

30

**BOROUGH OF MAYWOOD  
ELECTRONIC PUBLIC COUNCIL MEETING  
SEPTEMBER 22, 2020  
7:30PM**

Mayor Bolan called to order the September 22, 2020 Electronic Public Council Meeting at 7:31p.m.

**SALUTE TO THE FLAG & MOMENT OF SILENCE**

**STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT**

Whereas, Chapter 231 of the Public Laws of the State of New Jersey requires at the commencement of every meeting a Statement of Compliance be read.

Now, therefore be advised, that the meeting requirements for this meeting have been met by publishing a meeting notice in The Record, Herald News and Our Town newspaper and by posting such notice in the office of the Borough Clerk as well as in a public place within the Municipal Building, and by notifying interested citizens. Said notice was posted on January 3, 2020. And whereas, on September 3, 2020 adequate notice of this meeting being conducted via the Zoom online meeting platform in lieu of its in-person Council Meeting which was previously advertised in the Council Chambers in Borough hall was posted at the entrance of Borough Hall, filed with the Borough Clerk, as well as forwarded to The Record and Our Town for publication as well as posted on the Borough's website and distributed to all persons, if any, requesting copies of same pursuant to the Open Public Meetings Act.

This meeting is being recorded by both video and audio and may be rebroadcast.

**ROLL CALL**

**Members of the Governing Body present:** Mayor Bolan, Councilmembers DeMuro, Flynn, Roer, Ullman, and Bennin. Also present were Borough Attorney Brian E. Eyerman, Borough Administrator Donna Puglisi and Borough Clerk Barbara Dispoto. Councilman Herrick was absent.

**PROCLAMATION** – 100<sup>th</sup> Anniversary of the Ratification of the 19<sup>th</sup> Amendment

**APPROVAL OF MINUTES**

August 25, 2020 Council Meeting Minutes  
August 25, 2020 Closed Session Minutes  
September 8, 2020 Work Session Minutes  
September 8, 2020 Closed Session Minutes  
September 14, 2020 Special Meeting Minutes

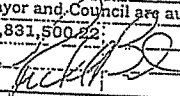
Councilwoman DeMuro moved for approval of the above stated minutes; seconded by Councilwoman Flynn. Councilman Ullman abstained from the September 14, 2020 minutes, motion carried by the members present.

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

**The Clerk presented the bill resolution.**

Mayor Bolan opened the floor for public comment regarding the bills list, no one wished to be heard therefore the Mayor closed the public portion.

Councilman Roer moved for approval, seconded by Councilwoman DeMuro, motion carried by the members present.

SEPTEMBER 22, 2020		
FUND #	APPROPRIATION	AMOUNT
01	CURRENT FUND	
04	CAPITAL FUND	\$5,823,777.68
05	SWIM POOL	\$1,667.53
12	ESCROW	\$2,481.50
13	ANIMAL CONTROL	\$1,393.00
22	FIRE PREVENTION	\$13.80
23	OTHER TRUSTS	
26	RECYCLING TRUST	
27	UCI TRUST	
28	DRUG ENFORCEMENT	\$150.00
35	RECREATION TRUST	\$2,016.71
<b>TOTAL BILL LIST:</b>		<b>\$5,831,500.22</b>
Be it resolved, the Mayor and Council are authorized to issue and sign warrants in payment of vouchers of \$5,831,500.22		
 Mayor Richard Bolan		

BOROUGH OF MAYWOOD

SEPTEMBER 22, 2020

Vendor	PO #	Chk #	Amount	Description	Account	Invoice
DUK PAINTS, LLC	200877	1396	2481.50	INV#63664/63670 POOL PAINT	05-2010-55-5020-009	INV#63664/63670 POOL PAINT
<b>Total Fund 05 POOL OPERATING</b>			<b>2481.50</b>			
AAA EMERGENCY SUPPLY	200932	113820	511.45	INV#00304049 SCBA PACK CHECK	01-2010-26-2672-211	INV#00304049 SCBA PACK CHECK
ACTION DATA SERVICES	200945	113821	3658.77	INV#69247, 69398, 39540, 69688	01-2010-20-1452-021	INV#69247, 69398, 39540, 69688
ALL COVERED, INC.	200920	113822	510.00	SYSTEM ADMIN VISITS/REMOTE SUPPORT	01-2010-20-1002-149	INV#959322 08/05/20
ALL COVERED, INC.	200647	113823	592.00	BAL INV#942906/ 9 MONTHS IT SERVICE	01-2010-25-2402-057	BAL INV#942906/ 9 MONTHS IT SERVICE
AMERICAN WEAR, INC.	200930	113824	842.46	JULY 2020 UNIFORM MAINT	01-2010-26-2902-276	JULY 2020 UNIFORM MAINT
AUTOMOTIVE BRAKE	200928	113825	679.23	INV#2130030, 2129161, 2130157, 4694, 4886, 7523	01-2010-26-3152-071	INV#2130030, 2129161, 2130157, 4694, 4886, 7523
AUTOMOTIVE BRAKE	200902	113826	227.28	INV#2135794/2128067	01-2010-26-3152-071	INV#2135794/2128067
BERGEN MUN. EMP.	201034	113827	5911.00	DENTAL INSURANCE SEPTEMBER 2020	01-2010-23-2202-113	DENTAL INSURANCE SEPTEMBER 2020
BOROUGH OF PARAMUS	200995	113828	11760.44	GRASS REMOVAL JULY 2020	01-2010-26-3051-122	GRASS REMOVAL JULY 2020
BROWN'S JANITORIAL	200908	113829	388.28	INV#13107, 13164, 13499 BLEACH, WIPES, SUPPLIES..	01-2010-26-3112-132	INV#13107, 13164, 13499 BLEACH, WIPES, SUPPLIES.
CLIFFSIDE BODY CORP.	200901	113830	26.79	BAL OF INV#92467	01-2010-26-3152-071	BAL OF INV#92467
CONCENTRA OCCUP HLTH	200910	113831	105.00	PRE-EMP PHYSICAL CARLOS DURAN-SANTANA	01-2010-23-2202-181	PRE-EMP PHYSICAL CARLOS DURAN-SANTANA
COUNTY OF BERGEN	200939	113832	917324.72	3RD Q TAX COUNTY OPEN SPACE	01-2080-00-0000-000	3RD Q TAX COUNTY OPEN SPACE
COUNTY OF BERGEN	201071	113833	37465.72	COUNTY OPEN SPACE TAXES	01-2080-00-0000-000	COUNTY OPEN SPACE TAXES
COUNTY OF BERGEN	201070	113834	879859.00	COUNTY TAXES 3Q 2020	01-2080-00-0000-000	COUNTY TAXES 3Q 2020
CUSTOM BANDAG, INC.	200495	113835	821.14	TIRES	01-2010-26-3152-263	INV#60183774 TIRES
J. D'AMBROZIO REST	200909	113836	240.00	INV#1444-00082, 146000096	01-2010-26-3112-132	INV#1444-00082, 146000096
DARIO, ALBERT, METZ	200915	113837	9000.00	INV#1829 JULY 2020 RETAINER	01-2010-20-1552-028	INV#1829 JULY 2020 GENERAL COUNSEL
EAGLE POINT GUN SHOP	200577	113838	0.00	VARIOUS AMMO EQUIP FOR QUALIFICATIONS	01-2010-25-2402-095	INV#142138 08/24/20AMMO EQUIP FOR QUALIFICAT
EAGLE POINT GUN SHOP	200577	113838	302.00	VARIOUS AMMO EQUIP FOR QUALIFICATIONS	01-2010-25-2402-095	INV#142138 08/24/20AMMO EQUIP FOR QUALIFICAT
EAGLE POINT GUN SHOP	200577	113838	302.00	VARIOUS AMMO EQUIP FOR QUALIFICATIONS	01-2010-25-2402-095	INV#148138 AMMO EQUIP FOR QUALIFICATIONS
EARTH NETWORKS, INC.	200769	113839	1500.00	INV#NB0041953 LX ALERTING SUBSCRIPT.	01-2010-28-3752-146	LX ALERTING SUBSCRIPTION 07/02/20-07/01/21
ENVIRONMENTAL RENEVAL,	201019	113840	11928.50	REMOVAL YARD WASTE	01-2010-26-3052-080	08/06/20-08/31/20 YARD WASTE REMOVAL
ENVIRONMENTAL RENEVAL,	200906	113841	1445.00	INV#301011, 213, 707, 737, 039 JUNE	01-2010-26-3052-080	INV#301011, 213, 707, 737, 039 JUNE 2020

Vendor	PO #	Chk #	Amount	Description	Account	Invoice
ENVIRONMENTAL RENEHAL, GENERAL CODE, LLC	200931 200924	113842 113843	950.00 2900.00	2020 INV#302449,585,683 JULY 2020 INV# PG000022675 7/31/20 CODE ANALYSIS	01-2010-26-3052-080 01-2010-20-1002-149	INV#302449,585,683 JULY 2020 INV# PG000022675 7/31/20 CODE ANALYSIS
GREAT WHITE MECHANICAL,	200968	113844	1666.64	INV#2838185,3028515,3029534,3030 186,3051036	01-2010-26-3112-132	INV#2838185,3028515,3029534,3030186,3051036
G.T.B.M. INC.	200892	113845	1264.00	2ND Q ETICKET INV#26793	01-2010-25-2402-057	E-TICKET APRIL - JUNE 2020
HAWTHORNE INDUSTRIAL	200493	113846	235.00	BLANKET FOR RADIATORS	01-2010-26-3152-071	INV#124497 08/14/2020 FINAL PAYMENT
HAWTHORNE CHEVROLET	200416	113847	0.00	BLANKET-PARTS	01-2010-26-3152-071	INV#430746 CVR SWITCH
HAWTHORNE CHEVROLET	200416	113847	0.00	BLANKET-PARTS	01-2010-26-3152-071	INV#430746 CVR SWITCH
HAWTHORNE CHEVROLET	200416	113847	15.07	BLANKET-PARTS	01-2010-26-3152-071	INV#430746 CVR SWITCH
JOHN S. HOGAN	200923	113848	6635.27	PRIMARY ELECTION EXPENSES	01-2010-20-1002-149	EXPENSES INCURRED FOR 2020 PRIMARY ELECTION
I.D.M. MEDICAL SUPPLY	200146	113849	39.75	INV#E8478	01-2010-25-2402-139	REFILL OXYGEN D SIZE CYL
INSURANCE DESIGN	201035	113850	725.00	MEDICAL CLAIMS ADMIN FEE	01-2010-23-2202-113	SEPTEMBER 2020 INV#425210
KAUKER & KAUKER LLC	200919	113851	845.00	INV#2020-134 JULY PROF. SERVICES BORO PLANNER	01-2010-20-1552-167	INV#2020-134 JULY PROF. SERVICES BORO PLANNER
MAIN LOCK, INC.	200905	113852	101.70	INV#173059,173228,173322	01-2010-26-3112-132	VARIOUS KEYS/ MASTER LOCK #5
MAYWOOD BOARD OF	201003	113853	1624580.00	2020/2021 SCHOOL TAX	01-2070-00-0000-001	SEPTEMBER 2020 SCHOOL TAX
MAYWOOD BOARD OF	200938	113854	2275630.00	AUGUST SCHOOL TAX	01-2070-00-0000-001	AUGUST 2020 SCHOOL TAX
MAYWOOD PUBLIC LIBRARY	200997	113855	7183.77	JULY & AUGUST 2020 LIBRARY APPROPRIATION	01-2010-29-3902-061	JULY & AUGUST 2020 LIBRARY APPROPRIATION
MCCUSKER, ANSELMI, ROSEN	200956	113856	585.00	INV#B1222-001 JUNE 2020 LABOR COUNSEL	01-2010-20-1552-167	INV#B1222-001 JUNE 2020 LABOR COUNSEL
MCNALLY, YAROS,	200862	113857	2374.50	inv#115/117 may 2020 prof SERVICES	01-2010-21-1802-125	May 2020 Professional services
MGL PRINTING SOLUTIONS, MUNICIPAL CLERKS'	200181 200912	113858 113859	62.00 100.00	BLAKET-BORO CLERK 2020-2021 MEMBERSHIP BARBARA DISPOTO	01-2010-20-1202-229 01-2010-20-1212-011	INV#168598 MARRIAGE/CU ENVELOPES 2020-2021 MEMBERSHIP BARBARA DISPOTO
NJSJM	201063	113860	49.00	LEGISLATIVE BULLETIN	01-2010-20-1002-158	LEGISLATIVE BULLETIN 2020-2021
NORTH JERSEY MEDIA	200097	113861	52.25	2020 BLANKET- LEGAL ADVERTISING	01-2010-20-1202-169	ORDER#4362773 SEPTEMBER MEETINGS
NORTH JERSEY MEDIA	200097	113862	97.74	2020 BLANKET- LEGAL ADVERTISING	01-2010-20-1202-169	ORDER#4319718 AUGUST MEETINGS
NJSJM	200969	113863	115.00	P/T ADMIN. ASST. ADVERTISING	01-2010-20-1002-158	INV#0813888 PART TIME ADMIN ASSISTANT ADVERTI
OPTIMUM	201001	113864	200.60	INTERNET MAYWOOD FIELD	01-2010-26-3112-132	08/16/20-09/15/20
OUR TOWN NEWSPAPER	200085	113865	60.03	BLANKET-2020 LEGAL ADVERTISEMENTS	01-2010-20-1002-149	INV#10451 ORD 14,15-20 FINAL, BOND ORDINANCE
OUR TOWN NEWSPAPER	200085	113866	28.60	BLANKET-2020 LEGAL ADVERTISEMENTS	01-2010-20-1002-149	INV#10424 VIRTUAL MEETING 08/20/20
OUR TOWN NEWSPAPER	200085	113867	62.00	BLANKET-2020 LEGAL ADVERTISEMENTS	01-2010-20-1002-149	.09/10/20 SPECIAL MEETING/09/10/20 VIRTUAL MEE
OUR TOWN NEWSPAPER	200798	113868	33.18	INV#10341 LEGAL ADVERTISING	01-2010-20-1812-146	06/04/20 VIRTUAL MEETING
OUR TOWN NEWSPAPER	200785	113869	38.50	INV#10349 PB ELECTRONIC PUBLIC	01-2010-20-1812-146	PLANNING BOARD 06/25;07/02;07/23 INV#10349

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P & G AUTO, INC.	200903	113870	242.51	MTGS INV#177422,177979,178208	01-2010-26-3152-071	INV#177422,177979,178208
PITNEY BOWES	200988	113871	286.41	INK CART/CLEANING KIT	01-2010-20-1002-133	ORDER#7629669 ACCT#1272789
PITNEY BOWES GLOBAL	201062	113872	284.40	QUARTERLY PAYMENT-PRINTER	01-2010-20-1002-133	INV#3311870139
PROCOPY, INC.	200866	113873	100.75	inv#56196_STAPLES COPY MACHINE	01-2010-20-1002-043	inv#56196 STAPLES COPY MACHINE
PROCOPY, INC.	200296	113874	69.00	TAX OFFICE COPIER LEASE	01-2010-20-1452-258	INV#56493
PROCOPY, INC.	200296	113875	69.00	TAX OFFICE COPIER LEASE	01-2010-20-1452-258	INV#CC56275
RAYLCO GENERATOR CO.	200442	113876	125.00	BLANKET- GENERATORS	01-2010-26-3152-071	INV#SAJ/2020/9423
REDICARE LLC	200544	113877	53.20	BLANKET- MISC SUPPLIES FOR FIRST AID	01-2010-26-3112-132	INVERED613490 ACCT#6597
REGIONAL COMMUNICATIONS	200878	113878	747.00	PAGER AND RADIO REPAIRS	01-2010-25-2612-097	PAGER AND RADIO REPAIRS
TOHNSHIP OF ROCHELLE	200996	113879	3735.84	FUEL CHARGES JULY 2020	01-2010-31-4622-144	FUEL CHARGES JULY 2020
SECURITY SHREDDING	200922	113880	65.00	INV#28492 SHRED ON 8/6/2020	01-2010-20-1002-149	INV#28492 SHRED ON 8/6/2020
SPEEDWAY UNIVERSAL	201037	113881	182.32	FUEL CHARGES	01-2010-26-2902-146	JULY 24-AUGUST 23, 2020 INV#67140988
STANDARD INSURANCE CO.	201036	113882	1135.80	DISABILITY INSURANCE	01-2010-23-2202-069	SEPTEMBER 2020 POLICY#001410790001
TREASURER, STATE OF NEW	200990	113883	30.00	FIRE CODE SUBSCRIPT. FOR TOM TUTTLE	01-2010-25-2542-084	FIRE CODE SUBSCRIPT. FOR TOM TUTTLE
STONE INDUSTRIES, INC.	200929	113884	1077.90	INV#82625 ASPHALT	01-2010-26-2902-131	INV#82625 ASPHALT
TRADES	200837	113885	75.00	DET. BUR. ACCT#5099321	01-2010-25-2402-057	08/01/20-08/31/20
TURN OUT UNIFORMS, INC.	200894	113886	432.10	INV#214003 BULLETPROOF VEST PO RUBIO	01-2131-00-0000-009	INV#214003 BULLETPROOF VEST PO RUBIO
TURN OUT UNIFORMS, INC.	200894	113886	0.00	INV#214003 BULLETPROOF VEST PO RUBIO	01-2131-00-0000-024	INV#214003 BULLETPROOF VEST PO RUBIO
TURN OUT UNIFORMS, INC.	200894	113886	432.10	INV#214003 BULLETPROOF VEST PO RUBIO	01-2131-00-0000-024	INV#214003 BULLETPROOF VEST PO RUBIO
USA SECURITY SERVICES,	200958	113887	300.00	INV#146198 SERVICE CALL	01-2010-26-3112-132	INV#146198 SERVICE CALL
VERIZON WIRELESS	200737	113888	342.13	ACCT#582512-510-0001 AIRCARDS	01-2010-25-2402-057	07/13-08/12
VERIZON WIRELESS	200736	113889	247.92	ACCT#82233083001 PHONES	01-2010-25-2402-057	07/14/20-08/13/20
VINDAN, INC. (HARRIS	200987	113890	150.00	INV#30233 SHIRTS FOR MAYOR BOLAN	01-2010-20-1002-149	INV#30233 SHIRTS FOR MAYOR BOLAN
V.E. RALEH & SONS, INC.	200896	113891	743.92	PPE DUE TO COVID-19 INV#401494	01-2010-25-2402-139	INV#401494 PPE DUE TO COVID-19
C. WINTERS SUPPLY	200907	113892	820.00	INV#58103,58110,58261 SAND AND TOP SOIL	01-2010-28-3752-255	INV#58103,58110,58261 SAND AND TOP SOIL

Total Fund 01 Current Fund						
				5823777.68		
MCNALLY, YAROS,	200861	121160	62.00	INV#121 PROF. SERVICES MAY 2020	12-9681-00-9681-000	INV#121 PROF. SERVICES MAY 2020
MCNALLY, YAROS,	200863	121161	201.50	INV#116 MAY 2020 (EMPIRE REAL ESTATE)	12-9624-00-9624-000	INV#116 MAY 2020 (EMPIRE REAL ESTATE)
MCNALLY, YAROS,	200864	121162	77.50	INV#118 MAYBROOK GARDENS II MAY 2020	12-9650-00-9650-000	INV#118 MAYBROOK GARDENS II MAY 2020
MCNALLY, YAROS,	200865	121163	666.50	INV#119 MAY 2020 ADLER APHASIA CENTER	12-9667-00-9667-000	INV#119 MAY 2020 ADLER APHASIA CENTER
MORAN, CHRISTINE &	200812	121164	117.50	RETURN OF ESCROW BALANCE	12-9638-00-9638-000	FOR 137 WASHINGTON AVE

Vendor	PO #	Chk #	Amount	Description	Account	Invoice
OATES, DANIELLE J.	200890	121165	250.00	RETURN APRON BOND	12-9697-00-9697-000	RETURN APRON BOND
OUR TOWN NEWSPAPER	200784	121166	18.00	INV#10345 ADLER APHASIA CENTER	12-9667-00-9667-000	INV#10345 ADLER APHASIA CENTER
				1393.00		
NEW JERSEY DEPT. OF	200946	131043	10.20	DOG LICENSES JULY 2020	13-0200-00-0000-001	DOG LICENSES JULY 2020
NEW JERSEY DEPT. OF	201038	131044	3.60	DOG LICENSES AUGUST 2020	13-0200-00-0000-001	DOG LICENSES AUGUST 2020
				13.80		
TRADES	200838	281085	150.00	DEA ACCT#5482041 INVEST. TOOL	28-2000- - -	DEA ACCT#5482041 INVEST. TOOL
				150.00		
DING HOO, LLC	200998	351159	360.66	ICE CREAM CART & TREATS/MOVIE NIGHT	35-2000- - -	INV# 10004909 09/11/2020
INTERNATIONAL POPCORN,	200947	351160	525.00	300 CLEAR-SNACK BAGS 2 CUPS	35-2000- - -	QUOTE#81220MAY
PREMIER PRODUCTS, LLC	200897	351161	1075.00	PREMIER MOVIE PKG "MOVIES UNDER THE STARS"	35-2000- - -	PREMIER MOVIE PKG "MOVIES UNDER THE STARS"
LISA SCHIELI	201021	351162	56.05	EMPLOYEE BACKGROUND CHECK	35-2000- - -	EMPLOYEE BACKGROUND CHECK
				2016.71		
ROGUT MCCARTHY TROY LLC	200941	410159	1667.53	BOND COUNSEL JAN-JUNE 2020	04-2150-55-9705-002	BOND COUNSEL JAN-JUNE 2020
				1667.53		

Total Bill List: 5,831,500.22

**CORRESPONDENCE AND REPORT OF THE BOROUGH CLERK**

Borough Clerk Barbara Dispoto received an email from Christine Panos resigning from the Green Team. She noted that October 13, 2020 is the last day to register and to change your address for this election. The upcoming election needs poll workers. Voting will be by mail ballot only, you may return your ballot by mail, to a ballot box located around the County or bring to polling station on Election Day. Polling machines can only be used by the blind or illiterate.

**REPORT OF THE ADMINISTRATOR**

Borough Administrator Donna Puglisi met with the Engineer, Greg Polyniak to clean out old files. She also created a new employee job application, discussed that employees should be fingerprinted and waiver forms for parents and participants were updated. She further reported, employees will be taking online training classes and the first class discusses protecting children from abuse. She requested the Council approve for this year only the administrative employees to carry forward half of their unused vacation time into 2021.

The Administrator noted the bus stop in question was relocated for safety reasons. Ms. Puglisi looked into time clocks for the employees and found one she would like to purchase. The cost for the machine and software is around \$3000.00. Lastly, she thanked Barbara Dispoto for her assistance with calculating the employee's balances for all time off.

**COMMITTEE REPORTS**

Councilwoman DeMuro thanked Barbara Dispoto for explaining the voting process for this election. She also thanked Betty Fetzer along with the Mayor and Council for their attendance at the 9-11 ceremony. She discussed the increase in building permits this month which is partly due to the new policies. Councilwoman DeMuro noted the excellent turn out at the Drive-In Movie and also noted that school started and is going well. Councilwoman DeMuro attended the Historical meeting; where it has been decided to change the date of the Hall of Fame until April. Their thoughts are to have it at the park and they're currently accepting nominations. Lastly, Councilwoman DeMuro worked with Tara Grunstra on the Website Committee and Board pages to revamp the look.

Councilwoman Flynn asked about the voting, right to cure, which tracks your ballot and verify signatures. It is being investigated by the Borough Clerk. Councilwoman Flynn discussed many updates going on around town; the first freecycle event is October 23, 2020 and to date 26 families have registered, the clothing bins from Spencer Joseph Way have been moved to the Pool parking lot and the DPW. She also announced the Townwide Garage Sale is October 24<sup>th</sup> and 25<sup>th</sup>, 2020 and a Shredding event will be held on November 7<sup>th</sup>, 2020. Councilwoman Flynn attended the Personnel Committee meeting where they planned their schedule for the remainder of the year. She also attended Green Team meeting where they were given the bylaws and the council is looking for feedback regarding the grant. Further, the Shade Tree Committee is looking to get our accreditation on Urban Community Forestry Program back. This accreditation gives access to additional grants and other opportunities.

Councilman Herrick was absent.

Councilman Roer spoke about the Board of Health finalizing the Dog and Cat Ordinances and spoke about how successful the Wellness Program is. Councilman Roer stated the Library Board creating new library cards and dispersing to our school children in the community. Lastly, Councilman Roer stated the Audit of our books have been delayed and should be completed by the end of September. Once completed, a meeting will be held to review the finance audit.

Councilman Ullman spoke regarding the renaming of a street for a fallen service member during active duty at war time.

Council President Bennin thanked the MRPGS & MYAA organizations for their efforts during this trying time and also for getting the waiver forms back so we were able to start the programs. Council President Bennin mentioned that the Borough has received many compliments from homeowners, coaches and others about the efforts of the DPW keeping up with the fields, parks and downtown. Lastly, Council President Bennin mentioned that our DPW has now taken over the White Good Collections.

**REPORT OF THE MAYOR**

Mayor Bolan discussed the Police Report in Councilman Herrick's absence. The Police Department continued targeted enforcement and radar sign placement. The Mayor and Administrator are exploring UV lighting for Borough Hall, the Senior Center and Library from a possible Grant or FEMA.

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

**RESOLUTION #148-20**  
**RENEWAL OF 2020/2021 LIQUOR LICENSES**

WHEREAS, the Licensees as noted below have filed application for renewal of their liquor licenses at premises as noted; and

WHEREAS, all applications are in proper order, the license fee has been paid and a Tax Clearance Certificate has been issued by the State of New Jersey, Division of Taxation;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Maywood, County of Bergen, New Jersey that the Borough Clerk is hereby authorized to issue renewal licenses as follows effective July 1, 2020:

**CLUB LICENSE**

0234-31-010-001	Maywood Columbian Club Inc.	105 Grove Avenue
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**PLENARY RETAIL CONSUMPTION**

0234-33-004-008	RSCH OPERATIONS, LLC t/a Ruth Chris Steak House	1 Bergen Town Center
0234-33-007-002	Maywood Inn Corp.	122-124 West Pleasant Ave.

**PLENARY RETAIL DISTRIBUTION**

0234-44-001-003	Maywood Liquors & Deli Inc. t/a Hollywood Liquor	40 West Pleasant Avenue
0234-44-003-006	Maywood Marketplace, LLC	78 West Pleasant Avenue
0234-44-006-006	Amisha & Sheela LLC Maywood Wine & Liquor	117 East Passaic Street

**RESOLUTION # 149-20**

**RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT FOR PROFESSIONAL SERVICES WITH THE COUNTY OF BERGEN, DEPARTMENT OF HEALTH SERVICES FOR THE 2020-2021 FLU VACCINATION CLINIC PROGRAM**

WHEREAS, as a result of the new Health Insurance Portability and Accountability Act of 1996 (HIPPA) requirements, it is now necessary to have a signed agreement to cover these services; and

WHEREAS, the Borough of Maywood hereinafter referred to as the "SERVICE RECIPIENT" and the County of Bergen Department of Health Services hereinafter referred to as the "SERVICE PROVIDER"; and

WHEREAS, the Service Recipient may use and disclose protected health information it receives from Service Provider or that it creates or receives on behalf of Service Provider (collectively, the "Protected Health Information") only to perform its obligations under the Contract and, in such cases, only to the extent that Service Provider may use and disclose such information, or as otherwise permitted or required under the agreement; and

WHEREAS, Service Provider purchases vaccine and will bill Service Recipient accordingly, Service Provider submits for insurance reimbursement, and Service Provider administers vaccine at costs as set forth in the agreement; and

Type of Vaccine	Municipality cost per 10 dose vial	Municipality cost for denied insurance claims	Municipality CREDIT for Insurance Reimbursement	Municipality CREDIT for Administering Vaccination
Flu vaccine	\$175.00	\$21.00	\$9.00	\$4.00

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Maywood, County of Bergen, New Jersey that pursuant to the provisions of Section 40-5 of the Code of the Borough of Maywood, the Mayor is hereby authorized to execute, and the Borough Clerk to attest, an agreement between the County of Bergen and the Borough of Maywood for professional services of vaccine administration for the year 2020 - 2021 flu season, a copy of which is on file in the Office of the Borough Clerk and is available for public inspection during regular business hours.

Councilwoman Flynn moved for the adoptions of Resolutions #148-20 & #149-20, seconded by Councilwoman DeMuro. Motion carries by the members present.

#### NEW BUSINESS

None

#### OLD BUSINESS

1. Draft Salary Ordinance was presented to the Council for review and discussion at a later date.
2. Sick & Vacation Accrual was previously discussed under the Administrator's report.

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

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

Frank Cilento, Maywood Avenue, asked if the blue line on Park Avenue in front of Borough Hall could be repainted. Mayor Bolan responded and directed the question to the Borough Attorney, Brian Eyerman. Mr Cilento's next question is regarding some public buildings in town that are in need of some maintenance. With COVID the Borough is being careful with the spending and have limited resources available stated the Mayor.

John Brown, Stelling Avenue, would like an update or further information concerning the distribution of the leaf bags. The Mayor responded leaf bags will be distributed from the DPW building given out to homeowners only (no landscapers) starting on October 1<sup>st</sup>, 2020.

#### 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:

#### Personnel Possible 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;

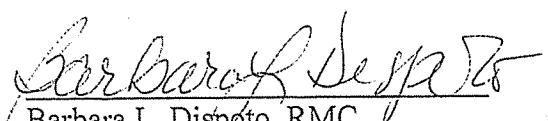
**NOW THEREFORE BE IT RESOLVED**, that the public be excluded from this meeting; and

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

Councilwoman DeMuro made a motion to go into closed session; seconded by Councilman Roer. Motion carried by the members present.

Councilwoman DeMuro made a motion to return to the public portion and adjourn, motion seconded by Councilman Ullman. Motion carried by the members present. Meeting adjourned at 9:15pm

Respectfully submitted,

  
Barbara L. Dispoto, RMC  
Borough Clerk