/17 PAYROLL	01-2010-25-2401-092	
Borough of Maywood	0	31317001	7575.70	3/15/17 PAYROLL	01-2010-25-2401-093	
Borough of Maywood	0	32417001	8365.92	3/29/17 PAYROLL	01-2010-25-2401-093	
Borough of Maywood	0	31317001	7165.00	3/15/17 PAYROLL	01-2010-25-2401-095	
Borough of Maywood	0	32417001	6258.00	3/29/17 PAYROLL	01-2010-25-2401-095	
Borough of Maywood	0	31317001	1681.68	3/15/17 PAYROLL	01-2010-25-2401-098	
Borough of Maywood	0	32417001	1591.47	3/29/17 PAYROLL	01-2010-25-2401-098	
Borough of Maywood	0	31317001	16138.24	3/15/17 PAYROLL	01-2010-25-2401-170	
Borough of Maywood	0	32417001	11062.56	3/29/17 PAYROLL	01-2010-25-2401-170	

Vendor	PO #	Chk #	Amount	Description	Account	Invoice
Borough of Maywood	0	31317001	115057.18	3/15/17 PAYROLL	01-2010-25-2401-204	
Borough of Maywood	0	32417001	115008.15	3/29/17 PAYROLL	01-2010-25-2401-204	
Borough of Maywood	0	31317001	68.84	3/15/17 PAYROLL	01-2010-25-2651-204	
Borough of Maywood	0	32417001	68.84	3/29/17 PAYROLL	01-2010-25-2651-204	
Borough of Maywood	0	31317001	25756.28	3/15/17 PAYROLL	01-2010-26-2901-204	
Borough of Maywood	0	32417001	35768.69	3/29/17 PAYROLL	01-2010-26-2901-204	
Borough of Maywood	0	31317001	4344.48	3/15/17 PAYROLL	01-2010-27-3303-204	
Borough of Maywood	0	32417001	4463.97	3/29/17 PAYROLL	01-2010-27-3303-204	
Borough of Maywood	0	31317001	445.00	3/15/17 PAYROLL	01-2010-28-3701-204	
Borough of Maywood	0	32417001	378.00	3/29/17 PAYROLL	01-2010-28-3701-204	
Borough of Maywood	0	31317001	993.44	3/15/17 PAYROLL	01-2010-29-3902-061	
Borough of Maywood	0	31317001	12464.53	3/15/17 PAYROLL	01-2010-29-3902-061	
Borough of Maywood	0	32417001	1047.35	3/29/17 PAYROLL	01-2010-29-3902-061	
Borough of Maywood	0	32417001	13124.24	3/29/17 PAYROLL	01-2010-29-3902-061	
Borough of Maywood	0	31317001	7694.54	3/15/17 PAYROLL	01-2010-36-4722-247	
Borough of Maywood	0	32417001	8627.81	3/29/17 PAYROLL	01-2010-36-4722-247	
Borough of Maywood	0	31317001	487.94	3/15/17 PAYROLL	01-2010-36-4762-001	
Borough of Maywood	0	32417001	0.00	3/29/17 PAYROLL	01-2010-36-4762-001	
Borough of Maywood	0	32417001	421.88	3/29/17 PAYROLL	01-2010-36-4762-001	
C. WINTERS SUPPLY	171253	109209	147.00	1/17 & 2/17-STONE & TOP SOIL	01-2010-28-3752-146	45869, 46109
CAMFEL PRODUCTIONS	171268	109210	1495.00	4/6/17-3 SCREEN ASSEMBLY-MEMORIAL & MAYWOOD	01-2131-00-0000-004	15749
CHRIS & BUD LAWNMOWER,	171320	109211	541.45	12/16 MISC. PARTS	01-2030-28-3752-255	13486, 13566, 13628, 13696, 13801, 13831
CLARKE CATON HUNTZ,	171261	109212	1284.98	1/17 COAH SERVICES	01-2010-20-1552-167	67448
CLARKE CATON HUNTZ,	171391	109212	0.00	1/20/17 TO 2/24/17 COAH SERVICES	01-2010-20-1552-167	67810
CLARKE CATON HUNTZ,	171391	109212	1452.93	1/20/17 TO 2/24/17 COAH SERVICES	01-2010-20-1552-167	67810
CLIFFSIDE BODY CORP.	171279	109213	2597.30	PLOW BLADES FOR TRUCKS	01-2010-26-2902-222	S81286
CONCENTRA OCCUP HLTH	171117	109214	163.50	PHYSICAL-ANTHONY COLANTINO	01-2010-23-2202-161	509988731
CONCENTRA OCCUP HLTH	171127	109214	0.00	SQUAD PHYSICALS	01-2010-27-3302-146	MANTENA #510109047, LUMAPAN #510118254
CONCENTRA OCCUP HLTH	171127	109214	171.00	SQUAD PHYSICALS	01-2010-27-3302-146	MANTENA #510109047, LUMAPAN #510118254
CROSS MATCH	171193	109215	1939.37	2/117 TO 1/31/18 MAINT CONTRACT	01-2010-25-2402-057	10043
CUSTOM BANDING, INC.	171141	109216	293.50	TRUCK #17-FLAT TIRE REPAIR	01-2030-26-3152-263	60141737
CYNTHIA HOLMES	171363	109217	2500.00	2017 COURT ADMINISTRATOR SHARED SERVICES AGMT	01-2010-43-4922-003	1ST QTR 2017
DARIO, ALBERT, METZ	171318	109218	9000.00	2/17 RETAINER	01-2010-20-1552-028	32017
DAVID PEGG - PETTY CASH	171400	109219	116.78	REIMB. 2017 PETTY CASH FUND	01-2010-25-2402-163	REIMB. 2017 PETTY CASH FUND
DR. JAY BUCHHOLZ	171295	109220	211.90	2017 RABIES CLINIC	01-2010-27-3312-012	1/18/17
ENVIRONMENTAL RENEWAL,	171257	109221	1000.00	1/17 YARD DEBRIS DISPOSAL	01-2010-26-3052-080	265200, 265209, 265345
ENVIRONMENTAL RENEWAL,	171351	109221	0.00	2/17 YARD DEBRIS	01-2010-26-3052-080	265510, 265512, 265530, 265549
ENVIRONMENTAL RENEWAL,	171351	109221	956.00	2/17 YARD DEBRIS	01-2010-26-3052-080	265510, 265512, 265530, 265549
EXTEL COMMUNICATIONS,	171292	109222	986.25	2/21/17-MOVE FIRE PREVENTION	01-2010-26-3112-132	54140

Vendor	PO #	Chk #	Amount	Description	Account	Invoice
				LINES		
FED-EX	171381	109223	22.75	2/10/17-OVERNIGHT DELIVERY	01-2010-20-1452-187	5-713-44265 - SCHNECK LAW GROUP
FELDMAN BROTHERS	171258	109224	50.35	1/17-LIGHT BULBS, ETC.	01-2010-26-3112-132	2280065
FELDMAN BROTHERS	171258	109224	0.00	3/17-LIGHT BULBS, ETC.	01-2010-26-3112-132	2294721
FELDMAN BROTHERS	171258	109224	25.92	3/17-LIGHT BULBS, ETC.	01-2010-26-3112-132	2294721
FERRAIOLI, WIELKOTZ,	171389	109225	750.00	PREP OF SUPPLEMENTAL DEBT STATEMENT #1	01-2010-20-1352-014	PREP OF SUPPLEMENTAL DEBT STATEMENT #1
FIRE AND SAFETY	161500	109226	581.26	12/16-REPAIRS OF ITEMS ID'D DURING PMS	01-2030-26-3152-147	1017-00822,1017-00816
FLEETWOOD LEASING, LLC	171187	109227	5814.74	RECORDING SYSTEM LEASE-YEAR 5 OF 5	01-2010-25-2402-057	332914
FOLEY INCORPORATED	161324	109128	-75.86	12/16-MISC. PARTS	01-2030-26-3152-071	3377618
GAETA RECYCLING CO.,	171370	109228	49848.22	2/17 TRASH COLLECTION & WASTE DISPOSAL	01-2010-26-3052-152	1377225,1377229
GARDEN STATE WINDOW	171278	109229	350.00	WINDOW TINTING-PD VEHICLES	01-2010-26-3152-183	1543
GLOCK PROFESSIONAL,	171189	109230	750.00	RIFLE ARMORER'S CLASSES	01-2010-25-2402-269	100078775,100078768,100090577
GOOSESTOWN ENTERPRISES,	171237	109231	384.00	REPLACEMENT BATTERIES	01-2010-25-2782-183	93337
GRAMCO WORD PROCESSING	171287	109232	0.00	SPOOL DVD-R SPINDLE	01-2010-20-1002-260	17-203
GRAMCO WORD PROCESSING	171287	109232	70.00	SPOOL DVD-R SPINDLE	01-2010-20-1002-260	17-203
GRAMCO WORD PROCESSING	171167	109232	199.00	BLUE BURN DISCS	01-2010-20-1812-146	17-137
HEWLETT-PACKARD COMPANY	161957	109233	293.59	PRINTER FOR PLANNING BOARD	01-2030-20-1812-163	57606627
HOME DEPOT INC.	171319	109234	1099.26	1/20 TO 2/18/17 MISC. HARDWARE SUPPLIES	01-2010-26-3112-132	1/20 TO 2/18/17 MISC. HARDWARE SUPPLIES
I.D.M. MEDICAL SUPPLY	171128	109235	80.15	3/17 OXYGEN	01-2010-27-3302-141	04565
IACP	171205	109236	150.00	2017 DUES	01-2010-25-2402-079	1001233065
INSURANCE DESIGN	171091	109237	725.00	2/17 MEDICAL CLAIM ADMIN. FEE	01-2010-23-2202-113	395450
J. D'AMBROZIO FEST	171259	109238	288.00	1/17-PEST CONTROL	01-2010-26-3112-132	1444-00056,1460-00069,1444-00057
JAX CAR WASH	171202	109239	161.00	2/17-ACCT #190	01-2010-26-3152-183	2/1 TO 2/28/17
KEEHN POWER PRODUCTS,	171277	109240	355.42	1/17 MISC. MOWER PARTS	01-2010-28-3752-089	7681
KIEFERLE, BRIAN	0	108507	-50.00	2016 FIRE DEPT. CLOTHING ALLOW.	01-2030-25-2652-044	
LANGUAGE LINE SERVICES	171198	109241	100.00	1/17 & 2/17 SERVICES	01-2010-25-2402-057	3991977,4012101
MAHWAH HONDA	171218	109242	795.66	REPAIR POLICE VEHICLE	01-2010-26-3152-183	HCCS579177
MAIN LOCK, INC.	171254	109243	6.75	1/17-MISC. KEYS & LOCKS	01-2010-26-3112-132	0151225
MARIA REDA	171365	109244	360.00	1/26, 2/21 & 2/28/17 ACCOUNTING SERVICES	01-2010-20-1452-078	1/26, 2/21 & 2/28/17 ACCOUNTING SERVICES
MARY BOGGIA	171429	109245	183.50	"HALL OF FAME" PROGRAMS	01-2010-20-1752-168	"HALL OF FAME" PROGRAMS
MATERA'S NURSERY & GRDN	171264	109246	2875.00	MISC. PARTS FOR WALKER LAWN MOWER	01-2010-28-3752-089	295104
MAYWOOD BOARD OF	171377	109247	1482865.00	3/17 SCHOOL TAX PAYMENT	01-2070-00-0000-001	3/17 SCHOOL TAX PAYMENT
MBI-GLUCK SHAW	171302	109248	1500.00	2/17 GRANT WRITING SERVICES	01-2010-20-1002-149	83937
MERIT TROPHIES &	171082	109249	85.00	3/17- MISC. PLAQUES	01-2010-20-1002-149	118173

Vendor	PO #	Chk #	Amount	Description	Account	Invoice
MERIT TROPHIES &	171112	109249	0.00	NAME PLATE-D. NEMECZEK	01-2010-20-1812-146	11817
MERIT TROPHIES &	171112	109249	25.00	NAME PLATE-D. NEMECZEK	01-2010-20-1812-146	11817
MID-AMERICAN SALT, LLC	171219	109250	2716.77	SALT FOR ROADS	01-2010-26-2902-222	17781
MITCHELL HUMPHREY & CO.	171314	109251	3840.00	4/1/17-3/31/18 MAINTENANCE FEE	01-2010-22-1952-049	14340000000008
NEGLIA ENGINEERING	171396	109252	0.00	REVIEW SITE PLAN-PSE&G GAS MAIN	01-2010-20-1652-162	MAYWSPL16.010 #1700233
NEGLIA ENGINEERING	171396	109252	1312.50	REVIEW SITE PLAN-PSE&G GAS MAIN	01-2010-20-1652-162	MAYWSPL16.010 #1700233
NEGLIA ENGINEERING	171397	109252	1666.67	2/17 GENERAL ENGINEERING SERVICES	01-2010-20-1652-162	MAYWADM17.001 #1700234
NEGLIA ENGINEERING	171093	109252	165.00	11/18/16 SITE PLAN SERVICES	01-2030-20-1652-162	1600770
NETWORKFLEET INC.	171336	109253	265.30	2/17 SERVICE	01-2010-26-3102-197	OSV000001004408
NJ CRIMINAL	171283	109254	294.00	CASE LAW & SMART COP CLASS	01-2010-25-2402-079	796, 797
NJ DRE ASSOCIATION	171239	109255	70.00	PO ARONSON & NICHOLS MEMBERSHIP	01-2010-25-2402-079	10693,22741
NJ STATE ASSOC. OF	171235	109256	275.00	2017 MEMBERSHIP	01-2010-25-2402-079	CHIEF PEGG
NJSJM	171340	109257	744.00	2017 ANNUAL MEMBERSHIP	01-2010-20-1002-158	397ML117
NORTH JERSEY MEDIA	171081	109258	182.33	2/17 - LEGAL ADS	01-2010-20-1202-169	4131208,4134991,4135060
NYS & W RAILWAY CORP.	171215	109259	778.50	1/1/17 TO 12/31/18 SEWER LINE LEASE	01-2010-20-1002-149	0038961-IN
OFFICE CONCEPTS, INC.	171246	109260	426.00	FOLDING TABLES FOR RECREATION CENTER	01-2010-26-3112-257	724576-0
ONE CALL CONCEPTS,	171367	109261	5.00	2/17 MARKOUTS	01-2010-26-2902-146	7025098
OPTIMUM	171192	109188	0.00	ACCT #07870-432086-01-6	01-2010-25-2402-057	1/17,2/17&3/17 CABLE
OPTIMUM	171192	109188	128.16	ACCT #07870-432086-01-6	01-2010-25-2402-057	1/17,2/17&3/17 CABLE
OPTIMUM	171155	109188	110.44	ACCT #07870-801160-09-5	01-2010-26-3102-197	3/8 TO 4/7/16
OUR TOWN NEWSPAPER	171080	109262	185.65	1/17 - LEGAL ADS	01-2010-20-1002-149	8617,8619,8680
P & A AUTO PARTS	171150	109263	121.91	1/17-MISC. AUTO PARTS	01-2010-26-3152-071	47896,47841,47771,46808,46848
P & A AUTO PARTS	171172	109263	0.00	1/17 & 2/17-MISC. AUTO PARTS	01-2010-26-3152-071	15041-48821,54091,50700
P & A AUTO PARTS	171172	109263	110.57	1/17 & 2/17-MISC. AUTO PARTS	01-2010-26-3152-071	15041-48821,54091,50700
PAUL CONWAY SHIELDS,	171014	109264	134.50	SHIELDS FOR FIRE DEPT.	01-2030-26-2672-102	0397193-IN
PAYTON ELEVATOR	171280	109265	155.00	3/17 ELEVATOR MAINTENANCE	01-2010-20-1002-133	063252
PENGUIN MANAGEMENT,	171328	109266	948.00	2/1/17 TO 1/31/18 E-DISPATCHES SERVICE	01-2010-25-2522-011	42828
PENGUIN MANAGEMENT,	171327	109266	0.00	4/1/17 TO 3/31/18 E-DISPATCH SERVICE	01-2010-26-2672-150	43510
PENGUIN MANAGEMENT,	171327	109266	1242.00	4/1/17 TO 3/31/18 E-DISPATCH SERVICE	01-2010-26-2672-150	43510
PETTY CASH C/O D.	171401	109267	80.77	2017 PETTY CASH FUND REIMB. - A & E	01-2010-20-1002-149	2017 PETTY CASH FUND REIMB. - A & E
PETTY CASH C/O D.	171401	109267	53.99	2017 PETTY CASH FUND REIMB. - A & E	01-2010-20-1212-011	2017 PETTY CASH FUND REIMB. - A & E
PETTY CASH C/O D.	171401	109267	23.99	2017 PETTY CASH FUND REIMB. - A & E	01-2010-20-1452-258	2017 PETTY CASH FUND REIMB. - A & E

Vendor	PO #	Chk #	Amount	Description	Account	Invoice
PETTY CASH C/O D.	171401	109267	0.00	2017 PETTY CASH FUND REIMB. - A & E	01-2010-22-1952-146	2017 PETTY CASH FUND REIMB. - A & E
PETTY CASH C/O D.	171401	109267	23.98	2017 PETTY CASH FUND REIMB. - A & E	01-2010-22-1952-146	2017 PETTY CASH FUND REIMB. - A & E
PITNEY BOWES	171322	109268	286.96	SUPPLIES FOR POSTAGE METER	01-2010-20-1202-146	1003512571
PITNEY BOWES GLOBAL	171088	109269	297.00	1/17 POSTAGE MACHINE LEASE	01-2010-20-1002-133	3302252672
PRECISION PRINTING,	171339	109270	150.00	WELCOME ENVELOPES	01-2010-20-1002-149	17484
PSE&G	171405	109271	320.04	2/2/17 TO 3/3/17 BILLING	01-2010-26-2902-279	2/17 BILLING
PSE&G	171405	109271	8648.96	2/2/17 TO 3/3/17 BILLING	01-2010-26-3112-196	2/17 BILLING
PSE&G	171405	109271	820.09	2/2/17 TO 3/3/17 BILLING	01-2010-28-3752-279	2/17 BILLING
PSE&G	171405	109271	0.00	2/2/17 TO 3/3/17 BILLING	01-2010-31-4352-071	2/17 BILLING
PSE&G	171405	109271	10983.10	2/2/17 TO 3/3/17 BILLING	01-2010-31-4352-071	2/17 BILLING
PowerDMS, INC.	171234	109272	4373.60	2/24/17 TO 2/23/17 SUBSCRIPTION FEE	01-2010-25-2402-057	14103
RAYELCO GENERATOR CO.	171145	109273	100.00	ALTERNATOR FOR #254	01-2010-26-3152-071	SAJ/2017/5102
READY REFRESH BY NESTLE	171382	109274	144.44	2/15-3/4/17-DRINKING WATER FOR BOROUGH	01-2010-26-3112-132	07C0437956899
REGIONAL COMMUNICATIONS	161711	109275	221.30	11/16-RADIO MAINT. & REPAIR	01-2030-25-2782-093	135052
RET. CHIEF ROBERT A.	171344	109276	100.00	4/14/17 SEMINAR-BROWN & LIABAN	01-2010-25-2402-269	4/14/17 SEMINAR-BROWN & LIABAN
REVENUE GUARD	171291	109277	506.72	1/17 AMBULANCE COLLECTIONS	01-2010-27-3302-146	13117
RUTGERS, STATE UNIV. OF	171086	109278	2208.00	PUBLIC WORKS MANAGER PROGRAM - G. NEUMANN	01-2010-20-1002-215	PUBLIC WORKS MANAGER PROGRAM - G. NEUMANN
SADDLE RIVER TOURS/SRT	171124	109279	575.00	3/16/17-DOOLAN'S	01-2010-28-3732-217	ST. PATRICK'S DAY FEST
SANITATION EQUIPMENT	171251	109280	510.40	REPLACE UPPER & LOWER SHOES ON #255	01-2010-26-3152-071	48394
SCARINCI HOLLENBECK	171290	109281	854.00	1/17 COAH SERVICES	01-2010-20-1552-167	184106
SCARINCI HOLLENBECK	171395	109281	0.00	2/17 COAH SERVICES	01-2010-20-1552-167	185086
SCARINCI HOLLENBECK	171395	109281	984.39	2/17 COAH SERVICES	01-2010-20-1552-167	185086
SHERWIN-WILLIAMS	171171	109282	230.82	2/17-PAINT	01-2010-26-3112-132	4621-7,4451-9
SHERWIN-WILLIAMS	171171	109282	0.00	3/17-PAINT	01-2010-26-3112-132	5118-3
SHERWIN-WILLIAMS	171171	109282	225.12	3/17-PAINT	01-2010-26-3112-132	5118-3
SOUTH JERSEY ENERGY	171376	109283	2394.58	1/21 TO 2/17/17 GAS CHARGES	01-2010-26-3112-196	1/21 TO 2/17/17 GAS CHARGES
SPECTROTEL	171331	109284	2400.19	3/17 TELEPHONE CHARGES	01-2010-26-3102-197	8000532
SPEEDWAY UNIVERSAL	171316	109285	94.36	3/17 FUEL CHARGES	01-2010-26-2902-146	49165768
STANDARD INSURANCE CO.	171281	109286	1134.23	3/17 DISABILITY INSURANCE	01-2010-23-2202-069	POLICY #001410790001
STAPLES	171207	109287	96.57	INV #3325386122 (BALANCE), 3326852807	01-2030-25-2402-163	INV #3325386122 (BALANCE), 3326852807
STATE OF NJ HEALTH BENE	0	30617001	71304.42	3/17 ACTIVE EMPLOYEE HEALTH BENEFITS	01-2010-23-2202-113	
STATE OF NJ HEALTH BENE	0	30617002	46575.51	3/17 RETIRED EMPLOYEE HEALTH BENEFITS	01-2010-23-2202-113	

Vendor	PO #	Chk #	Amount	Description	Account	Invoice
SUEZ WATER OF NEW	171161	109289	20818.20	2/17-3/17-ACCT 10004825412222	01-2010-25-2652-094	2/17-3/17-ACCT 10004825412222
SUEZ WATER OF NEW	171373	109189	0.00	1/4 TO 3/3/17 WATER CHARGES	01-2010-26-2902-279	1/4 TO 3/3/17 WATER CHARGES
SUEZ WATER OF NEW	171373	109189	78.99	1/4 TO 3/3/17 WATER CHARGES	01-2010-26-2902-279	1/4 TO 3/3/17 WATER CHARGES
SUEZ WATER OF NEW	171373	109189	423.43	1/4 TO 3/3/17 WATER CHARGES	01-2010-26-3112-109	1/4 TO 3/3/17 WATER CHARGES
SUEZ WATER OF NEW	171373	109189	35.74	1/4 TO 3/3/17 WATER CHARGES	01-2010-26-3112-112	1/4 TO 3/3/17 WATER CHARGES
SUSAN DALY	171332	109289	387.32	VEHICLE REIMBURSEMENT	01-2010-20-1002-149	VEHICLE REIMBURSEMENT
TCTA MEMBERSHIP	171403	109290	200.00	2017 MEMBERSHIP	01-2010-20-1452-076	A. MORRONE
TCTA OF BERGEN COUNTY	171402	109291	50.00	2017 MEMBERSHIP-A. MORRONE, D. DeGREGORIO	01-2010-20-1452-076	2017 MEMBERSHIP-A. MORRONE, D. DeGREGORIO
TD EQUIPMENT FINANCE,	171378	109292	42563.78	GARBAGE/RECYCLING TRUCK & ST SWEEPER LEASE	01-2010-44-9015-000	LEASE #40051011
TIMMERMAN EQUIPMENT CO.	171273	109293	4696.89	PARTS FOR STREET SWEEPER	01-2010-26-3152-071	0211931-IN
TOWNSHIP OF ROCHELLE	171289	109294	4625.04	1/17 FUEL CHARGES	01-2010-31-4622-144	1/17 FUEL CHARGES
UNITED STATES POSTAL	171321	109295	2000.00	POSTAGE FOR POSTAGE METER	01-2010-20-1202-188	POSTAGE FOR POSTAGE METER
USA SECURITY SERVICES,	171288	109296	150.00	2/16/17 SERVICE CALL	01-2010-26-3112-132	124463
VAN DINE'S FOUR WHEEL	171147	109297	629.76	MISC. PARTS FOR VEHICLES	01-2010-26-3152-071	119825,119970
VERIZON	171158	109190	52.99	FIRE	01-2010-26-2672-150	2/28 TO 3/27/17 DSL LINE
VERIZON WIRELESS	171199	109191	0.00	ACCT #153-222-633-0001-58	01-2010-25-2402-057	1/17 CELL PHONES
VERIZON WIRELESS	171199	109191	230.01	ACCT #882233083-0001WIRELESS FOR PD	01-2010-25-2402-057	1/17 CELL PHONES
VERIZON WIRELESS	171200	109191	308.23	ACCT #582512510-0001	01-2010-25-2402-057	1/17 AIRCARDS
VERIZON WIRELESS	171157	109191	187.12	ACCT. #482420468-00001	01-2010-26-3102-197	2/7 TO 3/6/17 CELL PHONES
WELLS FARGO BANK	0	31317001	1070.93	GS GREEN ACRES-THOMA AVE ACQ-ADD. 0234-03-076	01-2010-45-9400-116	
WELLS FARGO BANK	0	31317001	0.00	GS GREEN ACRES-THOMA AVE ACQ-ADD. 0234-03-076	01-2010-45-9400-176	
WELLS FARGO BANK	0	31317001	3791.82	GS GREEN ACRES-THOMA AVE ACQ-ADD. 0234-03-076	01-2010-45-9400-176	

Total Fund 01 Current Fund			3851035.99			
FDR HITCHES LLC	171310	410010	8299.00	CAR-MATE ENCLOSED TRAILER	04-2150-55-9630-005	30861
NEGLIA ENGINEERING	171094	410011	689.41	12/16-2010 STORM & SANITARY SEWER	04-2150-55-9575-002	1601492
NEGLIA ENGINEERING	171398	410011	0.00	2/17 SERVICES-2010 STORM & SANITARY IMP.	04-2150-55-9575-002	MAYNMUN11.013 #1700235
NEGLIA ENGINEERING	171398	410011	237.50	2/17 SERVICES-2010 STORM & SANITARY IMP.	04-2150-55-9575-002	MAYNMUN11.013 #1700235
POST INVSTRS/OWNR USFS	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 USFS	171244	410006	-8004.16	B70/L13 2012,2013,2014 TAX	04-2150-55-9620-002	DKI#19244-2012,16358-2013,15153-2014,12626-15

Vendor	PO #	Chk #	Amount	Description	Account	Invoice
POST INVSTRS/OWNR USPS	171244	410006	0.00	APPEAL B70/L13 2012, 2013, 2014 TAX	04-2150-55-9620-002	DKI#19244-2012, 16358-2013, 15153-2014, 12626-15
POST INVSTRS/OWNR USPS	171119	410008	8004.16	APPEAL B70/L13-101 W PLEASANT-TX	04-2150-55-9620-002	DKT 16358, 15153, 12626
PSE&G SERVICES CORP.	171120	410007	-11054.17	APPL/2012, 13, 14, 15 B124/L84-91-150-186 W.	04-2150-55-9620-002	DKT#016357
PSE&G SERVICES CORP.	171242	410007	-11054.17	CENTRAL-2013 TAX APPEA B124/LOTS 84 TO 91	04-2150-55-9620-002	DOCKET #016357-2013
PSE&G SERVICES CORP.	171242	410007	0.00	B124/LOTS 84 TO 91	04-2150-55-9620-002	DOCKET #016357-2013
PSE&G SERVICES CORP.	171120	410009	11054.17	B124/L84-91-150-186 W. CENTRAL-2013 TAX APPEA	04-2150-55-9620-002	DKT 016357-2013
ROGUT MCCARTHY TROY LLC	171366	410012	313.23	PREP. & ISSUANCE OF VARIOUS NOTES	04-2150-55-9575-003	\$3,261,395 BAN
ROGUT MCCARTHY TROY LLC	171366	410012	313.23	PREP. & ISSUANCE OF VARIOUS NOTES	04-2150-55-9620-001	\$3,261,395 BAN
ROGUT MCCARTHY TROY LLC	171366	410012	313.23	PREP. & ISSUANCE OF VARIOUS NOTES	04-2150-55-9625-004	\$3,261,395 BAN
ROGUT MCCARTHY TROY LLC	171366	410012	313.22	PREP. & ISSUANCE OF VARIOUS NOTES	04-2150-55-9630-006	\$3,261,395 BAN
ROGUT MCCARTHY TROY LLC	171366	410012	313.22	PREP. & ISSUANCE OF VARIOUS NOTES	04-2150-55-9635-004	\$3,261,395 BAN
ROGUT MCCARTHY TROY LLC	171366	410012	313.22	PREP. & ISSUANCE OF VARIOUS NOTES	04-2150-55-9640-002	\$3,261,395 BAN
ROGUT MCCARTHY TROY LLC	171366	410012	825.39	PREP. & ISSUANCE OF VARIOUS NOTES	04-2150-55-9645-004	\$3,261,395 BAN
ROGUT MCCARTHY TROY LLC	171366	410012	0.00	PREP. & ISSUANCE OF VARIOUS NOTES	04-2150-55-9650-002	\$3,261,395 BAN
ROGUT MCCARTHY TROY LLC	171366	410012	475.38	PREP. & ISSUANCE OF VARIOUS NOTES	04-2150-55-9650-002	\$3,261,395 BAN
<b>Total Fund 04 CAPITAL ACCOUNT</b>					<b>-6652.30</b>	
CARD DATA SYSTEMS	171334	1105	483.00	ID CARDS FOR POOL	05-2010-55-5020-005	1896289
CHEM TEC CORP.	171221	1106	0.00	2/17 PEST CONTROL	05-2010-55-5020-005	17002784
CHEM TEC CORP.	171221	1106	79.50	2/17 PEST CONTROL	05-2010-55-5020-005	17002784
CHEM TEC CORP.	171369	1106	79.50	3/17 PEST CONTROL	05-2010-55-5020-005	17009959
DIRECT ENERGY BUSINESS	171375	1107	2.52	11/18 TO 1/21/17 GAS & ELECTRIC	05-2010-55-5020-004	H16338730, H17410594
GILL ASSOCIATES	171317	1108	286.75	2017 SWIM POOL STICKERS	05-2010-55-5020-008	51336
NJ POOL MGRS. ASSOC.	171386	1109	680.00	2017 DUES	05-2010-55-5020-005	2017 DUES & DINNER
PSE&G	171374	1110	1878.56	12/20 to 2/21/17 GAS & ELECTRIC	05-2010-55-5020-004	12/20 to 2/21/17 GAS & ELECTRIC
<b>Total Fund 05 POOL OPERATING</b>					<b>3489.83</b>	
DEAN BUILDERS, INC.	171297	0	487.80	B53/L667	12-9596-00-9596-000	RETURN OF ESCROW

Vendor	PO #	Chk #	Amount	Description	Account	Invoice
McNALLY, YAROS,	171296	0	108.00	B53/L667	12-9596-00-9596-000	FILE M291-13 1/17
McNALLY, YAROS,	171300	0	996.00	B124/L5-5/16 SERVICES	12-9606-00-9606-000	103
McNALLY, YAROS,	171303	0	420.00	5/16 PROFESSIONAL SERVICES	12-9615-00-9615-000	106
McNALLY, YAROS,	171299	0	204.00	B118/L4-5/16 SERVICES	12-9616-00-9616-000	108
McNALLY, YAROS,	171104	0	768.00	11/16 SERVICES-B107/L23-MY HOME ADULT DAY CAR	12-9623-00-9623-000	214
OUR TOWN NEWSPAPER	171111	0	0.00	12/9/16 AD-B107/L23-MY HOME ADULT DAY CARE	12-9623-00-9623-000	8572
OUR TOWN NEWSPAPER	171111	0	18.00	12/9/16 AD-B107/L23-MY HOME ADULT DAY CARE	12-9623-00-9623-000	8572
REMINGTON, VERNICK &	171298	0	570.00	B124/L5-1/17 SERVICES	12-9626-00-9626-000	0234P017-1
<b>Total Fund 12 ESCROW</b>					<b>3571.80</b>	
NEW JERSEY DEPT. OF	171329	131004	103.80	2/17 DOG LICENSES	13-0200-00-0000-001	2/17 DOG LICENSES
<b>Total Fund 13 ANIMAL CONTROL</b>					<b>103.80</b>	
B.C. FIRE PREVEN. &	171304	221004	150.00	2017 ANNUAL DUES	22-2000- - -	TUTTLE, PARGON, REILLY, MELLONE
HARRIS UNIFORMS	171015	221005	447.50	UNIFORMS - TOM TUTTLE	22-2000- - -	25580
SMARTDRAM SOFTWARE, LLC	171337	221006	216.95	SOFTWARE FOR FIRE PREVENTION	22-2000- - -	SMART DRAW 2016
<b>Total Fund 22 FIRE PREVENTION</b>					<b>814.45</b>	
RILEIGHS OUTDOOR DECOR	171361	1210002	3650.00	2016 HOLIDAY SEASON SERVICE	23-2000-00-0000-001	28425
<b>Total Fund 23 OTHER TRUSTS</b>					<b>3650.00</b>	
McNALLY, YAROS,	171301	0	72.00	B124/L3&4-5/16 SERVICES	25-9526-00-9526-	107
<b>Total Fund 25 ESCROW OTHER TRUSTS</b>					<b>72.00</b>	
ASSOC. OF NEW JERSEY	171312	261001	75.00	4/12/17 ANNUAL MEETING WORKSHOP	26-2000- - -	17-01264
<b>Total Fund 26 RECYCLING</b>					<b>75.00</b>	
EAST COAST EMERG.	171004	281006	3178.80	LIGHTS, ETC. FOR UNDERCOVER VEHICLE	28-2000- - -	13587
MICHAEL J. CONDOSTA	171308	281007	575.00	2/28/17 ACCOUNTING SERVICES	28-2000- - -	2016 FEDERAL CERT. REPORT
ROBIN SEVERANCE	171188	281008	999.99	PURCHASE OF K9	28-2000- - -	PURCHASE OF K9
<b>Total Fund 28 DRUG ENFORCEMENT-JUSTICE</b>					<b>4753.79</b>	
BSN SPORTS, INC.	171132	351005	242.36	VOLLEYBALLS	35-2000- - -	171294
LISA SCHIELI	171294	351006	165.00	2017 NRPA DUES	35-2000- - -	2017 NRPA DUES
<b>Total Fund 35 RECREATION TRUST</b>					<b>407.36</b>	
<b>Total Bill List:</b>			<b>3,861,321.72</b>			

## CORRESPONDENCE AND REPORT OF THE BOROUGH CLERK

Borough Clerk Pelligra reported on the following:

1. She stated there will be two additional changes to the fee ordinance, the bank overdraft fee will increase from \$25.00 to \$35.00 and the fees for non-pool member swim lessons.
2. She stated the last day a candidate can file a petition for the June primary is Monday, April 3, 2017 prior to 4:00 pm.

## **REPORT OF ADMINISTRATOR**

Administrator Stern reported on the following:

1. She stated we are working on the swim pool brochures and they will be going out shortly; adding there are pictures of the pool on our website and we hope it will encourage our many new residents to join.
2. She reported the county is preparing the specifications for the drainage work to be done on Maywood Avenue this summer; adding paving should follow in the fall.
3. She spoke regarding the 2010/2011 grant for the Maywood Train Station and stated we are in the process of obtaining the reimbursement from the DOT.

Council member DeHeer questioned if the entire length of Maywood Avenue will be paved.

Administrator Stern responded yes.

## **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 Maywood Wellness Challenge begins tomorrow, adding it is a twelve week walking program which will take place on Wednesdays at Memorial Park at 7:00 pm. She stated if you are unable to attend, you can send your walking information to Tara Grunstra.
2. She reported the following from the Recreation Department:
  - An Activity Club will be available this summer for grades seven through ten on Thursday afternoons adding; they will be going on a variety of trips and participants can purchase a daily pool pass for \$10.00.
  - The Summer Theater Program is presenting “Annie, the Musical” and is open to grades four through twelve. The program will run from July 10<sup>th</sup> through August 19<sup>th</sup>, 2017, Monday through Friday from 9:00 am to 3:00 pm for a cost of \$425.00.

Council member Gervino reported on the following:

1. He reported on upcoming events for the Municipal Alliance.
2. He stated a program will be held for seniors on fall prevention at the senior center on April 5, 2017.
3. He reported the Finance Committee has been meeting with CFO Cuccia on the 2017 budget.

Council member DeHeer reported on the following:

1. He reported the building department collected \$5,018 in permit fees from March 16, 2017 through March 28, 2017.
2. He spoke regarding COAH legislation and the financial burden it is placing on municipalities.

Council member Lindenau reported on the following:

1. He reported on the following from the DPW:
  - Spoke regarding Opening Day and the condition of the fields due to the weather.
  - Maintenance has been done on the street sweeper and it will be back on the streets next week each morning beginning at 5:00 am.



Council President Messar reported on the following:

1. He welcomed Police Officer Singer to the Maywood Police Department and congratulated Chief Pegg and the hiring committee for their time and due diligence on their selection.
2. He spoke regarding the Police Department's new message sign "Safe Pace 650" which collects data and posts your speed; adding the data collected can determine if there is an issue in a location during a specific time and/or day which can then be addressed by the traffic officer. He stated the sign was paid for by seized DEA funds.

### **REPORT OF THE MAYOR**

Mayor Febre reported on the following:

1. He welcomed Police Officer Singer and wished the officer who is going out on a disability pension the best of luck.

### **RESIGNATIONS - ACCEPTANCE OF THE FOLLOWING**

1. Michael Jaeger as a member of the Fire Police effective April 1, 2017.

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

Mayor Febre spoke about Mr. Jaeger and thanked him for his years of dedication to the Fire Police.

### **APPOINTMENTS - APPROVAL OF THE FOLLOWING**

1. Benjamin A. Singer as Probationary Police Officer for the Borough of Maywood effective March 28, 2017 at an annual salary of \$49,631.45.
2. Jeffrey Ames and Deborah Ames as members of the Maywood Historical Advisory Committee effective March 28, 2017 with terms expiring December 31, 2017
3. Yvette Ulubay as Director of the 2017 full day Summer Club Program at an hourly rate of \$21.00 per hour and Taylor Strothmann as Assistant Director at an hourly rate of \$12.00 per hour.
4. **Summer Recreation Program Counselors:** Kristen Nagy at \$8.65 per hour; Edwin Medina, Caroline Duncan, and Krishalei Locquiao at \$8.50 per hour; Aftercare Counselor – Juan Reyes at \$8.50 per hour.
5. **Summer Theater Program Counselors:** Director – Chad Colacurcio at \$18.00 per hour; Dance Instructor – Carey Colacurcio at \$12.00 per hour; Rachel Spillane and Gracey Westlake at \$8.50 per hour.

- **All appointments are subject to the completion of all requirements set forth by the Borough.**

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

### **COUNCIL APPROVAL OF THE FOLLOWING**

1. Request from ALS Association to hang banner on the corner of Passaic Street and Maywood Avenue from May 8, 2017 to June 4, 2017 to promote their Walk to Defeat ALS to be held on Sunday, June 4, 2017.

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

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

**RESOLUTION # 63-17**  
**RESOLUTION TO ADVERTISE FOR BIDS**

BE IT RESOLVED by the Mayor and Council of the Borough of Maywood, Bergen County, New Jersey upon the recommendation of the Borough Engineer, Gregory J. Polyniak, Neglia Engineering Associates, that the plans & specifications for:

**Maywood Sanitary Sewer Improvements**  
**(New Jersey Environmental Infrastructure Trust)**  
**BOROUGH OF MAYWOOD**  
**BERGEN COUNTY, NEW JERSEY**

Are hereby approved and the Borough Clerk is hereby authorized to advertise for bids. This Resolution to take effect immediately.

**RESOLUTION # 64-17**  
**RESOLUTION AMENDING RESOLUTION # 61-17 AND AUTHORIZING**  
**NEGLIA ENGINEERING TO PROVIDE PROFESSIONAL SERVICES FOR THE**  
**OAK AVENUE ROADWAY IMPROVEMENT PROJECT**

**WHEREAS**, the Mayor and Council of the Borough of Maywood deem it necessary to continue with the Roadway Improvement Program which includes the roadway improvements to Oak Avenue from its intersection with West Pleasant Avenue to Parkway; and

**WHEREAS**, to facilitate same the Borough needs to retain the services of an Engineer for the Borough for professional surveying, engineering services and construction management; and

**WHEREAS**, the Borough Engineer, Neglia Engineering having submitted a proposal for such services dated March 3, 2017 in the amount of a lump sum of \$ 23,240.00, representing professional surveying and engineering services and in the amount of \$ 21,995.00, to be invoiced on an hourly basis not to exceed said amount representing construction management; and

**WHEREAS**, the Borough Engineer, Neglia Engineering has the expertise for such duties and having significant familiarity with the Borough is the best candidate for the appointment; 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 Mayor be and he is hereby authorized and directed to execute, and the Borough Clerk to attest, to any and all documents necessary to execute the agreement between the Borough of Maywood and Neglia Engineering for professional surveying, engineering services and construction management services for the Oak Avenue Roadway Improvement Project for the Borough of Maywood.

**RESOLUTION # 65-17**  
**BOROUGH OF MAYWOOD**  
**2017 TEMPORARY CAPITAL BUDGET**

**WHEREAS**, the Borough of Maywood desires to establish the 2017 Temporary Capital Budget of said municipality by inserting therein the following project.

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

Section 1. The 2017 Temporary Capital Budget of the Borough of Maywood is hereby established by the adoption of the schedule to read as follows:

Temporary Capital Budget of the  
 Borough of Maywood  
 County of Bergen, New Jersey  
 Projects Scheduled for 2017  
 Method of Financing

<u>Project</u>	<u>Est. Costs</u>	<u>Grants</u>	<u>Budget Appr. Fund</u>	<u>Capital Imp. Fund</u>	<u>Bonds</u>	<u>Self-Liquidating Bonds</u>
<b>Acquisition of Equipment and Additional 2015 Road Program</b>	<b>399,000</b>	<b>149,000</b>		<b>12,000</b>	<b>238,000</b>	

Section 2. The Clerk be and is authorized and directed to file a certified copy of this resolution with the Division of Local Government Services Department of Community Affairs, State of New Jersey, within three days after the adoption of this project for 2017 Temporary Capital Budget, to be included in the 2017 Permanent Capital Budget as adopted.

**RESOLUTION # 66-17**  
**RESOLUTION AUTHORIZING INTER-LOCAL GOVERNMENT SERVICES CONTRACT WITH THE MAYWOOD BOARD OF EDUCATION FOR THE 2017 MAYWOOD SUMMER CLUB PROGRAM**

**WHEREAS**, the Recreation Department of the Borough of Maywood has announced the “2017 Summer Club Program” to be held at the Maywood Avenue School beginning Monday, June 26<sup>th</sup>, 2017 running through Friday, August 4<sup>th</sup>, 2017 and then being held at Memorial School beginning on Monday, August 7<sup>th</sup>, 2017 and running through Friday, August 18<sup>th</sup>, 2017;

**WHEREAS**, the program will run Monday through Friday (except holidays) from 8:15 a.m. to 3:00 p.m. and will include dancing, games, indoor gym, outdoor gym, arts and crafts, card games, use of playgrounds and special events; and

**WHEREAS**, the program is open to all youths entering Kindergarten through 8<sup>th</sup> grade in September, 2017; and

**WHEREAS**, to implement said program, an agreement must be entered into between the Borough of Maywood and the Board of Education of the Borough of Maywood for the use of the facilities at both Maywood Avenue and Memorial School,

**NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF MAYWOOD, BERGEN COUNTY, NEW JERSEY**, that the Mayor, Adrian J. Febre, is hereby authorized to execute and the Borough Clerk, Jean M. Pelligra, to attest an agreement between the Borough of Maywood and the Board of Education of the Borough of Maywood to carry out the foregoing purposes, of a form approved by the Borough Attorney.

**RESOLUTION # 67-17**  
**RESOLUTION URGING THE LEGISLATURE TO REDUCE LOCAL AFFORDABLE HOUSING BURDENS AND PROVIDE DEFINED RULES AND RELIEF IN PROVIDING THEREOF**

**WHEREAS**, municipalities do not have the resources to provide court mandated housing to comply with the Mount Laurel doctrine without proper funding; and

**WHEREAS**, lawsuits increase housing four-fold through court mandates and without an affirmative defense municipalities can do nothing to stop growth and sprawl, costing millions of dollars outside of local budgets; and

**WHEREAS**, property taxes must be raised exponentially to pay the costs associated with court mandates and, therefore, population, further overburdening taxpayers; and

**WHEREAS**, the cumulative impact of years of unfunded court mandates has left many municipalities with serious needs and burdensome property taxes; and

**WHEREAS**, expected state population growth of .3 percent does not provide sufficient demand to justify court-mandated 30 percent housing supply increase; further congesting our state; and

**WHEREAS**, New Jersey is already the most densely populated state in the country with 1,195 persons per square mile; and

**WHEREAS**, the quality of life and public welfare in this municipality will be reduced, negatively impacting infrastructure, water and sewer capabilities; school class sizes and school services; municipal services such as volunteer and staffed ambulatory services and fire departments, police departments, public transportation and traffic; and

**WHEREAS**, the lack of affordable housing and rentals is not due to a lack of units, rather it stems from residents paying property taxes that are unaffordable and increasing by roughly \$700 million annually; and

**WHEREAS**, the state of New Jersey should relieve the burden of unfunded court mandates and provide statewide parity and predictability in regard to municipal affordable housing obligations; and

**WHEREAS**, the Assembly is urged to pass Assembly Bill No. 4666 imposing an end-of-year moratorium on all affordable housing litigation; and Assembly Bill No. 4667 establishing the "Affordable Housing Obligation Study Commission" to assist in finding solutions to the affordable housing crisis foisted upon municipalities; and

**WHEREAS**, it is the responsibility of the state and the legislature to assist municipalities; and

**WHEREAS**, the time has come to reasonably address affordable housing needs in New Jersey to preserve the integrity of the state and its quality of life.

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Borough Council of the Borough of Maywood urges the state and legislature to aid municipalities over-burdened by court-mandated affordable housing; and

**BE IT RESOLVED** that we enthusiastically much reach a solution to affordable housing in New Jersey; and be it finally

**RESOLVED** that copies of this Resolution be forwarded to Governor Chris Christie, Lieutenant Governor Kim Guadagno, Department of Community Affairs Commissioner Charles A. Richman, New Jersey Senate President Steve Sweeney, New Jersey Senate Republican Leader Thomas Kean, Jr., New Jersey Assembly Speaker Sheila Oliver, New Jersey Assembly Republican Leader Jon Bramnick, our State Senator Robert Gordon, Assemblyman Joseph Lagana, Assemblyman Timothy Eustace and the New Jersey League of Municipalities.

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

Mayor Febre spoke regarding Resolution #67-17 and stated he has faith in Assemblymen Lagana and Eustace that they will get this done because they understand the burden it places on the towns.

**INTRODUCTION OF ORDINANCES**

**ORDINANCE # 3-17**

**BOND ORDINANCE TO AUTHORIZE THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY AND TO APPROPRIATE AN ADDITIONAL SUM FOR THE UNDERTAKING OF THE 2015 ROAD IMPROVEMENT PROGRAM IN, BY AND FOR THE BOROUGH OF MAYWOOD, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$399,000 TO PAY THE COST THEREOF, TO APPROPRIATE A STATE GRANT, 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 acquire new additional or replacement equipment and machinery and to appropriate an additional sum for the undertaking of the 2015 Road Improvement Program 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 and State grant 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 State grant hereinafter appropriated, and (3) the amount of each sum which is to be provided by the down payment hereinafter appropriated to finance such purposes, and (4) the estimated maximum amount of bonds and notes to be issued for each such purpose, and (5) 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. Acquisition of new additional or replacement equipment and machinery consisting of a sewer jet vacuum machine for the use of the Department of Public Works.

Appropriation and Estimated Cost	\$250,000
Down Payment Appropriated	\$ 12,000
Bonds and Notes Authorized	\$238,000
Period of Usefulness	15 years

B. Supplemental funding for the undertaking of the 2015 Road Improvement Program at various locations in the Borough. It is hereby determined and stated that the Borough has heretofore appropriated the sum of \$564,000 for such improvement pursuant to Ord. No. 4-15 adopted on June 9, 2015.

Appropriation and Estimated Cost	\$149,000
State Grant Appropriated	\$149,000
Period of Usefulness	10 years

-----	
Aggregate Appropriation and Estimated Cost	\$399,000
State Grant Appropriated	\$149,000
Down Payment Appropriated	\$ 12,000
Bonds and Notes Authorized	\$238,000

Section 5. The cost of such purposes, as hereinbefore stated, includes the aggregate amount of \$15,000 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 (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law").

Section 6. The sum of \$149,000 received or to be received as a grant from the New Jersey Department of Transportation is hereby appropriated to the payment of the cost of the 2015 Road Improvement Program described in Section 4.B hereof.

Section 7. It is hereby determined and stated that moneys exceeding \$12,000, 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 \$12,000 is hereby appropriated from such moneys to the payment of the cost of said purposes.

Section 8. To finance said purposes, bonds of said Borough of an aggregate principal amount not exceeding \$238,000 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 9. To finance said purposes, bond anticipation notes of said Borough of an aggregate principal amount not exceeding \$238,000 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 10. 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 11. It is hereby determined and declared that the period of usefulness of the purpose to be financed with bonds or notes (Section 4.A), according to its reasonable life, is a period of 15 years computed from the date of said bonds.

Section 12. 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 \$238,000 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 13. 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 (other than the State grant hereinbefore appropriated which shall be applied to the cost of such purposes, but shall not be applied to the payment of outstanding bond anticipation notes and the reduction of the amount of bonds authorized), 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 14. The Borough intends to issue the bonds or notes to finance the cost of the improvement described in Sections 1 and 4.A 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 15. 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 16. 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 17. 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 #3-17, 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 April 25, 2017 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 Messar made a motion to go into Closed Session; seconded by Council member Lindenau - All in Favor.

#### **BOROUGH OF MAYWOOD** **Closed Session Resolution # 68-17**

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):

#### **Contracts; 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: 03-28-2017 Time: 8:29 PM

### **ADJOURNMENT**

Council member DeHeer moved the meeting be adjourned; seconded by Council member Gervino and so carried at 9:20 pm.

Borough Clerk