

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

**AUGUST 22, 2017**

“On January 3, 2017, and as revised on June 27, 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.

Deacon Joseph Mantineo 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, DeHeer, Lindenau, Morrone, and Messar. Also present were Borough Attorney Ronald A. Dario, Borough Administrator Roberta Stern, and Borough Clerk Jean M. Pelligra.

**ABSENT:** Council member Gervino

Council member Messar made a motion to go out of the regular order of business for the purpose of presentations; seconded by Council member Lindenau - All in Favor.

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

Mayor Febre read a brief statement about the incident that took place for which the certificate of commendation is being presented.

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

Officer Christopher Nichols spoke regarding the canine program and thanked everyone for their support.

Mayor Febre read a Proclamation supporting the *Drive Sober or Get Pulled Over 2017 Statewide Crackdown*.

**Whereas**, impaired drivers on our nation’s roads kill someone every 30 minutes, 50 people per day, and almost 18,000 people each year; and

**Whereas**, 28% of motor vehicle fatalities in New Jersey in 2012 were alcohol-related; and

**Whereas**, an enforcement crackdown is planned to combat impaired driving; and

**Whereas**, the summer season and the Labor Day holiday in particular are traditionally times of social gatherings which include alcohol; and

**Whereas**, the State of New Jersey, Division of Highway Traffic Safety, has asked law enforcement agencies throughout the state to participate in the *Drive Sober or Get Pulled Over 2017 Statewide Crackdown*; and

**Whereas**, the project will involve increased impaired driving enforcement from August 16 through September 4, 2017; and

**Whereas**, an increase in impaired driving enforcement and a reduction in impaired driving will save lives on our roadways.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Maywood, County of Bergen, New Jersey, that they declare its support for the *Drive Sober or Get Pulled Over 2017 Statewide Crackdown* from August 16, 2017 through September 4, 2017 and pledges to increase awareness of the dangers of drinking and driving.

Council member Morrone made a motion to go back to the regular order of business; seconded by Council member Lindenau – All in Favor.

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

**1. 2009 NJDEP ECONOMIC RECOVERY PROGRAM**

**Scope:** This project consists of improvements to the Lincoln / Mendez Intersection Drainage and the cleaning, televising, and lining of the Westerly Brook.

**Status:** This project was awarded to Montana Construction in the amount of \$602,201.72 which was NJDEP - approved. In mid-April 2012, our office submitted a project revision plan package to the NJDEP that was approved in July 2012. This project was closed out by the Borough in March 2013.

On May 30, 2017, Neglia Engineering Associates received a bid approval letter from the NJDEP. Thereafter on June 09, 2017, we issued a bid recommendation package to the Borough for review by the Borough and its Attorney. The project was awarded by the Governing Body on June 27, 2017.

The pre-construction meeting for the project was held on July 25, 2017. Per the meeting, construction is anticipated to proceed in early September 2017 and be substantially completed in early to mid-October 2017. The construction timeframe is to be ninety calendar days pending weather conditions.

**2. MAYWOOD AVENUE STREETSCAPE (NJDOT FUNDED)**

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

**Status:** On May 25, 2017, our office issued an NJDOT construction completion letter for final inspection. Once the NJDOT construction completion letter is received, the municipal and NJDOT closeout would follow. The NJDOT closeout permits the Borough to receive the remainder of its grant reimbursement.

**3. WEST MAGNOLIA AVENUE / MAGNOLIA LANE – BERGEN COUNTY BRIDGE INSPECTION**

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

**Status:** The Resolution to Advertise and Bid Notice were provided to the Borough on June 13, 2017. The document availability and bid opening dates and times were July 06, 2017 and August 03, 2017, respectively. The bid award recommendation package was forwarded to the Borough and its Attorney on August 07, 2017 for review and consideration prior to award. The construction timeframe is to be forty-nine calendar days pending weather conditions. We anticipate the project construction to be substantially completed in Fall 2017.

**4. OAK AVENUE ROADWAY IMPROVEMENTS (WEST PLEASANT AVENUE TO PARKWAY)**

The Borough will construct roadway improvements on Oak Avenue from its intersection with West Pleasant Avenue to its intersection with Parkway. The document availability was May 03, 2017. The bid opening occurred on Thursday, June 01, 2015. The lowest bid submitted of the six submitted was from Marini Brothers Construction, Co., Inc., 9 Lafayette Street, Hackensack, New Jersey 07601 in the amount of One Hundred Nineteen Thousand Two Hundred Fifty-Five Dollars and Zero Cents (\$119,255.50) for the Base Bid.

**Status:** A pre-construction meeting occurred on June 29, 2017 at Borough Hall. Construction is anticipated to proceed once Fairway is completed as discussed at the July 2017 Mayor and Council Meeting. Construction is anticipated to be completed during September 2017. The construction timeframe is to be forty-five calendar days pending weather conditions.

**5. PSE&G IMPROVEMENTS (69kV IMPROVEMENT PROJECT)**

On January 06, 2017, a project meeting was held at Borough Hall with PSE&G, the Borough, and Neglia Engineering Associates present.

**Status:** Equipment transfers are still ongoing.

Mr. Polyniak stated PSE&G has been in contact with Verizon regarding the removal of their smaller poles adjacent to the new poles.

**6. QUOTE SOLICITATION – VARIOUS SIDEWALK LOCATIONS**

Per the request of the Borough, Neglia Engineering Associates prepared and issued a quote solicitation to contractors for various sidewalk locations to replace damaged sidewalk slabs on April 13, 2017. Quotes were received on April 25, 2017 with a recommendation package issued to the Borough on April 26, 2017 for review and consideration by the Governing Body.

**Status:** The lowest quote received was from D&L Paving, 681 Franklin Avenue, Nutley, New Jersey 07110 for 178 square yards of concrete sidewalk for a unit price of \$225.00 per square yard. A pre-construction meeting occurred on June 29, 2017 at Borough. Construction is anticipated to proceed shortly with the project being completed prior to the end of August 2017.

**7. WILLIAM STREET, FAIRWAY, AND DUVIER PLACE (ROADWAY IMPROVEMENTS)**

Neglia Engineering Associates understands that the Borough will construct roadway improvements at the following locations:

1. William Street from West Passaic Street to West Pleasant Avenue
2. Duvier Place from Lenox Avenue to its terminus (including drainage improvements)
3. Fairway from Passaic Street to the school entrance

**Status:** As requested at the July 2017 Mayor and Council meeting, our office directed the contractor to proceed with Fairway prior to the William Street, Duvier Place, and Oak Avenue as Fairway is a main entrance to the Maywood Avenue School. At this time, the contractor has proceed with concrete ramps, aprons, and sidewalks on Fairway. Milling and paving would occur thereafter.

**8. MAYWOOD AVENUE STREETScape – PHASE II (NJDOT MUNICIPAL AID GRANT)**

Neglia Engineering Associates understands that per the Year 2017 NJDOT Municipal Aid Grant awarded grant project list that the Borough has received a grant in the amount of \$165,627.00 for the Maywood Avenue Streetscape – Phase II. We understand that the NJDOT will forward a grant agreement package to the Borough for review and signature. The required project completion schedule would be listed within the grant agreement package.

**Status:** At this time, we understand that the Borough is reviewing the overall project scope. This includes contacting the adjoining businesses to review the project scope. Once we are informed of the selected amenities and project limits, we would proceed with the design. We anticipate this project to be constructed during Spring – Summer 2018.

**9. YEAR 2018 NJDOT MUNICIPAL AID GRANT – CALL FOR PROJECTS**

The NJDOT has informed municipalities of a call for Year 2018 Municipal Aid Grant projects. The grant submission packages are due on Friday, October 06, 2017. Projects that the Borough could consider would be Palmer Avenue or another selected project. With the aforementioned deadline of October 06, 2017, the following would be the schedule to ensure a timely submission:

1. On or before the September 12, 2017 Mayor and Council Meeting – The Governing Body would select a roadway project.

2. On or before the September 26, 2017 Mayor and Council Meeting – The Governing Body would adopt an endorsing resolution permitting the submission of the application package. Our office would require four copies of the signed and sealed endorsing resolution by October 04, 2017
3. On or before October 06, 2017 – Neglia Engineering Associates would submit the completed application package to the NJDOT

Council President Messar asked Mr. Polyniak to check with PSE&G about what work, if any, will be done at the sub-station.

Mr. Polyniak responded he will contact PSE&G.

Administrator Stern stated PSE&G will be improving the fencing and landscaping around the sub-station.

Council member DeHeer asked Mr. Polyniak to forward the sidewalk repair list to the Council.

Mayor Febre stated the pole located on the southwest corner of the Maywood and Central Avenue intersection has 4 x 4's and rope tied around its base and looks unsafe.

Mr. Polyniak responded he will contact PSE&G and Verizon immediately.

Council member DeHeer asked when the transfer of equipment to the new 69KV poles would be completed.

Administrator Stern explained Verizon has been delayed but were in town today working on Spring Valley Road.

There being no further questions for the Borough Engineer from the Governing Body, Mayor Febre closed this portion of the meeting.

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

NONE

#### **MEETING OPEN TO THE PUBLIC (FIVE MINUTE TIME FRAME)**

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

Neil Weissman – 309 E. 5<sup>th</sup> Street, New York City – spoke regarding an advocacy group looking to widen the bicycle path on the George Washington Bridge and requested a letter of support from the Borough of Maywood since we are part of the Central Bergen Bicycle and Pedestrian Plan.

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 Morrone moved for approval of the July 25, 2017 Council Meeting minutes; seconded by Council member DeHeer; and so carried with the exception of Council President Messar abstaining.

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

**The Clerk presented the bill resolution.**

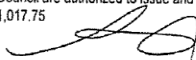
Council member Messar moved for approval, seconded by Council member Lindenau; and so carried by unanimous roll call vote.

8/22/17 BILL LIST

FUND #	APPROPRIATION	AMOUNT
01	CURRENT FUND	\$3,283,218.38
04	CAPITAL FUND	\$60,200.36
05	SWIM POOL	\$58,698.80
12	ESCROW	\$444.00
13	ANIMAL CONTROL	\$25.20
22	FIRE PREVENTION	\$84.00
23	OTHER TRUSTS	\$1,110.00
26	RECYCLING TRUST	\$0.00
27	UCI TRUST	\$4,624.75
28	DRUG ENFORCEMENT TRUST	\$184.00
35	RECREATION TRUST	\$12,428.26

TOTAL BILL LIST:

Be it resolved, Mayor and Council are authorized to issue and sign warrants in payment of vouchers of \$3,421,017.75

  
 Mayor Adrian J. Febre

8/22/17 BILL LIST

Vendor	PO #	Chk #	Amount	Description	Account	Invoice
ACTION DATA SERVICES	172017	0	1849.70	7/17 PAYROLL FEES	01-2010-20-1452-021	50046,50047,50540,50541
ACTION DATA SERVICES	172018	0	2080.49	2ND QTR 2017 TAX & PENSION REPORTS	01-2010-20-1452-021	50411,50277
AGL WELDING SUPPLY CO.,	171252	0	114.16	7/17-OXYGEN/ACETYLENE CANNISTER RENTAL	01-2010-26-3152-266	R569150
ALL COVERED, INC.	171814	0	900.00	7/17-6/30/18 REMOTE BACKUP RENEWAL	01-2010-20-1002-133	794536
ALL COVERED, INC.	171822	0	1109.00	FORTINET SECURITY APPIANCE	01-2010-20-1002-133	789463
ALL COVERED, INC.	171835	0	1080.00	6/27/17 FIREWALL UPGRADE	01-2010-20-1002-133	789377
AMERICAN WEAR, INC.	171581	0	212.68	7/17-UNIFORM RENTALS & MAT CLEANING	01-2010-26-2902-276	305917,308396,310414,313444
ARTISTIC FLOWER BOX	171538	0	105.00	8/17 FLOWERS-BRUCE SCHNEIDER	01-2010-20-1002-099	3057
ATLANTIC COASTAL	171656	0	142.99	WATER COOLER VALVES	01-2010-26-3112-257	147377
AUTOMOTIVE BRAKE	171982	0	304.93	6/17-MISC. PARTS & SUPPLIES	01-2010-26-3152-071	1687716,1695703,1695821,1697714,1697720
AUTOMOTIVE BRAKE	171982	0	226.59	7/17-MISC. PARTS & SUPPLIES	01-2010-26-3152-071	1700126,1701298,171735,1709462,1709679
BERGEN LANDSCAPING,	171854	0	400.00	6/17-CONCRETE REMOVAL	01-2010-26-2902-131	33158
BERGEN LANDSCAPING,	171854	0	300.00	8/17-CONCRETE REMOVAL	01-2010-26-2902-131	33447
BERGEN MUN. EMP.	172009	0	6845.00	8/17 DENTAL INSURANCE	01-2010-23-2202-113	GROUP #1419
BIOCHEM SUPPLY LLC	171782	0	369.00	6/17-MISC. SUPPLIES	01-2010-26-3112-132	1658
BOLLINGER, INC.	171895	0	26788.24	8/17 PRESCRIPTION DRUG PLAN	01-2010-23-2202-113	043011
BOLLINGER, INC.	172037	0	26788.24	9/17 PRESCRIPTION DRUG PLAN	01-2010-23-2202-113	043221
BOROUGH OF PARAMUS	171941	0	11760.44	6/17 GRASS REMOVAL	01-2010-26-3051-122	63017
BOROUGH OF PARAMUS	172005	0	11760.44	7/17 GRASS REMOVAL	01-2010-26-3051-122	73117
BOROUGH OF PARAMUS	172006	0	8833.33	7/17 RECYCLING COLLECTION	01-2010-26-3052-152	72017
BROWN'S JANITORIAL	171512	0	525.00	4/17-MISC. SUPPLIES	01-2010-26-3112-132	132467
Borough of Maywood	0	7311701	0.00	PAYROLL DATE-8/2/17	01-1600-00-0000-	
Borough of Maywood	0	7311701	19572.80	PAYROLL DATE-8/2/17	01-1600-00-0000-	
Borough of Maywood	0	7311701	573.46	PAYROLL DATE-8/2/17	01-1615-00-0000-001	
Borough of Maywood	0	7311701	7077.21	PAYROLL DATE-8/2/17	01-2010-20-1001-204	
Borough of Maywood	0	7311701	5338.67	PAYROLL DATE-8/2/17	01-2010-20-1201-011	
Borough of Maywood	0	7311701	6005.25	PAYROLL DATE-8/2/17	01-2010-20-1451-204	
Borough of Maywood	0	7311701	594.26	PAYROLL DATE-8/2/17	01-2010-20-1501-204	
Borough of Maywood	0	7311701	6726.30	PAYROLL DATE-8/2/17	01-2010-22-1951-204	
Borough of Maywood	0	7311701	22876.16	PAYROLL DATE-8/2/17	01-2010-25-2401-091	
Borough of Maywood	0	7311701	640.25	PAYROLL DATE-8/2/17	01-2010-25-2401-092	
Borough of Maywood	0	7311701	7128.62	PAYROLL DATE-8/2/17	01-2010-25-2401-093	

Vendor	PO #	Chk #	Amount	Description	Account	Invoice
Borough of Maywood	0	7311701	105.00	PAYROLL DATE-8/2/17	01-2010-25-2401-095	
Borough of Maywood	0	7311701	2008.14	PAYROLL DATE-8/2/17	01-2010-25-2401-098	
Borough of Maywood	0	7311701	9556.67	PAYROLL DATE-8/2/17	01-2010-25-2401-170	
Borough of Maywood	0	7311701	114758.26	PAYROLL DATE-8/2/17	01-2010-25-2401-204	
Borough of Maywood	0	7311701	68.84	PAYROLL DATE-8/2/17	01-2010-25-2651-204	
Borough of Maywood	0	7311701	28641.55	PAYROLL DATE-8/2/17	01-2010-26-2901-204	
Borough of Maywood	0	7311701	5126.46	PAYROLL DATE-8/2/17	01-2010-27-3303-204	
Borough of Maywood	0	7311701	19017.98	PAYROLL DATE-8/2/17	01-2010-28-3701-204	
Borough of Maywood	0	7311701	1066.50	PAYROLL DATE-8/2/17	01-2010-29-3902-061	
Borough of Maywood	0	7311701	13535.42	PAYROLL DATE-8/2/17	01-2010-29-3902-061	
Borough of Maywood	0	7311701	8248.83	PAYROLL DATE-8/2/17	01-2010-36-4722-247	
Borough of Maywood	0	7311701	231.49	PAYROLL DATE-8/2/17	01-2010-36-4762-001	
Borough of Maywood	0	8111701	0.00	PAYROLL DATE-8/16/17	01-1600-00-0000-	
Borough of Maywood	0	8111701	20331.47	PAYROLL DATE-8/16/17	01-1600-00-0000-	
Borough of Maywood	0	8111701	610.96	PAYROLL DATE-8/16/17	01-1615-00-0000-001	
Borough of Maywood	0	8111701	7077.21	PAYROLL DATE-8/16/17	01-2010-20-1001-204	
Borough of Maywood	0	8111701	5338.67	PAYROLL DATE-8/16/17	01-2010-20-1201-011	
Borough of Maywood	0	8111701	5588.58	PAYROLL DATE-8/16/17	01-2010-20-1451-204	
Borough of Maywood	0	8111701	594.26	PAYROLL DATE-8/16/17	01-2010-20-1501-204	
Borough of Maywood	0	8111701	6726.30	PAYROLL DATE-8/16/17	01-2010-22-1951-204	
Borough of Maywood	0	8111701	8959.30	PAYROLL DATE-8/16/17	01-2010-25-2401-091	
Borough of Maywood	0	8111701	1243.26	PAYROLL DATE-8/16/17	01-2010-25-2401-092	
Borough of Maywood	0	8111701	7366.52	PAYROLL DATE-8/16/17	01-2010-25-2401-093	
Borough of Maywood	0	8111701	105.00	PAYROLL DATE-8/16/17	01-2010-25-2401-095	
Borough of Maywood	0	8111701	1591.47	PAYROLL DATE-8/16/17	01-2010-25-2401-098	
Borough of Maywood	0	8111701	11109.64	PAYROLL DATE-8/16/17	01-2010-25-2401-170	
Borough of Maywood	0	8111701	115711.08	PAYROLL DATE-8/16/17	01-2010-25-2401-204	
Borough of Maywood	0	8111701	68.84	PAYROLL DATE-8/16/17	01-2010-25-2651-204	
Borough of Maywood	0	8111701	31046.63	PAYROLL DATE-8/16/17	01-2010-26-2901-204	
Borough of Maywood	0	8111701	4650.46	PAYROLL DATE-8/16/17	01-2010-27-3303-204	
Borough of Maywood	0	8111701	14974.40	PAYROLL DATE-8/16/17	01-2010-28-3701-204	
Borough of Maywood	0	8111701	1019.88	PAYROLL DATE-8/16/17	01-2010-29-3902-061	
Borough of Maywood	0	8111701	12943.83	PAYROLL DATE-8/16/17	01-2010-29-3902-061	
Borough of Maywood	0	8111701	8182.72	PAYROLL DATE-8/16/17	01-2010-36-4722-247	
Borough of Maywood	0	8111701	219.77	PAYROLL DATE-8/16/17	01-2010-36-4762-001	
C. WINTERS SUPPLY	171985	0	597.00	6/17 & 6/17-STONE & MULCH	01-2010-28-3752-092	47561,47618,47797,47912
CENTER FOR OCCUPATIONAL	171837	0	3000.00	PHYSICALS FOR SPECIAL POLICE	01-2010-25-2532-146	79944-ANDRADE, BRISIG, FACEY, NEWTON, ROSARIO
CHRIS & BUD LAMMOWER,	171980	0	269.69	5/17-MISC. PARKS EQUIP.	01-2010-26-3152-071	14917,14969
CHRIS & BUD LAMMOWER,	171980	0	211.15	7/17-MISC. PARKS EQUIP.	01-2010-26-3152-071	15163,15192,15231
CHRISTOPHER TUTTLE	172048	0	1000.00	2017 NJ STATE FIREMEN'S CONVENTION	01-2010-26-2672-159	9/15 TO 9/16/17

Vendor	PO #	Chk #	Amount	Description	Account	Invoice
CLARKE CATON HINTZ,	171943	0	358.53	5/0/17 TO 6/1/17 COAH SERVICES	01-2010-20-1552-167	69001
CLARKE CATON HINTZ,	172036	0	222.00	7/17 COAH SERVICES	01-2010-20-1552-167	69180
CLIFFSIDE BODY CORP.	171852	0	123.27	6/17-MISC. PARTS	01-2010-26-3152-071	82209
CONCENTRA OCCUP HLTH	171911	0	163.50	PHYSICAL - KENNETH CORRIGAN	01-2010-26-2672-153	510296088
COUNTY OF BERGEN/DIV.	171999	109729	829240.00	3RD QTR. 2017 COUNTY TAXES	01-2085-00-0000-001	3RD QTR. 2017 COUNTY TAXES
COUNTY OPEN SPACE TRUST	172000	109730	59150.00	3RD QTR. 2017 OPEN SPACE TAX	01-2085-00-0000-001	3RD QTR. 2017 OPEN SPACE TAX
CTM BULK	171780	0	527.50	VALVE FOR SALT BRINER	01-2010-26-2902-222	1547
D G & SONS LLC	171912	0	125.00	REPAIRS TO ENGINE 18 THROTTLE	01-2010-26-3152-147	3014
DARTO, ALBERT, METE	171866	0	9000.00	6/17 GENERAL COUNSEL MONTHLY RETAINER	01-2010-20-1552-028	1080
DARTO, ALBERT, METE	172007	0	9000.00	7/17 RETAINER	01-2010-20-1552-028	1099
DIRECT INSPECT L.L.C.	171983	0	406.00	INSP. DPW TRUCKS-209,253,254,245	01-2010-26-3152-071	209,253,254,245
DREAGER SAFETY	171270	0	133.00	7/17-CALIBRATIONS/SOLUTION	01-2131-00-0000-007	5950028108
ELITE R-9, INC.	171681	0	1124.90	K9 EQUIPMENT	01-2010-25-2402-146	141029
FDR HITCHES LLC	171643	0	47.52	6/17-MISC. PARTS FOR TRAILERS	01-2010-26-3152-071	32522
FELOMAN BROTHERS	171258	0	74.50	7/17-LIGHT BULBS, ETC.	01-2010-26-3112-132	2372187
FIGLIA ELECTRIC CO.,	171611	0	281.25	3RD QTR. 20172017 CENTRAL STATION MONITORING	01-2010-26-3112-132	A12122
FIGLIA ELECTRIC CO.,	171816	0	308.78	6/20/17 PUMP HOUSE ALARM REPAIRS	01-2010-20-1002-149	A12021
FREMGEN'S POWER	171723	0	850.00	SOLENOID FOR CHIPPER	01-2010-26-3152-071	24552
FREMGEN'S POWER	171850	0	486.00	6/17 & 7/17-MISC. SUPPLIES	01-2010-26-3152-071	24749,22995
G.T.B.M. INC.	171905	0	1180.26	6/17 E-TICKETS	01-2010-25-2402-057	13182
GAETA RECYCLING CO.,	172034	0	54685.23	7/17 TRASH COLLECTION & SOLID WASTE DISPOSAL	01-2010-26-3052-152	1502905,1514649
GATES FLAG AND BANNER	171421	0	393.90	"MAYWOOD" CUSTOM FLAGS	01-2010-20-1002-149	187411
GENERAL CODE, LLC	171083	0	469.18	8/17 - CODIFICATION	01-2010-20-1002-149	FG000012692 (PARTIAL-BALANCE ON 17121
GENERAL CODE, LLC	171210	0	1008.82	8/17-ORDINANCE CODIFICATION	01-2010-20-1002-149	FG000012692 (PARTIAL-BALANCE ON 171083)
GRADE A PETROLEUM CORP	171415	0	587.33	8/17-OIL ANTIFREEZE	01-2010-26-3152-266	1027552
GREENWAY SEED COMPANY	171981	0	120.00	7/17-MISC. SEED	01-2010-28-3752-255	5982
HOME DEPOT INC.	171962	109731	879.65	6/23 TO 7/17/17 MISC. HARDWARE	01-2010-26-3112-132	ACCT #6035322540195520
I.O.M. MEDICAL SUPPLY	171128	0	66.60	7/17-OXYGEN FOR 1ST AID & PD	01-2010-27-3302-141	D6312,S9426
INDIAN HARBOR INSURANCE	171944	0	13395.99	10/16 THROUGH 5/17 SERVICES-MOUSSOU	01-2010-23-2102-124	CLAIM #15169058
INDIAN HARBOR INSURANCE	171945	0	3832.83	9/16 THROUGH 5/17 SERVICES-TITUS	01-2010-23-2102-124	CLAIM #XJ-1338
INSURANCE DESIGN	171937	0	675.00	8/17 MEDICAL CLAIMS ADMIN. FEE	01-2010-23-2202-113	400003
J. D'AMBROZIO PEST	171259	0	100.00	7/17-PEST CONTROL	01-2010-26-3112-132	1460-00071
JAX CAR WASH	171646	0	861.01	7/17 CAR WASHES	01-2010-26-3152-183	7/17 CAR WASHES
JOEL TANIS & SONS INC.	171976	0	2467.26	7/17 & 8/17-SIDEWALK REPAIRS	01-2010-26-2902-146	180615,180809
KANEN PSYCHOLOGICAL	171838	0	0.00	PSYCHOLOGICAL EXAMS FOR SPECIAL POLICE	01-2010-25-2402-146	ANDRADE, FACEY, ROSARIO, NEWTON
KANEN PSYCHOLOGICAL	171838	0	1000.00	PSYCHOLOGICAL EXAMS FOR SPECIAL	01-2010-25-2532-146	ANDRADE, FACEY, ROSARIO, NEWTON

Vendor	PO #	Chk #	Amount	Description	Account	Invoice
				POLICE		
KAUKER & KAUKER LLC	171972	0	520.00	6/17 COAH MATTERS	01-2010-20-1652-162	2017-135
KEEHN POWER PRODUCTS,	171564	0	0.00	7/17-MISC. MOWER PARTS	01-2010-28-3752-089	8918
KEEHN POWER PRODUCTS,	171564	0	43.50	7/17-MISC. MOWER PARTS	01-2010-28-3752-089	8918
LANGUAGE LINE SERVICES	171679	0	50.10	7/17-LANGUAGE SERVICES	01-2010-25-2402-057	4113988
LEVY'S INC.	171884	0	137.50	"MAYWOOD MADCAP" T-SHIRTS	01-2010-28-3702-146	23878
LEXIS-NEXIS RISK	171956	0	367.00	8/1/17 TO 7/31/17 PHONE SEARCH SERVICE	01-2010-25-2402-057	BILLING ID: 1316441
MAIN LOCK, INC.	171974	0	1290.00	PARTS FOR SULLY PORT DOOR	01-2010-26-3112-132	0153257
MARIO'S PIZZA	172025	0	169.50	FOOD FOR 5/28/17 FUEL SPILL	01-2010-26-2672-075	191069
MATTHEW BENDER & CO.,	171733	0	101.88	2017 UPDATES	01-2010-25-2402-135	93584555,93584563
MAYWOOD BOARD OF	172027	0	1512523.00	8/17 SCHOOL TAX PAYMENT	01-2070-00-0000-001	8/17 SCHOOL TAX PAYMENT
MAYWOOD MARKETPLACE	172016	0	753.85	WATER-FIREWORKS, DINNER-SCHNEIDER FUNERAL	01-2010-26-2672-075	HQ02063280, 22378
MUI-GLUCK SHAW	171988	0	1500.00	7/16 GRANT WRITING SERVICES	01-2010-20-1002-149	64381
MERIT TROPHIES &	171082	0	273.95	8/17- MISC. PLAQUES	01-2010-20-1002-149	82174,82176
MERIT TROPHIES &	171775	0	150.00	6/17-PLAQUE-MARIE ROSS	01-2010-25-2402-146	622171
MUNICIPAL CAPITAL CORP.	171345	0	225.00	9/17-COPIER LEASE #13474-POLICE DEPT.	01-2010-25-2402-057	1647240717
MUNIDEX, INC.	172019	0	6828.55	3RD QTR 2017 EST. TAX BILLS	01-2010-20-1452-261	989989
N.J. DIVISION OF	171954	109732	30.00	2017-218 LIQUOR LICENSE RENEWAL	01-2010-20-1212-011	2017-218 LIQUOR LICENSE RENEWAL
NEGLIA ENGINEERING	171948	0	1666.67	6/17 ENGINEERING SERVICES	01-2010-20-1652-162	1701146
NEGLIA ENGINEERING	171950	0	1486.33	6/17 BILLING-SPRING VALLEY AVE PUMP STATION	01-2010-20-1652-162	MAYMUN17.011-1701142
NEGLIA ENGINEERING	172012	0	2355.00	7/17 SERV-SPRING VALLEY AVE PUMP STATION	01-2010-20-1652-162	MAYMUN17.011-1701427
NEGLIA ENGINEERING	172014	0	1666.67	7/17 SERVICES-GENERAL ENGINEERING	01-2010-20-1652-162	MAYWADM17.001-171430
NETWORKFLEET INC.	172039	0	265.30	7/17 TELEPHONE MAINTENANCE SERVICES	01-2010-26-3102-197	OSV000001145108
NJ STATE LEAGUE OF	172004	0	110.00	2017 NJLM CONFERENCE-ATTENDANCE BADGES	01-2010-20-1002-156	STERN, PELLIGRA, MAZZER, REGGO, SCHIELI
NJ STATE LEAGUE OF	172004	0	55.00	2017 NJLM CONFERENCE-ATTENDANCE BADGES	01-2010-20-1502-013	STERN, PELLIGRA, MAZZER, REGGO, SCHIELI
NJ STATE LEAGUE OF	172004	0	55.00	2017 NJLM CONFERENCE-ATTENDANCE BADGES	01-2010-22-1952-058	STERN, PELLIGRA, MAZZER, REGGO, SCHIELI
NJ STATE LEAGUE OF	172004	0	55.00	2017 NJLM CONFERENCE-ATTENDANCE BADGES	01-2010-28-3702-146	STERN, PELLIGRA, MAZZER, REGGO, SCHIELI
NORTHEASTERN ARBORIST	171353	0	266.00	7/17-SUPPLIES FOR TREE TRUCK	01-2010-26-3152-071	51320
OFFICE CONCEPTS, INC.	171931	0	769.12	7/27/17 MISC. OFFICE SUPPLIES	01-2010-20-1202-229	757839-0
OFFICE CONCEPTS, INC.	171931	0	119.97	7/27/17 MISC. OFFICE SUPPLIES	01-2010-20-1452-258	757839-0

Vendor	PO #	Chk #	Amount	Description	Account	Invoice
ONE CALL CONCEPTS,	172040	0	10.00	4/17 & 7/17 MARK OUTS	01-2010-26-2902-146	7045098
OPTIMUM	171532	0	74.35	8/16 TO 9/15/17 CABLE-15 PARK AVE	01-2010-26-3102-197	#07870-064937-01-7
OPTIMUM	171550	0	52.72	8/8 TO 9/7/17-POLICE-#07870-432086-01-6	01-2010-25-2402-057	8/8 TO 9/7/17-POLICE-#07870-432086-01-6
OPTIMUM	171516	109737	110.44	8/8 TO 9/7/17 CABLE-DPW	01-2010-26-3102-197	#07870-801160-09-5
CUR TOWN NEWSPAPER	171840	0	17.50	8/2/17-LEGAL ADS	01-2010-20-1002-149	8908
P & A AUTO PARTS	171172	0	17.53	7/17-MISC. AUTO PARTS	01-2010-26-3152-071	1504166092
PARAMUS FORD, INC	171356	0	261.38	8/17-MISC. PARTS & REPAIRS	01-2010-26-3152-071	46590,46598
PARTY PERFECT RENTALS,	171684	0	507.50	GAMES FOR NATIONAL NIGHT OUT-8/1/17	01-2010-25-2402-063	GAMES FOR NATIONAL NIGHT OUT-8/1/17
PETTY CASH C/O D.	172028	0	0.70	REPLENISH A & E PETTY CASH-7/5 TO 8/10/17	01-2010-20-1452-187	REPLENISH A & E PETTY CASH-7/5 TO 8/10/17
PETTY CASH C/O D.	172028	0	104.47	REPLENISH A & E PETTY CASH-7/5 TO 8/10/17	01-2010-28-3702-146	REPLENISH A & E PETTY CASH-7/5 TO 8/10/17
PORTER LEE CORPORATION	171955	0	919.00	8/17 TO 7/18 SOFTWARE SUPPORT FOR B.E.A.S.T.	01-2010-25-2402-057	19249
POSTER COMPLIANCE	172002	0	69.95	2017 RENEWALS & UPDATES	01-2010-20-1002-253	3005418-NJ
PRECISION PRINTING,	171458	0	295.00	RETURN ADDRESS ENVELOPES, BUSINESS CARDS	01-2010-25-2402-163	17558
PROCOPY, INC.	171385	0	69.00	7/17-COPIER LEASE	01-2010-20-1452-258	CC47418
PROFESSIONAL INSURANCE	172044	0	231.12	9/10/17 TO 9/10/18 ACCIDENT & HEALTH INSURANC	01-2010-23-2102-124	109661
PROGRESSIVE BRICK CORP	171975	0	107.57	7/17-MASONARY PRODUCTS	01-2010-26-3112-132	32761,327615
PSE&G	172077	0	367.56	7/4 TO 8/2/17 GAS & ELECTRIC	01-2010-26-2902-279	7/4 TO 8/2/17 GAS & ELECTRIC
PSE&G	172077	0	10697.61	7/4 TO 8/2/17 GAS & ELECTRIC	01-2010-26-3112-196	7/4 TO 8/2/17 GAS & ELECTRIC
PSE&G	172077	0	1217.47	7/4 TO 8/2/17 GAS & ELECTRIC	01-2010-28-3752-279	7/4 TO 8/2/17 GAS & ELECTRIC
PSE&G	172077	0	10448.25	7/4 TO 8/2/17 GAS & ELECTRIC	01-2010-31-4352-071	7/4 TO 8/2/17 GAS & ELECTRIC
PSE&G	171990	109733	367.56	6/7/17 TO 7/3/17 GAS & ELECTRIC	01-2010-26-2902-279	JUNE 2017 BILLING
PSE&G	171990	109733	9442.52	6/7/17 TO 7/3/17 GAS & ELECTRIC	01-2010-26-3112-196	JUNE 2017 BILLING
PSE&G	171990	109733	1002.81	6/7/17 TO 7/3/17 GAS & ELECTRIC	01-2010-28-3752-279	JUNE 2017 BILLING
PSE&G	171990	109733	0.00	6/7/17 TO 7/3/17 GAS & ELECTRIC	01-2010-31-4352-071	JUNE 2017 BILLING
PSE&G	171990	109733	10379.81	6/7/17 TO 7/3/17 GAS & ELECTRIC	01-2010-31-4352-071	JUNE 2017 BILLING
RE-TRON TECHNOLOGIES,	171739	0	52.16	8/17-MISC. BATTERIES	01-2010-26-3152-266	20036
ROCKY MOUNTAIN COMM.,	171913	0	845.00	MOTOROLA RADIOS	01-2010-26-2672-102	8762
SCARINCI HOLLENBECK	171815	0	606.21	5/17 COAH SERVICES	01-2010-20-1552-167	188416
SCARINCI HOLLENBECK	171940	0	182.00	5/15/17 TO 6/30/17 COAH CHARGES	01-2010-20-1552-167	189582
SECURITY SHREDDING	172030	0	65.00	8/8/17 PAPER SHREDDING	01-2010-20-1002-149	14803
SERVPRO OF NORTHWEST	171936	0	1960.90	WATER DAMAGE-MAYWOOD LIBRARY	01-2010-26-3112-132	5189448
SIGN-A-RAMA	171902	0	150.00	DECALS FOR RC#2	01-2010-26-3152-183	43351
SPECTROTEL	172010	109738	2699.56	8/17 TELEPHONE SERVICES	01-2010-26-3102-197	8199257

Vendor	PO #	Chk #	Amount	Description	Account	Invoice
STANDARD INSURANCE CO.	171946	0	1298.53	8/17 DISABILITY INSURANCE	01-2010-23-2202-069	POLICY #00141079001
STATE OF NEW JERSEY	171929	109734	312.00	2016 CATASTROPHIC ILLNESS ASSESSMENT	01-2010-23-2102-124	DIN:0-226-002-067/000-00
STONE INDUSTRIES, INC.	171978	0	1811.65	1/17 TO 7/17-ASPHALT FOR REPAIRS	01-2010-26-2902-131	641,8471,9960,10778,11666
SUEZ WATER OF NEW	171535	0	10409.10	7/31 to 8/31/17 HYDRANT SERVICE	01-2010-25-2652-094	#10004825412222
SUEZ WATER OF NEW	172076	0	130.65	7/5 TO 8/2/17 WATER CHARGES	01-2010-26-2902-279	7/5 TO 8/2/17 WATER CHARGES
SUEZ WATER OF NEW	172076	0	556.91	7/5 TO 8/2/17 WATER CHARGES	01-2010-26-3112-109	7/5 TO 8/2/17 WATER CHARGES
SUEZ WATER OF NEW	172076	0	88.98	7/5 TO 8/2/17 WATER CHARGES	01-2010-26-3112-112	7/5 TO 8/2/17 WATER CHARGES
SUEZ WATER OF NEW	172076	0	714.28	7/5 TO 8/2/17 WATER CHARGES	01-2010-28-3752-279	7/5 TO 8/2/17 WATER CHARGES
SUEZ WATER OF NEW	171928	109735	0.00	6/2 TO 7/5/17 WATER CHARGES	01-2010-26-2902-279	JULY 2017 BILLING
SUEZ WATER OF NEW	171928	109735	132.24	6/2 TO 7/5/17 WATER CHARGES	01-2010-26-2902-279	JULY 2017 BILLING
SUEZ WATER OF NEW	171928	109735	681.69	6/2 TO 7/5/17 WATER CHARGES	01-2010-26-3112-109	JULY 2017 BILLING
SUEZ WATER OF NEW	171928	109735	90.57	6/2 TO 7/5/17 WATER CHARGES	01-2010-26-3112-112	JULY 2017 BILLING
SUEZ WATER OF NEW	171928	109735	1282.02	6/2 TO 7/5/17 WATER CHARGES	01-2010-28-3752-279	JULY 2017 BILLING
SUEZ WATER OF NEW	171535	109739	10409.10	6/30 TO 7/31/17 HYDRANT SERVICES	01-2010-25-2652-094	#1000048525412222
TOWNSHIP OF ROCHELLE	172033	0	3979.18	7/17 FUEL CHARGES	01-2010-31-4622-144	7/17 FUEL CHARGES
TRANS. REPAIRS &	171957	0	2535.31	REPAIR TRUCK #206	01-2010-26-3152-071	2658
TRANS. REPAIRS &	171958	0	4214.44	REPAIR TRUCK #210	01-2010-26-3152-071	2645
TREAS., STATE OF NJ/727	0	8181701	0.00	G.S. GREEN ACRES-THOMA LL FLD-DUE 8/19/17	01-2010-45-9450-116	
TREAS., STATE OF NJ/727	0	8181701	1124.74	G.S. GREEN ACRES-THOMA LL FLD-DUE 8/19/17	01-2010-45-9450-116	
TREAS., STATE OF NJ/727	0	8181701	4596.11	G.S. GREEN ACRES-THOMA LL FLD-DUE 8/19/17	01-2010-45-9450-176	
TURN OUT UNIFORMS, INC.	171865	0	419.93	POLO SHIRTS	01-2010-25-2612-097	179664
UNIVERSAL ELECT. NTR	171966	0	2890.00	REPAIR PUMP MOTOR AT PUMP HOUSE	01-2010-26-3112-132	208813
VERIZON COMMUNICATIONS	171466	109740	32.99	8/1 TO 8/31/17 WIRELESS-PEERLESS	01-2010-26-3102-197	#752-054-982-0001-81
VERIZON WIRELESS	171514	109736	253.02	9/17 TO 12/17 WIRELESS	01-2010-26-3102-197	ACCT #482420468-00001
VERIZON WIRELESS	171514	109741	227.45	7/7 TO 8/6/17 WIRELESS	01-2010-26-3102-197	#482420468-00001
VICTORIA'S NURSERY	171933	0	282.75	SALVIA FOR BOROUGH PROPERTIES	01-2010-26-3112-132	258141
VINDAN, INC. (HARRIS	171552	0	68.00	7/31/17-UNIFORMS FOR DISPATCHERS	01-2010-25-2402-274	WELLS-#26272
VINDAN, INC. (HARRIS	171904	0	455.95	PO ARONSON-BIKE PATROL UNIFORM	01-2010-25-2402-274	26160
ZIMICK BROTHERS	171939	0	678.00	CLEAN SENIOR CITIZEN'S BUS	01-2010-26-3112-132	36151
ZUIDEMA PORTABLE	171678	0	1050.00	PORTABLE TOILETS-MEMORIAL PK & PEERLESS-7/3 T	01-2010-30-4203-118	94692
ZUIDEMA PORTABLE	172041	0	50.00	PORTABLE TOILETS-4TH OF JULY-FAIRMOUNT AVE	01-2010-30-4203-118	94999

**Total Fund 01 Current Fund**

**3283218.38**

NASHEL & NASHEL TRUST	172055	0	7859.04	B70/L16 & 17 - 2015 & 2016 TAX APPEAL	04-2150-55-9620-002	B70/L16 & 17 - 2015 & 2016 TAX APPEAL
NEGLIA ENGINEERING	171949	0	1496.69	7/17 BILLING-MAGNOLIA LN/NEW	04-2150-55-9655-002	MAYMMUN17.010-1701143

Vendor	PO #	Chk #	Amount	Description	Account	Invoice
NEGLIA ENGINEERING	171951	0	900.00	ROAD/BROOK AVE 7/17 BILLING-OAK AVE-W. PLEASANT TO PARKWAY	04-2150-55-9645-004	MAYMMUN17.013-1701144
NEGLIA ENGINEERING	171952	0	9500.00	7/17 BILLING-WILLIAM ST, DIVIER & FAIRWAY	04-2150-55-9655-002	MAYMMUN17.014-1701145
NEGLIA ENGINEERING	172011	0	6700.00	2017 ROAD IMP-8/17 SERVICES	04-2150-55-9655-002	MAYMMUN17.014-1701429
NEGLIA ENGINEERING	172013	0	806.56	7/17 SERVICES-OAK AVE-W. PLEASANT-PARKWAY	04-2150-55-9645-004	MAYMMUN17.013-1701428
POPLAR REALTY C/O	172054	0	32399.33	B131/L9-2012,2013,2014,2015,2016 TAX APPEAL	04-2150-55-9620-002	B131/L9-2012,2013,2014,2015,2016 TAX APPEAL
ROGUT MCCARTHY TROY LLC	171961	0	538.74	4/1/17 TO 6/30/17 2017 ROAD IMPROVEMENTS	04-2150-55-9655-002	4/1/17 TO 6/30/17 2017 ROAD IMPROVEMENTS

**Total Fund 04 CAPITAL ACCOUNT**

**60200.36**

A.B.C.S. POOL SERVICE	171942	0	1375.00	REPAIR KIDDY POOL FILTER	05-2010-55-5020-010	17550
A.B.C.S. POOL SERVICE	171947	0	215.00	7/8/17 SERVICE CALL-POOL	05-2010-55-5020-009	17553
ALPINE NATIONAL, INC.	171612	0	2369.51	7/17 & 8/17-CHEMICALS FOR 2017 SEASON	05-2010-55-5020-002	33289, 33317, 33316
ALPINE NATIONAL, INC.	171612	0	1932.76	7/17 CHEMICALS FOR 2017 SEASON	05-2010-55-5020-002	33243, 33266
ALPINE NATIONAL, INC.	171612	0	1465.33	8/8/17-CHEMICALS FOR 2017 SEASON	05-2010-55-5020-002	33343
BARBARA HEINRICH	172020	0	85.00	REFUND-2017 POOL SEASON	05-2010-55-5020-011	REFUND-2017 POOL SEASON
BOROUGH OF MAYWOOD	0	7311702	62.22	PAYROLL DATE-8/2/17	05-2010-55-5010-001	
BOROUGH OF MAYWOOD	0	7311702	1857.14	PAYROLL DATE-8/2/17	05-2010-55-5010-002	
BOROUGH OF MAYWOOD	0	7311702	2437.50	PAYROLL DATE-8/2/17	05-2010-55-5010-003	
BOROUGH OF MAYWOOD	0	7311702	10001.00	PAYROLL DATE-8/2/17	05-2010-55-5010-004	
BOROUGH OF MAYWOOD	0	7311702	3563.27	PAYROLL DATE-8/2/17	05-2010-55-5010-009	
BOROUGH OF MAYWOOD	0	7311702	0.00	PAYROLL DATE-8/2/17	05-2010-55-5410-001	
BOROUGH OF MAYWOOD	0	7311702	1564.71	PAYROLL DATE-8/2/17	05-2010-55-5410-001	
BOROUGH OF MAYWOOD	0	7311702	86.96	PAYROLL DATE-8/2/17	05-2010-55-5420-001	
BOROUGH OF MAYWOOD	0	8141701	1857.14	PAYROLL DATE-8/16/17	05-2010-55-5010-002	
BOROUGH OF MAYWOOD	0	8141701	2437.50	PAYROLL DATE-8/16/17	05-2010-55-5010-003	
BOROUGH OF MAYWOOD	0	8141701	11502.52	PAYROLL DATE-8/16/17	05-2010-55-5010-004	
BOROUGH OF MAYWOOD	0	8141701	3015.20	PAYROLL DATE-8/16/17	05-2010-55-5010-009	
BOROUGH OF MAYWOOD	0	8141701	1439.16	PAYROLL DATE-8/16/17	05-2010-55-5410-001	
BOROUGH OF MAYWOOD	0	8141701	0.00	PAYROLL DATE-8/16/17	05-2010-55-5420-001	
BOROUGH OF MAYWOOD	0	8141701	79.95	PAYROLL DATE-8/16/17	05-2010-55-5420-001	
CHEM TEC CORP.	171747	0	79.50	6/17 PEST CONTROL	05-2010-55-5020-005	17032357
CHEM TEC CORP.	171893	0	79.50	7/17 PEST CONTROL	05-2010-55-5020-005	1740064
CHEM TEC CORP.	172031	0	79.50	8/17 PEST CONTROL	05-2010-55-5020-005	17047854
FIGLIA ELECTRIC CO.,	171613	0	187.50	3RD QTR. 2017 CENTRAL STATION MONITORING	05-2010-55-5020-005	A12123
FIGLIA ELECTRIC CO.,	171960	0	210.00	5/16/17 SERVICE CALL-POOL	05-2010-55-5020-009	A11956





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

Borough Clerk Pelligra stated she has no report this evening.

## **REPORT OF ADMINISTRATOR**

Administrator Stern reported on the following:

1. She reported Professional Insurance Associates, our risk and insurance consultants, has notified us that through the BMed we will be receiving a dividend of \$244,591.00; adding this is based on past dental and medical benefits.
2. She spoke regarding the upcoming Annual Fall Festival and Maywood Hawks 5K Run scheduled for Sunday, October 1, 2017.

## **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 stated the annual flu clinic will be held on Wednesday, October 25, 2017 at the Senior Recreation Center; adding please bring your insurance card.
2. She reported the following from the Recreation Department:
  - Line dancing classes begin on Wednesday, September 6, 2017, from 9:15 to 10:15 am.
  - The Theatre Program presented “Annie, Jr” at Memorial School this past Friday and Saturday to sold-out crowds.

Council member DeHeer reported on the following:

1. He stated he attended the annual Fire Police picnic on Sunday, August 6, 2017; adding they are a great group of people and a good time was had by all.
2. He spoke regarding the quarterly Teterboro Noise Abatement Meeting and stated representatives from the FAA were in attendance; adding they are beginning to work on another alternative flight path.
3. He stated the new air-paks have been delivered to the fire department and members are receiving training.
4. He reported the building department has sent out a number of reminders to residents to maintain their properties per borough ordinance.

Council member Lindenau reported on the following:

1. He reported the following from the DPW:
  - They have been trimming trees throughout town.
  - They are preparing the fields for soccer season.
  - Additional garbage cans will be placed around Memorial Park.
  - A new part-time employee has been hired as the groundskeeper for West Pleasant Avenue; adding he will be responsible for maintaining the shrubs and keeping the avenue clean.

Council member Morrone stated he has no report this evening.

Council President Messar reported on the following:

1. He gave a shout out to Officer Nichols and Chief Pegg for using their discretion when deciding which calls K-9 Zoey responds to.
2. He thanked the police department for their efforts in organizing National Night Out held on August 1, 2017 in Memorial Park; adding thank you to all the volunteer organizations that attended.

3. He reported the Maywood Police Officers Association will be hosting a food truck event on Sunday, September 17, 2017 at 11:00 am in Memorial Park.

### **REPORT OF THE MAYOR**

Mayor Febre reported on the following:

1. The 9/11 Ecumenical Service of Remembrance will be held on Monday, September 11, 2017, at 7:00 pm at the First Presbyterian Church.

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

None

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

1. **Summer Recreation Program Counselors:** Eliza DiTomasso at \$8.75 per hour and Ethan Lindsey at \$8.38 per hour effective July 10, 2017.
  2. Reverend Samuel Weddington of First Presbyterian Church as Fire Department Chaplain filling the unexpired term through December 31, 2017.
  3. Alexander Sidoti as a member of the Maywood First Aid and Emergency Squad effective August 22, 2017.
- **All appointments are subject to the completion of all requirements set forth by the Borough.**

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

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

1. From Ray Bauer, Principal of Memorial School – request to close off West Fairmount Avenue for recess, lunch, gym class and other school activities and the use of the Edel Avenue fields and bordered off street on the north side of West Fairmount Avenue as needed during the regular school day and for the Spring Carnival on May 22, 2018 with a rain date of May 24, 2018 and additional special events. In addition, request to hold “Trunk O’ Treat” activities on West Fairmount Avenue from 6:00 – 8:00 pm on October 27, 2017.
2. From Maywood Rotary – Special Event Permit request to hold a Puppy Costume Parade and Party in the northwest corner of Memorial Park to include the Dog Park, basketball courts, pavilion and electric outlets on Sunday, October 22, 2017 from 12 noon to 3:00 p.m.

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

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

#### **RESOLUTION # 112-17** **RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE** **AND APPROPRIATION NJSA 40A:4-87**

**WHEREAS**, NJSA 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

**WHEREAS**, the Director may also approve the insertion of an item of appropriation for equal amount,

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor and Council of the Borough of Maywood in the County of Bergen, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2017 in the sum of \$ 250,000.00, which is now available from the Maywood Library Hackbarth Grant Fund in the amount of \$ 250,000.00 for the Improvements to the Children's Library.

**BE IT FURTHER RESOLVED** that the like sum of \$ 250,000.00 is hereby appropriated under the caption Maywood Library Hackbarth Grant Fund.

**BE IT FURTHER RESOLVED**, that the above is the result of funds from the Hackbarth Foundation Grant Fund in the amount of \$ 250,000.00.

**RESOLUTION # 113-17**  
**RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR THE**  
**MAGNOLIA LANE-NEW ROAD PROJECT**

Be it resolved by the Mayor and Council of the Borough of Maywood, Bergen County, New Jersey upon the recommendation of Neglia Engineering Associates that the Contract for:

**MAGNOLIA LANE - NEW ROADWAY**

be awarded to D&L Paving Contractors, Inc. for the bid amount of One Hundred Eighty-Six Thousand Four Hundred Thirty-Six Dollars and Four Cents (\$186,436.04) which represents Base Bid and Alternate Bid A being the lowest of four (4) bids submitted. Be it further resolved that the Mayor and Borough Clerk be and are hereby authorized to execute a contract for the aforesaid work. This Resolution to take effect upon certification of this Resolution by the Borough Treasurer that sufficient funds are available.

**RESOLUTION # 114-17**  
**RESOLUTION AUTHORIZING THE PURCHASE OF A NEW POLICE**  
**VEHICLE PURSUANT TO STATE CONTRACT**

**WHEREAS**, the Borough of Maywood is in need of a replacement police vehicle; and

**WHEREAS**, pursuant to State Contract # 89938, Day Chevrolet located at 1600 Golden Mile Highway, Monroeville, PA. 15146 has been awarded a contract for the 2017 Ford Police Interceptor Utility Vehicle at a state contract price of \$29,998.00 per base vehicle; and

**WHEREAS**, the Borough of Maywood desires to purchase the replacement police vehicle; and

**WHEREAS**, on the basis of price and other factors, the Chief of Police has recommended the award of a contract to Day Chevrolet.

**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 a 2017 Ford Police Interceptor Utility Vehicle from Day Chevrolet pursuant to State Contract Number 89938, at a price of \$29,998.00, in accordance with its proposal.

**RESOLUTION # 115-17**  
**SHARED SERVICES AGREEMENT SHARING OF COUNTY OWNED**  
**EMERGENCY AND NON-EMERGENCY EQUIPMENT**

**THIS AGREEMENT** is made by and between:

**COUNTY OF BERGEN**, a body politic and corporate of the State of New Jersey, with administrative offices located at One Bergen County Plaza, Fifth Floor, Hackensack, New Jersey 07601-7076 hereinafter referred to as the "County" and

The **BOROUGH OF MAYWOOD**, a body politic and corporate of the State of New Jersey, with administrative offices located at 15 Park Avenue, Maywood, New Jersey 07607, hereinafter referred to as the "Municipality."

**WITNESSETH:**

**WHEREAS**, the County of Bergen owns certain vehicles and equipment (the "Equipment") that it could make available to the Municipality, subject to the operational needs of the County; and

**WHEREAS**, some of the Equipment was acquired by the County's Office of Emergency Management pursuant to State and Federal grants for the express purpose of making same available to the municipalities within Bergen County, and is controlled by the County's Office of Emergency Management ("OEM"); and

**WHEREAS**, other equipment is controlled by other departments of the County, such as Public Works and Parks; and

**WHEREAS**, due to emergencies, mechanical breakdown or budgetary restrictions, the need arises occasionally for which the Municipality does not possess the required equipment; and

**WHEREAS**, the County and Municipality recognize the need to enter into a written agreement between the County and the Municipality in advance of the actual need, to govern the terms under which the County will make the County's Equipment available for the use of the Municipality ; and

**WHEREAS**, the County and Municipality have determined that by entering into this Shared Services Agreement governing the terms for sharing of County owned Equipment, the parties will be able to facilitate the prompt availability of such Equipment at such time as Municipality has a need to utilize it;

**WHEREAS**, this Agreement is established in accordance with the Uniform Shared Services and Consolidation Act, P.L.2007, c.63(N.J.S.A. 40A:65-1, *et seq.*).

**WHEREAS**, the County has authorized this agreement by adoption of Resolution # 346-17 on April 19, 2017; and

**WHEREAS**, the Municipality has authorized this agreement by adoption of Resolution # 115-17 on August 22, 2017; and

**RESOLUTION # 116-17**  
**RESOLUTION APPOINTING SPECIAL LAW**  
**ENFORCEMENT OFFICERS**

**WHEREAS**, in accordance with the provisions of N.J.S.A. 40A:14-146.8 et seq., the Mayor and Council have heretofore established the position of Special Law Enforcement Officer for the Borough of Maywood; and

**WHEREAS**, there are vacancies in the position of Special Law Enforcement Officer within the Borough of Maywood; and

**WHEREAS**, the Chief of Police has undertaken a search and conducted interviews for such positions; and

**WHEREAS**, as a result of such search and interviews, the Chief of Police has recommended the appointment of the following individuals as Class One Special Law Enforcement Officers; and

**WHEREAS**, the Mayor has heretofore appointed such individuals as Class One Special Law Enforcement Officers and the Council has confirmed such appointments, following a motion, second and roll call vote, at the meeting of the Mayor and Council held on August 22, 2017; and

**WHEREAS**, no person shall commence serving as a Special Law Enforcement Officer unless he or she has been certified by the Police Training Commission, as provided by N.J.S.A. 40A:14-146.11 as having successfully completed a training course approved by the Police Training Commission for each classification of Special Law Enforcement Officer; and

**WHEREAS**, the Police Training Commission has requested a formal resolution appointing such individual as a Special Law Enforcement Officer as a condition for completing the required training,

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

The following appointments as Class One Special Law Enforcement Officers of the Borough of Maywood are hereby ratified and confirmed:

1. Anthony Andrade
2. Tyler Joseph Bisig
3. Reco Antonio Facey
4. Lorenzo Corey Newton
5. Anibal Rosario

The Chief of Police is hereby authorized and directed to send such individual to the required training course approved by the Police Training Commission and that such individual shall not commence serving as a Special Law Enforcement Officer unless he or she has been certified by the Police Training Commission, as provided by N.J.S.A. 40A:14-146.11 as having successfully completed such training course.

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

## **INTRODUCTION OF ORDINANCES**

### **ORDINANCE #10-17**

#### **“AN ORDINANCE AMENDING CHAPTER 132 TO ADD ARTICLE II (2) GOVERNING THE PLANTING/GROWING OF BAMBOO 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 132 by adding Article II (2) to govern the planting/growing of bamboo in the Borough of Maywood.

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

**Section 1:** Chapter 132 shall be amended by adding Article II (2) which shall be entitled “Article II: Planting, Cultivating and/or Growing of Bamboo”. Such new article shall begin at § 132-5 and shall read as follows:

#### **ARTICLE II: PLANTING, CULTIVATING AND/OR GROWING OF BAMBOO**

##### **§ 132-5 Purpose**

The purpose of this section is to control the planting, cultivating and/or growing of bamboo in the Borough of Maywood and to require barriers to prevent the spread of existing bamboo into other areas of the Borough.

##### **§ 132-6 Control of bamboo growth**

In conjunction to certain exemptions specified in this chapter, no individuals, citizens, residents, property owners and/or tenants of the Borough shall plant, cultivate, or support growth of, any bamboo on any lot and/or parcel of ground anywhere within the physical boundaries of the Borough of Maywood except for:

- A. Where the root system of such bamboo plants is entirely contained within an aboveground level planter container, or similar vessel of such design, material and location as to entirely prevent the spread of growth of the bamboo plants' root system beyond the container in which it is planted, said vessel shall be located so that no part of the plant shall be closer than 20 feet from any property line.

**§ 132-7 Exemptions**

- A. This chapter shall not apply to any landowner or possessor of said land who, prior to the effective date of this chapter, has planted or caused to grow any bamboo on any property within the Borough limits unless:
  - 1. The code enforcement officer determines on his/her own, or upon complaint from any abutting or nearby property owner, that any portion of such bamboo has been allowed to grow upon, extend roots across, or extend branches, stalks or leaves over any public way or any private property not owned by or in the possession of such landowner or any possessor of said land. Permitting such growth, root/branch extension over any public way or any private property not owned by or in the possession of such landowner or any possessor of said land shall be a violation of this section.

**§ 132-8 Compliance required/investigation permitted**

All property within the Borough of Maywood shall be compliant with the article. At any time a complaint is received by the Borough of Maywood regarding the intrusion of any bamboo plant or root, or whenever the Borough, on its own observations and inspections, determines that there is a violation of bamboo plants or roots on to the property of another landowner, or tenant in possession of the property, or both, the Borough shall have the right to investigate same and take responsive action.

**§ 132-9 Violations and penalties**

- A. Any person determined by any court of sufficient jurisdiction to have violated this chapter shall be subject to pay a fine of no less than \$25 per day, nor more than \$100 per day, for each day the violation exists after the date for removal as set forth in the Notice which was sent to violator and received by the violator as defined above. Each day of a continuing violation shall constitute a separate offense, for which an additional fine can be charged. The per-day fine will be in addition to a penalty for failure to comply with the Bamboo Ordinance. This fine can be up to the maximum penalty set by the State of New Jersey.
- B. If the violation is not remedied within the time set forth in the aforesaid Notice, the Borough is hereby authorized to remove or have removed any intrusive bamboo and to take all reasonable steps to demolish any possible future continuation of the bamboo on the public rights-of-way, including sidewalks, and to restore such land to its normal condition, prior to such removal and eradication.
- C. The cost of the corrective action together with any civil penalties, legal fees and other costs shall be recoverable from the responsible party.

**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.

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

BE IT RESOLVED by the Mayor and Council of the Borough of Maywood that Ordinance # 10-17, 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 September 26, 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**

Mayor Febre asked the Attorney’s office to look into obtaining a piece of artillery equipment for the American Legion’s 100<sup>th</sup> Anniversary; adding the Mayor and Council will need to adopt a resolution to forward to the United States Armed Services – Council was in agreement.

**OLD BUSINESS**

**MISCELLANEOUS BUSINESS**

**CLOSED SESSION - IF APPLICABLE**

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

**BOROUGH OF MAYWOOD**  
**Closed Session Resolution # 117-17**

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):

**Personnel, Contracts & Anticipated Litigation**

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
- ( X ) Sub-section 7 dealing with pending or anticipated litigation, contract negotiations, or matters falling within the attorney-client privilege
- ( X ) Sub-section 8 concerning personnel matters dealing with employment, appointment, termination, or terms and conditions of employment of any person or persons, or the evaluation, promotion or disciplining of employees unless all employees involved consent to disclosure thereof
- ( ) Sub-section 9 involving deliberations after public hearing on a matter which may result in the imposition of a civil penalty or the suspension or loss of a license

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

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

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

Date of Passage: 8-22-2017 Time: 8:30 am

**ADJOURNMENT**

Council member Lindenau moved the meeting be adjourned; seconded by Council member Messar and so carried at 9:25 pm.

Borough Clerk