

COUNCIL MEETING
NOVEMBER 28, 2017

STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT

“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.

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

SALUTE TO THE FLAG

ROLL CALL

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

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

1. 2009 NJDEP ECONOMIC RECOVERY PROGRAM

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

Status: The pre-construction meeting for the project was held on July 25, 2017. The contractor proceeded with construction activities on September 11, 2017. All structures and piping were installed in mid-October 2017. The outstanding items include the Parshall flume with meter. The flume and meter are to be delivered to the site the week of November 27, 2017. Installation will occur thereafter. Once installed, the pump station would be taken off line. Sanitary flow would be directed to the new gravity sewer system. Construction completion is anticipated in early to mid - December 2017.

2. MAYWOOD AVENUE STREETScape (NJDOT FUNDED)

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. Our office received the construction completion letter with no remedial action required during late August 2017. The Borough closed the project out in September 2017. The NJDOT closeout package was submitted on October 11, 2017 to permit the Borough to receive the outstanding grant funding.

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 pre-construction meeting occurred September 08, 2017. At this time, our office has been informed by PSE&G that they anticipate proceeding with the high pressure gas main relocation the week of November 27, 2017. Once completed, D&L Paving will proceed with the drainage improvements and anticipates completing these improvements during December 2017. Paving would occur thereafter, but pending weather conditions could require a Spring 2018 paving schedule.

4. 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: Concrete improvements on Duvier Place and for the various additional sidewalk improvements were completed in late October 2017. In addition, milling and paving including Golf Avenue from Central Avenue to East Magnolia Avenue were completed the week of October 30, 2017. A final inspection will occur in Spring 2018 to ensure that the greenbelt seeded area has grown. After this inspection, the project would be closed out.

5. 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 \$119,255.50 for the Base Bid.

Status: A pre-construction meeting occurred on June 29, 2017 at Borough Hall. As of September 05, 2017, the contractor has completed concrete improvements, milling, and paving on Oak Avenue. A final inspection will occur in Spring 2018 to ensure that the greenbelt seeded area has grown. After this inspection, the project would be closed out.

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

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

Status: A meeting was held on September 06, 2017 with Verizon and Borough officials at Borough Hall. Verizon has stated that they are proceeding with pole removal. A second meeting was held with Verizon on October 19, 2017 at Borough Hall to review the progress of the pole removal. During the meeting, Verizon stated that they anticipate completing pole removal during Spring 2018.

7. 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 business to review the project scope. Once we are informed of the selected amenities and project limits, we would proceed with the design.

8. MAYWOOD AVENUE TRAIN STATION – NJDOT FORCED ACCOUNT

On June 09, 2017, Neglia Engineering Associates with the aid of the Borough submitted an NJDOT Forced Account reimbursement package for materials utilized to restore the Maywood Avenue Train Station years ago. We understand through correspondence with the NJDOT that the Borough has received reimbursement in the amount approximately \$59,000.00 for this project.

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

WORK SESSION ITEMS – items on or off agenda

NONE

PROCLAMATIONS, PRESENTATIONS, ETC.

WELCOME MAYWOOD AVENUE SCHOOL STUDENTS

Mayor Febre opened the meeting to the Maywood Avenue School students for any comments on or off the agenda.

Faith – stated Hartwich Street has potholes and the sidewalks are damaged and asked when the Borough can repair them.

Mayor Febre explained the Borough has a paving plan and the streets that are in the worst condition are paved first. Administrator Stern further explained the roadway improvement program; adding, we will take a look at Hartwich Street.

Frank - Asked what the plans are for the Sears site on Route 17.

Mayor Febre responded the property is being remediated which will take approximately two years; however, once that is completed the property owners will go before the Planning Board who will oversee that the best possible options are considered for this property.

John – stated he is a fan of modern architecture and would like to see the town remodeled and updated.

Mayor Febre responded and asked if there were another town he could offer as an example; adding you never know what the future holds.

Sydney – asked where the bagged leaves are taken.

Administrator Stern responded we have a shared agreement with Paramus who picks up and disposes of the bagged leaves at their own recycling facility.

Billy – spoke regarding a large tree that is hanging over their property from the neighbor’s yard.

Administrator Stern explained any portion of the tree that is on your property can be cut by your parents. Mayor Febre stated he will stop to look at the tree.

Hari – asked when the town takes down a tree, how long before it is replaced.

Administrator Stern responded we plant in the spring and early fall and stated if you would like a tree replaced, please call the DPW to have your name put on the list.

Adriano – asked what Maywood is doing to help out the environment.

Mayor Febre responded we have solar panels on the roof of borough hall, a community garden, shred events and we are a member of Sustainable Jersey. Administrator Stern added we recycle, participate in Clean Communities and work with the Shade Tree Commission on our forestry plan.

Amelia – spoke regarding the intersection at Passaic Street and Lincoln Avenue and asked if there was a possibility of putting in a crosswalk because a lot of people cross there to go to the bus stop.

Mr. Polyniak responded we met with the Bergen County Traffic Department to review areas where crosswalks could be installed and would be glad to work with the Mayor and Council if they would like a crosswalk installed at a location on Passaic Street.

Charlie – asked if there are any developments regarding a commuter stop at the Maywood Train Station.

Mayor Febre responded he understands a study is underway. Mr. Polyniak stated a final determination has not been made as to how the study would be funded.

Ryan – stated his family was trying to enlarge their driveway but were told they were not allowed.

Council member DeHeer explained if too much property is covered by blacktop or pavers, it prevents water from properly draining; adding I do not know the exact percentage that may be covered.

Lily – asked when we pave the roads and does it interfere with traffic.

Mayor Febre responded paving is done in the spring or early fall and it can cause traffic problems when the street is closed for paving; adding this coming year we will be undergoing a substantial paving program.

Deandra – asked if we can add parking meters along W. Pleasant Avenue.

Mayor Febre responded it is a good idea and we could look into it; however, our town is inviting and it could upset people who are supporting our businesses if they have to pay to park.

Mayor Febre thanked Mr. Bonelli, Mr. Jordan and all the Maywood Avenue School students for attending tonight's meeting.

CFO Cuccia was present to speak regarding the 2016 audit.

Mr. Cuccia stated the audit has a clean opinion which means there are no exceptions to the audit; adding we ended 2016 with \$2,910,241 in fund balance and our grant fund reserves are just under \$490,000. He stated the Corrective Action Plan has been prepared and will be filed with the Division of Community Affairs as required.

MEETING OPEN TO THE PUBLIC (FIVE MINUTE TIME FRAME)

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

John Brown – 41 Stelling Avenue – asked if the borough had any plans for the pump house property.

Mayor Febre responded we have no specific plans at this time; however, we do not plan on selling the property.

Mr. Brown asked if the lot was large enough for a residential property.

Administrator Stern responded no, we have flooding issues on the property.

There being no further questions, Mayor Febre closed this portion of the meeting.

PUBLIC HEARING ON PENDING ORDINANCES - ADOPTION OF ORDINANCES

NONE

APPROVAL OF MINUTES

Council member moved for approval of the October 24, 2017 Council Meeting and Closed Session minutes; seconded by Council member Lindenau; 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.

11/28/17 BILL LIST

FUND #	APPROPRIATION	AMOUNT
01	CURRENT FUND	\$2,479,007.45
	MAYWOOD FIRE DEPT.-CLOTHING ALLOWAN	\$20,300.00
	MAYWOOD FIRE POLICE-CLOTHING ALLOWAI	\$3,244.00
	MAYWOOD FIRST AID - CLOTHING ALLOWAN	\$750.00
	11/10/17 BAN PAYMENT	\$3,295,313.51
	TOTAL 01: CURRENT	\$5,798,614.96
04	CAPITAL FUND	\$416,434.35
05	SWIM POOL	\$1,489.69
12	ESCROW	\$28,703.00
13	ANIMAL CONTROL	\$25.20
23	OTHER TRUSTS	\$17,068.00
28	DRUG ENFORCEMENT TRUST	\$1,971.77
35	RECREATION TRUST	\$325.08

TOTAL BILL LIST:

Be it resolved, Mayor and Council are authorized to issue and sign warrants in payment of vouchers of \$6,264,632.05

Mayor Adrian J. Febre

11/28/17 BILL LIST

Vendor	PO #	Chk #	Amount	Description	Account	Invoice
ACTION DATA SERVICES	172275	0	1949.58	9/17 PAYROLL FEES	01-2010-20-1452-021	51490,51491,56130,51739,51740
ACTION DATA SERVICES	172398	0	1449.83	10/17 PAYROLL EXPENSES	01-2010-20-1452-021	52004,52005,52483,52484
ACTION DATA SERVICES	172399	0	1484.94	3RD QTR. 2017 REPORTS & FILING	01-2010-20-1452-021	52500
ACTION RUBBER &	171182	0	62.80	10/17-MISC. HOSES	01-2010-26-3152-071	1026540
AGL WELDING SUPPLY CO.,	172066	0	114.16	10/17-OXYGEN & ACETYLENE CANISTERS	01-2010-26-3152-266	R576685
AIRPOWER INTERNATIONAL	172261	0	149.50	VALVE FOR RESCUE 23	01-2010-26-2672-134	35982
ALL COVERED, INC.	172265	0	1912.00	FC SOFTWARE & INSTALLATION	01-2010-25-2402-088	809152,808374,812512
ALL COVERED, INC.	172269	0	560.00	VMWARE	01-2010-25-2402-088	813430
ALL COVERED, INC.	172270	0	240.00	9/17 IT	01-2010-25-2402-057	805030
ALL COVERED, INC.	172347	0	380.00	CABLING FOR CAMERA SYSTEM-MEMORIAL PARK	01-2010-26-3752-146	808493
ALL COVERED, INC.	172356	0	566.00	COMPUTER SOFTWARE	01-2010-20-1002-133	809182
ALL COVERED, INC.	172389	0	1200.00	10/17 ADMIN. VISITS	01-2010-20-1002-133	809873
ALL COVERED, INC.	172461	0	1050.00	6/17 IT SERVICES	01-2010-20-1002-133	790220
AMERICAN WEAR, INC.	172111	0	416.11	10/17-UNIFORM RENTAL & MAT CLEANING	01-2010-26-2902-276	340633,340650,343140,345603,348837
AUTOMOTIVE BRAKE	171635	0	50.76	SOCKET #255	01-2030-26-3152-071	1590449
AUTOMOTIVE BRAKE	171982	0	274.84	10/17-MISC. PARTS & SUPPLIES	01-2010-26-3152-071	173615,1735625,1736189,1740861
AUTOMOTIVE BRAKE	172262	0	20.69	BRAKE ACCES	01-2010-26-2672-134	1733893
BERGEN COUNTY DEPT.	172345	0	22147.36	7/1 TO 12/31/17 SHARED SERV.-HEALTH OFFICER	01-2010-27-3300-204	SS-2-17-35
BERGEN MUN. EMP.	172380	0	6409.00	11/17 DENTAL INSURANCE	01-2010-23-2202-113	GROUP #1419
BERGEN OUTDOORS, INC.	172163	0	875.00	10/17-CONCRETE REMOVAL	01-2010-26-2902-131	33733,33594
BIOCHEM SUPPLY LLC	172364	0	2395.00	10/17-MISC. SUPPLIES	01-2010-26-3112-132	1755
BOLLINGER, INC.	172445	0	25999.98	12/17 PRESCRIPTION DRUG PLAN	01-2010-23-2202-113	043878
BOROUGH OF MAYWOOD	0	10271702	12619.06	AS PER 12/31/16 AUDIT	01-1600-00-0000-	
BOROUGH OF PARAMUS	172442	0	8990.90	10/17 GRASS REMOVAL	01-2010-26-3051-122	103
BOROUGH OF PARAMUS	172443	0	6108.00	10/17 LEAF REMOVAL	01-2010-26-3051-122	103117
BROWN'S JANITORIAL	171984	0	1622.00	7/17,8/17,9/17-MISC. SUPPLIES	01-2010-26-3112-132	133280,638,646,713,748,9186134073
Borough of Maywood	0	11021701	710.96	PAYROLL DATE-11/8/17	01-1615-00-0000-001	
Borough of Maywood	0	11021701	7218.76	PAYROLL DATE-11/8/17	01-2010-20-1001-204	
Borough of Maywood	0	11021701	5445.45	PAYROLL DATE-11/8/17	01-2010-20-1201-011	
Borough of Maywood	0	11021701	6117.02	PAYROLL DATE-11/8/17	01-2010-20-1451-204	
Borough of Maywood	0	11021701	606.15	PAYROLL DATE-11/8/17	01-2010-20-1501-204	
Borough of Maywood	0	11021701	6842.34	PAYROLL DATE-11/8/17	01-2010-22-1951-204	

Vendor	PO #	Chk #	Amount	Description	Account	Invoice
Borough of Maywood	0	11021701	12940.84	PAYROLL DATE-11/8/17	01-2010-25-2401-091	
Borough of Maywood	0	11021701	1022.50	PAYROLL DATE-11/8/17	01-2010-25-2401-092	
Borough of Maywood	0	11021701	8688.57	PAYROLL DATE-11/8/17	01-2010-25-2401-093	
Borough of Maywood	0	11021701	7154.50	PAYROLL DATE-11/8/17	01-2010-25-2401-095	
Borough of Maywood	0	11021701	2039.97	PAYROLL DATE-11/8/17	01-2010-25-2401-098	
Borough of Maywood	0	11021701	13657.01	PAYROLL DATE-11/8/17	01-2010-25-2401-170	
Borough of Maywood	0	11021701	116493.02	PAYROLL DATE-11/8/17	01-2010-25-2401-204	
Borough of Maywood	0	11021701	68.84	PAYROLL DATE-11/8/17	01-2010-25-2651-204	
Borough of Maywood	0	11021701	31485.14	PAYROLL DATE-11/8/17	01-2010-26-2901-204	
Borough of Maywood	0	11021701	4822.87	PAYROLL DATE-11/8/17	01-2010-27-3303-204	
Borough of Maywood	0	11021701	610.50	PAYROLL DATE-11/8/17	01-2010-28-3701-204	
Borough of Maywood	0	11021701	1011.42	PAYROLL DATE-11/8/17	01-2010-29-3902-061	
Borough of Maywood	0	11021701	12926.61	PAYROLL DATE-11/8/17	01-2010-29-3902-061	
Borough of Maywood	0	11021701	7893.94	PAYROLL DATE-11/8/17	01-2010-36-4722-247	
Borough of Maywood	0	11021701	0.00	PAYROLL DATE-11/8/17	01-2010-36-4762-001	
Borough of Maywood	0	11021701	126.37	PAYROLL DATE-11/8/17	01-2010-36-4762-001	
Borough of Maywood	0	11171701	0.00	11/22/17 PAYROLL	01-1600-00-0000-	
Borough of Maywood	0	11171701	821.59	11/22/17 PAYROLL	01-1600-00-0000-	
Borough of Maywood	0	11171701	535.96	11/22/17 PAYROLL	01-1615-00-0000-001	
Borough of Maywood	0	11171701	7218.76	11/22/17 PAYROLL	01-2010-20-1001-204	
Borough of Maywood	0	11171701	5589.08	11/22/17 PAYROLL	01-2010-20-1201-011	
Borough of Maywood	0	11171701	6506.60	11/22/17 PAYROLL	01-2010-20-1451-204	
Borough of Maywood	0	11171701	606.15	11/22/17 PAYROLL	01-2010-20-1501-204	
Borough of Maywood	0	11171701	7018.94	11/22/17 PAYROLL	01-2010-22-1951-204	
Borough of Maywood	0	11171701	16314.84	11/22/17 PAYROLL	01-2010-25-2401-091	
Borough of Maywood	0	11171701	960.00	11/22/17 PAYROLL	01-2010-25-2401-092	
Borough of Maywood	0	11171701	9293.03	11/22/17 PAYROLL	01-2010-25-2401-093	
Borough of Maywood	0	11171701	6956.50	11/22/17 PAYROLL	01-2010-25-2401-095	
Borough of Maywood	0	11171701	1623.30	11/22/17 PAYROLL	01-2010-25-2401-098	
Borough of Maywood	0	11171701	14984.99	11/22/17 PAYROLL	01-2010-25-2401-170	
Borough of Maywood	0	11171701	133260.60	11/22/17 PAYROLL	01-2010-25-2401-204	
Borough of Maywood	0	11171701	68.84	11/22/17 PAYROLL	01-2010-25-2651-204	
Borough of Maywood	0	11171701	32022.75	11/22/17 PAYROLL	01-2010-26-2901-204	
Borough of Maywood	0	11171701	4292.08	11/22/17 PAYROLL	01-2010-27-3303-204	
Borough of Maywood	0	11171701	418.00	11/22/17 PAYROLL	01-2010-28-3701-204	
Borough of Maywood	0	11171701	1054.17	11/22/17 PAYROLL	01-2010-29-3902-061	
Borough of Maywood	0	11171701	13457.40	11/22/17 PAYROLL	01-2010-29-3902-061	
Borough of Maywood	0	11171701	8290.19	11/22/17 PAYROLL	01-2010-36-4722-247	
Borough of Maywood	0	11171701	113.06	11/22/17 PAYROLL	01-2010-36-4762-001	
C. WINTERS SUPPLY	171985	0	351.00	10/17-STONE & MULCH	01-2010-28-3752-052	48863,48981,49006
CAPITAL ELECTRICAL	172279	0	1975.00	ELECTRICAL WORK-15 PARK AVE	01-2010-26-3112-132	172279

Vendor	PO #	Chk #	Amount	Description	Account	Invoice
CHRIS & BUD LAWNOWER,	171980	0	293.69	8/47-MISC. PARKS EQUIP.	01-2010-26-3152-071	15333,55,477,15517,CR14527,CR14917,CR15163
CHRISTOPHER NICHOLS	172396	0	295.62	REIMB - K-9 TRAINING - 10/20 TO 10/25/17	01-2010-25-2402-269	REIMB - K-9 TRAINING - 10/20 TO 10/25/17
CIT-E-NET, L.L.C.	171619	0	2750.00	ON-LINE TAX PAYMENT SERVICE	01-2010-20-1452-258	ANNUAL SUBSCRIPTION
CLARKE CATON HINTZ,	172346	0	281.84	8/31/17 TO 9/28/17 COAH SERVICES	01-2010-20-1552-167	69821
CLIFFSIDE BODY CORP.	171852	0	681.00	10/17-MISC. PARTS	01-2010-26-3152-071	83116
CLIFFSIDE BODY CORP.	172321	0	2085.09	PARTS FOR PLOW	01-2010-26-2902-222	S83102
CTM BULK	172159	0	7100.00	STORAGE TANK FOR CHLORIDE	01-2010-26-2902-131	1556
CUSTOM BANDAG, INC.	172243	0	1675.36	TIRES-TRUCK #209	01-2010-26-3152-071	60149704
CUSTOM BANDAG, INC.	172244	0	148.50	10/17-MISC. TIRES	01-2010-26-3152-263	60150405
CUSTOM BANDAG, INC.	172244	0	3792.02	9/17&10/17-MISC. TIRES	01-2010-26-3152-263	60149441,60149462,6014946,60150089
DARIO,ALBERT,METZ	172394	0	9000.00	10/17 RETAINER	01-2010-20-1552-028	1146
DARRYL MUEHL	172358	0	35.00	REIMB. - CPR CARDS	01-2010-25-2402-269	REIMB. - CPR CARDS
DAVID PEGG	172397	0	261.31	REIMB-RETIREMENT DINNER FOR K. TERZO	01-2010-25-2402-042	REIMB-RETIREMENT DINNER FOR K. TERZO
DEPOSITORY TRUST WIRE	0	10311701	32431.25	INTEREST DUE ON NOTE	01-2010-45-9352-116	
DRAINBUSTERS, INC.	172424	0	725.00	SNAKE & VIDEO-POLICE RESTROOM	01-2010-26-3112-132	96842
ENVIRONMENTAL RENEWAL,	172158	0	525.00	8/17 DEBRIS DISPOSAL	01-2010-26-3052-080	270141,270682
ENVIRONMENTAL RENEWAL,	172430	0	2054.00	10/3 TO 10/26/17 YARD DEBRIS DISPOSAL	01-2010-26-3052-080	271570,638,778&991,272136&125
EXTEL COMMUNICATIONS,	172350	0	2985.00	10/1/17 TO 9/30/18 TELEPHONE MAINTENANCE	01-2010-26-3102-197	171900
EXTEL COMMUNICATIONS,	172360	0	142.50	10/17/17 SERVICE CALL	01-2010-26-3102-197	55218
FDR HITCHES LLC	171643	0	59.61	10/17-MISC. PARTS FOR TRAILERS	01-2010-26-3152-071	340269
FDR HITCHES LLC	171643	0	71.94	11/17-MISC. PARTS FOR TRAILERS	01-2010-26-3152-071	34473
FED-EX	172340	0	27.31	PERSONNEL LETTER- W. SCHAUM	01-2010-20-1202-188	5-961-18620
FIGLIA ELECTRIC CO.,	171611	0	281.25	4TH QTR-2017 CENTRAL STATION MONITORING	01-2010-26-3112-132	A12269 (PARTIAL)
FIRST ENVIRONMENT, INC.	172287	0	1445.33	9/17 GROUNDWATER SAMPLING	01-2010-26-2902-146	34942
FRANK'S TRUCK CENTER,	172245	0	212.07	PARTS FOR #15	01-2010-26-3152-071	75601,756642,756835,756997
G.T.B.M. INC.	172299	0	908.50	3RD QTR. 2017 E-TICKETS	01-2010-25-2402-057	13965
G.T.B.M. INC.	172432	0	2362.50	2017 INFO COP RENEWAL	01-2010-25-2402-057	11912
GAETA RECYCLING CO.,	172401	0	53913.09	10/17 SOLID WASTE TRANSFER & DISPOSAL	01-2010-26-3052-152	1590808,1590813
GALLS, LLC	171863	0	53.90	GLOVE POUCHES	01-2010-25-2612-128	007869681
GENERAL CODE, LLC	172341	0	790.40	9/17-CODIFICATION	01-2010-20-1002-149	PG000013168 (PARTIAL)
GOLDEN AGE CLUB	172384	0	269.64	REIMB-9/13/17 WELCOME BACK PARTY	01-2010-28-3742-107	REIMB-9/13/17 WELCOME BACK PARTY
GOLDEN AGE CLUB	172390	0	126.92	REIMB.-2017 HALLOWEEN PARTY	01-2010-28-3742-107	REIMB.-2017 HALLOWEEN PARTY
GRADE A PETROLEUM CORP	171415	0	610.32	11/17-OIL ANTIFREEZE	01-2010-26-3152-266	1033317
GTM	172319	0	329.50	DVD MULTI DRIVE PACK-FIRE PREVENTION	01-2010-25-2542-084	14451

Vendor	PO #	Chk #	Amount	Description	Account	Invoice
HACKENSACK AUTO SPRING	171416	0	63.00	10/17-MISC. ALIGNMENTS	01-2010-26-3152-071	12312
HOME DEPOT INC.	172352	110044	872.78	9/21 TO 10/19/17 HARDWARE SUPPLIES	01-2010-26-3112-132	ACCT #6035322540195520
I.D.M. MEDICAL SUPPLY	171128	0	51.00	10/17-OXYGEN	01-2010-27-3302-141	D7560,T1115
I.D.M. MEDICAL SUPPLY	171128	0	310.76	11/17 OXYGEN	01-2010-27-3302-141	D7958
INSURANCE DESIGN	172446	0	675.00	12/17 MEDICAL CLAIMS	01-2010-23-2202-113	402852
J. D'AMBROZIO PEST	171563	0	256.00	10/17-PEST CONTROL	01-2010-26-3112-132	1460-00072, 1414-00072
JERSEY POWER EQUIPMENT,	172240	0	302.90	RELAY FOR WALKER MOWER	01-2010-28-3752-089	2663985
JERSEY POWER EQUIPMENT,	172241	0	147.90	FUEL PRESSURE REG-MOWER	01-2010-28-3752-089	118964
JOEL TANIS & SONS INC.	172118	0	455.00	10/17-MISC. MASONARY SUPPLIES	01-2010-26-3112-132	182424
KAUKER & KAUKER LLC	172379	0	130.00	9/17 COAH MATTERS	01-2010-20-1652-162	2017-201
KAY PRINTING	172365	0	710.00	FORMS FOR BUILDING DEPT.	01-2010-22-1952-163	145066
KEEHN POWER PRODUCTS,	171564	0	46.08	10/17-MISC. MOWER PARTS	01-2010-28-3752-089	9515
KEEHN POWER PRODUCTS,	172089	0	450.00	7/17-MISC. MOWER PARTS	01-2010-28-3752-089	8902
KEEHN POWER PRODUCTS,	172089	109972	-1000.00	7/17-MISC. MOWER PARTS	01-2010-28-3752-089	8902
LANGUAGE LINE SERVICES	171679	0	50.00	10/17-LANGUAGE SERVICES	01-2010-25-2402-057	4175813
LANSON PRODUCTS	171355	0	350.21	7/17-MISC. PARTS FOR SHOP	01-2010-26-3152-266	9305079934 (PARTIAL)
LEE HYLES TRANSMISSION	172242	0	918.33	BEARING SEAL-AMBULANCE #28	01-2010-26-3152-263	19830
MAHWAH HONDA	172322	0	179.50	SPARE TIRE-DEA #12	01-2010-26-3152-183	83294
MAIN LOCK, INC.	171254	0	2.75	10/17-MISC. KEYS & LOCKS	01-2010-26-3112-132	0156301
MAIN LOCK, INC.	172022	0	16.25	11/17-MISC. KEYS & LOCKS	01-2010-26-3112-132	156884
MAIN LOCK, INC.	172266	0	275.00	10/17-VEHICLE KEYS	01-2010-26-3152-183	0156107
MATERA'S NURSERY & GRDN	172324	0	62.70	PARTS FOR WALKER MOWER	01-2010-28-3752-089	300030
MAYWOOD BOARD OF	172439	0	1512523.00	11/19 SCHOOL TAX PAYMENT	01-2070-00-0000-001	11/19 SCHOOL TAX PAYMENT
MAYWOOD MARKETPLACE	172424	0	214.40	FOOD FOR ZONE 3 MEETING	01-2010-26-2672-042	23196
MAYWOOD PUBLIC LIBRARY	172468	0	8897.57	11/17 APPROPRIATION	01-2010-29-3902-061	11/17 APPROPRIATION
MBI-GLUCK SHAW	172381	0	1500.00	10/17 GRANT WRITING SERVICES	01-2010-20-1002-149	64628
MUNICIPAL CAPITAL CORP.	171345	0	225.00	12/17-COPIER LEASE #13474-POLICE DEPT.	01-2010-25-2402-057	1647241017-PAYMENT 43 OF 60
MUNALLY, YAROS,	172304	0	1044.00	MYWD JNT VTR V ROM-8/17 SERVICES	01-2010-21-1802-125	435
NATIONAL FIRE	172289	0	445.00	3 YEAR MEMBERSHIP	01-2010-25-2542-084	406458
NEGLIA ENGINEERING	172465	0	1666.67	10/17 GENERAL ENGINEERING	01-2010-20-1652-162	1702168
NEGLIA ENGINEERING	172466	0	2378.64	MAYMUN17.011- 10/17 SERVICES	01-2010-20-1652-162	1702170
NETWORKFLEET INC.	172402	0	265.30	10/17 PHONE SERVICE	01-2010-26-3102-197	OSV0000012169968
NEUMANN, GARY	172423	0	27.81	REIMB-CASTERS FOR HAND TRUCK	01-2010-26-2902-146	REIMB-CASTERS FOR HAND TRUCK
NEUMANN, GARY	172361	110045	91.38	REIMB. FOR CONCRETE	01-2010-26-2902-146	REIMB. FOR CONCRETE
NJSLM	172339	0	49.00	LEGISLATIVE BULLETIN RENEWAL	01-2010-20-1002-158	17B-9013
NORTH JERSEY MEDIA	172366	0	55.27	10/17-LEGAL ADS	01-2010-20-1202-169	4210870, 4210873, 4210874
NORTH JERSEY MEDIA	172366	0	62.70	11/10/17-LEGAL ADS	01-2010-20-1202-169	4215080
OFFICE CONCEPTS, INC.	172372	0	288.29	OFFICE SUPPLIES-A&E & CLERK	01-2010-20-1002-149	776849-0, 776853-0
OFFICE CONCEPTS, INC.	172372	0	462.84	OFFICE SUPPLIES-A&E & CLERK	01-2010-20-1202-229	776849-0, 776853-0

Vendor	PO #	Chk #	Amount	Description	Account	Invoice
OFFICE CONCEPTS, INC.	172373	0	1457.40	MISC. OFFICE SUPPLIES-FIRE PREVENTION	01-2010-25-2542-084	776823-0
OFFICE CONCEPTS, INC.	172374	0	708.96	MISC. OFFICE SUPPLIES - RECREATION DEPT.	01-2010-28-3702-151	776828-0
ONE CALL CONCEPTS,	172403	0	6.25	10/17 MARK OUTS	01-2010-26-2902-146	12-MWB
OPTIMUM	171516	0	110.44	11/8 TO 12/7/17 CABLE-DPW	01-2010-26-3102-197	ACCT #07870-801160-09-5
OPTIMUM	171532	0	74.35	4/17 TO 12/17/17 CABLE-15 PARK AVE	01-2010-26-3102-197	07870-064937-0
ORIENTAL TRADING CORP.	172218	0	58.78	MISC. ITEMS FOR MOVIE EVENTS	01-2131-00-0000-004	IN-13641841
ORIENTAL TRADING CORP.	172219	0	44.95	"STIGMA FREE" PENCILS	01-2131-00-0000-004	685708611-02
OUR TOWN NEWSPAPER	172378	0	18.00	10/12/17 LEGAL AD-B124/L5-MYWD JOINT VENTURE	01-2010-20-1812-146	9002
P & A AUTO PARTS	171172	0	44.32	10/17-MISC. AUTO PARTS	01-2010-26-3152-071	1504176860
PARCO INDUSTRIES, LLC	172362	0	2474.28	LEAF BAGS	01-2010-26-3051-121	B027762
PARAMUS FORD, INC	172161	0	204.88	11/17-PARTS & REPAIRS	01-2010-26-3152-071	47441, 47528, 47555
PARAMUS FORD, INC	172161	0	471.19	9/17 & 10/17-PARTS & REPAIRS	01-2010-26-3152-071	46879, 47110, 47134, 47177, 47348
PASSAIC COUNTY POLICE	171411	0	125.00	CRIME INVESTIGATION PROGRAM-.PARODI, PHAYRE	01-2010-25-2402-269	IN-SERVICE 2017-67
PAYTON ELEVATOR	172388	0	155.00	11/17 ELEVATOR MAINTENANCE	01-2010-20-1002-133	066168
POLICE ONE	172237	0	225.00	TASER INSTRUCTOR RECERT	01-2010-25-2402-269	11694
PROCOPY, INC.	171385	0	69.00	10/17-COPIER LEASE	01-2010-20-1452-258	48039
PROCOPY, INC.	172316	0	96.89	TONER FOR COPIER	01-2010-20-1452-258	48011
PROGRESSIVE BRICK CORP	171975	0	99.49	10/17-MASONARY PRODUCTS	01-2010-26-3112-132	333973
PROGRESSIVE BRICK CORP	171975	0	815.12	10/17-MASONARY PRODUCTS	01-2010-26-3112-132	333035, 333270, 333305
PSE&G	172469	0	121.39	10/17 BILLING	01-2010-26-2902-279	10/1 TO 10/31/17 GAS & ELECTRIC
PSE&G	172469	0	6629.62	10/17 BILLING	01-2010-26-3112-196	10/1 TO 10/31/17 GAS & ELECTRIC
PSE&G	172469	0	994.91	10/17 BILLING	01-2010-28-3752-279	10/1 TO 10/31/17 GAS & ELECTRIC
PSE&G	172469	0	10642.82	10/17 BILLING	01-2010-31-4352-071	10/1 TO 10/31/17 GAS & ELECTRIC
READY REFRESH BY NESTLE	171382	0	184.53	10/15 TO 11/14/17-DRINKING WATER FOR BOROUGH	01-2010-26-3112-132	07KG437956899
REDICARE LLC	172363	0	613.70	FIRST AID KITS	01-2010-26-3112-132	RED00100742
REGIONAL COMMUNICATIONS	172227	0	1961.00	PAGERS & RADIOS	01-2010-25-2612-098	121378
REMINGTON VERNICK	172326	0	296.00	9/17 SERVICES-JAY ZEE REALTY & OUTFRONT/MUSC	01-2010-21-1802-125	0234P020-1, 0234F021-1
REVENUE GUARD	172351	0	726.53	9/17 AMBULANCE COLLECTIONS	01-2010-27-3302-146	93017
REVENUE GUARD	172455	0	683.39	10/17 AMBULANCE COLLECTIONS	01-2010-27-3302-146	103117
ROCHELLE PARK AUTO BODY	171903	0	1209.80	REPAIRS TO RC#2	01-2010-26-3152-183	17720
SANITATION EQUIPMENT	172323	0	708.13	PARTS FOR TRUCK #254	01-2010-26-3152-071	49520
SCARINCI HOLLENBECK	172342	0	280.00	9/17 COAH SERVICES	01-2010-20-1552-167	192877
SCARINCI HOLLENBECK	172444	0	1645.00	9/22 TO 10/31/17 COAH SERVICES	01-2010-20-1552-167	193906
SECURITY SHREDDING	172343	0	169.50	10/5/17 SHREDDING	01-2010-20-1002-149	16395

Vendor	PO #	Chk #	Amount	Description	Account	Invoice
SETON IDENTIFICATION	172225	0	215.72	REFLECTIVE SIGNS	01-2010-25-2612-120	9335221472, 9335165022, 9335231570
SHERWIN-WILLIAMS	172108	0	38.34	10/17-FIELD PAINT	01-2010-28-3752-092	1378-7
SIGN*A*RAMA	172382	0	375.00	LOGO & LETTERING-ELECTRONIC MESSAGE BOARD	01-2010-20-1002-149	13568
SIGN*A*RAMA	172456	0	90.00	FALL DECORATIONS SPONSOR SIGNS	01-2010-20-1002-149	43774
SPECTROTEL	172406	0	2601.12	11/17 TELEPHONE SERVICE	01-2010-26-3102-197	8318352
SPEEDWAY UNIVERSAL	172471	0	224.01	10/24 TO 11/23/17 FUEL CHARGES	01-2010-26-2902-146	52101185
SPEEDWAY UNIVERSAL	172387	110046	215.07	9/28-10/20/17 FUEL CHARGES - K9 UNIT	01-2010-26-2902-146	51734073
STANDARD INSURANCE CO.	172348	0	1298.53	11/17 DISABILITY INSURANCE	01-2010-23-2202-069	11/17 DISABILITY INSURANCE
STATE LINE FIRE &	172213	0	2782.75	HURST HYDRAULIC HOSE	01-2010-26-2672-134	HURST HYDRAULIC HOSE
STATE OF NJ HEALTH BENE	0	11021701	71182.76	11/17 ACTIVE EMPLOYEE HEALTH BENEFITS	01-2010-23-2202-113	
STATE OF NJ HEALTH BENE	0	11021702	49774.14	11/17 RETIRE EMPLOYEE HEALTH BENEFITS	01-2010-23-2202-113	
SUEZ WATER OF NEW	171535	0	0.00	10/31 TO 11/30/17 HYDRANT CHARGES	01-2010-25-2652-094	10/31 TO 11/30/17 HYDRANT CHARGES
SUEZ WATER OF NEW	171535	0	10409.10	10/31 TO 11/30/17 HYDRANT CHARGES	01-2010-25-2652-094	10/31 TO 11/30/17 HYDRANT CHARGES
SUEZ WATER OF NEW	172472	0	134.56	10/3 TO 11/2/17 WATER CHARGES	01-2010-26-2902-279	NOVEMBER 2017 BILLING
SUEZ WATER OF NEW	172472	0	497.61	10/3 TO 11/2/17 WATER CHARGES	01-2010-26-3112-109	NOVEMBER 2017 BILLING
SUEZ WATER OF NEW	172472	0	77.99	10/3 TO 11/2/17 WATER CHARGES	01-2010-26-3112-112	NOVEMBER 2017 BILLING
SUEZ WATER OF NEW	172472	0	1121.10	10/3 TO 11/2/17 WATER CHARGES	01-2010-28-3752-279	NOVEMBER 2017 BILLING
SUSTAINABLE JERSEY	172349	110047	70.00	11/14/17 ANNUAL LUNCHEON	01-2010-20-1002-149	R. STERN, E. STEIN
TIMMERMAN EQUIPMENT CO.	172160	0	2.13	CONNECTOR LOCK	01-2010-26-2902-131	0213346-IN
TOWNSHIP OF ROCHELLE	172344	0	4681.89	9/17 FUEL CHARGES	01-2010-31-4622-144	9/17 FUEL CHARGES
TOWNSHIP OF ROCHELLE	172458	0	4603.91	10/17 FUEL CHARGES	01-2010-31-4622-144	10/17 FUEL CHARGES
TURN OUT UNIFORMS, INC.	171997	0	875.00	BULLETPROOF VEST-P.O. SINGER	01-2131-00-0000-009	181102
V.E. RALPH & SONS, INC.	172106	0	128.60	10/17-EMS SUPPLIES	01-2010-27-3302-141	347033
VALTEK INC.	172260	0	341.75	REPAIR LATCH-TRUCK 17	01-2010-26-2672-134	9313605
VAN DINE'S FOUR WHEEL	171491	0	711.85	11/17-MISC PARTS FOR PLOWS	01-2010-26-2902-222	121989
VERIZON COMMUNICATIONS	171466	0	32.99	#752-054-982-0001-01	01-2010-26-3102-197	11/1 TO 11/30/17
VERIZON WIRELESS	171514	0	230.52	10/7 TO 11/5/17 WIRELESS	01-2010-26-3102-197	482420468-00001
VERIZON WIRELESS	171554	0	227.42	10-14-11/13/17-ACCT #882233083-0001	01-2010-25-2402-057	9796297962
VERIZON WIRELESS	171555	0	308.12	10/13-11/12/17-ACCT #582512510-0001	01-2010-25-2402-057	9796203993
WAGNER TOURS, INC.	172102	0	450.00	TRANS. TO MOUNTAIN LAKES, NJ - 10/24/17	01-2010-28-3732-217	68630
WELLS FARGO BANK	0	11131701	233.55	10/17 ANALYSIS FEE	01-2010-20-1452-021	
WELLS FARGO BANK	0	11151701	0.00	G.S. GREEN ACRES MULTI PARK	01-2010-45-9450-116	

Vendor	PO #	Chk #	Amount	Description	Account	Invoice
WELLS FARGO BANK	0	11151701	509.22	IMP-#0234-97-056 G.S. GREEN ACRES MULTI PARK	01-2010-45-9450-116	
WELLS FARGO BANK	0	11151701	3406.75	IMP-#0234-97-056 G.S. GREEN ACRES MULTI PARK	01-2010-45-9450-176	
WELLS FARGO BANK	0	11211701	0.00	G.S. GREEN ACRES-THOMA AVE FLD-#0234-03-045A	01-2010-45-9450-116	
WELLS FARGO BANK	0	11211701	403.44	G.S. GREEN ACRES-THOMA AVE FLD-#0234-03-045A	01-2010-45-9450-116	
WELLS FARGO BANK	0	11211701	1648.61	G.S. GREEN ACRES-THOMA AVE FLD-#0234-03-045A	01-2010-45-9450-176	
WILLIAM JERLINSKI	172383	0	48.65	LIGHTS FOR SLEEPY HOLLOW DISPLAY	01-2010-26-3112-132	LIGHTS FOR SLEEPY HOLLOW DISPLAY

Total Fund 01 Current Fund 2479007.45

AAA EMERGENCY SUPPLY	171887	0	2730.96	FIREHOOKS	04-2150-55-9650-001	00280337
AAA EMERGENCY SUPPLY	172069	0	816.60	MISC. PARTS & SUPPLIES	04-2150-55-9640-001	00280336
BOROUGH OF MAYWOOD	0	10271701	91193.00	AS PER 12/31/16 AUDIT	04-1605- - -	
BOSWELL ENGINEERING,	172467	0	49.50	9/27/17 SERVICES-MYWD/PARAMUS SANITARY SEWER	04-2150-55-9630-003	114834
DIAMOND CONSTRUCTION	172470	0	9601.69	ADA RAMPS - ENGINEER'S CERT NO. 2	04-2150-55-9635-003	ADA RAMPS - ENGINEER'S CERT NO. 2
MONTANA CONSTRUCTION	172418	0	301957.60	SANITARY SEWER IMPROVEMENTS SPG VLY	04-2150-55-9575-001	ENG. CERT. NO. 1
NEGLIA ENGINEERING	172462	0	4444.22	MAYMUN17.014-10/17 SERVICES	04-2150-55-9655-002	1702171
NEGLIA ENGINEERING	172463	0	2321.56	MAYMUN17.010-10/17 SERVICES	04-2150-55-9655-002	1702169
NEGLIA ENGINEERING	172464	0	3319.22	MAYMUN17.013-9/21 TO 10/3/17 SERVICES	04-2150-55-9645-004	1702172

Total Fund 04 CAPITAL ACCOUNT 416434.35

A.B.C.S. POOL SERVICE	172288	0	1219.00	WINTERIZE POOLS & EQUIPMENT	05-2010-55-5020-009	17872
AQUARIUS IRRIGATION	172460	0	3.69	PARTS FOR POOL	05-2010-55-5020-005	3019750-00
CHEM TEC CORP.	172133	0	79.50	9/17 PEST CONTROL	05-2010-55-5020-005	17056708
FIGLIA ELECTRIC CO.,	171613	0	167.50	4TH QTR. 2017 CENTRAL STATION MONITORING	05-2010-55-5020-005	A12270

Total Fund 05 POOL OPERATING 1489.69

BOROUGH OF MAYWOOD	0	10251701	26597.00	AS PER 12/31/16 AUDIT	12-0200- - -	
McNALLY, YAROS,	172258	0	120.00	B23/L3-7/17 SERVICES	12-9629-00-9629-000	410
McNALLY, YAROS,	172259	0	216.00	B23/L3-6/17 SERVICES	12-9629-00-9629-000	380
McNALLY, YAROS,	172303	0	204.00	B71/L17-8/17 SERVICES	12-9632-00-9632-000	434
McNALLY, YAROS,	172305	0	288.00	B122/L15&16.01-8/17 SERVICES	12-9624-00-9624-000	438
McNALLY, YAROS,	172306	0	48.00	B122/L15&16.01	12-9624-00-9624-000	439
McNALLY, YAROS,	172307	0	408.00	B77/L16-8/17 SERVICES	12-9627-00-9627-000	432

Vendor	PO #	Chk #	Amount	Description	Account	Invoice
MENALLY, YANOS,	172329	0	120.00	B6/L10-146 CEDAR-7/17 SERV	12-9630-00-9630-000	411
OUR TOWN NEWSPAPER	172377	0	36.00	10/12/17 ADVERTISING-B124/L5	12-9626-00-9626-000	9002
REMINGTON VERNICK	172327	0	296.00	B122/L15416.01-9/17 SERVICES	12-9624-00-9624-000	0234P016-5
REMINGTON VERNICK	172328	0	370.00	B124/L5-MAYWOOD JOINT VENTURE-8/17 SERV	12-9626-00-9626-000	0234P017-3
Total Fund 12 ESCROW						28703.00
NEW JERSEY DEPT. OF	172395	0	25.20	10/17 DOG LICENSES	13-0200-00-0000-001	10/17 DOG LICENSES
Total Fund 13 ANIMAL CONTROL						25.20
CONRAD'S CONCESSIONS	172410	231015	600.00	2017 TREE LIGHTING-PRETZELS & CART	23-2000-00-0000-001	2017 TREE LIGHTING-PRETZELS & CART
NORTH JERSEY CARRIAGE	172413	231016	1350.00	2017 HOLIDAY TREE LIGHTING - CARRIAGE RIDES	23-2000-00-0000-001	2017 HOLIDAY TREE LIGHTING - CARRIAGE RIDES
REINDEER MAGIC &	172412	231017	1250.00	2017 HOLIDAY TREE LIGHTING-REINDEER	23-2000-00-0000-001	2017 HOLIDAY TREE LIGHTING-REINDEER
RILEIGHS OUTDOOR DECOR	172353	0	7500.00	MINI LIGHTS-PLEASANT AVE.	23-2000-00-0000-001	29917
RILEIGHS OUTDOOR DECOR	172354	0	5468.00	AROUND THE GLOBE WREATHS	23-2000-00-0000-001	29891
YULETIDE SINGERS	172411	231018	900.00	2017 HOLIDAY TREE LIGHTING-STROLLING CAROLERS	23-2000-00-0000-001	2017 HOLIDAY TREE LIGHTING-STROLLING CAROLERS
Total Fund 23 OTHER TRUSTS						17068.00
BOROUGH OF HASBROUCK	172435	0	500.00	2017 SHARED SERVICE FEE FOR RANGE	28-2000- - -	2017 SHARED SERVICE FEE FOR RANGE
EAST COAST EMERG.	172125	0	991.80	LIGHTING-UNDERCOVER CAR	28-2000- - -	15496
GLEN TUTSCHK	172386	0	479.97	REIMB.-TV FOR TRAINING ROOM	28-2000- - -	REIMB.-TV FOR TRAINING ROOM
Total Fund 28 DRUG ENFORCEMENT-JUSTICE						1971.77
ORIENTAL TRADING CORP.	172301	0	143.42	SUPPLIES FOR ELF JR-THEATER GROUP	35-2000- - -	686035077-01
S & S WORLDWIDE, INC.	171751	0	181.66	10/17-SUPPLIES FOR SUMMER CLUB	35-2000- - -	9888375,9893384,9898211
Total Fund 35 RECREATION TRUST						325.08
Total Bill List:			2,945,024.54			

CORRESPONDENCE AND REPORT OF THE BOROUGH CLERK

Borough Clerk Pelligra reported on the following:

1. She stated at the conclusion of the meeting, the affidavit for the audit will need to be signed.

REPORT OF ADMINISTRATOR

Administrator Stern reported on the following:

1. She stated she was happy for the large turnout at the tree lighting this year.
2. She stated she attended the Sustainable Jersey luncheon at the NJLM Conference with our grant consultant, Ellen Stein, and we received our bronze plaque.
3. She reported people walking dogs in Memorial Park are leaving dog waste anywhere due to fewer trash barrels in the park at this time of year and suggested purchasing two dog waste stations.

Mayor Febre asked if the dog waste stations could be paid for by Clean Communities funds.

Administrator Stern responded yes.

4. Administrator Stern reported there were some lights out on West Pleasant Avenue; however, we now have LED lights which are better and use less wattage; adding we will be installing three new meter boxes.

REPORT OF THE ATTORNEY

Attorney Dario reported he has a report for closed session.

COMMITTEE REPORTS

Council member Padovano stated she has no report this evening.

Council member Gervino stated he has no report this evening.

Council member DeHeer reported on the following:

1. He stated our next Planning Board meeting will be held this Thursday at 7:30 pm and encouraged residents to attend.
2. He reported on the Teterboro Noise Abatement meeting and stated the FAA will present an alternative flight plan at a special meeting tomorrow which would move the path westward away from Hackensack University Medical Center towards the south end of Maywood; adding I will update the council at the next meeting.
3. He thanked the DPW, Fire Department and Fire Police for a great job assisting with the annual tree lighting and arrival of Santa.
4. He stated next week we have the annual election of the Fire Chiefs.
5. He reported the building department collected \$10,541.00 in permit fees from November 14, 2017 through today and were also successful in collecting over \$2,700.00 in outstanding fines.

Council member Lindenau reported on the following:

1. He thanked Administrator Stern for her work on the annual tree lighting and arrival of Santa festivities.
2. He reported the following from the DPW:
 - They are working hard keeping the town properties clean and picking up leaves; adding we continue to remind residents to bag their leaves.

Administrator Stern stated due to an exceptionally dry year, we have a lot of leaves still left; therefore, the leaf program will be extended.

- Superintendent Neumann will be evaluating the fields to see what needs to be addressed in the spring.
- All snow equipment is ready for the arrival of snow and the calcium chloride is stocked.

Council member Morrone stated he has no report this evening.

Council President Messar reported on the following:

1. He stated the police department is sponsoring the annual toy drive to benefit needy children and children of military service members and encouraged everyone to drop off new, unwrapped toys by December 17, 2017 in the lobby.

REPORT OF THE MAYOR

Mayor Febre reported on the following:

1. He thanked Administrator Stern for a great job on West Pleasant Avenue for the tree lighting.
2. He thanked Billy Jerlinski for doing a wonderful job decorating West Pleasant Avenue and Superintendent Gary Neumann and the DPW for their help in preparing the avenue.
3. He stated Fire Chief Chris Tuttle and American Legion Commander Vinnie Lyzell, both of whom were deployed in Puerto Rico for over six weeks, lit the tree this year.
4. He congratulated Councilmen-elect Ryan Ullman and Matthew Garofalow on their victories and welcomed them to the council; adding there are no Republican issues and no Democratic issues here, only Maywood issues.

RESIGNATIONS - ACCEPTANCE OF THE FOLLOWING

NONE

APPOINTMENTS - APPROVAL OF THE FOLLOWING

1. Matthew Bahto, Nicholas Keleshian and James Zwerling as part-time Telecommunicators effective November 1, 2017 at a starting salary of \$15.50 per hour

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 the Rosary Society of Our Lady Queen of Peace Church – request to hold an On-Premise 50/50 Raffle on December 3, 2017 at Our Lady Queen of Peace Church, 400 Maywood Avenue, Maywood, NJ 07607.
2. From Our Lady Queen of Peace Church – requesting permission for their annual Bingo License and Instant Raffle License effective January 11, 2018 to December 20, 2018.

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 # 141-17

RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF MAYWOOD, IN THE COUNTY OF BERGEN, NEW JERSEY, COVENANTING TO COMPLY WITH THE PROVISIONS OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, APPLICABLE TO THE EXCLUSION FROM GROSS INCOME FOR FEDERAL INCOME TAX PURPOSES OF INTEREST ON OBLIGATIONS ISSUED BY THE BOROUGH OF MAYWOOD, AUTHORIZING THE MAYOR, BOROUGH CLERK, CHIEF FINANCIAL OFFICER AND OTHER BOROUGH OFFICIALS TO TAKE SUCH ACTION AS THEY MAY DEEM NECESSARY OR ADVISABLE TO EFFECT SUCH COMPLIANCE AND DESIGNATING A \$4,455,895 BOND ANTICIPATION NOTE, DATED NOVEMBER 9, 2017 AND PAYABLE NOVEMBER 9, 2018, AS A "QUALIFIED TAX-EXEMPT OBLIGATION" PURSUANT TO SECTION 265(b)(3) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED

WHEREAS, the Borough of Maywood, in the County of Bergen, New Jersey (the "Borough"), from time to time issues bonds, notes and

other obligations, the interest on which is excluded from gross income for Federal income tax purposes, and desires to take such action as may be necessary or advisable to establish and maintain such exclusion; and

WHEREAS, the Internal Revenue Code of 1986, as amended (the "Code"), contains provisions with respect to the exclusion from gross income for Federal income tax purposes of interest on obligations, including provisions, among others, that require issuers of tax-exempt obligations, such as the Borough, to account for and rebate certain arbitrage earnings to the United States Treasury and to take such other action to establish and maintain such Federal tax exclusion; and

WHEREAS, the Borough intends to issue a \$4,455,895 bond anticipation note, dated November 9, 2017 and payable November 9, 2018 (the "Note"); and

WHEREAS, the Borough desires to designate the Note as a "qualified tax-exempt obligation" pursuant to Section 265(b)(3) of the Code;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Maywood, in the County of Bergen, New Jersey, as follows:

SECTION 1. The Borough Council hereby covenants on behalf of the Borough, to the extent permitted by the Constitution and the laws of the State of New Jersey, to do and perform all acts and things permitted by law and necessary to assure that interest paid on bonds, notes or other obligations of the Borough (including the Note) be and remain excluded from gross income of the owners thereof for Federal income tax purposes pursuant to Section 103 of the Code.

SECTION 2. The Mayor, Borough Clerk, Chief Financial Officer and other officials of the Borough are hereby authorized and directed to take such action, make such representations and give

such assurances as they may deem necessary or advisable to effect compliance with the Code.

SECTION 3. The Note is hereby designated as a "qualified tax-exempt obligation" for the purpose of Section 265(b)(3) of the Code.

SECTION 4. It is hereby determined and stated that (1) the Note is not a "private activity bond" as defined in the Code and (2) the Borough and its subordinate entities, if any, do not reasonably anticipate issuing in excess of \$10 million of new money tax-exempt obligations (other than private activity bonds) during the calendar year 2017.

SECTION 5. It is further determined and stated that the Borough has not, as of the date hereof, issued any tax-exempt obligations (other than the Note) during the calendar year 2017.

SECTION 6. The Borough will, to the best of its ability, attempt to comply with respect to the limitations on issuance of tax-exempt obligations pursuant to Section 265(b)(3) of the Code; however, the Borough does not covenant to do so, and hereby expressly states that a covenant is not made hereby.

SECTION 7. The issuing officers of the Borough are hereby authorized to deliver a certified copy of this resolution to the original purchaser of the Note and to further provide such original purchaser with a certificate of obligations issued during the calendar year 2017 dated as of the date of delivery of the Note.

SECTION 8. This resolution shall take effect immediately upon its adoption.

RESOLUTION # 142-17
CERTIFICATION OF 2016 ANNUAL AUDIT

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

WHEREAS, the Annual Report of Audit for the year 2016 has been filed by a Registered Municipal Accountant with the Borough Clerk as per the requirements of N.J.S.A. 40A:5-7 and a copy has been received by each member of the Governing Body; and

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

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

**GENERAL COMMENTS
RECOMMENDATIONS**

and

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

**GENERAL COMMENTS
RECOMMENDATIONS**

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

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

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

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

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

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

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

RESOLUTION # 143-17

**A RESOLUTION RATIFYING AND CONFIRMING THE PURCHASE OF VEHICLE
WEAPONS EQUIPMENT FOR THE MAYWOOD POLICE DEPARTMENT WITH FUNDS
FROM THE D.E.A. ACCOUNT**

WHEREAS, a need exists within the Borough to purchase vehicle weapons equipment for the Maywood Police Department; and

WHEREAS, the Police Chief has indicated the purchase will be made fully with funds from the D.E.A. account; and

WHEREAS, pursuant to Resolution # 29-17, purchases in excess of \$1,000 require Mayor and Council approval;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Maywood, Bergen County, New Jersey, that the Borough Administrator is hereby authorized to sign and issue a purchase order for the Police Chief to purchase the vehicle weapons equipment for use of the Maywood Police Department in the sum of \$2,073.70, payable to Gold Type Business Machines, 351 Paterson Avenue, East Rutherford, NJ 07073, pursuant to the price quotations received from Gold Type Business Machines whose response was most advantageous to the Borough, price and other factors considered.

RESOLUTION # 144-17
A RESOLUTION RATIFYING AND CONFIRMING THE PURCHASE OF
TACTICAL EQUIPMENT FOR THE MAYWOOD POLICE DEPARTMENT WITH
FUNDS FROM THE D.E.A. ACCOUNT

WHEREAS, a need exists within the Borough to purchase tactical equipment for the Maywood Police Department; and

WHEREAS, the Police Chief has indicated the purchase will be made fully with funds from the D.E.A. account; and

WHEREAS, pursuant to Resolution # 29-17, purchases in excess of \$1,000 require Mayor and Council approval;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Maywood, Bergen County, New Jersey, that the Borough Administrator is hereby authorized to sign and issue a purchase order for the Police Chief to purchase the tactical equipment for use of the Maywood Police Department in the sum of \$ 5,376.12, payable to Lawmen Supply, 1484 E. Lebanon Road, Route 10, Dover, DE. 19901 pursuant to the price quotations received from Lawmen Supply whose response was most advantageous to the Borough, price and other factors considered.

RESOLUTION #145-17
RESOLUTION TO CONFIRM ENDORSEMENT OF COMMUNITY
DEVELOPMENT PROJECTS

WHEREAS, a Bergen County Community Development grant of \$ 27,000 has been proposed by Adler Aphasia Center for Pilot Social Work Support in the municipality of Maywood, and

WHEREAS, pursuant to the State Interlocal Services Act, Community Development funds may not be spent in a municipality without authorization by the Governing Body; and

WHEREAS, the aforesaid project is in the best interest of the people of Maywood; and

WHEREAS, this resolution does not obligate the financial resources of the municipality and is intended solely to expedite expenditure of the aforesaid CD funds.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Maywood hereby confirms endorsement of the aforesaid project, and

BE IT FURTHER RESOLVED, that a copy of this resolution shall be sent to the Director of the Bergen County Community Development Program so that implementation of the aforesaid project may be expedited.

RESOLUTION # 146-17
A RESOLUTION RATIFYING AND CONFIRMING THE PURCHASE AND
INSTALLATION OF SEASONAL DECORATIONS

WHEREAS, a need exists within the Borough to purchase and install the winter seasonal decorations for the Borough of Maywood for the 2017 Holiday season; and

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

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

WHEREAS, pursuant to Resolution # 36-17 which amends Chapter 9; Section 9-7 of the Code of the Borough of Maywood, purchases in excess of \$12,500 require Mayor and Council approval;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Maywood, Bergen County, New Jersey, that the Borough Administrator is hereby authorized to purchase, and to sign and issue purchase orders for the seasonal decorations and for installation and use in the Borough of Maywood for the sum of \$ 12,968.00, payable to Rileighs Outdoor Decor, P.O. Box 4365, Bethlehem, PA. 18018, pursuant to the price quotation received from Rileighs Outdoor Decor, whose response was most advantageous to the Borough, price and other factors considered.

RESOLUTION # 147-17
RESOLUTION AUTHORIZING CHANGE ORDER # 1 AND FINAL FOR THE VARIOUS
HANDICAPPED ACCESSIBLE CURB RAMPS PROJECT (CDBG FUNDED)

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

TITLE OF JOB: Various Handicapped Accessible Curb Ramps (CDBG Funded)

CONTRACTOR: Diamond Construction, 35 Beaverson Blvd, #12C, Brick, NJ 08723

NJDOT CHANGE ORDER NO: 1 **NEA FILE:** MAYWMUN16.011

AMOUNT OF CHANGE THIS RESOLUTION: - \$5,720.40 (-11.24% Decrease)

AMOUNT OF CHANGE TO DATE: - \$5,720.40 (-11.24% Decrease)

Be it further resolved by the Mayor and Council of the Borough of Maywood, Bergen County, New Jersey that the contract for the Various Handicapped Accessible Curb Ramps (CDBG Funded) was constructed by Diamond Construction, 35 Beaverson Blvd – Suite 12, Brick, NJ 08723 in accordance with the Plans and Specifications, as directed by the Borough Engineer. The said construction is hereby accepted and final payment in the amount of **Nine Thousand Six Hundred One Dollars and Sixty-Nine Cents (\$9,601.69)** is hereby approved.

This Resolution to take effect upon certification by the CFO that sufficient funds are available through the **Community Development Block Grant Funds.**

Council member Morrone moved for the adoptions, seconded by Council member Messar.

Mayor Febre asked CFO Cuccia to explain the BAN Resolution #141-17.

CFO Cuccia explained each time we have an ordinance authorizing capital debt, the ordinance itself allows the CFO, Mayor and Clerk to borrow money and brings together all the specific ordinances so we can conduct a note sale; adding we are not increasing any debt.

Mayor Febre confirmed the holiday decorations are paid for through donations.

Administrator Stern responded the donations go into a trust account and tonight's resolution is required due to the cost being over \$12,500.00.

Roll call vote was taken and so carried by unanimous roll call vote.

INTRODUCTION OF ORDINANCES

ORDINANCE # 14-17

AN ORDINANCE AMENDING THE OFFICIAL MAP OF THE BOROUGH OF MAYWOOD TO RENAME "BRIARCLIFF AVENUE PARK" TO "THOMAS F. GAFFNEY JR. PARK"

WHEREAS, the Mayor and Council of the Borough of Maywood have heretofore designated the land located along Briarcliff and West Pleasant Avenues, also known and designated as Block 78, Lot 128, as shown on the Tax map of the Borough of Maywood, as Briarcliff Avenue Park on the Official Map of the Borough of Maywood; and

WHEREAS, the Mayor and Council desire to rename said park the "Thomas F. Gaffney, Jr. Park" in honor of Thomas F. Gaffney Jr. in recognition of his contributions to the conception and creation of the playground in that area of town and for his many years of public service to the citizens of the Borough of Maywood.

NOW, THEREFORE, BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF MAYWOOD, BERGEN COUNTY, NEW JERSEY, pursuant to Article 5 of Chapter 55D of Title 40 of the Revised Statutes of New Jersey, relating to the official map, as follows:

Section 1. Those premises known and described as Block 78, Lot 128, as shown on the Tax Map of the Borough of Maywood, located along Briarcliff and West Pleasant Avenues, heretofore designated on the Official Map of the Borough of Maywood as "Briarcliff Avenue Park" are hereby renamed as "Thomas F. Gaffney Jr. Park."

Section 2. The official map of the Borough of Maywood, as heretofore adopted and amended, is hereby further amended to designate the aforesaid premises as "Thomas F. Gaffney Jr. Park."

Section 3. This ordinance shall take effect immediately upon passage and publication as required by law.

ORDINANCE # 15-17

"AN ORDINANCE AMENDING CHAPTER 361 PERTAINING TO RETAIL FOOD ESTABLISHMENTS OF THE BOROUGH OF MAYWOOD"

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, from time to time it becomes necessary for the Mayor and Council of the Borough of Maywood to review and amend the Borough Code to provide for changes and/or updates in the prevailing law; and

WHEREAS, the Mayor and Council wish to amend Chapter 361 of the Borough Code which provides for the rules and regulations governing retail food establishments in the Borough of Maywood.

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

Section 1: Chapter §361-2 shall be amended to replace references to Chapter 12 of the New Jersey Sanitary Code in favor of Chapter 24 of the New Jersey Sanitary Code and shall read as follows:

§ 361-2 Title.

The code established and adopted by this chapter is in addition to the New Jersey Sanitary Code, Chapter 24, Sanitation in Retail, Food Establishments and Food and Beverage Vending Machines, and is referred to in same.

Section 2: Chapter §361-3 shall be amended to replace references to Chapter 12 of the New Jersey Sanitary Code in favor of Chapter 24 of the New Jersey Sanitary Code and shall read as follows:

§ 361-3 Copies on file.

Three copies of this chapter as well as the said State of New Jersey Sanitary Code, Chapter 24, Sanitation in Retail, Food Establishments and Food and Beverage Vending Machines, have been placed on file in the office of the Secretary of the Maywood Board of Health upon introduction of this chapter and will remain on file there until final action is taken on this chapter for the use and examination of the public.

Section 3: Chapter §361-4 (E) shall be amended to replace references to Chapter 12 of the New Jersey Sanitary Code in favor of Chapter 24 of the New Jersey Sanitary Code and shall read as follows:

E. Unsatisfactory or conditional satisfactory ratings.

- 1) Any retail food establishment which receives an "unsatisfactory" rating from the appropriate official inspecting the premises shall immediately cease from serving any food or similar products until the licensee has received a "satisfactory" rating from the Inspector conducting such inspections.
- 2) Any retail food establishment which receives two conditional satisfactory ratings within any one-year period shall have its owner or manager appear at the next meeting of the Maywood Board of Health to show cause why its license shall not be suspended for failing to operate its premises in accordance with Chapter 24 of the New Jersey Sanitary Code. The conditional satisfactory rating card shall be posted on the premises for such time as the Board of Health and/or inspector believes it is necessary for the preservation of the public health and safety. In addition, its owner or manager must take and satisfactorily complete the next available eighteen-hour food manager's certification course.
- 3) In addition to the remedies stated above, the inspector conducting the inspection shall cause appropriate summonses to be issued for the violation of Chapter 24 of the New Jersey Sanitary Code, this chapter of the Borough of Maywood and applicable statutes of the State of New Jersey.

Section 4: Chapter §361-4 (G) shall be amended to increase the penalty of any license not renewed by March 31 and shall read as follows:

- G.** A late charge of 25% will be added to the license fee if any license is not renewed by March 31 of each year.

Section 5: Chapter §361-5 shall be amended to increase penalties so as to be in line with State guidelines and shall read as follows:

§ 361-5 Violations and penalties.

Any person who violates any provision of, or order promulgated under, this chapter shall, upon conviction thereof, be liable to a penalty of not less than \$50.00 nor more than \$1,000.00 for each violation. Each day a particular violation continues may constitute a separate offense.

Section 6: 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 7: 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 8: This ordinance shall take effect upon passage and publication according to law.

Council member Gervino moved for the introductions; 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 Ordinances #14-17 and #15-17, pass on first reading and that said Ordinances will be further considered for final passage at a meeting of the Mayor and Council to be held on December 19, 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.

Mayor Febre spoke regarding the dedication of the Thomas F. Gaffney, Jr. Park.

NEW BUSINESS

OLD BUSINESS

MISCELLANEOUS BUSINESS

CLOSED SESSION - IF APPLICABLE

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

BOROUGH OF MAYWOOD
Closed Session Resolution # 148-17

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):

Litigation and 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
- (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: 11-28-2017

Time: 8:40 pm

ADJOURNMENT

Council member Lindenau moved the meeting be adjourned; seconded by Council member Messar and so carried at 9:00 pm.

Borough Clerk