COUNCIL MEETING
FEBRUARY 26, 2019

STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT
“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.

INVOCATION – Deacon Joseph Mantineo of Our Lady Queen of Peace Church

SALUTE TO THE FLAG

ROLL CALL

Members of the Governing Body present: Mayor Febre ( ) Council members Bennin ( ) Bolan ( ) Ullman ( ) Gervino ( ) Lindenau ( ) Garofalow ( ) Borough Attorney Brian E. Eyerman ( ) Borough Administrator Roberta Stern ( ) Borough Clerk Barbara Dispoto ( )

BOROUGH CLERK SWEARING IN

Greg Polyniak, Borough Engineer – Monthly Engineer Report

WORK SESSION ITEMS – items on or off agenda

PROCLAMATIONS, PRESENTATIONS, ETC.

RESOLUTION #49-19
RETIREMENT RESOLUTION OF K-9 ZOEY FROM THE MAYWOOD POLICE DEPARTMENT

Police Chief Natale will make a presentation to Officer Christopher Nichols and K-9 Zoey
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.

PUBLIC HEARING ON PENDING ORDINANCES - ADOPTION OF ORDINANCES

ORDINANCE # 1-19

AN ORDINANCE TO AMEND CHAPTER 161-17 ENTITLED “RUNNING AT LARGE” OF THE BOROUGH OF MAYWOOD CODE IN THE BOROUGH OF MAYWOOD, STATE OF NEW JERSEY

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

Council member __________ moved for the adoption(s); seconded by Council member __________.

Mayor Febre asked for a roll call vote.

Bennin (    ) Bolan (    ) Ullman (    ) Gervino (    ) Lindenau (    ) Garofalow (    )

BE IT RESOLVED by the Mayor and Council of the Borough of Maywood that Ordinance #1-19 be and is passed upon second and final reading and that the Borough Clerk is hereby authorized and directed to advertise the same according to law.

APPROVAL OF MINUTES

Council member ______ moved for approval of the January 15, 2019 Council Meeting and Closed Session minutes and the January 28, 2019 Special Closed Meeting minutes; seconded by Council member _______.

Mayor Febre asked for a roll call vote.

Bennin (    ) Bolan (    ) Ullman (    ) Gervino (    ) Lindenau (    ) Garofalow (    )

PRESENTATION OF BILLS AND CLAIMS AND REQUEST FOR PUBLIC COMMENT

The Clerk presented the bill resolution.

Council member __________ moved for approval, seconded by Council member __________.

Mayor Febre asked for a roll call vote.
RESIGNATIONS - ACCEPTANCE OF THE FOLLOWING

1. Resignation of Special Police Officer Shannon McVey effective January 26, 2019.

Council member ______ moved the resignation(s) be accepted; seconded by Council member_______.

Mayor Febre asked for a roll call vote.

APPOINTMENTS - APPROVAL OF THE FOLLOWING


2. Barbara L. Dispoto as a member of the Insurance Safety Committee effective February 1, 2019 for a term expiring December 31, 2019.

Council member __________ moved the appointment(s), seconded by Council member __________.

Mayor Febre asked for a roll call vote.
COUNCIL APPROVAL OF THE FOLLOWING

1. Mayor Febre asked the pleasure of the Council regarding the amended By-Laws for the year 2019 as distributed to the Mayor and Council.
2. Request from the Maywood Youth Athletic Association to hold their Opening Day Parade on Saturday April 27, 2019, in order to celebrate the beginning of the baseball season. The parade will commence at 9:30 AM at Fit N Fashion Cleaners, continue West on West Pleasant Avenue, as we acknowledge and applaud our sponsors and business owners, who allow us to keep our fees super affordable, and North on Wyoming Avenue, before ending at the monument in Memorial Park.
3. Appointment of Cara Lynn Donohue as a Probationary Firefighter of the Maywood Fire Department assigned to Peerless Engine Co. #2 effective February 26, 2019.

Council member ________ moved for the approvals, seconded by Council member _________.

Mayor Febre asked for a roll call vote.

Bennin (  ) Bolan (  ) Ullman (  ) Gervino (  ) Lindenau (  ) Garofalow (  )

RESOLUTIONS BY TITLE - CONSIDERATION OF THE FOLLOWING

RESOLUTION # 50-19
RESOLUTION AUTHORIZING THE ACCEPTANCE OF A DONATION FROM THE HUDSON COUNTY SHERIFF’S OFFICE OF A GERMAN SHEPARD KNOWN AS “VADER” TO SERVE WITH THE MAYWOOD POLICE DEPARTMENT

RESOLUTION #51-19
AUTHORIZING SIGNATURES ON BOROUGH DRAFTS/CHECKS

RESOLUTION #52-19
DESIGNATION OF PUBLIC AGENCY COMPLIANCE OFFICER

RESOLUTION # 53-19
A RESOLUTION RATIFYING AND CONFIRMING THE PURCHASE OF SHELVING FOR THE MAYWOOD POLICE DEPARTMENT WITH FUNDS FROM THE D.E.A. ACCOUNT

RESOLUTION # 54-19
A RESOLUTION RATIFYING AND REIMBURSING THE COST OF THE PURCHASE OF A DOG KENNEL FOR THE MAYWOOD POLICE DEPARTMENT WITH FUNDS FROM THE D.E.A. ACCOUNT
RESOLUTION # 55-19
RESOLUTION AUTHORIZING NEGLIA ENGINEERING TO PREPARE THE 2018 ANNUAL STORM WATER MANAGEMENT REPORT FOR THE BOROUGH OF MAYWOOD, BERGEN COUNTY, NEW JERSEY

RESOLUTION # 56-19
RESOLUTION TO GRANT TO THE CLERK OF THE BOROUGH OF MAYWOOD EMERGENT POWER TO ISSUE AND AUTHORIZE CHECKS OR EXECUTE OTHER FINANCIAL INSTRUMENTS IN THE BOROUGH OF MAYWOOD, BERGEN COUNTY, NEW JERSEY

RESOLUTION # 57-19
A RESOLUTION AUTHORIZING THE PAYMENT FOR REPAIRS TO PEERLESS FIRE ENGINE 19

RESOLUTION # 58-19
A RESOLUTION REQUESTING PERMISSION FOR THE DEDICATION BY RIDER FOR THE BERGEN COUNTY PROSECUTOR’S OFFICE DISPOSAL OF FORFEITED PROPERTY (N.J.S.A. 2C:64-6)

RESOLUTION # 59-19
GOVERNING BODY CERTIFICATION OF COMPLIANCE WITH THE UNITED STATES EQUAL EMPLOYMENT OPPORTUNITY COMMISSION’S “ENFORCEMENT GUIDANCE ON THE CONSIDERATION OF ARREST AND CONVICTION RECORDS IN EMPLOYMENT DECISIONS UNDER TITLE VII OF THE CIVIL RIGHTS ACT OF 1964

RESOLUTION # 60-19
RESOLUTION AUTHORIZING THE REDEMPTION OF A TAX SALE CERTIFICATE FOR BLOCK 36 LOT 3

Council member _______ moved for the adoptions, seconded by Council member ________.

Mayor Febre asked for a roll call vote.

Bennin (    ) Bolan (    ) Ullman (     ) Gervino (     ) Lindenau (     ) Garofalow (     )
INTRODUCTION OF ORDINANCES

ORDINANCE #2-19
AN ORDINANCE TO STRIKE CHAPTER 52-57 ENTITLED “LONGEVITY” FROM THE BOROUGH OF MAYWOOD CODE IN THE BOROUGH OF MAYWOOD, STATE OF NEW JERSEY

ORDINANCE #3-19
AN ORDINANCE TO AMEND CHAPTER 312 SUBCHAPTER 5 OF THE BOROUGH OF MAYWOOD CODE GOVERNING THE PARKING OF VEHICLES IN THE BOROUGH OF MAYWOOD, STATE OF NEW JERSEY

ORDINANCE #4-19
AN ORDINANCE TO AMEND CHAPTER 312 SUBCHAPTER 7 OF THE BOROUGH OF MAYWOOD CODE GOVERNING THE PARKING OF VEHICLES IN THE BOROUGH OF MAYWOOD, STATE OF NEW JERSEY

Council member ________ moved for the introductions; seconded by Council member _________.

Mayor Febre asked for a roll call vote.

Bennin ( ) Bolan ( ) Ullman ( ) Gervino ( ) Lindenau ( ) Garofalow ( )

BE IT RESOLVED by the Mayor and Council of the Borough of Maywood that Ordinances # 2-19, 3-19 and 4-19 pass on first reading and that said Ordinances will be further considered for final passage at a meeting of the Mayor and Council to be held on March 12, 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

OLD BUSINESS

CLOSED SESSION - IF APPLICABLE
Council member __________ made a motion to go into Closed Session; seconded by Council member __________.

Bennin (  ) Bolan (  ) Ullman (  ) Gervino (  ) Lindenau (  ) Garofalow (  )

Closed Session Resolution #______________

Council member __________ made a motion to return to the regular order of business; seconded by Council member __________.

**ADJOURNMENT**

Council member __________ moved the meeting be adjourned; seconded by Council member __________ and so carried at __________ pm.

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**ORDINANCE # 1-19**

**AN ORDINANCE TO AMEND CHAPTER 161-17 ENTITLED “RUNNING AT LARGE” 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 has created a dog park for the enjoyment and use of its residents and their pets; and

WHEREAS, chapter 161-17 entitled “Running at large” requires that all dogs must be leashed when off the premises of its owner and same has been suspended by resolution to allow the free movement of dogs while using the dog park at Memorial Park; and

WHEREAS, the Mayor and Council of the Borough of Maywood wish to amend the Borough of Maywood Code to permanently amend chapter 161-17 to allow the unleashed free movement of dogs while utilizing the dog park at Memorial Park.
NOW, THEREFORE, BE IT ORDAINED by the Mayor and Council of the Borough of Maywood, Bergen County, New Jersey, as follows:

Section 1. Chapter 161-17 is amended to add subchapter 2 and shall read as:

161-17 Running at large.

1. No person owning, keeping or harboring any dog shall suffer or permit it to be off his premises in the Borough unless securely confined and controlled by an adequate leash and accompanied by a person capable of controlling said dog.
2. Dogs shall be permitted to be unleashed once within the fenced confines of the dog park at Memorial Park. Those utilizing the dog park shall abide to the rules and regulations in chapter 161-30 et. seq. of the Borough Code.

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.

RESOLUTION #49-19
RETIREMENT RESOLUTION OF K-9 ZOEY FROM THE MAYWOOD POLICE DEPARTMENT

WHEREAS, canine “Zoey” has been with the Maywood Police Department since May 10, 2016 and has served the Borough for approximately 3 years; and

WHEREAS, Zoey has reached an age and medical condition where her performance will decline, and her ability to do police work at an acceptable level can no longer be certain, and the Police Chief has recommended that she be retired from police service effective February 1, 2019; and

WHEREAS, Officer Christopher Nichols was Zoey’s assigned canine handler and now wishes to assume responsibility for the ownership and care of Zoey, and the Borough of Maywood wishes to transfer ownership of Zoey to Officer Christopher Nichols;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Maywood, County of Bergen, New Jersey hereby accepts the retirement of K-9 Zoey from the Maywood Police Department and further transfers ownership of Zoey to Officer Christopher Nichols.
RESOLUTION # 50-19
RESOLUTION AUTHORIZING THE ACCEPTANCE OF A DONATION FROM THE HUDSON COUNTY SHERIFF’S OFFICE OF A GERMAN SHEPARD KNOWN AS “VADER” TO SERVE WITH THE MAYWOOD POLICE DEPARTMENT

WHEREAS, the Borough of Maywood has been presented with an offer of donation of a trained police dog from the Hudson County Sheriff’s Office, particularly a German-Shepard known as “Vader” that is capable of scent detection and patrol duties; and

WHEREAS, accepting such donation would require the “BLOODHOUND CANINE TEAM” to be hence forth known and referred to as the “MAYWOOD K-9 UNIT”; and

WHEREAS, the Officer-Handler assigned to the “MAYWOOD K-9 UNIT” shall care for this dog in addition to his duties/responsibilities with the “MAYWOOD K-9 UNIT” and see to both dog’s daily maintenance and care; and

WHEREAS, the Maywood Police Department “MAYWOOD K-9 UNIT” receives donations, grants, and discounts related to veterinary care and food supply from the Maywood Veterinary Clinic, Royal Canine dog food and Vested Interest in K9’s; and

WHEREAS, the Officer-Handler assigned to the “MAYWOOD K-9 UNIT” shall not be permitted to travel to his home to retrieve or switch dogs during duty hours unless he receives expressed permission from the Chief of Police which only shall be granted in emergent situations; and

WHEREAS, the Officer-Handler assigned to the “MAYWOOD K-9 UNIT” shall only operate “Vader” within the confines of the Borough of Maywood unless he receives expressed permission from the Chief of Police to support a neighboring municipality’s investigation;

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 of Maywood Police Department is hereby ordered to accept the donation of the police dog known as “Vader” from the Hudson County Sheriff’s Department Officer Joseph Barone pursuant to the terms of this resolution and the Maywood Police Department Policies and Procedures manual rules governing the “MAYWOOD K-9 UNIT”; and

BE IT FURTHER RESOLVED, that the Mayor be and he is hereby authorized and directed to execute, and the Borough Clerk to attest, any documents necessary pursuant to the terms herein to realize the acceptance of this donation; and

BE IT FURTHER RESOLVED, that the Mayor and Council extends its sincere gratitude to the County of Hudson and to the County of Hudson Sheriff’s Department for such a generous gift and hereby acknowledges that such cross county cooperation provides for safer communities for those living in the State of New Jersey; and
RESOLUTION #51-19
AUTHORIZING SIGNATURES ON BOROUGH DRAFTS/CHECKS

WHEREAS, the Mayor and Council of the Borough of Maywood have designated as our depository TD Bank, 560 Maywood Avenue, Maywood, New Jersey;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Maywood, Bergen County, New Jersey that all drafts, checks, etc. shall be signed by the following officers/employees:

Adrian J. Febre, Mayor, or in his absence
Matthew T. Garofalow, Council President
and
Barbara L. Dispoto, Borough Clerk
and
Donna De Gregorio, Treasurer, or in her absence
Richard P. Busa, Administrative Assistant

BE IT FURTHER RESOLVED that the above named officers/employees are authorized to endorse all drafts, checks, etc. deposited to our account; and

BE IT FURTHER RESOLVED that the above named persons are the officers/employees in the capacities set opposite their respective names and that the signatures on the bankcards thereon are genuine.

RESOLUTION #52-19
DESIGNATION OF PUBLIC AGENCY COMPLIANCE OFFICER

WHEREAS, the State of New Jersey, Division of Contract Compliance and Equal Employment Opportunity, in accordance with N.J.A.C. 17:27-3.5, requires that each public agency annually designate an officer or employee to serve as its public agency compliance officer by January 10th of each year; and

WHEREAS, at the January 3, 2019 Re-Organization Meeting Borough Clerk Jean M. Pelligra was appointed to said position; and

WHEREAS, Jean M. Pelligra retired effective February 1, 2019 and Barbara Dispoto upon Mrs. Pelligra’s retirement became the Borough Clerk;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Maywood, County of Bergen, New Jersey hereby designates Barbara L. Dispoto, Borough Clerk as the Public Agency Compliance Officer for the year 2019; and

BE IT FURTHER RESOLVED, that the Borough Clerk be authorized and directed to forward a copy of the within resolution to the State of New Jersey, Division of Contract Compliance and Equal Employment Opportunity for their records.
RESOLUTION # 53-19
A RESOLUTION RATIFYING AND CONFIRMING THE PURCHASE OF SHELVING FOR THE MAYWOOD POLICE DEPARTMENT WITH FUNDS FROM THE D.E.A. ACCOUNT

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

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

WHEREAS, pursuant to Resolution # 26-19, purchases in excess of $1,000 require Mayor and Council approval;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Maywood, Bergen County, New Jersey, that the Borough Administrator is hereby authorized to sign and issue a purchase order for the Police Chief to purchase the shelving for use by the Maywood Police Department in the sum of $2,045.43, payable to Uline, 12575 Uline Drive, Pleasant Prairie, WI 53138, pursuant to the price quotations received from Uline 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 above stated contract. Said funds are available from the DEA-Justice Account.

RESOLUTION # 54-19
A RESOLUTION RATIFYING AND REIMBURSING THE COST OF THE PURCHASE OF A DOG KENNEL FOR THE MAYWOOD POLICE DEPARTMENT WITH FUNDS FROM THE D.E.A. ACCOUNT

WHEREAS, a need existed within the Borough to purchase a dog kennel for the Maywood Police Department; and

WHEREAS, canine handler Officer Christopher Nichols purchased said kennel and is in need of reimbursement; and

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

WHEREAS, pursuant to Resolution # 26-19, 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 reimbursement for the purchase of a dog kennel by the Maywood Police Department in the sum of $3,951.00, payable to Officer Christopher Nichols, pursuant to the price quotations received from Brodhecker Farm, LLC, 2 Branchville-Lawson Road, Newton, NJ 07860 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 above stated contract. Said funds are available from the DEA-Justice Account.

RESOLUTION # 55-19
RESOLUTION AUTHORIZING NEGLIA ENGINEERING TO PREPARE THE 2018 ANNUAL STORM WATER MANAGEMENT REPORT FOR THE BOROUGH OF MAYWOOD, BERGEN COUNTY, NEW JERSEY

WHEREAS, the Borough of Maywood is required to file an Annual Stormwater Management Report along with various other update requirements each year with the New Jersey Department of Environmental Protection; and

WHEREAS, the Borough Engineer, Neglia Engineering who maintains significant familiarity with the Borough has the expertise for such duties and having submitted a proposal for such services dated January 21, 2019 in the amount of $3,330.00;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Maywood, County of Bergen, State of New Jersey that the appointed Borough Engineer, Neglia Engineering Associates are hereby authorized and directed to prepare and submit the 2018 Annual Stormwater Management Report to NJDEP on behalf of the Borough of Maywood and attend meetings as required.

CERTIFICATION OF FUNDS

I, Charles Cuccia, Chief Financial Officer of the Borough of Maywood, hereby duly certify that fund(s) are available for the above stated contract. Said funds are available from Engineering Services & Costs O/E – 01-2010-20-1652-162.

RESOLUTION # 56-19
RESOLUTION TO GRANT TO THE CLERK OF THE BOROUGH OF MAYWOOD EMERGENT POWER TO ISSUE AND AUTHORIZE CHECKS OR EXECUTE OTHER FINANCIAL INSTRUMENTS IN THE BOROUGH OF MAYWOOD, BERGEN COUNTY, NEW JERSEY
WHEREAS, the issuance and authorization of checks or execution of other financial instruments on behalf of the Borough of Maywood is, in part, the purview and responsibility of the Borough of Maywood Administrator; and

WHEREAS, the Mayor and Council of the Borough of Maywood desire to grant to the Clerk of the Borough emergent powers to issue and authorize checks or execute other financial instruments on behalf of the Borough of Maywood in the event that the Borough of Maywood Administrator is unavailable for more than forty eight (48) hours;

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 document necessary and to place on notice any financial institution necessary to grant upon the Borough Clerk the power to issue and authorize checks or execute any other financial instruments on behalf of the Borough of Maywood in the event that the Borough of Maywood Administrator is unavailable for a period of more than forty eight (48) hours; and

BE IT FURTHER RESOLVED, that a copy of the within resolution shall 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.

RESOLUTION # 57-19
A RESOLUTION AUTHORIZING THE PAYMENT FOR REPAIRS TO PEERLESS FIRE ENGINE 19

WHEREAS, a need exists to make repairs to Maywood Fire Department’s Peerless Fire Engine 19; and

WHEREAS, the Borough Administrator has identified Valtek, Inc. of Paterson, New Jersey, as having the proper experience and qualifications necessary to perform such service for the Borough for the amount of $17,073.63; and

WHEREAS, the Borough has appointed a Qualified Purchasing Agent in accordance with N.J.A.C. 5:34-5 et seq. and pursuant to N.J.S.A. 40A: 11-1 et. seq. the Borough may by resolution and without advertising for bids, purchase any goods or services if said contract amount is below the bidding threshold;

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 purchase orders for the repairs to Maywood Fire Department’s Peerless Engine 19 for the sum of $17,073.63, payable to Valtek, Inc of Paterson, New Jersey.

CERTIFICATION OF FUNDS

I, Charles Cuccia, Chief Financial Officer of the Borough of Maywood, hereby duly certify that fund(s) are available for the above stated contract. Said funds are available from line item P.S. Fire Dept. Misc. O/E – 01-2010-26-2672-042
RESOLUTION # 58-19

A RESOLUTION REQUESTING PERMISSION FOR THE DEDICATION BY RIDER FOR THE BERGEN COUNTY PROSECUTOR’S OFFICE DISPOSAL OF FORFEITED PROPERTY (N.J.S.A. 2C:64-6)

WHEREAS, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonably accurate estimates in advance; and

WHEREAS, N.J.S.A. 2C:64-6 entitled Disposal of Forfeited Property provides for receipt of seized funds from the Bergen County Prosecutor’s Office by the municipality to provide for the operating costs to administer this act; and

WHEREAS, N.J.S.A. 40A:4-39 provides the dedicated revenues anticipated from seized funds from the Bergen County Prosecutor’s Office are hereby anticipated as revenue and are hereby appropriated for the purpose to which said revenue is dedicated by statute or other legal requirement:

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

1. The Borough of Maywood does hereby request permission of the Director of the Division of Local Government Services to pay expenditures of the funds received from the Bergen County Prosecutor’s Office pursuant to the Disposal of Forfeited Property permitted by N.J.S.A. 2C:64-6.

2. The Clerk of the Borough of Maywood, County of Bergen is hereby directed to forward two certified copies of this Resolution to the Director of the Division of Local Government Services

RESOLUTION # 59-19

GOVERNING BODY CERTIFICATION OF COMPLIANCE WITH THE UNITED STATES EQUAL EMPLOYMENT OPPORTUNITY COMMISSION’S “ENFORCEMENT GUIDANCE ON THE CONSIDERATION OF ARREST AND CONVICTION RECORDS IN EMPLOYMENT DECISIONS UNDER TITLE VII OF THE CIVIL RIGHTS ACT OF 1964

WHEREAS, N.J.S.A 40a:4-5 as amended by P.L. 2017, c 183 requires the governing body of each municipality and county to certify that their local unit’s hiring practices comply with the United States Equal Employment Opportunity Commission’s “Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964.” As amended, 42 U.S.C. 2000e et seq., (April 25, 2012) before submitting its approved annual budget to the Division of Local Government Services in the New Jersey Department of Community Affairs; and

WHEREAS, the members of the governing body have familiarized themselves with the contents of the above-referenced enforcement guidance and with their local unit’s hiring practices as they pertain to the consideration of an individual’s criminal history, as evidenced by the group affidavit form of the governing body attached hereto.
NOW, THEREFORE BE IT RESOLVED, that the Borough of Maywood, hereby states that it has complied with N.J.S.A. 40A:4-5, as amended by P.L. 2017, c.183, by certifying that the local unit’s hiring practices comply with the above-referenced enforcement guidance and hereby directs the Clerk to cause to be maintained and available for inspection a certified copy of this resolution and the required affidavit to show evidence of said compliance.

RESOLUTION # 60-19
RESOLUTION AUTHORIZING THE REDEMPTION OF A TAX SALE CERTIFICATE FOR BLOCK 36 LOT 3

BE IT RESOLVED, by the Mayor and Council of the Borough of Maywood that the Tax Collector is hereby authorized to issue a check in the amount of $52,535.23, payable to “US BANK CUST BV002 TRST & CRDTS” for the Redemption of Tax Sale Certificate #16-001, dated 10/25/2016 on property known as Block 36, Lot 3, 743 Palmer Avenue. This amount includes a premium of $25,100.00

BE IT FURTHER RESOLVED that the taxpayer has paid to the Borough Tax Collector the full amount of said redemption, less the premium, to the Borough of Maywood.

BE IT FURTHER RESOLVED, that the Lien Holder bid and paid, $25,100.00 as a Premium to the Borough of Maywood, on the date of sale for Tax Sale Certificate #16-001.

BE IT FURTHER RESOLVED, that this check is to reimburse the Buyer of the lien; and

BE IT FURTHER RESOLVED, that the Borough Clerk is hereby authorized and directed to furnish copies of this resolution to the Chief Financial Officer and the Tax Collector.

ORDINANCE #2-19
AN ORDINANCE TO STRIKE CHAPTER 52-57 ENTITLED “LONGEVITY” FROM 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, in 2012 the Mayor and Council of the Borough of Maywood suspended by Resolution the payment of longevity for all Borough employee’s not part of a collective bargaining agreement; and

WHEREAS, Chapter 52-57 entitled “Longevity” provides for such longevity payments; and

WHEREAS, the Mayor and Council of the Borough of Maywood wish to amend the Borough of Maywood Code to permanently strike Chapter 52-57 and permanently codify the discontinuance of longevity payments for all Borough employee’s not part of a collective bargaining agreement.
NOW, THEREFORE, BE IT ORDAINED by the Mayor and Council of the Borough of Maywood, Bergen County, New Jersey, as follows:

Section 1. Chapter 52-72 and it subsections are stricken from the code of the Borough of Maywood.

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.

ORDINANCE #3-19
AN ORDINANCE TO AMEND CHAPTER 312 SUBCHAPTER 5 OF THE BOROUGH OF MAYWOOD CODE GOVERNING THE PARKING OF VEHICLES 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 312-5 to prohibit parking on portions of Oak Avenue.

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

Section 1: Chapter 312-5 entitled “Parking prohibited at all times” shall be amended to add restrictions for parking on Oak Avenue for the following hours:

<table>
<thead>
<tr>
<th>NAME OF STREET</th>
<th>SIDE</th>
<th>LOCATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>Oak Avenue</td>
<td>East Side</td>
<td>25 feet North and 25 feet South from the driveway apron of the Maywood Borough Parking lot exit located between Belle Avenue and West Pleasant Avenue</td>
</tr>
</tbody>
</table>

Section 2: All ordinances of the Borough of Maywood which are inconsistent with the provisions of this ordinance are hereby repealed to the extent of such inconsistency.

Section 3: If any section, subsection, sentence, clause or phrase of this ordinance if, for any reason, held to be unconstitutional or invalid, such decision shall not affect the remaining portions of this ordinance.

Section 4: This ordinance shall take effect upon passage and publication according to law.
AN ORDINANCE TO AMEND CHAPTER 312 SUBCHAPTER 7 OF THE BOROUGH OF MAYWOOD CODE GOVERNING THE PARKING OF VEHICLES IN THE BOROUGH OF MAYWOOD, STATE OF NEW JERSEY

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

WHEREAS, the Mayor and Council of the Borough of Maywood wishes to amend Chapter 312-7 to add subchapter (G) to limit times allowed for non-resident parking.

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

Section 1: Chapter 312-7 shall be modified to add subchapter G subsection which shall read as:

G. No person shall park any vehicle upon any of the following streets or portions thereof during the hours of 9:00 a.m. and 4:00 p.m., Mondays through Fridays, except holidays, without first obtaining and displaying a resident/employee permit therefor. Residents of the Borough of Maywood and employees working within the Borough of Maywood may annually make application to the Police Department for the issuance of resident/employee permits. One permit shall be issued for each vehicle owned or operated by such resident or employee. Permits shall not be transferable. The Mayor and Council may, by resolution, establish additional rules and regulations respecting the issuance of such permits. Suitable signage shall be affixed to designate accordingly.

<table>
<thead>
<tr>
<th>NAME OF STREET</th>
<th>SIDE</th>
<th>LOCATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>Demarest Place</td>
<td>Both</td>
<td>Entire length</td>
</tr>
</tbody>
</table>

Section 2: All ordinances of the Borough of Maywood which are inconsistent with the provisions of this ordinance are hereby repealed to the extent of such inconsistency.

Section 3: If any section, subsection, sentence, clause or phrase of this ordinance if, for any reason, held to be unconstitutional or invalid, such decision shall not affect the remaining portions of this ordinance.

Section 4: This ordinance shall take effect upon passage and publication according to law.