

COUNCIL MEETING
APRIL 23, 2019

INVOCATION – Pastor Oscar Casachahua of Zion Lutheran Church

SALUTE TO THE FLAG

STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT

Whereas on January 3, 2019, 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 2019 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.

ROLL CALL

Members of the Governing Body present: Mayor Febre, Council members Bennin, Bolan, Ullman, Lindenau, and Garofalow. Also present were Borough Attorney Brian E. Eyerman, Borough Administrator Roberta Stern and Borough Clerk Barbara Dispoto, we have a quorum.

WORK SESSION ITEMS – items on or off agenda

NONE

PROCLAMATIONS, PRESENTATIONS, ETC.

1. Maywood American Legion Post # 142 presentation to kick off their “poppy” sale. The Red Poppy Day is celebrated the day before Memorial Day and honors all service members for their sacrifice and honor to our country. The sale assists disabled and hospitalized veterans and have raised between 5 and 6 million dollars for their service. Administrator Stern made a small donation in honor of Donna DeGregorio to the cause. Mayor Febre thanked the Ladies Auxillary for their service.
2. Mayor Febre read a Proclamation celebrating Arbor Day which is on April 26, 2019. Arbor Day falls the day after Earth Day.

RESOLUTION # 89-19
RESOLUTION APPOINTING ANDREW MULLIGAN AS A POLICE OFFICER IN THE
BOROUGH OF MAYWOOD

WHEREAS, there exists a need to have an additional police officer to serve within the Borough of Maywood Police Department; and

WHEREAS, upon the advice and recommendation of Chief of Police Joseph A. Natale, the Mayor and Council of the Borough of Maywood wish to appoint Andrew Mulligan as a probationary police officer in the Borough of Maywood at the starting salary of \$51,257.50 pursuant to the terms of the current collective bargaining agreement between the P.B.A. Local 102 and the Borough of Maywood (“Schedule D” salaries for employees hired on or after January 1, 2017).

WHEREAS, such appointment is contingent upon and subject to Andrew Mulligan obtaining his Police Training Commission Certificate (“PTC”) by July 1, 2019. In the event that Mr. Mulligan does not receive his PTC by such date, the Borough is not responsible to have Mr. Mulligan attend a Police Training Commission Academy and will terminate his employment.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Maywood, County of Bergen, State of New Jersey that the Mayor be and he is hereby authorized and directed to execute, and the Borough Clerk to attest, to any and all documents necessary to appoint Andrew Mulligan as a Borough of Maywood probationary police officer contingent upon and subject to Andrew Mulligan's obtaining his Police Training Commission Certification ("PTC") by July 1, 2019 and according to laws/policies of the Borough of Maywood, the applicable collective bargaining agreement, the laws of the County of Bergen and the laws of the State of New Jersey; and

BE IT FURTHER RESOLVED, that a copy of the within resolution and the governing collective bargaining agreement be available for public inspection during regular business hours and pursuant to the laws of the State of New Jersey, County of Bergen and Borough of Maywood.

Council member Bolan moved for the adoptions, seconded by Council member Ullman, motion carries by the members present.

Mayor Febre invited Officer Andrew Mulligan and his family up to the dais for his swearing in as a member of the Maywood Police Department.

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.

Leon Kohn who owns 217 Hergesell Avenue and lives in New York stated his present tenant is leaving. He inquired if the property between his property and the Maywood pool is for sale. Attorney Eyerman states the property is currently under review. Administrator Stern stated others are interested in purchasing this property and she spoke to the Assessor about the value.

Mayor Febre closed the open meeting for a closed session.

CLOSED SESSION

WHEREAS, the Open Public Meetings Act P.L. 1975, Chapter 231 permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist; and

WHEREAS, the Governing Body wishes to discuss:

COAH - LITIGATION

Minutes will be kept and once the matter involving the confidentiality of the above no longer requires that confidentiality, then the minutes can be made public;

NOW THEREFORE BE IT RESOLVED, that the public be excluded from this meeting; and

BE IT FURTHER RESOLVED, that the Mayor and Council of the Borough of Maywood will return to open session following this closed session.

Council President Garofalow moved to enter into Closed Session, seconded by Council member Lindenau, motion carries by the members present.

Council member Ullman moved to return to the open session, seconded by Council member Bolan.

Mayor Febre asked if there were any objections. Motion carried by Rule of Consent.

Mayor and Council returned to the public portion of the meeting at 8:25p.m.

PUBLIC HEARING ON PENDING ORDINANCES - ADOPTION OF ORDINANCES

NONE

APPROVAL OF MINUTES

Council member Ullman moved for approval of the March 25, 2019 Special Meeting, March 26, 2019 Council Meeting and Closed Session, and April 9, 2019 Special Session, Work Session and Closed

Session minutes; seconded by Council President Garofalow. Council President Garofalow abstained on the March 25, 2019 minutes, motion carries by the members present.

PRESENTATION OF BILLS AND CLAIMS AND REQUEST FOR PUBLIC COMMENT

The Clerk presented the bill resolution.

Council President Garofalow moved for approval, seconded by Council member Bolan, motion carries by the members present.

4/23/19 BILL LIST

FUND #	APPROPRIATION	AMOUNT
01	CURRENT FUND	\$3,714,493.31
04	CAPITAL FUND	\$75,616.46
05	SWIM POOL	\$2,022.33
12	ESCROW	\$5,909.25
13	ANIMAL CONTROL	\$27.00
22	FIRE PREVENTION	\$93.37
28	DRUG ENFORCEMENT	\$1,896.61
35	RECREATION TRUST	\$3,302.00

TOTAL BILL LIST:

Be it resolved, Mayor and Council are authorized to issue and sign warrants in payment of vouchers of \$3,803,360.33

Mayor Adrian J. Febre

BOROUGH OF MAYWOOD

APRIL 23, 2019 BILL LIST

Vendor	PO #	Chk #	Amount	Description	Account	Invoice
4IMPRINT, INC.	191531	112038	551.61	ROCKET CLIP FLASHLIGHTS	01-2010-25-2542-084	INVOICE #7232147
ACTION DATA SERVICES	191532	112039	1432.81	MARCH 2019 PAYROLL	01-2010-20-1452-021	INVOICE #63174, 63325
AGL WELDING SUPPLY CO.,	191173	112040	127.18	OXYGEN CANISTER RENTALS	01-2010-26-3152-266	INVOICE #R618937
ALL COVERED, INC.	191210	112041	307.00	1/2019 HP COLOR LASER JET PRO	01-2010-26-2672-102	INVOICE #888252
ALL COVERED, INC.	191309	112041	117.00	MARCH 2019 - 2020 EXTENDED SERVICE AGREEMENT	01-2010-20-1002-149	INVOICE #888109
ALL COVERED, INC.	191378	112041	337.50	GFI MAIL ESSENTIALS LICENSE RENEWAL	01-2010-20-1002-133	INVOICE #887494
ALL COVERED, INC.	191378	112041	337.50	GFI MAIL ESSENTIALS LICENSE RENEWAL	01-2010-25-2402-088	INVOICE #887494
ALL COVERED, INC.	191457	112041	300.00	FEBRUARY 2019 IT MAINTENANCE	01-2010-25-2402-057	INVOICE #884484
ALL COVERED, INC.	191489	112041	0.00	3/5 TO 3/26/19 SYSTEM ADMIN.	01-2010-20-1002-149	INVOICE #889225
ALL COVERED, INC.	191489	112041	870.00	3/5 TO 3/26/19 SYSTEM ADMIN.	01-2010-20-1002-149	INVOICE #889225
AMERICAN HOSE & AMERICAN WEAR, INC.	191392	112042	1765.17	PUMP FOR #251 TURF MACHINE	01-2010-28-3752-089	INVOICE #0565267
ARTISTIC FLOWER BOX	191170	112043	516.26	UNIFORM RENTAL	01-2010-26-2902-276	INV #529685, 532262, 534866, 534884, 537438, 54005
ATLANTIC BUSINESS	191451	112044	105.00	MARCH 2019 FLOWER ARRANGEMENT	01-2010-20-1002-099	INVOICE #003268
AU FLORIST	191234	112045	125.73	2019 ANNUAL MAINTENANCE	01-2010-25-2402-057	INVOICE #CNIN886033
AU FLORIST	191437	112046	100.00	FLOWERS-BABY GAROFALOW	01-2010-20-1002-099	INVOICE #584395
AU FLORIST	191505	112046	0.00	PURCHASE ORDER	01-2010-20-1002-099	INVOICE #113616
AU FLORIST	191505	112046	100.00	PURCHASE ORDER	01-2010-20-1002-099	INVOICE #113616
AUTOMOTIVE BRAKE	191169	112047	0.00	MISC. PARTS & SUPPLIES	01-2010-26-3152-071	INVOICE #1948470
AUTOMOTIVE BRAKE	191169	112047	67.75	MISC. PARTS & SUPPLIES	01-2010-26-3152-071	INVOICE #1948470
AUTOMOTIVE BRAKE	191169	112047	177.33	MISC. PARTS & SUPPLIES	01-2010-26-3152-071	INVOICE #1953236, 1954101
B. C. FIRE PREVEN. & BEATTY HARVEY COCO	191530	112048	150.00	2019 ANNUAL MEMBERSHIP	01-2010-25-2542-084	2019 ANNUAL MEMBERSHIP
BENJAMIN SINGER	191528	112049	6448.82	10/18 ARCHITECTURAL SERVICES	01-2131-00-0000-031	INVOICE #11700
BERGEN COUNTY DEPT.	191508	112031	168.85	HOTEL REIMB-L.E.A.D. CONFERENCE-3/17-3/19/19	01-2010-25-2402-269	HOTEL REIMB-L.E.A.D. CONFERENCE-3/17-3/19/19
BERGEN COUNTY DEPT.	191541	112050	22963.42	1/1/19 TO 6/30/19 HEALTH SERVICES-SHARED SERVICES	01-2010-27-3300-204	INVOICE #SS 490
BERGEN COUNTY DEPT. OF	191443	112051	250.00	RENTAL OF SHOWMOBILE #1-7/3-7/4/19	01-2010-30-4203-118	INVOICE #031219
BERGEN COUNTY UTILITIES	191379	112052	363296.00	2019 COUNTY SEWER CHARGES	01-2010-31-4552-219	2ND QTR 2019 SEWER CHARGES
BERGEN MUN. EMP.	191431	112053	6084.00	4/19 DENTAL INSURANCE	01-2010-23-2202-113	GROUP #1419
BERGEN MUN. EMP.	191583	112053	0.00	MAY 2019 DENTAL INSURANCE	01-2010-23-2202-113	MAY 2019 DENTAL INSURANCE
BERGEN MUN. EMP.	191583	112053	5934.00	MAY 2019 DENTAL INSURANCE	01-2010-23-2202-113	MAY 2019 DENTAL INSURANCE
BERGEN/PASSAIC COUNTY	191494	112054	25.00	APRIL 2019 ANNUAL MEMBERSHIP	01-2010-20-1212-011	APRIL 2019 ANNUAL MEMBERSHIP COUNTY REGISTRAR

<u>Vendor</u>	<u>PO #</u>	<u>Chk #</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Invoice</u>
BOLLINGER, INC.	191581	112055	23000.40	COUNTY REGISTRARS ASSOC MAY 2019 PRESCRIPTION DRUG PLAN	01-2010-23-2202-113	046941
BROADVIEW NETWORKS	191612	112056	995.54	4/19 TO 5/14/19 TELEPHONE SERVICES	01-2010-26-3102-197	18292836
BROWN'S JANITORIAL	191168	112057	176.87	PAPER PRODUCTS	01-2010-26-3112-257	INVOICE #005435
Borough of Maywood	0	405191	1423.11	APRIL 10, 2019 PAYROLL	01-1615-00-0000-001	
Borough of Maywood	0	405191	7581.59	APRIL 10, 2019 PAYROLL	01-2010-20-1001-204	
Borough of Maywood	0	405191	4988.66	APRIL 10, 2019 PAYROLL	01-2010-20-1201-011	
Borough of Maywood	0	405191	8412.83	APRIL 10, 2019 PAYROLL	01-2010-20-1451-204	
Borough of Maywood	0	405191	606.15	APRIL 10, 2019 PAYROLL	01-2010-20-1501-204	
Borough of Maywood	0	405191	7214.59	APRIL 10, 2019 PAYROLL	01-2010-22-1951-204	
Borough of Maywood	0	405191	13599.95	APRIL 10, 2019 PAYROLL	01-2010-25-2401-091	
Borough of Maywood	0	405191	60.00	APRIL 10, 2019 PAYROLL	01-2010-25-2401-092	
Borough of Maywood	0	405191	7551.68	APRIL 10, 2019 PAYROLL	01-2010-25-2401-093	
Borough of Maywood	0	405191	7650.00	APRIL 10, 2019 PAYROLL	01-2010-25-2401-095	
Borough of Maywood	0	405191	2072.43	APRIL 10, 2019 PAYROLL	01-2010-25-2401-098	
Borough of Maywood	0	405191	10475.71	APRIL 10, 2019 PAYROLL	01-2010-25-2401-170	
Borough of Maywood	0	405191	115447.81	APRIL 10, 2019 PAYROLL	01-2010-25-2401-204	
Borough of Maywood	0	405191	68.84	APRIL 10, 2019 PAYROLL	01-2010-25-2651-204	
Borough of Maywood	0	405191	31917.52	APRIL 10, 2019 PAYROLL	01-2010-26-2901-204	
Borough of Maywood	0	405191	3143.84	APRIL 10, 2019 PAYROLL	01-2010-27-3303-204	
Borough of Maywood	0	405191	1232.75	APRIL 10, 2019 PAYROLL	01-2010-28-3701-204	
Borough of Maywood	0	405191	957.24	APRIL 10, 2019 PAYROLL	01-2010-29-3902-061	
Borough of Maywood	0	405191	12797.10	APRIL 10, 2019 PAYROLL	01-2010-29-3902-061	
Borough of Maywood	0	405191	0.00	APRIL 10, 2019 PAYROLL	01-2010-36-4722-247	
Borough of Maywood	0	405191	7989.17	APRIL 10, 2019 PAYROLL	01-2010-36-4722-247	
Borough of Maywood	0	42220191	1260.61	APRIL 2019 PAYROLL - 4/10 & 4/24	01-1615-00-0000-001	
Borough of Maywood	0	42220191	7581.59	APRIL 2019 PAYROLL - 4/10 & 4/24	01-2010-20-1001-204	
Borough of Maywood	0	42220191	2788.46	APRIL 2019 PAYROLL - 4/10 & 4/24	01-2010-20-1201-011	
Borough of Maywood	0	42220191	7996.16	APRIL 2019 PAYROLL - 4/10 & 4/24	01-2010-20-1451-204	
Borough of Maywood	0	42220191	606.15	APRIL 2019 PAYROLL - 4/10 & 4/24	01-2010-20-1501-204	
Borough of Maywood	0	42220191	7214.59	APRIL 2019 PAYROLL - 4/10 & 4/24	01-2010-22-1951-204	
Borough of Maywood	0	42220191	4677.94	APRIL 2019 PAYROLL - 4/10 & 4/24	01-2010-25-2401-091	
Borough of Maywood	0	42220191	513.75	APRIL 2019 PAYROLL - 4/10 & 4/24	01-2010-25-2401-092	
Borough of Maywood	0	42220191	7637.07	APRIL 2019 PAYROLL - 4/10 & 4/24	01-2010-25-2401-093	
Borough of Maywood	0	42220191	7448.00	APRIL 2019 PAYROLL - 4/10 & 4/24	01-2010-25-2401-095	
Borough of Maywood	0	42220191	1655.76	APRIL 2019 PAYROLL - 4/10 & 4/24	01-2010-25-2401-098	
Borough of Maywood	0	42220191	16119.71	APRIL 2019 PAYROLL - 4/10 & 4/24	01-2010-25-2401-170	
Borough of Maywood	0	42220191	117603.82	APRIL 2019 PAYROLL - 4/10 & 4/24	01-2010-25-2401-204	
Borough of Maywood	0	42220191	68.84	APRIL 2019 PAYROLL - 4/10 & 4/24	01-2010-25-2651-204	
Borough of Maywood	0	42220191	30734.16	APRIL 2019 PAYROLL - 4/10 & 4/24	01-2010-26-2901-204	

<u>Vendor</u>	<u>PO #</u>	<u>Chk #</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Invoice</u>
Borough of Maywood	0	42220191	3143.84	APRIL 2019 PAYROLL - 4/10 & 4/24	01-2010-27-3303-204	
Borough of Maywood	0	42220191	1280.50	APRIL 2019 PAYROLL - 4/10 & 4/24	01-2010-28-3701-204	
Borough of Maywood	0	42220191	925.25	APRIL 2019 PAYROLL - 4/10 & 4/24	01-2010-29-3902-061	
Borough of Maywood	0	42220191	12378.87	APRIL 2019 PAYROLL - 4/10 & 4/24	01-2010-29-3902-061	
Borough of Maywood	0	42220191	0.00	APRIL 2019 PAYROLL - 4/10 & 4/24	01-2010-36-4722-247	
Borough of Maywood	0	42220191	7773.92	APRIL 2019 PAYROLL - 4/10 & 4/24	01-2010-36-4722-247	
CAROL DASS	191180	112058	406.50	2019 MEDICARE REIMBURSEMENT	01-2010-23-2202-142	JAN-MAR 2019
CHARTER COACH & TRAVEL	191475	112059	825.00	MAY 9, 2019 SR. CLUB TRIP TO WEST POINT	01-2010-28-3732-217	CHARTER #11799
CHASAN LAMPARELLO	191488	112060	981.30	1/19 & 2/19 LABOR COUNSEL-MASSOU	01-2010-20-1552-167	INVOICE #185190
CHRISTOPHER NICHOLS	191542	112032	394.50	3/25 TO 4/1/19-GAS FOR K-9 VEHICLE	01-2010-26-2902-146	3/25 TO 4/1/19-GAS FOR K-9 VEHICLE
CONCENTRA OCCUP HLTH	191454	112061	96.00	2/21/2019 PRE EMPLOYMENT PHYSICAL	01-2010-26-2672-150	INVOICE #511456451
COUNTY OF BERGEN/DIV.	191557	112062	794445.00	2ND QTR. 2019 COUNTY TAXES	01-2080-00-0000-000	2ND QTR. 2019 COUNTY TAXES
COUNTY OPEN SPACE TRUST	191558	112063	34310.00	2ND QTR. 2019 COUNTY OPEN SPACE TAX	01-2080-00-0000-000	2ND QTR. 2019 COUNTY OPEN SPACE TAX
DARIO, ALBERT, METZ	191487	112064	9000.00	3/19 MONTHLY RETAINER	01-2010-20-1552-028	INVOICE #1449
DELUXE INTERNATIONAL	191162	112065	154.94	TRUCK REPAIRS	01-2010-26-3152-071	INVOICE #X102012128:01
DOLCE BROTHERS	191510	112066	1183.72	RESIDENT PARKING STICKERS	01-2010-25-2402-267	INVOICE #47033
DOOR WORKS, INC.	191242	112067	293.25	REPAIR OF OVERHEAD DOORS	01-2010-26-3112-132	INVOICE #8674
DOOR WORKS, INC.	191501	112067	0.00	REPAIRS ON DOORS # & 4	01-2010-26-3112-132	INVOICE #8243, 8358
DOOR WORKS, INC.	191501	112067	885.50	REPAIRS ON DOORS # & 4	01-2010-26-3112-132	INVOICE #8243, 8358
ENFORSYS POLICE	191456	112068	5250.00	MARCH 2019 ANNUAL MAINTENANCE & SERVICE	01-2010-25-2402-057	INVOICE #8806
ENVIRONMENTAL RENEWAL,	191248	112069	2635.10	REMOVAL OF LEAVES & YARD DEBRIS	01-2010-26-3052-080	3/19 YARD DEBRIS
FDR HITCHES LLC	191470	112070	3400.00	MARCH 2019 EQUIPMENT TRAILER DPW	01-2010-28-3752-089	INVOICE #43862
FED-EX	191570	112071	26.23	4/1/19-2019 OVERNIGHT SERVICE	01-2010-20-1452-258	6-507-18761
FERRAIOLI, WIELKOTZ,	191440	112072	1200.00	2018 UNAUDITED FINANCIAL STATEMENT	01-2010-20-1352-014	3/19 ACCOUNTING SERVICES
FIRE AND SAFETY	191247	112073	246.10	PARTS FOR FIRE ENGINES	01-2010-26-3152-147	INVOICE #I019-01886
G.T.B.M. INC.	191455	112074	2362.50	MARCH 2019 INFO COP RENEWAL	01-2010-25-2402-057	INVOICE #18727
GAETA RECYCLING CO.,	191582	112075	59275.47	MARCH 2019 GARBAGE & TRASH REMOVAL	01-2010-26-3052-152	2069207, 2069209, 2069212
GALLS, LLC	191354	112076	149.34	BLOOD TYPE PATCHES	01-2010-25-2402-274	INVOICE #OR12382785
GERBER AUTO CENTER,	191497	112077	483.73	EXHAUST SYSTEM PARTS FOR SHUTTLE BUS	01-2010-26-3152-071	INVOICE #130884
GOLDEN AGE CLUB	191615	112078	0.00	3/13/17 ST PATRICK'S LUNCHEON-REIMBURSEMENT	01-2010-28-3742-107	REIMBURSEMENT
GOLDEN AGE CLUB	191615	112078	465.08	3/13/17 ST PATRICK'S LUNCHEON-REIMBURSEMENT	01-2010-28-3742-107	REIMBURSEMENT

<u>Vendor</u>	<u>PO #</u>	<u>Chk #</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Invoice</u>
GOLDEN AGE CLUB	191616	112078	1394.72	3/3/19 THEATRE PRODUCTION DINNER & REFRESHMENTS	01-2010-28-3742-107	REIMBURSEMENT
GREAT WHITE MECHANICAL,	191300	112079	878.25	REPAIR HEATING UNITS AT GARAGE	01-2010-26-3112-112	INVOICE #I80813, I80815
GREAT WHITE MECHANICAL,	191495	112079	0.00	APRIL 2019 REPAIRS FOR HEATING UNIT AT SENIOR CENTER	01-2010-26-3112-112	INVOICE #I80972
GREAT WHITE MECHANICAL,	191495	112079	1582.80	APRIL 2019 REPAIRS FOR HEATING UNIT AT SENIOR CENTER	01-2010-26-3112-112	INVOICE #I80972
GROFF TRACTOR NEW	191500	112080	55.00	TRANS FLUID	01-2010-26-3152-071	INVOICE #PSO230617-1
HACKENSACK AUTO SPRING	191195	112081	63.00	2019 MISC.	01-2010-26-3152-071	INVOICE #14117
HARRIS UNIFORMS	182455	112082	772.00	FIRE DEPT UNIFORMS	01-2030-26-2672-270	INVOICE #28507
HAWTHORNE CHEVROLET	191499	112083	126.76	PARTS FOR VEHICLE #1	01-2010-26-3152-183	INVOICE #419121, 419228
HOME DEPOT INC.	191479	112029	318.31	2/20 TO 5/15/19 HARDWARE SUPPLIES	01-2010-26-3112-132	ACCT #6035 3225 4019 5520
HUNTER TECHNOLOGIES	191546	112033	990.90	2/19 PHONE SERVICES	01-2010-25-2402-146	33139248
HUNTER TECHNOLOGIES	191600	112084	1515.90	3/19 TELEPHONE LEASE	01-2010-25-2402-146	INVOICE #33272121
INSTITUTE FOR FORENSIC	191408	112085	475.00	EXAM-CANDIDATE ATIE	01-2010-25-2402-139	INVOICE #12782
INSURANCE DESIGN	191435	112086	675.00	4/19 MEDICAL CLAIMS ADMIN. FEE	01-2010-23-2202-113	INVOICE #414222
JAK CAR WASH, LLC	191314	112087	72.00	3/19 CAR WASHES	01-2010-26-3152-183	3/19 CAR WASHES
JOSEPH NATALE - PETTY	191520	112034	193.45	3/14 TO 3/27/19 PETTY CASH REIMBURSEMENT	01-2010-25-2402-180	3/14 TO 3/27/19 PETTY CASH REIMBURSEMENT
KAREN J. O'CONNELL	191182	112088	406.50	2019 MEDICARE REIMBURSEMENT	01-2010-23-2202-142	1/19, 2/19 & 3/19
KAUKER & KAUKER LLC	191465	112089	1825.00	FEBRUARY 2019 PROFESSIONAL SERVICES RENDERED COAH	01-2010-20-1652-162	2019-68
LANGUAGE LINE SERVICES	191253	112090	50.00	3/19 - LANGUAGE SERVICES	01-2010-25-2402-057	4523950
LEVY'S INC.	191522	112091	399.31	T-SHIRTS FOR 2019 WELLNESS CHALLENGE	01-2010-27-3312-146	26007
HAIN LOCK, INC.	191175	112092	205.00	BLANKET PO-3/19 DOOR REPAIR	01-2010-26-3112-132	165895
MARIA REDA	191603	112093	450.00	3/21 TO 4/11/19 ACCOUNTING SERVICES	01-2010-20-1452-078	3/21 TO 4/11/19 ACCOUNTING SERVICES
MARY ANNE RAMPOLLA	191181	112094	406.50	BLANKET PO - 2019 MEDICARE REIMBURSEMENT	01-2010-23-2202-142	1/19, 2/19 & 3/19
MARY BOGGIA	191502	112095	205.60	PROGRAMS FOR HALL OF FAME	01-2010-20-1752-168	PROGRAMS FOR HALL OF FAME
MARY TUTSCHKE	191544	112096	200.00	2019 EYE GLASS REIMBURSEMENT	01-2010-23-2102-124	REBECCA
MATERA'S NURSERY & GRDN	191342	112097	214.80	BLANKET PO-3/19 PARTS FOR PARK EQUIPMENT	01-2010-28-3752-146	312794
MAYWOOD BOARD OF	191555	112098	1549857.00	APRIL 2019 SCHOOL TAX PAYMENT	01-2070-00-0000-001	APRIL 2019 SCHOOL TAX PAYMENT
MBI	191490	112099	1500.00	3/19 GRANT WRITING SERVICES	01-2010-20-1002-149	66252
MUNICIPAL CAPITAL CORP.	191518	112100	220.00	5/19 PAYMENT - CUST #1647	01-2010-25-2402-057	1647220319
MUNIDEX, INC.	191368	112101	0.00	2018 & 2019 PROFESSIONAL SERVICES RENDERED	01-2010-20-1452-261	990766
MUNIDEX, INC.	191368	112101	480.00	2018 & 2019 PROFESSIONAL SERVICES RENDERED	01-2010-20-1452-261	990766

<u>Vendor</u>	<u>PO #</u>	<u>Chk #</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Invoice</u>
MUNIDEX, INC.	191368	112101	1100.00	SERVICES RENDERED 2018 & 2019 PROFESSIONAL SERVICES RENDERED	01-2030-20-1452-261	990766
McNALLY, YAROS,	191405	112102	705.00	JANUARY 2019 PROFESSIONAL SERVICES RENDERED	01-2010-21-1802-125	1327
NEGLIA ENGINEERING	191585	112103	1666.67	MARCH 2019 PROFESSIONAL SERVICES RENDERED	01-2010-20-1652-162	INVOICE #1900612
NEGLIA ENGINEERING	191587	112103	0.00	APRIL 2019 PROFESSIONAL SERVICES RENDERED	01-2010-20-1652-162	INVOICE #1900618
NEGLIA ENGINEERING	191587	112103	1000.00	APRIL 2019 PROFESSIONAL SERVICES RENDERED	01-2010-20-1652-162	INVOICE #1900618
NEUMANN, GARY	191521	112030	769.36	REIMB - SIDING SUPPLIES	01-2010-26-3112-132	REIMB - SIDING SUPPLIES
NEUMANN, GARY	191593	112104	470.82	REIMB.-BUILDING MATERIALS FOR POOL	01-2010-26-3112-132	REIMB.-BUILDING MATERIALS FOR POOL
NJ DEPT. OF COMMUNITY	191504	112105	1695.00	1ST QTR. 2019 STATE TRAINING FEES	01-4010-00-0000-001	1ST QTR. 2019 STATE TRAINING FEES
NJSLM	191444	112106	115.00	3/22/19 JOB POSTING-ADMIN. ASST.	01-2010-20-1002-158	12267DB
NORTH JERSEY MEDIA	191122	112107	0.00	4/4/19LEGAL AD	01-2010-20-1202-169	4325109
NORTH JERSEY MEDIA	191122	112107	13.75	4/4/19LEGAL AD	01-2010-20-1202-169	4325109
NORTH JERSEY MEDIA	191122	112107	14.85	3/28/19-LEGAL ADS	01-2010-20-1202-169	4324459
NORTH JERSEY MEDIA	191122	112107	55.00	4/18/19-LEGAL AD	01-2010-20-1202-169	4320425
OPTIMUM	191513	112108	49.34	4/8-5/7/19 - ACCT #07870-432086	01-2010-25-2402-057	4/8-5/7/19 - ACCT #07870-432086
OPTIMUM	191561	112108	200.60	-#07870-058848-01-4/16 TO 5/15/19 MAYWOOD FIELD	01-2010-26-3112-132	
OPTIMUM	191562	112108	112.62	4/8-5/7/19-#07870-801160-09-5 205 E. HUNTER	01-2010-26-3102-197	4/8-5/7/19-#07870-801160-09-5 205 E. HUNTER
OPTIMUM	191563	112108	0.00	4/16-5/15/19-#07870-064937-01-7 15 PARK AVE	01-2010-26-3102-197	4/16-5/15/19-#07870-064937-01-7 15 PARK AVE
OPTIMUM	191563	112108	184.34	4/16-5/15/19-#07870-064937-01-7 15 PARK AVE	01-2010-26-3102-197	4/16-5/15/19-#07870-064937-01-7 15 PARK AVE
OUR TOWN NEWSPAPER	191060	112109	0.00	2019 LEGAL ADS	01-2010-20-1002-149	INVOICE #9785
OUR TOWN NEWSPAPER	191060	112109	144.68	2019 LEGAL ADS	01-2010-20-1002-149	INVOICE #9785
OUR TOWN NEWSPAPER	191060	112109	37.40	4/4/19 LEGAL AD	01-2010-20-1002-149	9769
P & A AUTO PARTS	191163	112110	0.00	3/19 MISC. PARTS & SUPPLIES	01-2010-26-3152-071	15041-132953, 15041-133003
P & A AUTO PARTS	191163	112110	196.50	3/19 MISC. PARTS & SUPPLIES	01-2010-26-3152-071	15041-132953, 15041-133003
P & A AUTO PARTS	191163	112110	325.87	3/19-MISC. PARTS & SUPPLIES	01-2010-26-3152-071	15035-424163 TO 15041-132988
P.I.A. SECURITY	191540	112111	4375.00	2ND QTR. 2019 CONSULTANT/BNEFITS COORDINATOR FEE	01-2010-23-2102-124	2ND QTR. 2019 CONSULTANT/BNEFITS COORDINATOR
PAPA'S SAND & GRAVEL	191239	112112	1200.00	JANUARY 2019 SOIL REMOVAL	01-2010-28-3752-092	JANUARY 2019 SOIL REMOVAL
PARAMOUNT LANDSCAPING	191441	112113	0.00	WATER LINE & FAUCET-FAIRMOUNT FIELD	01-2010-28-3752-092	INVOICE #20190272

Vendor	PO #	Chk #	Amount	Description	Account	Invoice
PARAMOUNT LANDSCAPING	191441	112113	1250.00	WATER LINE & FAUCET-FAIRMOUNT FIELD	01-2010-28-3752-092	INVOICE #20190272
PARAMOUNT LANDSCAPING	191442	112113	2150.00	SPRINKLER SYSTEM ALTERATIONS-MEMORIAL PK BASEBALL	01-2010-28-3752-092	INVOICE #20190271
PARAMUS FORD, INC	191161	112114	0.00	3/19-MISC. PARTS & REPAIRS	01-2010-26-3152-071	51226,51320,51206,51329,51352,51328,51341,513
PARAMUS FORD, INC	191161	112114	392.70	3/19-MISC. PARTS & REPAIRS	01-2010-26-3152-071	51226,51320,51206,51329,51352,51328,51341,513
PARAMUS FORD, INC	191161	112114	681.12	3/19-MISC. PARTS & REPAIRS	01-2010-26-3152-071	51365,CM51365,51374,51393
PASSAIC COUNTY POLICE	191517	112115	350.00	PO WAIVER COURSE-PO DELLA BELLA-4/22/19	01-2010-25-2402-269	PO WAIVER COURSE-PO DELLA BELLA-4/22/19
PAYTON ELEVATOR	191493	112116	155.00	APRIL 2019 ELEVATOR MONTHLY MAINTENANCE FEE	01-2010-20-1002-133	072555
PENGUIN MANAGEMENT,	191453	112117	1242.00	APRIL 1, 2019 - MARCH 31, 2020 E DISPATCH SERVICE	01-2010-26-2672-150	53464
PETTY CASH C/O D.	191536	112035	197.79	REIMBURSEMENT-2/28, 3/8 & 4/3/19	01-2030-26-2902-146	REIMBURSEMENT-2/28, 3/8 & 4/3/19
PETTY CASH C/O D.	191605	112118	0.00	APRIL 2019 REPLENISH PETTY CASH	01-2010-20-1002-043	APRIL 2019 REPLENISH PETTY CASH
PETTY CASH C/O D.	191605	112118	35.00	APRIL 2019 REPLENISH PETTY CASH	01-2010-20-1002-043	APRIL 2019 REPLENISH PETTY CASH
PETTY CASH C/O D.	191605	112118	25.53	APRIL 2019 REPLENISH PETTY CASH	01-2010-20-1002-149	APRIL 2019 REPLENISH PETTY CASH
PETTY CASH C/O D.	191605	112118	25.53	APRIL 2019 REPLENISH PETTY CASH	01-2010-20-1212-011	APRIL 2019 REPLENISH PETTY CASH
PETTY CASH C/O D.	191605	112118	25.53	APRIL 2019 REPLENISH PETTY CASH	01-2010-20-1452-258	APRIL 2019 REPLENISH PETTY CASH
PETTY CASH C/O D.	191605	112118	25.54	APRIL 2019 REPLENISH PETTY CASH	01-2010-22-1952-146	APRIL 2019 REPLENISH PETTY CASH
PETTY CASH C/O D.	191605	112118	66.36	APRIL 2019 REPLENISH PETTY CASH	01-2010-28-3702-146	APRIL 2019 REPLENISH PETTY CASH
POLICE ONE.COM	181185	112119	1305.00	TASER COURSE-BROWN, TUTSCHEK, PATTON	01-2030-25-2402-269	21481
PROCOPY, INC.	191206	112120	138.00	2/19 & 3/19 COPIER LEASE	01-2010-20-1452-258	52017, 52317
PRYOR LEARNING	191326	112121	149.00	MAY 2019 PAYROLL LAW SEMINAR	01-2010-20-1452-082	221416
REDICARE LLC	191336	112122	40.25	4/19-SUPPLIES FOR FIRST AID KIT	01-2010-26-3112-132	RED608987
SCARINCI HOLLENBECK,	191327	112123	1960.00	1/19 COAH SERVICES	01-2010-20-1552-167	212727
SCARINCI HOLLENBECK,	191478	112123	0.00	2/18 COAH SERVICES	01-2010-20-1552-167	213581
SCARINCI HOLLENBECK,	191478	112123	2373.20	2/18 COAH SERVICES	01-2010-20-1552-167	213581
SECURITY SHREDDING	191539	112124	65.00	4/4/19 SHREDDING	01-2010-20-1002-149	20872
SHERWIN-WILLIAMS	191339	112125	911.34	1/19, 2/19&3/19-PAINT FOR BOROUGH PROPERTIES	01-2010-26-3112-132	4449, 4468, 4551, 4852, 4946, 5182, 5270&5546
SIGN*A*RAMA	191486	112126	90.00	SPECIAL POLICE & FIRE PREVENTION SIGNS	01-2010-26-3112-132	45872
SIRCHIE FINGERPRINT	191251	112127	355.43	4/16 - EVIDENCE SUPPLIES	01-2010-25-2402-114	0391361
SMARTDRAW SOFTWARE, LLC	191484	112128	149.85	36 MONTH SMART DRAW SUPPORT	01-2010-25-2542-084	1206030
SO. BERGEN MUN. JOINT	191554	112129	60689.50	APRIL 2019 INSURANCE PAYMENT	01-2010-23-2102-124	SBER319-2019
SO. BERGEN MUN. JOINT	191554	112129	0.00	APRIL 2019 INSURANCE PAYMENT	01-2010-23-2152-126	SBER319-2019
SO. BERGEN MUN. JOINT	191554	112129	60689.50	APRIL 2019 INSURANCE PAYMENT	01-2010-23-2152-126	SBER319-2019
SOUTH BERGEN FIRE	191492	112130	250.00	APRIL 2019 SOUTH BERGEN FIRE CHIEFS ASSN ANNUAL FEES	01-2010-26-2672-153	APRIL 2019 SOUTH BERGEN FIRE CHIEFS ASSN ANNU

Vendor	PO #	Chk #	Amount	Description	Account	Invoice
STANDARD INSURANCE CO.	191432	112131	1357.16	4/19 DISABILITY INSURANCE	01-2010-23-2202-069	4/19 DISABILITY INSURANCE
STATE LINE FIRE &	191412	112132	277.84	MAINT. - RESCUE 231	01-2010-26-2672-102	117809
STATE OF NJ HEALTH BENE	0	402191	65878.56	4/19 ACTIVE EMPLOYEE HEALTH BENEFITS	01-2010-23-2202-113	
STATE OF NJ HEALTH BENE	0	402192	30535.15	4/19 RETIRED EMPLOYEE HEALTH BENEFITS	01-2010-23-2202-113	
SUEZ WATER OF NEW	191063	112036	9847.42	1/1/19 TO 3/31/19 HYDRANT SERVICE	01-2010-25-2652-094	ACCT#10004825412222
SUEZ WATER OF NEW	191551	112036	508.37	2/1 TO 3/1/19 WATER CHARGES	01-2010-26-3112-109	2/1 TO 3/1/19 WATER CHARGES
SUEZ WATER OF NEW	191551	112036	0.00	2/1 TO 3/1/19 WATER CHARGES	01-2010-26-3112-112	2/1 TO 3/1/19 WATER CHARGES
SUEZ WATER OF NEW	191551	112036	93.02	2/1 TO 3/1/19 WATER CHARGES	01-2010-26-3112-112	2/1 TO 3/1/19 WATER CHARGES
SUEZ WATER OF NEW	191551	112036	40.64	2/1 TO 3/1/19 WATER CHARGES	01-2010-28-3752-279	2/1 TO 3/1/19 WATER CHARGES
SUPERIOR DISTRIBUTORS	191498	112133	106.82	FILTERS FOR STOCK	01-2010-26-3152-266	290700031,290700096
TD EQUIPMENT FINANCE,	191601	112037	42563.78	BCIA PAYMENT-GARBAGE/RECYCLE TRUCK, SWEEPER	01-2010-44-9015-000	BCIA PAYMENT-GARBAGE/RECYCLE TRUCK, SWEEPER
TOWNSHIP OF ROCHELLE	191485	112134	4170.07	2/19 FUEL CHARGES	01-2010-31-4622-144	2/19 FUEL CHARGES
TREASURER, STATE OF NEW	191506	112135	150.00	1ST QTR. 2019 MARRIAGE LICENSE FEES	01-4010-00-0000-002	1ST QTR. 2019 MARRIAGE LICENSE FEES
UNIVERSAL ELECT. MTR	191461	112136	1619.68	MARCH 2019 HEATERS & PUMPS	01-2010-26-3112-112	0220672,0220957,0221096,0221125,0221501
USA SECURITY SERVICES,	191452	112137	300.00	MARCH 2019 INSTALL CAMERA SOFTWARE	01-2010-26-3112-196	137565
VAN DINE'S FOUR WHEEL	191337	112138	867.99	3/19 PARTS FOR PLOW TRUCKS	01-2010-26-3152-071	127768,127460
VERIZON	191567	112139	77.99	#153-222-633-0001-58 3/28 TO 4/27/19 FIRE DEPT	01-2010-26-2672-150	#153-222-633-0001-58 3/28 TO 4/27/19 FIRE DEP
VERIZON	191568	112139	0.00	4/1 TO 4/30/19-#752-054-982-0001-81 INTERNET SERVICE	01-2010-26-3102-197	4/1 TO 4/30/19-#752-054-982-0001-81 INTERNET
VERIZON	191568	112139	42.99	4/1 TO 4/30/19-#752-054-982-0001-81 INTERNET SERVICE	01-2010-26-3102-197	4/1 TO 4/30/19-#752-054-982-0001-81 INTERNET
VERIZON CONNECT NWF,	191543	112140	265.30	MARCH 2019 MONTHLY MAINTENANCE	01-2010-26-3102-197	OSV000001728417
VERIZON WIRELESS	191569	112141	137.80	3/7 TO 4/6/19-#4824204680001	01-2010-26-3102-197	9827588476

Total Fund 01 Current Fund			3714493.31			
DAVIS CARBURETOR &	191438	410098	-34850.00	GENERATOR-SENIOR CENTER	04-2150-55-9665-001	43429
DAVIS CARBURETOR &	191438	410098	0.00	GENERATOR-SENIOR CENTER	04-2150-55-9665-001	43429
DAVIS CARBURETOR &	191438	410098	34850.00	GENERATOR-SENIOR CENTER	04-2150-55-9665-001	43429
DAVIS CARBURETOR &	191439	410098	-34850.00	GENERATOR - DPW	04-2150-55-9665-001	43428
DAVIS CARBURETOR &	191439	410098	34850.00	GENERATOR - DPW	04-2150-55-9665-001	43428
DAVIS CARBURETOR &	191438	410099	34850.00	GENERATOR-SENIOR CENTER	04-2150-55-9665-001	#43429
DAVIS CARBURETOR &	191439	410100	34850.00	GENERATOR - DPW	04-2150-55-9665-001	#43428
NEGLIA ENGINEERING	191584	410101	0.00	MARCH 2019 PROFESSIONAL SERVICES	04-2150-55-9660-002	INVOICE #1900615

Vendor	PO #	Chk #	Amount	Description	Account	Invoice
NEGLIA ENGINEERING	191584	410101	200.00	RENDERED MARCH 2019 PROFESSIONAL SERVICES	04-2150-55-9660-002	INVOICE #1900615
NEGLIA ENGINEERING	191586	410101	5541.46	RENDERED APRIL 2019 PROFESSIONAL SERVICES	04-2150-55-9670-002	INVOICE #1900613
NEGLIA ENGINEERING	191588	410101	175.00	RENDERED MARCH 2019 PROFESSIONAL SERVICES	04-2150-55-9670-002	INVOICE #1900617
Total Fund 04 CAPITAL FUND				75616.46		
CHEM TEC CORP.	191304	1275	79.50	FEBRUARY 2019 PEST CONTROL MONTHLY SERVICE	05-2010-55-5020-005	INVOICE #19002519
CHEM TEC CORP.	191433	1277	79.50	3/19 PEST CONTROL	05-2010-55-5020-005	INVOICE #19010781
CHEM TEC CORP.	191614	1277	0.00	4/19 PEST CONTROL	05-2010-55-5020-005	19018397
CHEM TEC CORP.	191614	1277	79.50	4/19 PEST CONTROL	05-2010-55-5020-005	19018397
NJ POOL MGRS. ASSOC.	191349	1276	0.00	2019 NJPMA DUES & 3/19/19 DINNER	05-2010-55-5020-005	2019 NJPMA DUES & 3/19/19 DINNER
NJ POOL MGRS. ASSOC.	191349	1276	680.00	2019 NJPMA DUES & 3/19/19 DINNER	05-2010-55-5020-005	2019 NJPMA DUES & 3/19/19 DINNER
NJ POOL MGRS. ASSOC.	191370	1276	500.00	MARCH 2019 CERTIFIED POOL OPERATOR CLASS	05-2010-55-5020-005	INVOICE #2019
PSE&G	191480	1278	173.83	1/24 TO 2/21/19 GAS & ELECTRIC	05-2010-55-5020-004	ACCT#7080437105,7080478618
WEED MAN	191476	1279	430.00	4/19 WEED CONTROL & MAINTENANCE	05-2010-55-5020-002	90539

Vendor	PO #	Chk #	Amount	Description	Account	Invoice
Total Fund 05 POOL OPERATING				2022.33		
BRAD BASILE	191466	121074	456.00	MARCH 2019 RETURN OF ESCROW BALANCE	12-9636-00-9636-000	CALENDAR #2017-16
CHRISTOPHER TUTTLE	191403	121075	312.00	MARCH 2019 RETURN OF ESCROW BALANCE - BLOCK 46/LOT 2	12-9594-00-9594-000	CALENDAR #2014-15
DAVID RIVARA (TWIN DOOR)	191387	121076	150.00	MARCH 2019 RETURN OF ESCROW BALANCE BLOCK 83/LOTS 9&10	12-9577-00-9577-	CALENDAR #2013-12
KAREN STAGG	191390	121077	150.00	MARCH 2019 RETURN OF ESCROW BALANCE - BLOCK 80/LOT 1	12-9578-00-9578-	CALENDAR #2013-13
LISA PETRIGLIANO	191381	121078	1032.15	3/2019 RETURN OF ESCROW BALANCE-BL121/LOT28	12-9601-00-9601-000	CALENDAR #2015-05
MARC STEIN	191396	121079	72.00	MARCH 2019 RETURN OF ESCROW BALANCE - BLOCK 2/LOT 5	12-9585-00-9585-	CALENDAR #2014-07
MELISSA GASSIB	191399	121080	92.00	MARCH 2019 RETURN OF ESCROW BALANCE - BLOCK 76/LOT 1	12-9590-00-9590-000	CALENDAR #2014-11
McnALLY, YAROS,	191406	121081	712.50	JANUARY 2019 PROFESSIONAL SERVICES RENDERED	12-9642-00-9642-000	INVOICE #1326
McnALLY, YAROS,	191407	121081	0.00	JANUARY 2019 PROFESSIONAL SERVICES RENDERED	12-9634-00-9634-000	INVOICE #1324
McnALLY, YAROS,	191407	121081	1407.00	JANUARY 2019 PROFESSIONAL SERVICES RENDERED	12-9634-00-9634-000	INVOICE #1324

Vendor	PO #	Chk #	Amount	Description	Account	Invoice
REMINGTON VERNICK	191464	121082	1460.00	JANUARY & FEBRUARY 2019 PROFESSIONAL SERVICES RENDERED	12-9642-00-9642-000	INVOICE #0234P026-4, 0234P026-5
RYAN & ALISON CASEY	191383	121083	10.00	MARCH 2019 RETURN OF ESCROW BALANCE-BLOCK 24 LOT 16	12-9571-00-9571-000	CALENDAR #2013-05
SALVATION ARMY, NJ	191467	121084	53.60	MARCH 2019 RETURN OF ESCROW BALANCE	12-9591-00-9591-000	CALENDAR #2014-12
VLASTIMIL REK	191384	121085	2.00	MARCH 2019 RETURN OF ESCROW BALANCE- BLOCK 130/LOT26	12-9579-00-9579-000	CALENDAR #2013-14
Total Fund 12 ESCROW OTHER RUST				5909.25		
NEW JERSEY DEPT. OF	191529	131031	27.00	3/19 DOG LICENSES	13-0200-00-0000-001	3/19 DOG LICENSES

Vendor	PO #	Chk #	Amount	Description	Account	Invoice
Total Fund 13 ANIMAL CONTROL				27.00		
VERIZON	191598	221026	93.37	3/7 TO 4/6/19-FIRE PREVENTION	22-2000- - -	9827588477
Total Fund 22 FIRE PREVENTION				93.37		
LIFESAVERS, INC.	191515	281044	930.00	CPR MANIKINS	28-2000- - -	INVOICE #159328
LIFESAVERS, INC.	191519	281044	0.00	CPR SUPPLIES	28-2000- - -	INVOICE #159413
LIFESAVERS, INC.	191519	281044	266.51	CPR SUPPLIES	28-2000- - -	INVOICE #159413
MAYWOOD VETERINARY	191474	281045	100.10	MARCH 2019 K9 MEDICAL EXAM	28-2000- - -	349013
NJ POLICE K9	191507	281046	600.00	2/25/19 K-9 ACADEMY	28-2000- - -	2/25-6/14/19 PO NICHOLS

Vendor	PO #	Chk #	Amount	Description	Account	Invoice
Total Fund 28 DRUG ENFORCEMENT-JUSTICE				1896.61		
CMT SOUND SYSTEMS LLC	191398	351114	2392.00	SOUND & LIGHT EQUIP-4/25-4/27/19-XANADU	35-2000- - -	INVOICE #4469
MUSIC THEATRE	191560	351115	910.00	SHOWKIT FOR SCHOOLHOUSE ROCK	35-2000- - -	9570995

Vendor	PO #	Chk #	Amount	Description	Account	Invoice
Total Fund 35 RECREATION TRUST				3302.00		
Total Bill List:			3,803,360.33			

CORRESPONDENCE AND REPORT OF THE BOROUGH CLERK

Borough Clerk Dispoto had a request for a social affair permit from the Untouchable Motorcycle Club for their yearly fundraiser. No resolution is required. The Chief of Police has reviewed the request and the club meets all the requirements by the ABC. It will be held on June 22, 2019. No objection was made by the Council therefore Borough Clerk Dispoto will endorse the permit.

REPORT OF ADMINISTRATOR

Administrator Stern reported that after the last meeting she reached out to Ruth Chris management regarding the complaint about garbage pickup during the middle of the night. She stated that if we had a specific date and time security camera footage can be reviewed however she was assured that there would not be any pickup prior to 6:00am.

COMMITTEE REPORTS

Council member Bennin:

1. Spoke about her tour the week before of the DPW.
2. She discussed under ordinance from 4/9/19, she reviewed what needed to be replaced and worked on.
3. She and Mayor Febre assisted James Mazzer on a special assignment.

Council member Bolan:

1. Fire arms unit with DPW to range and range house repairs.
2. Portable radar unit was placed on Esplanade hoping to reduce the speeding.
3. Council member Bolan also personally congratulated the new police officer.
4. Gottheimer stated we have received approximately 300,000K generators, toll boxes, and also non-military equipment.

Council member Ullman had nothing to report at this time.

Council member Lindenau had nothing to report at this time.

Council President Garofalow:

1. The next TANAAC meeting will be held on April 24th at the Teterboro Airport at 7:00pm.
2. Gottheimer and Bolan stated we have received close to 300,000 dollars' worth of merchandise including a projector which could be used for a movie nights at the pool or park.

REPORT OF THE MAYOR

1. The 1033 program correctly mentioned a \$300,000 thousand dollars started by Chief Pegg and was continued by Chief Natale along with Patrolman Rubio; who has done a phenomenal job.
2. A tribute to Harold Bloom was held on Saturday April 27, 2019 from the hours of 11:00am to 1:00pm at the Hackensack High School Auditorium.
3. The Hackbarth meeting will be held tomorrow for the Library. Administrator Stern will be attending.

RESIGNATIONS - ACCEPTANCE OF THE FOLLOWING

1. Tammy Valentine as a member of the Library Board of Trustees effective April 17, 2019.
2. Reco Facey as a member of the Special Police effective April 17, 2019.

Council member Lindenau moved to accept these resignations, seconded by Council President Garofalow, motion carries by the members present.

APPOINTMENTS - APPROVAL OF THE FOLLOWING

NONE

COUNCIL APPROVAL OF THE FOLLOWING

1. From Our Lady Queen of Peace Rosary Society – request to hold an On-Premise Draw Raffle on October 11, 2019 from 4:00pm to 8:00pm, and an Off -Premise Draw Raffle on September 15, 2019 from 6:00pm to 10:00pm at Our Lady Queen of Peace Church, 400 Maywood Avenue, Maywood, NJ.

Council member Bolan moved for the approval, seconded by Council member Lindenau; motion carries by the members present.

RESOLUTIONS BY TITLE - CONSIDERATION OF THE FOLLOWING

RESOLUTION# 90-19

RESOLUTION AUTHORIZING CANCELLATION OF OUTSTANDING CHECKS

WHEREAS, the Audit recommends the review and cancellation of old stale dated checks; and

WHEREAS, after review the Municipal Court Administrator has requested checks from 2017 and 2018 General and Bail Accounts be cancelled in order to transfer monies back to the municipality;

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Maywood that the listed stale dated checks be and are hereby cancelled effective this date April 23, 2019.

Municipal Court – Bail Account – Outstanding Check List as of April 15, 2019

<u>Date</u>	<u>Ck #</u>	<u>Amount</u>
9/2017	1836	\$ 180.00
9/2017	1841	\$ 5.00
TOTAL =		\$ 185.00

Municipal Court – General Account – Outstanding Check List as of April 15, 2019

<u>Date</u>	<u>Ck #</u>	<u>Amount</u>
7/2017	1289	\$ 1.00
3/2018	1340	\$ 2.00
4/2018	1373	\$ 1.00
TOTAL =		\$ 4.00

RESOLUTION# 91-19

RESOLUTION AUTHORIZING NEGLIA ENGINEERING TO PROVIDE A PROPOSAL FOR SURVEYING SERVICES OF DRUG FREE ZONE AND DRUNK DRIVING FREE ZONE MAPPING

WHEREAS, the Mayor and Council of the Borough of Maywood deem it necessary to Authorize A Proposal for Surveying Services of Drug Free Zone and Drunk Driving Free Zone Mapping; and

WHEREAS, to facilitate same the Borough needs to retain services of an Engineer for the Borough for Professional surveying and engineering services; and

WHEREAS, the Borough Engineer, Neglia Engineering have submitted a proposal for such services date April 5, 2019 in the amount of \$995.00, representing professional services for surveying; and

WHEREAS, the Borough Engineer, Neglia Engineering has the expertise for such duties and having significant familiarity with the Borough is the best candidate for the appointment;

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Maywood, County of Bergen, State of New Jersey that the Mayor be and he is hereby authorized and directed to execute, and the Borough Clerk to attest, to any and all documents necessary to execute between the Borough of Maywood and Neglia Engineering for professional surveying, engineering services and construction management services for the Proposal for Surveying Services of Drug Free Zone and Drunk Driving Free Zone Mapping for the Borough of Maywood.

RESOLUTION# 92-19

RESOLUTION APPROVING SETTLEMENT OF A TAX APPEAL WITH VORNADO BERGEN MALL LLC IN THE BOROUGH OF MAYWOOD, BERGEN COUNTY, NEW JERSEY

WHEREAS, under the advice and recommendations of the Borough Tax Assessor and Tax Appraiser; and

WHEREAS, Vornado Bergen Mall, LLC the owners of premises located at North Spring Valley Road known as Block 2, Lot 9 on the tax Map of the Borough of Maywood, has filed a real estate property tax challenge to the 2012, 2013, 2014, 2015, 2016, 2017 and 2018 municipal assessment, and

WHEREAS, negotiations have resulted in a proposed settlement of such litigation; and

WHEREAS, it is in the best interest of the Borough to effectuate settlement at this time; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Maywood, County of Bergen, State of New Jersey that the Borough tax appeal attorney be and is hereby authorized and directed to execute any and all documents necessary in order to effectuate a settlement of this matter pending in the Tax Court of the State of New Jersey, whereby the taxpayer agrees to the attached stipulation of settlement; and

BE IT FURTHER RESOLVED that the aforementioned settlement is predicated upon a waiver of any and all pre-judgment interest on any refund to the taxpayer.

RESOLUTION # 93-19

RESOLUTION AUTHORIZING THE EXECUTION OF REPAYMENT AGREEMENT WITH MUNICIPAL EXCESS LIABILITY FUND AND PROMISSARY NOTE

WHEREAS, the Municipal Excess Liability Fund (“MEL”) has agreed under Reservations of Rights to provide a defense to the Municipality in the matter entitled Titus vs Maywood, Superior Court of New Jersey, Bergen County, Law Division bearing Docket No. ESX-L-4675-15; and

WHEREAS, the MEL and the Municipality unequivocally agree to settle the aforementioned litigation in accordance with the terms of a Release which include certain rights and obligations of the Municipality, and

WHEREAS, as part of the settlement, the Municipality is responsible to pay \$183,370.00; and

WHEREAS, due to the financial constraints on the Municipality, the parties agree as follows:

1. The MEL will make payment of the Municipality’s share of the settlement proceeds to the plaintiff in exchange for the execution of this Repayment Agreement and repayment in annual installments of \$108,000 initiating on January 1, 2020 and terminating on January 1, 2024, together with interest equal to the rate of interest the MEL is currently receiving on its investments, which fluctuates, but which, at the moment is 1.67%. The annual payment of \$108,000 per year shall be accompanied by an interest payment on the unpaid principal;
2. In the event the Municipality fails to make timely repayment, the MEL reserves the right to call per payment in full for the balance of the remaining payments as well as charge interest pursuant to the New Jersey Rules of Court and offset or withhold any dividends paid to the Municipality by way of the MEL and/or its related entities that which the Municipality is an insured.
3. In the event that payment is not made by the Municipality, the MEL reserves the right to pursue payment and all costs and attorney fees associated with any action or effort made to secure repayment of such funds.
4. In accordance with this Repayment Agreement, the parties hereby stipulate, understand and have been advised by their respective legal counsel that there is no dispute whatsoever of the fact that the parties have agreed to settle the aforementioned litigation for the amount of \$1,200,000.00 of which the Municipality will owe the MEL \$540,000 to be paid in equal installments as outlines in paragraph 1 above.
5. The release between the plaintiffs and the Municipality in the matter of Titus vs Maywood Superior Court of New Jersey, Bergen County, Law Division bearing Docket No. ESX-L-4675-15, is incorporated herein as a document evidencing settlement and the payment obligation of the parties herein.

6. If the Municipalities' membership terminates with the Suburban Joint Insurance Fund, then any outstanding balance accelerates and payment is due to the MEL immediately.

NOW THEREFORE BE IT RESOLVED, that Mayor Adrian Febre and Borough Clerk Barbara Dispoto are hereby authorized by the Maywood Council to execute said repayment agreement and Promissary Note.

RESOLUTION #94-19
ADDENDUM TO SETTLEMENT AGREEMENT BETWEEN BOROUGH OF MAYWOOD,
BERGEN COUNTY, N.J. AND FAIR SHARE HOUSING CENTER

WHEREAS, this Addendum to the Settlement Agreement set forth hereinabove is made between the Intervenors, Herman R. Hofmann and Janet Sernatinger, the Borough of Maywood ("Borough"), and the Fair Share Housing Center ("FSHC"), hereinafter and collectively "the Parties;" and

WHEREAS, the Intervenors are the owners of the real property identified as: (i) Block 126 Lot 45; (ii) Block 127 Lot 1; (iii) Block 127 Lot 2; (iv) Block 127 Lot 3; and (v) Block 131 Lot 16, as set forth on the tax map of the Borough of Maywood, County of Bergen; collectively and hereinafter referred to as the "Hofmann Property;" and

WHEREAS, said Settlement Agreement was to be considered in a Fairness Hearing by the Court, before the Honorable Christine A. Farrington, J.S.C., on November 29, 2018; and

WHEREAS, in response to the receipt of a legal notice by the Intervenors from the Borough, circa October 29, 2018, advising same of the Fairness Hearing, the Intervenors filed an objection with the Court, dated November 16, 2018; and

WHEREAS, with the permission of the Court, the said Fairness Hearing was adjourned to allow all parties to reach an equitable and fair settlement.

NOW THEREFORE, the Parties hereby agree as follows:

1. The Recitals set forth hereinabove are included as part of this Addendum to the Settlement Agreement.
2. Based on the additional total residential units to be permitted on the Hofmann properties as discussed below, the Borough/FSHC Agreement shall be modified as follows:
 - (a) Term #9 – The Borough's third round RDP has been revised from 23 units to 25 units with a corresponding third round unmet need of 237 units.
 - (b) Term #10 – Block 131/Lot 16 (0.36 acres) owned by Hofmann is added to the Borough's RDP chart. The 5.05 total acres associated with Hofmann and Malt Pro have an increased RDP density from 13 to 15.1 units/acre increasing the Borough's RDP from 23 to 25 units.
 - (c) Term #12 – The Borough will address its 25-unit RDP with one (1) additional senior credit from Lydecker Manor, one (1) additional family rental unit from the Hofmann properties and one (1) additional third round rental bonus for a total of 26 credits/reductions/bonuses resulting in one (1) surplus credit towards the 237-unit third round unmet need.
 - (d) Term #13 – The Borough's 237-unit unmet need will also be addressed by one (1) surplus credit from the Borough's means to satisfy its 25-unit RDP. Also, the unmet need chart and footnote 3 are revised to permit 32 senior credits from Lydecker to address the third round unit need. [The Borough has utilized a maximum of 74 senior credits (25% of 36 prior round + 262 third round = 74): 36 senior credits towards the Prior Round, six (6) senior credits applied to the revised 25-unit third round RDP, leaving a total of 32 senior credits towards third round unmet need].

3. The Borough shall permit a total of sixty-six (66) units to be developed on the Hofmann Property, which will be allocated as follows:
 - (a) Fifty-Three (53) Market Rate Housing Units, and
 - (b) Thirteen (13) Affordable Housing Units, which amounts to a twenty percent (20%) set aside.

4. The Borough shall permit the following development on the Hofmann Property:
 - (a) Block 126 Lot 45 (along Railroad Tracks) to be developed with a standalone building for the thirteen (13) affordable family rental units in the form of flats.

 - (b) Block 126 Lot 45 (along Railroad Tracks) to be developed with a standalone building for market rate rental flats not to exceed fifty percent (50%) of the market rate units (i.e.-26 - 27 units).

 - (c) Block 127 Lots 1, 2 and 3 to be developed with no more than fifty percent (50%) of the market rate units (i.e., 26-27 units), which will be a for-sale townhouse project.

 - (d) Block 131 Lot 16 to be improved and used as open space/pocket park for the overall development, which will be open to the public.

5. The architectural design of the two (2), standalone structures on Block 126 Lot 45, will be to architecturally look like a townhouse design.

6. The height of all structures to be three and a half (3.5) stories (or less). The maximum height of a structure shall not exceed 39.5 ft. in height.

7. The thirteen (13) affordable housing units shall have the following profile which modifies the proposed Borough/FSHC Agreement and as is regulated by the Uniform Housing Affordability Controls (UHAC) at NJAC 5:80-26.1 et seq.:
 - (a) the thirteen units shall be “family” rentals (i.e., a 1-bedroom, 2-bedroom, and / or 3-bedroom being open to the general public) and may not be age-restricted or senior units.

 - (b) bedroom profile mix per UHAC (i.e., Cannot have more than 20% of the Affordable units being 1-bedroom. Must have at least 20% of the Affordable units being 3 bedroom):
 - o Two (2) units as 1-bedroom
 - o Eight (8) units as 2-bedroom
 - o Three (3) units as 3-bedroom

 - (c) Income Profile per UHAC (i.e., based on 13 Affordable units – 13% (2 units) must be very low income and very low income cannot be a 1-bedroom unit, but must include a 3-bedroom):
 - o 2 units – very low income (one - 2-bedroom and one - 3-bedroom)
 - o 5 units – low income
 - o 6 units – moderate income

(d) Overall Affordable Unit Bedroom/Income Mix Chart per UHAC and FHA

	One-Bedroom	Two-Bedrooms	Three-Bedrooms	Total
Very-Low Income	0	1	1	2
Low-Income	1	3	1	5
Moderate-Income	1	4	1	6
Total	2	8	3	13

8. The thirteen (13) affordable units shall be developed by virtue of the following modifications to the typical COAH phasing schedule at NJAC 5:93-5.6(d):

The standalone building for market rate rental flats as set forth in term 4.b. may be constructed first (Phase I). Before a certificate of occupancy (CO) is issued for

Phase I, the Borough must issue building permits for the thirteen (13) affordable housing family rental units proposed in a standalone building per term 4.a. (Phase II). Phase II must be completed and receive a CO before building permits are issued for the market-rate for-sale townhouses per term 4.c. (Phase III). Nothing prohibits the developer from building the entire inclusionary development at the same time or Phase II and III at the same time.

9. The Borough shall not assess any other additional affordable housing obligation / fee on any portion of the Hofmann Property development.
10. There will be no fractional payment required by the developer of the Hofmann Property (i.e., 66 units at 20% set aside = 13.2 units), as same is accounted for in the very-low/ low / moderate unit mix set forth hereinabove.
11. The Borough will authorize the Borough's Planning Board to undertake a preliminary investigation of the Hofmann Property in order to designate the said Property as area in need of redevelopment without condemnation, pursuant to the Local Housing and Redevelopment Law.
12. Herman R. Hofmann and Janet Sernatinger shall be designated as the redeveloper for the Hofmann Property. Said individuals shall be permitted to assign its redeveloper designation. to a qualified entity who shall be subject to the review and approval of the Borough as that term will be defined in the Redevelopment Agreement.
13. The Borough and / or Planning Board shall permit Herman R. Hofmann and Janet Sernatinger and / or their representatives (i.e., legal counsel, etc.) to actively participate in the development of a Redevelopment Plan for the Hofmann Property.
14. In the event of any inconsistencies between the terms and conditions of this Addendum to the Settlement Agreement and the Settlement Agreement between the Borough and FSHC, this Addendum shall control.
15. This Addendum can only be modified by a Court having competent jurisdiction or by a written addendum, which is executed by all of the parties.

Council President Garofalow moved for the adoption(s), seconded by Council member Bolan; motion carries by the members present.

INTRODUCTION OF ORDINANCES

ORDINANCE # 9-19

AN ORDINANCE TO AMEND CHAPTER §56-3 OF THE MAYWOOD CODE ENTITLED "COMPOSITION AND ORGANIZATION OF THE UNIFORMED FORCE" WHICH GOVERNS THE POLICE COMPOSITION OF THE BOROUGH IN THE BOROUGH OF MAYWOOD, STATE OF NEW JERSEY

BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE BOROUGH OF MAYWOOD, IN THE COUNTY OF BERGEN AND STATE OF NEW JERSEY, AS FOLLOWS:

WHEREAS, the Mayor and Council of the Borough of Maywood wishes to forever prohibit the appointment and/or hiring of Constables within the Borough and as such, wishes to amend Chapter §56-3 of the Borough Code entitled "Composition and organization of the uniformed force" so as to permanently eliminate the appointment of anyone to the position of and/or to the title of Constable.

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

Section 1. Chapter §56-3 of the Borough Code entitled "Composition and organization of the uniformed force" which governs the Police Department of the Borough of Maywood shall be amended to add subchapter E to eliminate the appointment of anyone to the position of and/or to the title of Constable and shall read as:

E. It is prohibited to appoint persons to be Constables pursuant to N.J.S.A. 40A:9-120 et seq., or its successor

Section 2. Severability.

If any section, subsection, paragraph, sentence, clause or phrase of this Ordinance shall be declared invalid for any reason whatsoever, such decision shall not affect the remaining portions of this Ordinance which shall continue in full force and effect, and to this end the provisions of this Ordinance are hereby declared to be severable.

ORDINANCE # 10-19

AN ORDINANCE TO AMEND CHAPTER 193-2 ENTITLED "REGULATIONS FOR GARBAGE COLLECTION" OF THE BOROUGH OF MAYWOOD CODE IN THE BOROUGH OF MAYWOOD, STATE OF NEW JERSEY

BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE BOROUGH OF MAYWOOD, IN THE COUNTY OF BERGEN AND STATE OF NEW JERSEY, AS FOLLOWS:

WHEREAS, the Mayor and Council of the Borough of Maywood wishes to amend Chapter §193-2 of the Borough Code entitled "Garbage, Rubbish and Refuse" so as to add a subsection to govern the times and manners for municipal and private commercial waste removal.

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

Section 1. Chapter §193-2 of the Borough Code entitled "Garbage, Rubbish and Refuse" is remunerated and amended to add a subchapter to govern commercial waste removal and shall read as:

§ 193-2 Regulations for garbage collection.

A. Residential.

Residential premises receiving municipal solid waste collection services shall comply with the following regulations:

1. Garbage collection shall be provided only from private receptacles, each of which shall weigh not more than 60 pounds, and shall have a volume not in excess of 1 1/2 cubic yards.
2. Garbage shall be collected only from the curbside immediately adjacent to the residential premises from which the garbage is being collected.
3. No person shall put or place any garbage at the curbside prior to 6:00 p.m. on the day next preceding the scheduled collection day. Garbage receptacles shall be removed from the curb no later than 7:00 p.m. on the day of collection.
4. Collection of garbage shall not be required in excess of a total weight of 120 pounds per residential unit served.

B. Commercial

1. Commercial premises receiving municipal solid waste collection services shall comply with the following regulations:

a. Curb Side Garbage

- i. Collection shall be provided only from private receptacles, each of which shall weigh not more than 60 pounds, and shall have a volume not in excess of 1 1/2 cubic yards and shall be collected only from the curbside immediately adjacent to the residential premises from which the garbage is being collected.

- ii. No person shall put or place any garbage at the curbside prior to 6:00 p.m. on the day next preceding the scheduled collection day. Garbage receptacles shall be removed from the curb no later than 7:00 p.m. on the day of collection.
- b. Dumpster Collection
 - i. Collection shall be provided only from receptacles provided by the municipality or its vendor or private receptacles shall be of a design and size as approved by the municipality.
 - ii. The municipality shall approve of the location of the dumpster.
 - iii. The property owner shall maintain the dumpster in a neat, healthy and odor free manner.
- 2. Commercial premises receiving solid waste collection services from a private vendor shall comply with the following regulations:
 - a. Private collection shall not occur during the hours of 8 p.m. and 6:30 a.m.
 - b. The location of private garbage receptacles must be approved by the Borough
 - c. Any truck used for the collection and transportation of solid waste shall have a watertight body and be so protected on the top that no solid waste or other refuse shall be blown or dropped from the truck. The solid waste and other refuse carried in the truck shall be confined within its permanent body construction. Such trucks shall be kept covered at all times except during the period of filling or emptying.
 - d. Any solid waste or other refuse which spills or is dropped or blown from a truck either during collection or transportation shall be swept or cleaned up immediately so as not to leave any such matter upon the streets or premises within the Borough.
 - e. All containers or receptacles emptied during the course of the collection of solid waste or other refuse matter shall be returned to the locations from which they were removed during the course of collection.
 - f. In addition to compliance with the foregoing requirements, any person engaged in the collection or disposal of solid waste and other refuse matter within the Borough shall comply with all state statutes, codes and regulations and all municipal ordinances and regulations concerning the collection and disposal of such materials.

Section 2. Severability.

If any section, subsection, paragraph, sentence, clause or phrase of this Ordinance shall be declared invalid for any reason whatsoever, such decision shall not affect the remaining portions of this Ordinance which shall continue in full force and effect, and to this end the provisions of this Ordinance are hereby declared to be severable.

Section 3. This ordinance shall be effective upon passage.

Council member Lindenau moved for the introduction; seconded by Council member Bennin; motion carries by the members present.

BE IT RESOLVED by the Mayor and Council of the Borough of Maywood that Ordinance 9-19 & 10-19, pass on first reading and that said Ordinance will be further considered for final passage at a meeting of the Mayor and Council to be held on May 14, 2019 at 7:30 pm at the Borough Hall, 15 Park Avenue, Maywood, New Jersey at which time and place all persons interested therein will be given an opportunity to be heard concerning the same, and that the Borough Clerk is hereby authorized and directed to advertise the same according to law.

NEW BUSINESS

Council President Garofalow asked when is the Fall Festival. It is October 6th which is the first Sunday in October.

Mayor Febre further inquired about the Fall Festival and as to when do we start reaching out to the businesses. Administrator Stern stated starting in August fundraising begins for the Fall Festival. This will be the 8th year for the Fall Festival.

Councilman Bolan asked about the conforming sign for Stray Cats if they conform to the sign regulations, can we shorten the process. Administrator Stern agrees if they meet all the ordinance rules and they conform there should be no need to go in front of the Planning Board which will save time and money. Councilman Bolan will address this as the liaison for the Planning Board and report back to the Mayor and Council.

Councilman Ullman reported that Opening Day for Baseball is this Saturday at 8:30am for the children. The parade route has been changed to a procession walk.

OLD BUSINESS

NONE

CLOSED SESSION #2

WHEREAS, the Open Public Meetings Act P.L. 1975, Chapter 231 permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist; and

WHEREAS, the Governing Body wishes to discuss:

Personnel

Minutes will be kept and once the matter involving the confidentiality of the above no longer requires that confidentiality, then the minutes can be made public;

NOW THEREFORE BE IT RESOLVED, that the public be excluded from this meeting; and

BE IT FURTHER RESOLVED, that the Mayor and Council of the Borough of Maywood do not envision that they will return to open session after this closed session but reserves the right to do so.

Council President Garofalow made a motion to go into Closed Session; seconded by Council member Lindenau, motion carries by the members present.

ADJOURNMENT

Council President Garofalow moved to return to the public portion and moved to adjourn; seconded by Council member Ullman and carried by the members present. Meeting was adjourned at 8:50 pm.

Respectfully Submitted;

Barbara L. Dispoto, RMC
Borough Clerk