

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

COUNCIL MEETING
DECEMBER 19, 2017

STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT

“On January 3, 2017, and as revised on June 27, 2017 and October 24, 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 Dr. Bessie Duncan of The Unity Church of Christ 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, Messar. Also present were Borough Attorney Ronald A. Dario, Borough Administrator Roberta Stern and Borough Clerk Jean M. Pelligra.

ABSENT: Council member Gervino

Mayor Febre spoke regarding Council members Messar and DeHeer and presented them with a plaque thanking them for their dedication, efforts and service to the residents of Maywood.

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.

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 Parshall flume with meter were installed on December 11, 2017. On December 14, 2017, the existing sanitary sewer flow is to be redirected to the new gravity sewer pending weather conditions. Thereafter, the pump station would be taken off-line. Subsequently, site restoration and project closeout would occur.

2. 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.

The pre-construction meeting occurred September 08, 2017. During late November 2017, PSE&G completed the high pressure gas main relocation. D&L Paving anticipates proceeding with roadway construction by the week of December 18, 2017. Paving would occur thereafter, but pending weather conditions could require a Spring 2018 paving schedule.

3. 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

Concrete improvements on Duvier Place and for the various additional sidewalk improvements were completed in late October 2017. In addition, milling and paving for William Street and Duvier Place 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.

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 \$119,255.50 for the Base Bid.

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.

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.

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. On December 11, 2017, our office received E-mail correspondence from Verizon stating that the Spring 2018 pole removal completion date is still applicable.

6. 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.

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.

7. NJDEP MUNICIPAL STORMWATER MANAGEMENT PROGRAM – PERMIT RENEWAL

On December 05, 2017, our office issued a memo listing new NJDEP Municipal Stormwater Management Program requirements along with the applicable regulations for the recently issued NJDEP Municipal Stormwater Management Program Permit for the Borough. The memo and regulations outlined the additional permit requirements and permit requirement revisions that must begin with implementation in 2018. These additional requirements will / may require the Borough to expend funds / manpower to satisfy the permit requirements.

Mr. Polyniak spoke regarding the new NJDEP stormwater requirements and explained additional work will be required to ensure compliance.

Council member Padovano asked when PSE&G will repair the sidewalk on the south side Streetscape project.

Mr. Polyniak responded we do not suggest it be repaired until spring so the concrete can cure properly.

Mayor Febre stated we should put all of our estimates together early for next year's bond.

There being no further 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.

John Gargagliano was present to receive the 1st Place trophy for the Chili Cook-Off at the Fall Festival.

PUBLIC HEARING ON THE SUBMISSION OF A CHANGE OF SCOPE
YEAR 2016 BERGEN COUNTY OPEN SPACE TRUST
FUND GRANT AWARD

**From the Memorial Park Amphitheater Project to the
Memorial Park Children's Playground Renovation – Elements I and II**

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

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

Betty Fetzer presented the Mayor and Council with a check in the amount of \$134,379.00 from Lydecker Manor as payment in lieu of taxes.

Ms. Fetzer, Borough Historian, stated the Maywood Historical Advisory Committee is happy to announce the third Hall of Fame will be held on Sunday, January 14, 2018 at 2:00 pm at the Senior Recreation Center; adding we have six inductees.

Ms. Fetzer stated there will be a holiday lights bus tour on Thursday, December 28, 2017 at 4:30 pm and 6:00 pm leaving from the Senior Recreation Center; adding please contact Carol Dass to make a reservation.

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 – questioned the extension of the leaf program.

Administrator Stern responded we will be continuing the program on a week by week basis.

Mr. Brown questioned the resolution regarding the first aid squad.

Mayor Febre explained the day time coverage is a different entity than the volunteer squad.

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

PUBLIC HEARING ON PENDING ORDINANCES - ADOPTION 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.

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

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

Council member Morrone moved for the adoptions; 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 be and they are passed upon second and final reading and that the Borough Clerk is hereby authorized and directed to advertise the same according to law.

Mayor Febre spoke regarding former Council member Thomas Gaffney and thanked members of his family who were present at tonight's meeting.

APPROVAL OF MINUTES

Council member Morrone moved for approval of the November 28, 2017 Council Meeting and Closed Session minutes and the December 5, 2017 Work Session and Closed Session minutes; seconded by Council member DeHeer; and so carried with the exception of Council member Messar abstaining to the December 5, 2017 Work Session and Closed Session minutes.

PRESENTATION OF BILLS AND CLAIMS AND REQUEST FOR PUBLIC COMMENT

The Clerk presented the bill resolution.

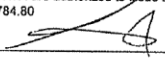
Council member Lindenau moved for approval, seconded by Council member Messar; and so carried by unanimous roll call vote.

12/19/17 BILL LIST

FUND #	APPROPRIATION	AMOUNT
01	CURRENT FUND	\$2,461,598.13
04	CAPITAL FUND	\$177,882.68
05	SWIM POOL	\$159.00
12	ESCROW	\$5,936.00
13	ANIMAL CONTROL	\$2.40
23	OTHER TRUSTS	\$3,940.00
26	RECYCLING TRUST	\$1,160.50
27	UCI TRUST	\$23,995.71
28	DRUG ENFORCEMENT TRUST	\$19,289.44
35	RECREATION TRUST	\$4,820.94

TOTAL BILL LIST:

Be it resolved, Mayor and Council are authorized to issue and sign warrants in payment of vouchers of \$2,698,784.80



12/19/17 BILL LIST

Vendor	PO #	Chk #	Amount	Description	Account	Invoice
ACTION DATA SERVICES	172527	0	1388.19	11/18 PAYROLL SERVICES	01-2010-20-1452-021	52738, 52739, 52995, 52996
AGL WELDING SUPPLY CO.,	172066	0	110.80	11/17-OXYGEN & ACETYLENE CANISTERS	01-2010-26-3152-266	R579201
AGL WELDING SUPPLY CO.,	172492	0	442.80	HOSE & TIPS-WELDING MACHINE	01-2010-26-3152-266	139614
AHRENS, HENRY III	0	110157	457.95	2017 FIRE DEPT. CLOTHING ALLOWANCE	01-2010-25-2662-044	
ALL COVERED, INC.	172393	0	380.00	CABLE FOR POSTAGE METER	01-2010-20-1002-149	811182
ALL COVERED, INC.	172523	0	600.00	11/17 IT - POLICE DEPT.	01-2010-25-2402-088	814443
ALMIGHTY TREE EXPERTS,	172550	0	1580.00	12/9/17 SNOW REMOVAL	01-2010-26-2902-222	1
ALMIGHTY TREE EXPERTS,	172577	0	1580.00	12/15/17 SNOW REMOVAL	01-2010-26-2902-222	2
AMERICAN WEAR, INC.	172111	0	267.00	11/17-UNIFORM RENTAL & MAT CLEANING	01-2010-26-2902-276	351381, 353891, 356440, 358959
AMERICAN WEAR, INC.	172535	0	85.07	INV #358959 (BALANCE ON PO 172111)	01-2010-26-2902-276	INV #358959 (BALANCE ON PO 172111)
ANGELO'S PIZZERIA	172497	0	96.60	11/20/17 REFRESHMENTS-DRILL	01-2010-26-2672-042	39800
ARROW TREE SERVICE,	172556	0	950.00	TREE REMOVAL-530 WILLIAMS ST.	01-2010-26-3002-273	53703
ARTISTIC FLOWER BOX	171538	0	46.95	12/17-FLOWERS	01-2010-20-1002-099	C. CUCCIA - 3095
AUTOMOTIVE BRAKE	171982	0	480.80	11/17-MISC. PARTS & SUPPLIES	01-2010-26-3152-071	1751752, 1752626, 1756124, 1755866
AUTOMOTIVE BRAKE	171982	0	46.35	12/17-MISC. PARTS & SUPPLIES	01-2010-26-3152-071	1761716
AUTOMOTIVE BRAKE	172572	0	220.00	WARNING LAMP FOR #206	01-2010-26-3152-071	1757988
AVON, TYLER	0	110158	122.92	2017 FIRE DEPT. CLOTHING ALLOWANCE	01-2010-25-2662-044	
BAHNO, MATTHEW	0	110159	507.95	2017 FIRE DEPT. CLOTHING ALLOWANCE	01-2010-25-2662-044	
BALASA, CHRISTOPHER	0	110160	100.00	2017 FIRE DEPT. CLOTHING ALLOWANCE	01-2010-25-2662-044	
BARBERENA, LENIN	0	110211	35.00	2017 FIRE POLICE CLOTHING ALLOWANCE	01-2010-25-2612-128	
BERGEN COUNTY TECH.	172422	0	45.00	F. CILENTO-FIRE RESCUE CLASS	01-2010-26-2672-270	F. CILENTO-FIRE RESCUE CLASS
BERGEN MUN. EMP.	172512	0	7128.00	12/17 DENTAL INSURANCE	01-2010-23-2202-113	GROUP 1419
BERGEN OUTDOORS, INC.	172163	0	625.00	12/17-CONCRETE REMOVAL	01-2010-26-2902-131	34007 (PARTIAL)
BERGEN OUTDOORS, INC.	172573	0	350.00	BAL OF INV #34007	01-2010-26-2902-131	SEE PO172163
BOROUGH OF PARAMUS	172544	0	11964.50	11/17 LEAF REMOVAL & DISPOSAL	01-2010-26-3051-122	113017
BUDA, JOSEPH	0	110212	175.00	2017 FIRE POLICE CLOTHING ALLOWANCE	01-2010-25-2612-128	
Borough of Haywood	0	12011701	4818.69	11/29/17 2017 UNUSED SICK PAY	01-2010-26-2901-204	

Vendor	PO #	Chk #	Amount	Description	Account	Invoice
Borough of Maywood	0	12011701	0.00	REIMB. 11/29/17 2017 UNUSED SICK PAY	01-2010-36-4722-247	
Borough of Maywood	0	12011701	383.62	REIMB. 11/29/17 2017 UNUSED SICK PAY	01-2010-36-4722-247	
Borough of Maywood	0	12011703	623.46	PAYROLL DATE-12/6/17	01-1615-00-0000-001	
Borough of Maywood	0	12011703	7218.76	PAYROLL DATE-12/6/17	01-2010-20-1001-204	
Borough of Maywood	0	12011703	5445.45	PAYROLL DATE-12/6/17	01-2010-20-1201-011	
Borough of Maywood	0	12011703	6117.02	PAYROLL DATE-12/6/17	01-2010-20-1451-204	
Borough of Maywood	0	12011703	606.15	PAYROLL DATE-12/6/17	01-2010-20-1501-204	
Borough of Maywood	0	12011703	6842.34	PAYROLL DATE-12/6/17	01-2010-22-1951-204	
Borough of Maywood	0	12011703	10843.97	PAYROLL DATE-12/6/17	01-2010-25-2401-091	
Borough of Maywood	0	12011703	575.88	PAYROLL DATE-12/6/17	01-2010-25-2401-092	
Borough of Maywood	0	12011703	9497.87	PAYROLL DATE-12/6/17	01-2010-25-2401-093	
Borough of Maywood	0	12011703	7561.00	PAYROLL DATE-12/6/17	01-2010-25-2401-095	
Borough of Maywood	0	12011703	2039.97	PAYROLL DATE-12/6/17	01-2010-25-2401-098	
Borough of Maywood	0	12011703	11625.58	PAYROLL DATE-12/6/17	01-2010-25-2401-170	
Borough of Maywood	0	12011703	116731.80	PAYROLL DATE-12/6/17	01-2010-25-2401-204	
Borough of Maywood	0	12011703	0.00	PAYROLL DATE-12/6/17	01-2010-25-2612-128	
Borough of Maywood	0	12011703	594.00	PAYROLL DATE-12/6/17	01-2010-25-2612-128	
Borough of Maywood	0	12011703	68.84	PAYROLL DATE-12/6/17	01-2010-25-2651-204	
Borough of Maywood	0	12011703	3103.08	PAYROLL DATE-12/6/17	01-2010-25-2662-044	
Borough of Maywood	0	12011703	34070.40	PAYROLL DATE-12/6/17	01-2010-26-2901-204	
Borough of Maywood	0	12011703	3584.70	PAYROLL DATE-12/6/17	01-2010-27-3303-204	
Borough of Maywood	0	12011703	1012.00	PAYROLL DATE-12/6/17	01-2010-28-3701-204	
Borough of Maywood	0	12011703	1049.96	PAYROLL DATE-12/6/17	01-2010-29-3902-061	
Borough of Maywood	0	12011703	13402.69	PAYROLL DATE-12/6/17	01-2010-29-3902-061	
Borough of Maywood	0	12011703	8024.47	PAYROLL DATE-12/6/17	01-2010-36-4722-247	
Borough of Maywood	0	12011703	100.76	PAYROLL DATE-12/6/17	01-2010-36-4762-001	
Borough of Maywood	0	12181701	510.96	PAYROLL DATE-12/20/17	01-1615-00-0000-001	
Borough of Maywood	0	12181701	7218.76	PAYROLL DATE-12/20/17	01-2010-20-1001-204	
Borough of Maywood	0	12181701	5445.45	PAYROLL DATE-12/20/17	01-2010-20-1201-011	
Borough of Maywood	0	12181701	5700.35	PAYROLL DATE-12/20/17	01-2010-20-1451-204	
Borough of Maywood	0	12181701	606.15	PAYROLL DATE-12/20/17	01-2010-20-1501-204	
Borough of Maywood	0	12181701	6842.34	PAYROLL DATE-12/20/17	01-2010-22-1951-204	
Borough of Maywood	0	12181701	38845.89	PAYROLL DATE-12/20/17	01-2010-25-2401-091	
Borough of Maywood	0	12181701	1036.00	PAYROLL DATE-12/20/17	01-2010-25-2401-092	
Borough of Maywood	0	12181701	10345.75	PAYROLL DATE-12/20/17	01-2010-25-2401-093	
Borough of Maywood	0	12181701	7454.00	PAYROLL DATE-12/20/17	01-2010-25-2401-095	
Borough of Maywood	0	12181701	1623.30	PAYROLL DATE-12/20/17	01-2010-25-2401-098	
Borough of Maywood	0	12181701	12083.80	PAYROLL DATE-12/20/17	01-2010-25-2401-170	

Vendor	PO #	Chk #	Amount	Description	Account	Invoice
Borough of Maywood	0	12181701	117128.52	PAYROLL DATE-12/20/17	01-2010-25-2401-204	
Borough of Maywood	0	12181701	68.84	PAYROLL DATE-12/20/17	01-2010-25-2651-204	
Borough of Maywood	0	12181701	44412.10	PAYROLL DATE-12/20/17	01-2010-26-2901-204	
Borough of Maywood	0	12181701	0.00	PAYROLL DATE-12/20/17	01-2010-27-3302-146	
Borough of Maywood	0	12181701	250.00	PAYROLL DATE-12/20/17	01-2010-27-3302-146	
Borough of Maywood	0	12181701	4452.87	PAYROLL DATE-12/20/17	01-2010-27-3303-204	
Borough of Maywood	0	12181701	888.25	PAYROLL DATE-12/20/17	01-2010-28-3701-204	
Borough of Maywood	0	12181701	1029.88	PAYROLL DATE-12/20/17	01-2010-29-3902-061	
Borough of Maywood	0	12181701	13152.01	PAYROLL DATE-12/20/17	01-2010-29-3902-061	
Borough of Maywood	0	12181701	9374.26	PAYROLL DATE-12/20/17	01-2010-36-4722-247	
Borough of Maywood	0	12181701	120.05	PAYROLL DATE-12/20/17	01-2010-36-4762-001	
Bullex, INC.	172457	0	3232.59	SMOKE GENERATOR & EYE LASER EXTINGUISHER	01-2010-25-2542-084	109832
C & E TAX LIEN FUND I	172498	110207	0.00	B91/L12 TAX CERT #17-004	01-2850-00-0000-	B91/L12 TAX CERT #17-004
C & E TAX LIEN FUND I	172498	110207	23500.00	B91/L12 TAX CERT #17-004	01-2850-00-0000-	B91/L12 TAX CERT #17-004
C & E TAX LIEN FUND I	172498	110207	11504.23	B91/L12 TAX CERT #17-004	01-2970-00-0000-	B91/L12 TAX CERT #17-004
C. WINTERS SUPPLY	171985	0	322.00	11/17-STONE & MULCH	01-2010-28-3752-092	49098, 49199, 49281, 49290, 49330
CABRERA, ANDY	0	110227	35.00	2017 FIRE POLICE CLOTHING ALLOWANCE	01-2010-25-2612-128	
CABRERA, LUIS	0	110213	-160.00	2017 FIRE POLICE CLOTHING ALLOWANCE	01-2010-25-2612-128	
CABRERA, LUIS	0	110213	-35.00	2017 FIRE POLICE CLOTHING ALLOWANCE	01-2010-25-2612-128	
CABRERA, LUIS	0	110213	0.00	2017 FIRE POLICE CLOTHING ALLOWANCE	01-2010-25-2612-128	
CABRERA, LUIS	0	110213	35.00	2017 FIRE POLICE CLOTHING ALLOWANCE	01-2010-25-2612-128	
CABRERA, LUIS	0	110213	160.00	2017 FIRE POLICE CLOTHING ALLOWANCE	01-2010-25-2612-128	
CABRERA, LUIS	0	110228	160.00	2017 FIRE POLICE CLOTHING ALLOWANCE	01-2010-25-2612-128	
CASTELLANO, ALEX	0	110214	210.00	2017 FIRE POLICE CLOTHING ALLOWANCE	01-2010-25-2612-128	
CCP INDUSTRIES	172157	0	76.35	BAL. FROM INVOICE #1945075	01-2010-26-2902-276	SEE PO171979
CHEN, ELSA	0	110215	175.00	2017 FIRE POLICE CLOTHING ALLOWANCE	01-2010-25-2612-128	
CHIEF FIRE EQUIPMENT &	172297	0	31.50	FIRE EXTINGUISHER INSPECTIONS	01-2010-25-2612-097	12950210
CHIEF FIRE EQUIPMENT &	172405	0	60.25	FIRE EXTINGUISHER INSPECTION & MAINT.	01-2010-27-3302-146	129502153
CHIEF FIRE EQUIPMENT &	172409	0	1230.25	2017 FIRE EXTINGUISHER MAINT. & SPRINKLER SYS	01-2010-26-3112-132	129502353

Vendor	PO #	Chk #	Amount	Description	Account	Invoice
CHRIS & BUD LAMMOWER, CHRISTOPHER TUTTLE	171980 0	0 110161	174.40 808.07	12/17-MISC. PARKS EQUIP. 2017 FIRE DEPT. CLOTHING ALLOWANCE	01-2010-26-3152-071 01-2010-25-2662-044	15923,15954
CILENTO, FRANK	0	110162	457.95	2017 FIRE DEPT. CLOTHING ALLOWANCE	01-2010-25-2662-044	
CLARKE CATON HINTZ, CLARKE CATON HINTZ, CLN DESIGNS, LLC	172482 172578 172525	0 0 0	3249.63 22.00 6370.00	10/17 COAH SERVICES 10/31/17 COAH SERVICES SIGNS FOR WEST PLEASANT AVE.	01-2010-20-1552-167 01-2010-20-1552-167 01-2010-20-1002-149	70236 70380 13160
COLANTINO, ANTHONY	0	110163	100.00	2017 FIRE DEPT. CLOTHING ALLOWANCE	01-2010-25-2662-044	
CORRIGAN, KENNETH	0	110164	100.00	2017 FIRE DEPT. CLOTHING ALLOWANCE	01-2010-25-2662-044	
D'AMBROSIO, GIUSEPPE	0	110165	95.83	2017 FIRE DEPT. CLOTHING ALLOWANCE	01-2010-25-2662-044	
DARIO, ALBERT, METZ DAVIS CARBURETOR &	172511 172480	0 0	9000.00 1250.00	11/17 RETAINER GENERATOR SERVICE-LIBRARY & POLICE DEPT.	01-2010-20-1552-028 01-2010-26-3112-132	1158 37993
DELIA, JASON	0	110166	2.08	2017 FIRE DEPT. CLOTHING ALLOWANCE	01-2010-25-2662-044	
DELUKE INTERNATIONAL DENUTO, CAROLYN	172570 0	0 110167	8.86 457.95	PIN CLEVIS FOR #210 2017 FIRE DEPT. CLOTHING ALLOWANCE	01-2010-26-3152-071 01-2010-25-2662-044	569919
De NUTO, ROBERT	0	110216	210.00	2017 FIRE POLICE CLOTHING ALLOWANCE	01-2010-25-2612-128	
DITOMASSO, MAC	0	110168	62.49	2017 FIRE DEPT. CLOTHING ALLOWANCE	01-2010-25-2662-044	
E-Z PASS REGIONAL EAST COAST SALT DIST., ELITE K-9, INC.	172520 172486 171681	0 0 0	100.00 1395.90 459.97	REPLENISH EZ PASS ACCOUNT ICE MELT GPS TRACKING-K9 EQUIPMENT	01-2010-26-3152-183 01-2010-26-2902-222 01-2010-25-2402-146	#2000121355408 902996-5799 150652A
ENGIN FEZZULA ENVIRONMENTAL RENEMAL, EXTEL COMMUNICATIONS, FAJVAN, ROBERT	172583 172536 172479 0	0 0 0 110169	109.96 1871.00 95.00 457.95	REIMB. FORESTRY SEMINAR 11/17 YARD DEBRIS DISPOSAL 11/14/17 SERVICE CALL 2017 FIRE DEPT. CLOTHING ALLOWANCE	01-2010-26-3002-146 01-2010-26-3052-080 01-2010-26-3102-197 01-2010-25-2662-044	11/3/17 272275, 315, 627, 634, 747, 869, 871, 3106 55374
FEBRE, ADRIAN	0	110170	220.83	2017 FIRE DEPT. CLOTHING ALLOWANCE	01-2010-25-2662-044	
FEBRE, ADRIAN	0	110170	-220.83	2017 FIRE DEPT. CLOTHING ALLOWANCE	01-2010-25-2662-044	
FEBRE, ADRIAN	0	110170	0.00	2017 FIRE DEPT. CLOTHING ALLOWANCE	01-2010-25-2662-044	
FEBRE, ADRIAN	0	110208	220.83	2017 FIRE DEPT. CLOTHING ALLOWANCE	01-2010-25-2662-044	

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FIGLIA ELECTRIC CO., FIGLIA ELECTRIC CO.,	172407 172408	0 0	1356.00 645.00	11/6/17-ELECTRICAL SERVICE - DPW 11/6/17-MEMORIAL PARK FIELD HOUSE	01-2010-26-3112-132 01-2010-26-3112-132	A12317 A12314
FIGLIA ELECTRIC CO.,	172552	0	253.50	11/28 -W. PLEASANT AVE. HOLIDAY LIGHTING	01-2010-26-3112-132	A12374
FIGUEROA, KEITH	0	110171	162.50	2017 FIRE DEPT. CLOTHING ALLOWANCE	01-2010-25-2662-044	
FIRST ENVIRONMENT, INC.	172551	0	2686.88	11/1/17 TO 11/30/17 GROUNDWATER INVESTIGATION	01-2010-26-2902-146	35202
FRANK'S TRUCK CENTER, FREMGEN'S POWER FREMGEN'S POWER GABTA RECYCLING CO.,	172429 171850 172569 172542	0 0 0 0	30.36 159.23 35.00 68416.04	SWITCH FOR SHUTTLE BUS 10/17-MISC. SUPPLIES DIP STICK FOR STUMP GRINDER 10/17/10/17 & 11/17 RECYCLING & 11/17 TRASH	01-2010-26-3152-071 01-2010-26-3152-071 01-2010-26-3152-266 01-2010-26-3052-152	760738 26009 (PARTIAL), 26379, 26420, 26391CR 27799 1618322, 1592340, 1618297
GARGAGLIANO, GARGAGLIANO, JOHN	0 0	110172 110173	50.00 557.95	2017 FIRE DEPT. CLOTHING ALLOWANCE 2017 FIRE DEPT. CLOTHING ALLOWANCE	01-2010-25-2662-044 01-2010-25-2662-044	
GARGAGLIANO, JOHN GATES FLAG AND BANNER GEOSITS, GARY	172505 172487 0	110209 0 110217	1100.00 152.00 210.00	2017 OEM STIPEND 8 X 12' FLAG 2017 FIRE POLICE CLOTHING ALLOWANCE	01-2010-25-2532-146 01-2010-26-3112-196 01-2010-25-2612-128	2017 OEM STIPEND 1903079
GILDEA, STEVEN	0	110174	50.00	2017 FIRE DEPT. CLOTHING ALLOWANCE	01-2010-25-2662-044	
GIORDANO, JEFF	0	110175	457.95	2017 FIRE DEPT. CLOTHING ALLOWANCE	01-2010-25-2662-044	
GIORDANO, NICHOLAS	0	110176	112.50	2017 FIRE DEPT. CLOTHING ALLOWANCE	01-2010-25-2662-044	
GOLABEK, MATTHEW	0	110177	291.27	2017 FIRE DEPT. CLOTHING ALLOWANCE	01-2010-25-2662-044	
GOLDBERG, ROBERT	0	110218	210.00	2017 FIRE POLICE CLOTHING ALLOWANCE	01-2010-25-2612-128	
GOODMAN, TERESE	0	110219	210.00	2017 FIRE POLICE CLOTHING ALLOWANCE	01-2010-25-2612-128	
GRIFFING, JUSTIN	0	110178	457.95	2017 FIRE DEPT. CLOTHING ALLOWANCE	01-2010-25-2662-044	
GUINNESS, MARK GUY PICCONE HARRIS UNIFORMS HARRIS UNIFORMS	0 172483 171864 172296	110220 0 0 0	56.00 3333.00 1181.50 312.00	2017 FIRE POLICE CLOTHING ALLOW. 9/17 SHARED SERVICES AGREEMENT TURN OUT COATS & LINERS MISC. UNIFORMS	01-2010-25-2612-128 01-2010-26-3054-204 01-2010-25-2612-128 01-2010-25-2612-128	120117 26618 26617

<u>Vendor</u>	<u>PO #</u>	<u>Chk #</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Invoice</u>
HELLPAF, RONNY	0	110179	457.95	2017 FIRE DEPT. CLOTHING ALLOWANCE	01-2010-25-2662-044	
HERNANDEZ, HECTOR	0	110180	62.50	2017 FIRE DEPT. CLOTHING ALLOWANCE	01-2010-25-2662-044	
HOFMANN, HERMAN	0	110181	457.95	2017 FIRE DEPT. CLOTHING ALLOWANCE	01-2010-25-2662-044	
HOLLYWOOD, RYAN	0	110182	100.00	2017 FIRE DEPT. CLOTHING ALLOWANCE	01-2010-25-2662-044	
HOME DEPOT INC.	172481	110234	895.92	10/23 TO 11/16/17 HARDWARE SUPPLIES	01-2010-26-3112-132	6035-3225-4019-5520
HR DIRECT	172477	0	53.24	2018 ABSENTEE CALENDAR	01-2010-25-2402-163	5806965
J. D'AMBROZIO PEST	171563	0	90.00	10/4/17-PEST CONTROL	01-2010-26-3112-132	1460-00073
JAMES NAZZER	172507	0	145.52	REIMB. - 2017 NJLM CONFERENCE	01-2010-22-1952-058	REIMB. - 2017 NJLM CONFERENCE
JAX CAR WASH	171646	0	271.90	10/17 & 11/17 CAR WASHES	01-2010-26-3152-183	10/17 & 11/17 CAR WASHES
JEAN M. PELLIGRA	172506	0	168.02	REIMB. - 2017 NJLM CONFERENCE	01-2010-20-1002-043	REIMB. - 2017 NJLM CONFERENCE
JOEL TANIS & SONS INC.	172491	0	3034.50	11/17-MASONARY SUPPLIES	01-2010-26-3112-132	182952,183115,183290,183447
KAUKER & KAUKER LLC	172450	0	3087.50	10/17 COAH SERVICES	01-2010-20-1652-162	2017-217
KAVANAGH, TOM	0	110183	457.95	2017 FIRE DEPT. CLOTHING ALLOWANCE	01-2010-25-2662-044	
KEEHN POWER PRODUCTS, KELESHIAN, NICHOLAS	172089	0	269.89	7/17-MISC. MOWER PARTS	01-2010-28-3752-089	9637
	0	110184	457.95	2017 FIRE DEPT. CLOTHING ALLOWANCE	01-2010-25-2662-044	
KELLER, MARK	0	110185	507.95	2017 FIRE DEPT. CLOTHING ALLOWANCE	01-2010-25-2662-044	
KIEFERLE, BRIAN	0	110186	40.00	2017 FIRE DEPT. CLOTHING ALLOWANCE	01-2010-25-2662-044	
LANGUAGE LINE SERVICES	171679	0	50.00	11/17-LANGUAGE SERVICES	01-2010-25-2402-057	4196616
LICHTENBERGER, FRANK	0	110187	457.95	2017 FIRE DEPT. CLOTHING ALLOWANCE	01-2010-25-2662-044	
LOMBARDI, VINCENT	0	110188	557.95	2017 FIRE DEPT. CLOTHING ALLOWANCE	01-2010-25-2662-044	
LOUGHLIN, THOMAS	0	110232	250.00	2017 FIRST AID SQUAD CLOTHING ALLOWANCE	01-2010-27-3302-146	
LUDWIG, RITA	0	110233	250.00	2017 FIRST AID SQUAD CLOTHING ALLOWANCE	01-2010-27-3302-146	
MAHWAH HONDA	172322	0	163.22	SPARE TIRE-DEA #12	01-2010-26-3152-183	83294
MAHWAH HONDA	172322	110101	-179.50	SPARE TIRE-DEA #12	01-2010-26-3152-183	83294
MAIN LOCK, INC.	172022	0	350.00	11/17-MISC. KEYS & LOCKS	01-2010-26-3112-132	156930
MARIA REDA	172564	0	303.75	11/28, 12/5 & 12/14/17 ACCOUNTING SERVICES	01-2010-20-1452-078	11/28, 12/5 & 12/14/17 ACCOUNTING SERVICES
MARTINEZ, GABRIEL	0	110221	210.00	2017 FIRE POLICE CLOTHING	01-2010-25-2612-128	

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MARY TUTSCHEK	172546	0	200.00	REIMB.-EYE GLASS BENEFIT	01-2010-23-2102-124	REIMB.-EYE GLASS BENEFIT-MARY TUTSCHEK
MAYWOOD BOARD OF	172540	0	1512523.00	12/17 SCHOOL TAX	01-2070-00-0000-001	12/17 SCHOOL TAX
MAYWOOD INN TWIN DOORS	172541	0	1405.00	12/20/17 CHRISTMAS PARTY	01-2010-28-3732-217	12/20/17 CHRISTMAS PARTY
MAYWOOD PUBLIC LIBRARY	172565	0	9712.63	12/17 APPROPRIATION	01-2010-29-3902-061	12/17 APPROPRIATION
MBI-GLUCK SHAW	172478	0	1500.00	11/17 GRANT WRITING SERVICES	01-2010-20-1002-149	64707
MILLER, ARTHUR	0	110189	457.95	2017 FIRE DEPT. CLOTHING ALLOWANCE	01-2010-25-2662-044	
MILLER, SALLY	0	110226	-250.00	2017 FIRST AID SQUAD CLOTHING ALLOWANCE	01-2010-27-3302-146	
MILLER, SALLY	0	110226	0.00	2017 FIRST AID SQUAD CLOTHING ALLOWANCE	01-2010-27-3302-146	
MILLER, SALLY	0	110226	250.00	2017 FIRST AID SQUAD CLOTHING ALLOWANCE	01-2010-27-3302-146	
MILOCHE, ROBERT	0	110229	104.00	2017 FIRE POLICE CLOTHING ALLOWANCE	01-2010-25-2612-128	
MITCHELL 1	172428	0	2264.40	SOFTWARE FOR DEW GARAGE	01-2010-26-3152-266	3993550
MONTANY, JOHN	0	110222	139.00	2017 FIRE POLICE CLOTHING ALLOWANCE	01-2010-25-2612-128	
MORAN, JAMES	0	110190	457.95	2017 FIRE DEPT. CLOTHING ALLOWANCE	01-2010-25-2662-044	
MULVANEY, DANNY	0	110191	457.95	2017 FIRE DEPT. CLOTHING ALLOWANCE	01-2010-25-2662-044	
MUNIDEX, INC.	172420	0	7388.31	2017 FINAL TAX BILLS	01-2010-20-1452-261	990027
MCMANUS RENTALS, INC.	171583	0	261.00	12/17-RENTAL FOR PRESSURE WASHERS	01-2010-26-3112-132	1-520027
MCMANUS, JOHN	0	110192	707.95	2017 FIRE DEPT. CLOTHING ALLOWANCE	01-2010-25-2662-044	
MCNALLY YARDS,	172531	0	408.00	9/17 SERVICES-JAY ZEE & OUTFRONG MEDIA	01-2010-21-1802-125	456,457,458
NAUTA, DAVID	0	110223	210.00	2017 FIRE POLICE CLOTHING ALLOWANCE	01-2010-25-2612-128	
NEGLIA ENGINEERING	172557	0	1140.00	10/30 TO 11/9/17 SPRING VALLEY AVE PUMP STAT.	01-2010-20-1652-162	1702508
NETWORKFLEET INC.	172543	0	265.30	11/17 MONTHLY SERVICE-MAINTENANCE SYSTEM	01-2010-26-3102-197	OSV000001241412
NEUMANN, GARY	172532	0	96.03	REIMB. - PLEASANT AVE. HOLIDAY DECORATIONS	01-2010-26-2902-146	REIMB. - PLEASANT AVE. HOLIDAY DECORATIONS
NJSLM	172454	0	260.00	ORIENTATION FOR NEWLY ELECTED OFFICIALS	01-2010-20-1002-158	ULLMAN & GAROFALOW
NORTH JERSEY MEDIA	172528	0	65.16	11/23/17 LEGAL ADVERTISING	01-2010-20-1812-146	4217668

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O'BRIEN, WILLIAM	0	110193	250.00	2017 FIRE DEPT. CLOTHING ALLOWANCE	01-2010-25-2662-044	
OFFICE CONCEPTS, INC.	172473	0	1463.06	MISC. OFFICE SUPPLIES	01-2010-20-1452-258	783240, 783253, 783255
OFFICE CONCEPTS, INC.	172473	0	353.84	MISC. OFFICE SUPPLIES	01-2010-20-1812-163	783240, 783253, 783255
OFFICE CONCEPTS, INC.	172473	0	69.99	MISC. OFFICE SUPPLIES	01-2010-22-1952-163	783240, 783253, 783255
OPTIMUM	171516	0	110.44	12/8 TO 1/7/17 CABLE-DPW	01-2010-26-3102-197	37870-801160-09-5
OPTIMUM	171532	0	215.62	12/6 TO 1/15/17 CABLE-15 PARK AVE	01-2010-26-3102-197	07870-064937-01-7
OPTIMUM	171550	110210	0.00	11/17 - POLICE DEPT. CABLE	01-2010-25-2402-057	#07870-432086-01-6
OPTIMUM	171550	110210	52.72	11/17 - POLICE DEPT. CABLE	01-2010-25-2402-057	#07870-432086-01-6
OPTIMUM	172476	110210	52.72	12/17 CABLE SERVICES	01-2010-25-2402-057	ACCT #07870432086016
OUR TOWN NEWSPAPER	171840	0	269.33	11/17 & 12/17-LEGAL ADS	01-2010-20-1002-149	9040, 9079
OUR TOWN NEWSPAPER	172421	0	205.52	TAX SALE ADS	01-2010-20-1452-258	9034
OUR TOWN NEWSPAPER	172529	0	38.67	11/23/17 LEGAL ADV.	01-2010-20-1812-146	9073
OUR TOWN NEWSPAPER	172530	0	22.81	11/23/17 LEGAL ADV.	01-2010-27-3312-124	9075
P & A AUTO PARTS	171172	0	295.28	11/17-MISC. AUTO PARTS	01-2010-26-3152-071	1504181446, 1504181504, 1504181555, 1504181451
P & A AUTO PARTS	171172	0	167.76	12/17-MISC. AUTO PARTS	01-2010-26-3152-071	1504181844, 1504181870CR
P & A AUTO PARTS	172571	0	220.44	ANTIFREEZE, ETC.	01-2010-26-3152-071	15041-81977
PABCO INDUSTRIES, LLC	172440	0	2474.28	LEAF BAGS	01-2010-26-3051-121	B27848
PABCO INDUSTRIES, LLC	172567	0	2474.28	LEAF BAGS	01-2010-26-2902-146	B027815
PARAMOUNT LANDSCAPING	171737	0	700.00	12/17-MISC. WORK-ON SPRINKLERS	01-2010-28-3752-089	20170937, 20770938
PARAMUS FORD, INC	172161	0	52.58	11/07-PARTS & REPAIRS	01-2010-26-3152-071	47680
PARAMUS FORD, INC	172161	0	466.84	11/17-PARTS & REPAIRS	01-2010-26-3152-071	196691A
PARAMUS FORD, INC	172161	0	148.17	12/17-PARTS & REPAIRS	01-2010-26-3152-071	47845, 478546, 47860
PAUL, MAUREEN	0	110224	210.00	2017 FIRE POLICE CLOTHING ALLOWANCE	01-2010-25-2612-128	
PAVLIK, MARK	0	110194	457.95	2017 FIRE DEPT. CLOTHING ALLOWANCE	01-2010-25-2662-044	
PAYTON ELEVATOR	172513	0	155.00	12/17 ELEVATOR MAINTENANCE	01-2010-20-1002-133	66553
PEGG, MICHAEL	0	110195	457.95	2017 FIRE DEPT. CLOTHING ALLOWANCE	01-2010-25-2662-044	
POHNS, JOHN	0	110196	200.00	2017 FIRE DEPT. CLOTHING ALLOWANCE	01-2010-25-2662-044	
PROCOPY, INC.	171385	0	69.00	11/17-COPIER LEASE	01-2010-20-1452-258	48293
PROCOPY, INC.	172414	0	1412.00	2017-2018 COPIER MAINTENANCE CONTRACT	01-2010-20-1002-059	MA48208
PSEAG	172584	0	319.63	11/1 TO 12/1/17 GAS & ELECTRIC	01-2010-26-2902-279	NOVEMBER 2017 BILLING
PSEAG	172584	0	0.00	11/1 TO 12/1/17 GAS & ELECTRIC	01-2010-26-3112-196	NOVEMBER 2017 BILLING
PSEAG	172584	0	4877.24	11/1 TO 12/1/17 GAS & ELECTRIC	01-2010-26-3112-196	NOVEMBER 2017 BILLING
PSEAG	172584	0	6073.19	11/1 TO 12/1/17 GAS & ELECTRIC	01-2010-26-3112-196	NOVEMBER 2017 BILLING
PSEAG	172584	0	989.86	11/1 TO 12/1/17 GAS & ELECTRIC	01-2010-28-3752-279	NOVEMBER 2017 BILLING

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PSEAG	172584	0	5997.45	11/1 TO 12/1/17 GAS & ELECTRIC	01-2010-31-4352-071	NOVEMBER 2017 BILLING
RAINBOW CLEANERS	172496	0	868.00	TURNOUT GEAR CLEANING	01-2010-26-2672-102	1020, 1022 (PARTIAL)
REGIONAL COMMUNICATIONS	172371	0	505.00	RADIO REPAIRS	01-2010-26-2672-102	138252, 137900, 137899, 137898
REINER, MATTHEW	0	110197	607.95	2017 FIRE DEPT. CLOTHING ALLOWANCE	01-2010-25-2662-044	
REVENUE GUARD	172545	0	1229.22	11/17 AMBULANCE COLLECTIONS	01-2010-27-3302-146	113017
ROBERTA STERN	172509	0	171.53	REIMB. - 2017 NJLM CONFERENCE	01-2010-20-1002-158	REIMB. - 2017 NJLM CONFERENCE
RODRIGUEZ, RENATO	0	110230	-35.00	2017 FIRE POLICE CLOTHING ALLOWANCE	01-2010-25-2612-128	
RODRIGUEZ, RENATO	0	110230	0.00	2017 FIRE POLICE CLOTHING ALLOWANCE	01-2010-25-2612-128	
RODRIGUEZ, RENATO	0	110230	35.00	2017 FIRE POLICE CLOTHING ALLOWANCE	01-2010-25-2612-128	
RUTHERFORD, DEANA	0	110198	235.00	2017 FIRE DEPT. CLOTHING ALLOWANCE	01-2010-25-2662-044	
RUTHERFORD, ROBERT	0	110199	557.95	2017 FIRE DEPT. CLOTHING ALLOWANCE	01-2010-25-2662-044	
SARDEN, JOSE	0	110225	56.00	2017 FIRE POLICE CLOTHING ALLOWANCE	01-2010-25-2612-128	
SCHLOSSARECK, JAY	0	110200	457.95	2017 FIRE DEPT. CLOTHING ALLOWANCE	01-2010-25-2662-044	
SCHNEIDER, BRUCE	0	110201	250.00	2017 FIRE DEPT. CLOTHING ALLOWANCE	01-2010-25-2662-044	
SCOZZAFAVA, ANTHONY	0	110202	457.95	2017 FIRE DEPT. CLOTHING ALLOWANCE	01-2010-25-2662-044	
SECURITY SHREDDING	172404	0	65.00	11/7/17-SHREDDED PAPER RECYCLING	01-2010-20-1002-149	16762
SECURITY SHREDDING	172526	0	65.00	12/7/17 PAPER SHRED	01-2010-20-1002-149	17046
SETCON INDUSTRIES, INC.	172441	0	4437.44	CALCIUM CHLORIDE	01-2010-26-2902-146	34321
SHANNON McVEY	172521	0	85.00	REIMB. - TELECOMMUNICATOR COURSE	01-2010-25-2402-146	REIMB. - TELECOMMUNICATOR COURSE
SIGN*A*RAMA	172142	0	1500.00	LETTERING ON 2018 TAHOE & 2017 EXPLORER	01-2010-25-2402-030	43762
SOME'S UNIFORMS, INC.	172151	0	1030.00	UNIFORMS FOR FIRE PREVENTION	01-2010-25-2542-084	V154600
SPECTROTEL	172547	0	2608.03	12/17 TELEPHONE SERVICE	01-2010-26-3102-197	8359729
STANDARD INSURANCE CO.	172459	0	1298.53	12/17 DISABILITY INSURANCE	01-2010-23-2202-069	001410790001
STAPLES	172123	0	1287.52	11/17-OFFICE SUPPLIES	01-2010-25-2402-163	3360790017
STATE OF NJ HEALTH BENE	0	12121701	71182.76	12/12 ACTIVE EMPLOYEE HEALTH BENEFITS	01-2010-23-2202-113	
STATE OF NJ HEALTH BENE	0	12121702	46216.17	12/12 RETIRED EMPLOYEE HEALTH BENEFITS	01-2010-23-2202-113	
STEGER, GEORGE	0	110203	457.95	2017 FIRE DEPT. CLOTHING ALLOWANCE	01-2010-25-2662-044	

<u>Vendor</u>	<u>PO #</u>	<u>Chk #</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Invoice</u>
STELTER, ED	0	110204	457.95	2017 FIRE DEPT. CLOTHING ALLOWANCE	01-2010-25-2662-044	
STONE INDUSTRIES, INC.	172116	0	90.29	11/17-STONE & ASPHALT	01-2010-26-2902-131	20890
SUEZ WATER OF NEW	171535	0	10409.10	11/30 TO 12/31/17 HYDRANT SERVICES	01-2010-25-2652-094	10004825412222
TCTA OF BERGEN COUNTY	172510	0	120.00	4TH QTR. 2017 TCTA MEETING	01-2010-20-1452-078	MORRONE & DeGREGORIO
TECHNICAL FIRE	172092	0	435.00	GROUND LADDER TESTING	01-2010-26-2672-134	6206
TECHNICAL FIRE	172093	0	525.00	PUMP TESTING	01-2010-26-2672-134	6205
TECHNICAL FIRE	172094	0	875.00	AERIAL LADDER TESTING	01-2010-26-2672-134	AERIAL LADDER TESTING
TETERBORO CHRYSLER	172431	0	447.00	MISC. CAR PARTS	01-2010-26-3152-071	237350, 237508, 237387
TIMMERMAN EQUIPMENT CO.	172425	0	737.81	PARTS FOR SALTER	01-2010-26-2902-222	0213863-IN
TIMMERMAN EQUIPMENT CO.	172489	0	485.97	PARTS FOR SWEEPER & SALTER	01-2010-26-3152-071	213898, 213934
TURRO, LOUIS	0	110205	457.95	2017 FIRE DEPT. CLOTHING ALLOWANCE	01-2010-25-2662-044	
URENA, FELIX	0	110231	35.00	2017 FIRE POLICE CLOTHING ALLOWANCE	01-2010-25-2612-128	
V.E. RALPH & SONS, INC.	172106	0	219.72	12/17-EMS SUPPLIES	01-2010-27-3302-141	349385
VAN DINE'S FOUR WHEEL	171491	0	140.00	11/17-MISC PARTS FOR PLOWS	01-2010-26-2902-222	122329
VAN DINE'S FOUR WHEEL	172493	0	1334.90	PARTS FOR SNOW PLOWS	01-2010-26-2902-222	122158
VERIZON WIRELESS	171514	0	228.24	11/7-12/6/17 WIRELESS	01-2010-26-3102-197	482420468-00001
VINDAN, INC. (HARRIS	171360	0	70.00	12/16-UNIFORMS	01-2010-25-2522-275	6466
WESCOTT, BRANDON	0	110206	158.33	2017 FIRE DEPT. CLOTHING ALLOWANCE	01-2010-25-2662-044	
Total Fund 01 Current Fund			2461598.13			
D&L PAVING CONTRACTORS,	172548	0	35000.00	9/17 BILLING-2017 SIDEWALKS	04-2150-55-9645-002	MAYWADM17.001
MARINI BROS. CONST.	172503	0	4312.49	OAK AVE. ROADWAY IMPROVEMENTS-ENG. CERT. #2	04-2150-55-9645-001	MAYWMUN17.013
MARINI BROS. CONST.	172504	0	129531.70	WILLIAM ST, DUVIER, FAIRWAY-ENG. CERT. #2	04-2150-55-9655-001	MAYWMUN17.013
MR & MRS BASTUG	171471	410019	-639.01	B117/L28-2011 TAX APPEAL	04-2150-55-9620-002	DOCKET #016095
NEGLIA ENGINEERING	172558	0	4262.50	11/3 TO 12/1/17 SERVICES-WILLIAM, DUVIER, FAIRW	04-2150-55-9655-002	1702510
NEGLIA ENGINEERING	172559	0	2575.00	11/6 TO 12/1/17 SERVICES-OAK AVE, W. PLEASANT	04-2150-55-9645-001	1702509
NEGLIA ENGINEERING	172560	0	2840.00	11/6 TO 12/1/17 SERVICES-MAGNOLIA FROM BROOK	04-2150-55-9655-002	1702507
Total Fund 04 CAPITAL ACCOUNT			177882.68			
CHEM TEC CORP.	172419	0	79.50	11/17 PEST CONTROL-POOL	05-2010-55-5020-005	17070998
CHEM TEC CORP.	172549	0	79.50	12/17 PEST CONTROL	05-2010-55-5020-005	17077685
Total Fund 05 POOL OPERATING			159.00			

<u>Vendor</u>	<u>PO #</u>	<u>Chk #</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Invoice</u>
DR. JAY BUCHHOLZ	172452	0	2175.00	MAYWOOD VETERINARY CLINIC-B77/L19-ESCROW RELE	12-9627-00-9627-000	RETURN OF ESCROW BALANCE
GIBLIN & GANNATO, LLC	172451	0	3000.00	5/1/17 TO 9/30/17 SERVICES-RIVERSIDE MEDICAL	12-9628-00-9628-000	B124/L6.01 RIVERSIDE MEDICAL
McnALLY, YAROS,	172400	0	120.00	7/17 SERVICES-861/L34	12-9631-00-9631-000	406
RENINGTON VERNICK	172449	0	641.00	10/17 SERVICES	12-9624-00-9624-000	0234P016-6
Total Fund 12 ESCROW EMPIRE REAL ESTATE HOLD			5936.00			
NEW JERSEY DEPT. OF	172537	0	2.40	11/17 DOG LICENSES	13-0200- - -	11/17 DOG LICENSES
Total Fund 13 ANIMAL CONTROL			2.40			
FIGLIA ELECTRIC CO.,	172553	0	3940.00	12/5/17-METERING PANEL BOXES-W. PLEASANT AVE.	23-2000-00-0000-004	A12373
Total Fund 23 OTHER TRUSTS			3940.00			
BELSON OUT DOORS, INC.	172391	0	1160.50	BENCHES FOR VARIOUS PROPERTIES	26-2000- - -	159032
Total Fund 26 RECYCLING			1160.50			
N.J. UNEMPLOYMENT COMP.	172502	271003	23995.71	QTR. ENDING 9/30/17	27-2000- - -	EIN:0-226-002-067/000-00
Total Fund 27 UCI TRUST			23995.71			
G.T.B.M. INC.	172359	0	2073.70	WEAPONS CAGE & VAULT	28-2000- - -	14666
GOOSE TOWN ENTERPRISES,	171758	0	16735.74	2017 LEASE FOR CONSOLE SYSTEM	28-2000- - -	101479
NJ STATE ASSOC. OF	172434	0	330.00	2017 MEETING/TRAINING-CHIEF PEGG, CAPT. NATAL	28-2000- - -	12/7/17
TRAP FIND LLC	172357	0	150.00	HIDDEN COMPARTMENT CLASS-PO SINGER	28-2000- - -	226
Total Fund 28 DRUG ENFORCEMENT-JUSTICE			19289.44			
BSN SPORTS, INC.	172367	0	125.00	YOGA STRAPS, DUMBELLS	35-2000- - -	172367
CMT SOUND SYSTEMS LLC	172485	0	2185.00	12/16 & 12/17/17-SOUND EQUIP FOR ELF JR.	35-2000- - -	3983
LEVY'S INC.	172416	0	254.00	T-SHIRTS FOR ELF JR.	35-2000- - -	24449
MARIO'S PIZZA	172563	0	40.00	FOOD FOR THEATER PROGRAM-12/16 & 12/17/17	35-2000- - -	199748
MPowered PARENT LLC	172415	0	1500.00	STUDENT PRESENTATIONS	35-2000- - -	3/28/18
NJRPA	172566	0	200.00	7/1/17 TO 6/30/17 MEMBERSHIP	35-2000- - -	L. SCHIELI
ORIENTAL TRADING CORP.	172417	0	66.94	2017 HOLIDAY DECORATIONS	35-2000- - -	687338693-01
TREEHOUSE THEATER, INC.	172139	0	450.00	12/16 & 17, 2017 COSTUME RENTAL	35-2000- - -	12/16 & 17, 2017 COSTUME RENTAL
Total Fund 35 RECREATION TRUST			4820.94			
Total Bill List:			2,698,784.80			

CORRESPONDENCE AND REPORT OF THE BOROUGH CLERK

Borough Clerk Pelligra reported on the following:

1. She thanked Council President Messar and Council member DeHeer for their service; adding it has been a pleasure working with you.
2. She wished everyone a happy, healthy holiday season.

REPORT OF ADMINISTRATOR

Administrator Stern reported on the following:

1. She stated she had a great time and it has been a pleasure working with Council members Messar and DeHeer.
2. She wished the members of the council and residents a Merry Christmas and a Happy and Healthy New Year.

REPORT OF THE ATTORNEY

1. Attorney Dario stated he will miss Council members Messar and DeHeer and it was a pleasure working with them.

COMMITTEE REPORTS

Council member Padovano reported on the following:

1. She stated the Recreation Theater Program presented Elf Jr this past weekend; adding it was a great success and we look forward to their next production.
2. She stated it was a privilege to work with Council members Messar and DeHeer and thanked them for their service to the borough.
3. She wished everyone in town a Merry Christmas, Happy Hanukkah, and a Happy and Healthy New Year; adding Happy Birthday to Council member Lindenau.

Council member DeHeer reported on the following:

1. He reported the building department collected \$3,770.00 in permit fees from December 5, 2017 through today.
2. He stated the existing slate of Fire Police officers were re-elected for 2018.
3. He stated Anthony Scozzafava was elected as Captain for Protection Hook & Ladder to fill a vacancy due a resignation.
4. He wished everyone a Merry Christmas and Happy New Year.
5. He thanked everyone in town for giving him this opportunity for the last three years and wished Ryan and Matt good luck. He stated he will continue to pray for the council and asked them to leave the politics at the door. He thanked everyone on the council, Mayor Febre, Administrator Stern, Borough Clerk Pelligra and the borough staff and volunteers.

Council member Lindenau reported on the following:

1. He reported the following from the DPW:
 - The snow equipment is in good shape and the calcium chloride system is ready to go.
 - They repaired a drainage issue at the end of Lenox by Coaches Field.
 - Superintendent Neumann will meet with Mayor Febre and myself early next year to review the acquisition of new equipment.
2. He stated Maywood is a better place because of Council member DeHeer and Messar and wished them the best of luck going forward.
3. He wished everyone Merry Christmas and Happy New Year.

Council member Morrone reported on the following:

1. He stated we received a check in the amount of \$12,453.00 for the Recycling Tonnage Grant.
2. He stated he will miss Council members DeHeer and Messar terribly.
3. He wished everyone a Merry Christmas and Happy New Year.

Council President Messar reported on the following:

1. He wished everyone Happy Hanukkah, Merry Christmas and Happy New Year.
2. He reported from the police department that this year's Toys for Tots was the biggest ever and thanked DPW Superintendent Neumann for the use of the DPW truck; adding I was honored to have been part of the team for the toy drive.
3. He stated we are a team and he thanked all the town's people, professionals, the best police force in Bergen County, DPW, borough employees, fire department, fire police, first aid squad, Administrator Stern, Borough Clerk Pelligra, Attorney Dario, and the people in the audience; adding most importantly my brothers and sister on the council.

REPORT OF THE MAYOR

Mayor Febre reported on the following:

1. He stated as you can see by the emotions, this is not something we take lightly, adding this is a thankless job, but a great job.
2. He spoke about the Toys for Tots collection sponsored by the police department.
3. He stated this year the garbage and recycling schedule will be mailed out inside a town newsletter that will go out quarterly; adding thank you to the Hackbarth Foundation for sponsoring the newsletter.
4. He stated he has spoken with Council members-elect Ullman and Garofalow and they are here for the right reasons and are going to do a great job.
5. He wished everyone Happy Holidays.

RESIGNATIONS - ACCEPTANCE OF THE FOLLOWING

1. Vincent Lombardi as member of the Maywood Fire Department, Protection Hook and Ladder Company effective December 11, 2017.
2. Steven L. Cannon, Alexa Caramb, Linda Kieferle, Rita Ludwig, Joseph Mannorano, Charles Parodi, Allison Pegg, and Tiffany Rutledge as members of the Maywood Volunteer First Aid & Emergency Squad effective December 31, 2017.

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

APPOINTMENTS - APPROVAL OF THE FOLLOWING

NONE

COUNCIL APPROVAL OF THE FOLLOWING

1. Approval for the 2018 towing license from All Points Towing, Belfi's Towing, Rochelle Park Auto Body, and Rochelle Park Towing.
2. From Maywood Rotary Club Foundation – requesting permission to hold an On-Premise 50/50 raffle and an Off-Premise Merchandise raffle at 135 E. Passaic Street, Maywood, on February 4, 2018 at 5:00 pm.

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

RESOLUTIONS BY TITLE - CONSIDERATION OF THE FOLLOWING

RESOLUTION # 156-17
RESOLUTION SCHEDULING DATE FOR 2018
REORGANIZATION MEETING

WHEREAS, on January 24, 2017 the Mayor and Council adopted revised By-Laws and Rules of Procedure of the Mayor and Council of the Borough of Maywood, Bergen County, New Jersey; and

WHEREAS, Article 5, Section 1 states that “The Council shall determine by resolution, the time and date for the organization meeting of the Mayor and Council at the last meeting of the prior year”;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Maywood, County of Bergen, New Jersey that the Reorganization Meeting of the Mayor and Council for the year 2018 be scheduled for Tuesday, **January 2, 2018 at 7:00 p.m.** at Borough Hall, 15 Park Avenue, Maywood, New Jersey.

RESOLUTION #157-17
SUSPENDING THE OPERATIONS OF THE MAYWOOD FIRST AID
AND EMERGENCY SQUAD

WHEREAS; The First Aid and Emergency Squad of the Borough of Maywood is established by Borough Ordinance in Chapter 28 of the Borough Code

WHEREAS; the officers and members of the First Aid and Emergency Squad have formally petitioned the Mayor and Council to cease operations, and

WHEREAS; acting upon such request, the Mayor and Council wishes to suspend the operations of the First Aid and Emergency Squad of the Borough of Maywood.

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Maywood, County of Bergen, State of New Jersey that Borough Code Chapter §28-2 is hereby suspended and the operations of the First Aid and Emergency Squad shall conclude on December 31, 2017; and

BE IT FURTHER RESOLVED that the Borough Attorney, Borough Chief Financial Officer, Borough Administrator and/or Borough Clerk is hereby authorized to execute, and the Borough Clerk to attest, to any documentation necessary to permanently suspend operations of the First Aid and Emergency Squad, close all accounts of same and address issues of assets.

RESOLUTION # 158-17
TRANSFER OF FUNDS # 1

BE IT RESOLVED, by the Mayor and Council of the Borough of Maywood, Bergen County, New Jersey, pursuant to N.J.S.A. 40A:4-58, not less than 2/3 thereof affirmatively concurring, that the Chief Financial Officer be authorized to make the following transfers in the 2017 Current Appropriations:

TRANSFERS - 12/19/17
CURRENT ACCOUNT

ACCOUNT #	ACCOUNT NAME	DEBIT (DECREASE)	CREDIT (INCREASE)
01-2010-20-1652-162	ENGINEERING SERV. & COSTS O/E	\$ 10,000.00	
01-2010-23-2202-113	INSURANCE/HOSP. SERVICE PLAN	\$ 145,000.00	
01-2010-25-2652-094	FIRE HYDRANT SERVICE O/E	\$ 9,200.00	
01-2010-26-3052-080	GARBAGE & TRASH REMOVAL	\$ 85,000.00	
01-2010-26-3112-132	PUBLIC BUILDINGS & GROUNDS O/E	\$ 20,000.00	
01-2010-36-4742-247	CONSOL. POL. & FIRE PENSION FUND	\$ 28,000.00	
01-2010-20-1552-167	LEGAL SERVICES & COSTS O/E		\$ 10,000.00
01-2010-25-2401-204	POLICE S/W		\$ 130,000.00
01-2010-25-2402-269	POLICE O/E		\$ 7,000.00
01-2010-25-2552-011	EMERG. MGMT. SERV. AUX, POLICE O/E		\$ 1,000.00
01-2010-25-2532-146	EMERG. MGMT. SERV. MISC.		\$ 1,200.00
01-2010-26-3051-146	RECYCLING COMMITTEE O/E		\$ 85,000.00

01-2010-26-3054-204	INTERLOCAL GARBAGE & TRASH REMOVAL		\$ 20,000.00
01-2010-27-3303-204	BD. OF HEALTH EMT		\$ 15,000.00
01-2010-36-4732-025	PUBLIC EMPLOYEES' RET. SYSTEM		\$ 8,000.00
01-2010-36-4752-247	POL. & FIRE RETIRE. SYSTEM		\$ 20,000.00
TOTAL		\$ 297,200.00	\$ 297,200.00

RESOLUTION # 159-17
A RESOLUTION RATIFYING AND CONFIRMING THE PURCHASE OF POLICE
SUPPLIES FOR THE MAYWOOD POLICE DEPARTMENT WITH FUNDS FROM THE
D.E.A. /JUSTICE ACCOUNT

WHEREAS, a need exists within the Borough to purchase police supplies 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./Justice 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 police supplies for use by the Maywood Police Department in the sum of \$3,188.00, payable to Axon Enterprise, Inc., 17800 N 85th Street, Scottsdale Arizona 85255, pursuant to the price quotations received from Axon Enterprise, Inc., whose response was most advantageous to the Borough, price and other factors considered.

CERTIFICATION OF FUNDS

I, Charles Cuccia, Chief Financial Officer of the Borough of Maywood, hereby duly certify that fund(s) are available for the purchase as stated above from the DEA/Justice account.

RESOLUTION # 160-17
RESOLUTION AUTHORIZING THE PURCHASE OF MOBILE RADIOS FOR
THE MAYWOOD FIRE DEPARTMENT

WHEREAS, the Borough of Maywood is in need of single and dual head mobile radios for the Maywood Fire Department; and

WHEREAS, pursuant to the regulations established within the State of New Jersey and Contract # 83909 that these items will be purchased from Motorola Solutions, Inc., c/o Regional Communications, Inc. 64 East Midland Avenue, Paramus, NJ 07653 at the NJ State contract price of \$16,448.25; and

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

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Maywood, Bergen County, New Jersey, that the Borough of Maywood hereby authorizes the purchase of the single and dual head mobile radios from Motorola Solutions, Inc., c/o Regional Communications, Inc. 64 East Midland Avenue, Paramus, NJ 07653, NJ State Contract # 83909, at the contract price of \$ 16,448.25, in accordance with its proposal as submitted by Motorola Solutions, Inc., c/o Regional Communications, Inc. 64 East Midland Avenue, Paramus, NJ 07653.

I, Charles Cuccia, Chief Financial Officer of the Borough of Maywood, hereby duly certify that fund(s) are available for the purchase as stated above from the Bond Ordinance # 24-16 account.

RESOLUTION # 161-17
RESOLUTION AUTHORIZING THE PURCHASE OF TURNOUT GEAR FOR
THE MAYWOOD FIRE DEPARTMENT

WHEREAS, the Borough of Maywood is in need of turn out gear for the members of the Maywood Fire Department; and

WHEREAS, pursuant to the regulations established within the State of New Jersey and Contract # A80954 that these items will be purchased from AAA Emergency Supply Co., 635 North Broadway, White Plains, NY 10603 at the NJ State contract price of \$16,638.40; and

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

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Maywood, Bergen County, New Jersey, that the Borough of Maywood hereby authorizes the purchase of turn out gear from AAA Emergency Supply Co., 635 North Broadway, White Plains, NY 10603, NJ State Contract # A80954, at the contract price of \$16,638.40, in accordance with its proposal as submitted by AAA Emergency Supply Co., 635 North Broadway, White Plains, NY 10603.

I, Charles Cuccia, Chief Financial Officer of the Borough of Maywood, hereby duly certify that fund(s) are available for the purchase as stated above from the Current Account-Fire Department O/E.

RESOLUTION # 162-17
REPURPOSING RESOLUTION FOR COUNTY TRUST FUND APPLICATION

WHEREAS, the Bergen County Open Space, Recreation, Floodplain Protection, Farmland & Historic Preservation Trust Fund (the "County Trust Fund"), provides matching grants to municipal governments for assistance in the development or redevelopment of municipal recreation facilities; and,

WHEREAS, the Borough of Maywood (the "Borough") had received a 2016 Trust Fund matching grant award of \$49,100.00, which was approved via County of Bergen Board of Chosen Freeholders Resolution No. 764-17, dated August 9, 2017, for its "Memorial Park Amphitheater" project (Project Contract No. 1700186); and,

WHEREAS, Memorial Park Amphitheater project was to include the construction of a permanent Amphitheater, approximately 40' by 25' in size, related features and landscaping; and

WHEREAS, the Borough of Maywood desires to transfer its 2016 Trust Fund Municipal Program grant award to the Memorial Park Children's Playground Renovation – Elements I and II project; and,

WHEREAS, the governing body has reviewed the County Trust Fund Program Statement, and the Trust Fund Municipal Program Park Improvement application and instructions and desires to make such a request for use of its grant and provide application information and furnish such documents as may be required; and,

WHEREAS, as part of such request, the governing body received public comments on the proposed transfer and use of its 2016 Trust Fund Municipal program grant award on December 19, 2017; and,

WHEREAS, the County of Bergen shall determine whether the proposed request and use of the 2016 Trust Fund grant award are complete and in conformance with the scope and intent of the County Trust Fund; and,

WHEREAS, the Borough is willing to use the County Trust Fund grant in accordance with such rules, regulations and applicable statutes, and is willing to enter into an agreement with the County of Bergen for the approved project and ensure its completion on or about the project contract expiration date of August 9, 2019.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Maywood:

1. That it is hereby authorized to withdraw its 2016 Memorial Park Amphitheater project application to the County; and,
2. That it will submit a certified copy of this resolution along with its written request to the County Trust Fund to withdraw its 2016 Memorial Park Amphitheater project and to apply its 2016 Trust Fund grant award towards the Memorial Park Children's Playground Renovation – Elements I and II; and
3. That it has, or will secure, the balance of funding necessary to complete the Memorial Park Children's Playground Renovation – Elements I and II project, or modify the project as necessary; and,
4. That it is committed to providing a dollar for dollar cash match for the Memorial Park Children's Playground Renovation – Elements I and II project; and,
5. That only those park improvements identified and approved in its Memorial Park Children's Playground Renovation – Elements I and II project application, its Trust Fund contract, or other documentation will be considered eligible for reimbursement.
6. That it agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project; and,
7. That this resolution shall take effect immediately.

RESOLUTION # 163-17
ENDORISING RESOLUTION FOR COUNTY TRUST
FUND APPLICATION

WHEREAS, the Bergen County Open Space, Recreation, Floodplain Protection, Farmland & Historic Preservation Trust Fund ("County Trust Fund"), provides matching grants to municipal governments and to nonprofit organizations for assistance in the development or redevelopment of outdoor municipal recreation facilities; and,

WHEREAS, the Borough of Maywood desires to further the public interest by obtaining a matching grant of \$ 74,162 with \$37,081 from the County Trust Fund to fund the following project: Memorial Park Children's Playground Renovation – Elements I & II; and,

WHEREAS, the governing body has reviewed the County Trust Fund Program Statement, and the Trust Fund Municipal Program Park Improvement application and instructions, and desires to make an application for such a matching grant and provide application information and furnish such documents as may be required; and,

WHEREAS, as part of the application process, the governing body held the required Public Hearing to receive public comments on the proposed park improvements in the application on December 19, 2017 and,

WHEREAS, the County of Bergen shall determine whether the application is complete and in conformance with the scope and intent of the County Trust Fund; and,

WHEREAS, the applicant is willing to use the County Trust Fund in accordance with such rules, regulations and applicable statutes, and is willing to enter into an agreement with the County of Bergen for the above named project and ensure its completion on or about the project contract expiration date.

NOW, THEREFORE, BE IT RESOLVED by the Borough of Maywood:

1. That it is hereby authorized to submit the above completed project application to the County; and,
2. That, in the event of a County Trust Fund award that may be less than the grant amount requested above, the Borough of Maywood has, or will secure, the balance of funding necessary to complete the project, or modify the project as necessary; and,
3. That the Borough of Maywood is committed to providing a dollar for dollar cash match for the project; and,
4. That only those park improvements identified and approved in the project application, its Trust Fund contract, or other documentation will be considered eligible for reimbursement.

5. That the Borough of Maywood agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project; and,
6. That this resolution shall take effect immediately.

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

INTRODUCTION OF ORDINANCES

NONE

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 # 164-17**

BE IT RESOLVED by the Mayor and Council of the Borough of Maywood, pursuant to the provisions of the Open Public Meetings Act, that the Mayor and Council meet in closed session to discuss the following subject matter(s):

Contract Negotiations

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

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

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

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

() Will return to open session after this meeting.

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

Date of Passage: 12-19-2017

Time: 8:50 pm

ADJOURNMENT

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

Borough Clerk