

**BOROUGH OF MAYWOOD  
WORK SESSION/COUNCIL MEETING  
January 24, 2023  
7:00PM**

**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 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 4, 2023.

This meeting is being recorded by both audio and video.

**ROLL CALL**

**Members of the Governing Body present:** Mayor Bolan ( ) Council Members: Cicarelli ( ) Conoscenti ( ) Flynn ( ) Roer ( ) Ullman ( ) DeMuro ( ) Borough Attorney Eyerman ( ) Borough Administrator Febre ( ) Borough Clerk Dispoto ( )

**PRESENTATIONS & PROCLAMATIONS**

- 1. Certificate Presentation for the My Favorite Tree Contest Winners**
- 2. Proclamation for the Gold Award**
- 3. Challenge Coin Presentation for the Rank of Eagle Scout**
- 4. Proclamation for Black History Month**

**APPROVAL OF MINUTES**

December 27, 2022 Council Meeting minutes  
December 27, 2022 Closed Session minutes  
January 4, 2023 Re-Organization minutes  
January 13, 2023 Special Meeting minutes  
January 13, 2023 Closed Session minutes

Council member \_\_\_\_\_ moved for approval of minutes, seconded by Council member \_\_\_\_\_.

Mayor Bolan asked for a roll call vote.

Cicarelli ( ) Conoscenti ( ) Flynn ( ) Roer ( ) Ullman ( ) DeMuro ( )

**ENGINEER REPORT**

- a. January 2023 Monthly Status 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.

**CORRESPONDENCE AND REPORT OF THE BOROUGH CLERK**

**ADMINISTRATOR’S REPORT**

**MAYOR’S REPORT**

**Rick DeHeer – Appointment to the Planning Board – Alternate #3 – term expiring 12/31/24**

**COMMITTEE REPORTS**

Cicarelli ( ) Conoscenti ( ) Flynn ( ) Roer ( ) Ullman ( ) DeMuro ( )

**NEW BUSINESS**

1. **Request for resolution:**
  - a. **Balitano Contracting for concrete sidewalk installation**
  - b. **Proposal For Professional Services – 3 EV Charging Stations**
  - c. **Proposal for Professional Services – East Fairmont Avenue Improvements (NJDOT funded)**
  - d. **Year 2022 Annual Report – Neglia Engineering – NJDEP Stormwater Management Program**
  - e. **Change Order & Payment Voucher #6 & Final – Library & Spencer Joseph Way Parking lots**
  - f. **Change Order & Payment Voucher #1 & Final – East Pleasant Avenue Improvements (CDBG funded)**
  - g. **Change Order & Payment Voucher #2 & Final – Maybrook Drive Improvements (BCCD funded)**
2. **MYAA Request for Facilities Permit for Summer Slam**
3. **Boards/Committees Appointment:**
  - a. **Erin Natale – Appointment to the Board of Health – unexpired term ending 12/31/24**
  - b. **Patricia Donovan – Appointment to the Municipal Pool Commission – term expiring 12/31/24**
  - c. **Yelena Aronson – Appointment to the Green Team – term expiring 12/31/23**

Council member \_\_\_\_\_ moved for the above stated appointments, seconded by Council member \_\_\_\_\_.

Mayor Bolan asked for a roll call vote.

Cicarelli ( ) Conoscenti ( ) Flynn ( ) Roer ( ) Ullman ( ) DeMuro ( )

**OLD BUSINESS**

None

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

**RESOLUTION #50-23**

**A RESOLUTION AUTHORIZING A REFUND TO THE FOLLOWING TAXPAYER  
DUE TO AN EXEMPTION AND CANCELATION OF TAXES**

**RESOLUTION #51-23**

**TRANSFER OF LIQUOR LICENSE ON A PERSON-TO-PERSON BASIS FROM MAYWOOD INN  
CORP. TO LITA EAGLE LLC**

**RESOLUTION #52-23**

**A RESOLUTION AUTHORIZING THE HIRE OF SEASONAL EMPLOYEES  
FOR THE MAYWOOD SWIM POOL**

**RESOLUTION # -23**

**A RESOLUTION AUTHORIZING PAYMENT FOR CONCRETE CURB INSTALLATIONS  
AT VARIOUS LOCATIONS**

**RESOLUTION # -23**

**RESOLUTION AWARDING PROFESSIONAL SERVICES CONTRACT TO NEGLIA  
ENGINEERING FOR CONCEPTUAL ENGINEERING SERVICES RELATED TO THE NJDEP IT  
PAYS TO PLUG IN GRANT FUNDED EV CHARGING STATIONS**

**RESOLUTION # -23**

**RESOLUTION AWARDING PROFESSIONAL SERVICES CONTRACT TO NEGLIA  
ENGINEERING FOR CONCEPTUAL ENGINEERING SERVICES AND PROJECT MANAGEMENT  
FOR IMPROVEMENTS TO EAST FAIRMOUNT AVENUE, A NJDOT MUNICIPAL AID GRANT  
FUNDED PROJECT**

**RESOLUTION # -23**

**RESOLUTION AWARDING PROFESSIONAL SERVICES CONTRACT TO NEGLIA  
ENGINEERING ASSOCIATES FOR SERVICES RELATED TO THE  
NJDEP MUNICIPAL STORM WATER MANAGEMENT PROGRAM**

**RESOLUTION # -23**

**CHANGE ORDER #1 & FINAL  
LIBRARY & SPENCER JOSEPH WAY PARKING LOT IMPROVEMENTS**

**RESOLUTION # -23**

**VOUCHER #6 & FINAL  
LIBRARY & SPENCER JOSEPH WAY PARKING LOT IMPROVEMENTS**

**RESOLUTION # -23**  
**CHANGE ORDER #2 & FINAL**  
**EAST PLEASANT AVENUE ROADWAY IMPROVEMENTS**  
**(CDBG FUNDED)**

**RESOLUTION # -23**  
**VOUCHER #1 & FINAL**  
**EAST PLEASANT AVENUE ROADWAY IMPROVEMENTS**  
**(CDBG FUNDED)**

**RESOLUTION # -23**  
**CHANGE ORDER #1 & FINAL**  
**MAYBROOK DRIVE ROADWAY IMPROVEMENTS (BCCD FUNDED)**

**RESOLUTION # -23**  
**VOUCHER #2 & FINAL**  
**MAYBROOK DRIVE ROADWAY IMPROVEMENTS (BCCD FUNDED)**

Council member \_\_\_\_\_ moved for the adoptions of Resolutions #50-23 through # \_\_\_-23, seconded by Council member \_\_\_\_\_.

Mayor Bolan asked for a roll call vote.

Cicarelli ( ) Conoscenti ( ) Flynn ( ) Roer ( ) Ullman ( ) DeMuro ( )

**DEPARTMENTAL REPORTS**

**Building Report – December 2022**  
**Police Department Report – December 2022**  
**DPW Report – December 2022**  
**Municipal Alliance Report – December 2022**  
**Recreation Report – December 2022**  
**Recycling Report – December 2022**  
**Shade Tree Commission Report – December 2022**

**INTRODUCTION OF ORDINANCES**

**ORDINANCE #1-23**  
**AN ORDINANCE TO AMEND CHAPTER 154 SO AS TO ADD SUBSECTION 5 TO CODIFY**  
**PENALTIES FOR LANDSCAPERS WHO FAIL TO PAY THE APPROPRIATE LICENSING FEES IN**  
**THE BOROUGH OF MAYWOOD, STATE OF NEW JERSEY**

**ORDINANCE #2-23**  
**AN ORDINANCE TO AMEND CHAPTER 61 TO CODIFY THE OPERATION OF THE MAYWOOD**  
**SWIM POOL BY COMMITTEE IN THE BOROUGH OF MAYWOOD, STATE OF NEW JERSEY**

**ORDINANCE #3-23**  
**AN ORDINANCE TO AMEND CHAPTER 94 SUBCHAPTER 2 (B) OF THE BOROUGH OF**  
**MAYWOOD CODE GOVERNING MEMBERSHIP OF THE SHADE TREE COMMISSION**  
**BOROUGH OF MAYWOOD, STATE OF NEW JERSEY**

Council member \_\_\_\_\_ moved for the introduction of Ordinance #1-23 and #3-23, seconded by Council member \_\_\_\_\_.

Mayor Bolan asked for a roll call vote

Cicarelli ( ) Conoscenti ( ) Flynn ( ) Roer ( ) Ullman ( ) DeMuro ( )

**Be it resolved**, that the above stated Ordinance #1-23 through #3-23 were passed and adopted on first reading and that a final hearing on said ordinances will be heard on Tuesday, February 28, 2023 at 7:00 p.m. or as soon thereafter, at which time any persons interested in said ordinances can be heard;

And be it further resolved, that the Borough Clerk be, and she is hereby authorized to advertise in a legal newspaper a notice of introduction and final hearing as required by law.

**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.

**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:

**Litigation**  
**Contract Negotiation**

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 foresee returning to a public portion after the closed session to take action but reserve the right to do so.

Council member \_\_\_\_\_ made a motion to go into closed session; seconded by Council member \_\_\_\_\_

Cicarelli ( ) Conoscenti ( ) Flynn ( ) Roer ( ) Ullman ( ) DeMuro ( )

Council member \_\_\_\_\_ made a motion to return to the public portion; seconded by Council member \_\_\_\_\_.

Cicarelli ( ) Conoscenti ( ) Flynn ( ) Roer ( ) Ullman ( ) DeMuro ( )

**ADJOURNMENT**

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

**RESOLUTION #50-23**  
**RESOLUTION AUTHORIZING A REFUND TO THE FOLLOWING TAXPAYER**  
**DUE TO AN EXEMPTION AND CANCELLATION OF TAXES**

WHEREAS, the following taxpayer is entitled to a refund due to exemption of parsonage and cancelation of taxes effective September 19, 2022 by the Tax Assessor:

Block	Lot	Property Owner	Tax Year	Amount
114	3	Chabad of Hackensack LLC	2022	\$4,874.08

**NOW THEREFORE BE IT RESOLVED**, by the Governing Body of the Borough of Maywood that the Treasurer be, and is hereby authorized to draw a check in the amount stated \$4,874.08 and cancel all taxes.

**RESOLUTION #51-23**  
**TRANSFER OF LIQUOR LICENSE ON A PERSON-TO-PERSON BASIS FROM MAYWOOD INN**  
**CORP. TO LITA EAGLE LLC**

WHEREAS, an application has been filed for a person-to-person transfer of Plenary Retail Consumption License # 0234-33-007-002, heretofore issued to Lita Eagle LLC from Maywood Inn Corp. with the sited premises of 122-124 West Pleasant Avenue, Maywood, NJ 07607; and

WHEREAS, the submitted application form is complete in all respects, the transfer fees have been paid and the license has been properly renewed for the current license term of 2022/2023; and

WHEREAS, the applicant is qualified to be licensed according to all standards established by Title 33 of the New Jersey Statutes, regulations promulgated thereunder, as well as pertinent local ordinances and conditions consistent with Title 33; and

WHEREAS, the applicant has disclosed and the issuing authority reviewed the source of all funds used in the purchase of the license and the licensed business and all additional financing obtained in connection with the licensed business;

**NOW THEREFORE BE IT RESOLVED**, that the Governing Body of the Borough of Maywood, Bergen County, New Jersey does hereby approve, effective January 24, 2023, the transfer of the aforesaid Plenary Retail Consumption License to Lita Eagle LLC, and does hereby direct the Borough Clerk to endorse the license certificate to the new ownership as follows: This license, subject to all its terms and conditions, is hereby transferred to Lita Eagle LLC, at the premise location of 122-124 West Pleasant Avenue, Maywood, NJ 07607 effective January 24, 2023.

**RESOLUTION #52-23**  
**A RESOLUTION AUTHORIZING THE HIRE OF SEASONAL EMPLOYEES**  
**FOR THE MAYWOOD SWIM POOL**

WHEREAS, the Borough of Maywood has the need to hire, on a temporary-seasonal basis, two (2) individuals for the Maywood Swim Pool for the positions of Pool Manager and the Snack Stand Manager; and

**WHEREAS**, David Wells has been identified to provide such services as Pool Manager to the Borough and Kyle Rupinski has been identified to provide such services as Snack Stand Manager to the Borough; and

**WHEREAS**, both positions require pre seasonal work to be performed prior to the pools operational season; and

**WHEREAS**, David Wells shall be compensated at a rate of \$23.00 per hour for pre-season work, which shall not exceed 40 hours and then shall receive a total seasonal pay of \$14,500.00 salary for such service during the operational season of the swim pool; and

**WHEREAS**, Kyle Rupinski shall be compensated at a rate of \$17.00 per hour for pre-season work, which shall not exceed 40 hours and then shall receive a total seasonal pay of \$10,080.00 salary for such service during the operational season of the swim pool;

**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, and the Borough Clerk to attest, to any and all documents necessary to hire David Wells and Kyle Rupinski as seasonal employees pursuant to the terms of this resolution; and

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

**ORDINANCE #1-23**

**AN ORDINANCE TO AMEND CHAPTER 154 SO AS TO ADD SUBSECTION 5 TO CODIFY PENALTIES FOR LANDSCAPERS WHO FAIL TO PAY THE APPROPRIATE LICENSING FEES 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 revise chapter 154 of the Borough Code so as to add subchapter 5 and codify penalties for landscapers who fail to pay the appropriate licensing fees.

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

**Section 1:** Chapter 154 shall be modified to add subsection 4 shall be stricken and replaced with the following language:

**§ 154-4 License; display, fees and expiration.**

- A. Each vehicle operating in the Borough shall display a valid Borough of Maywood landscaping sticker. Such sticker shall be affixed and displayed on the vehicle licensed.
- B. The applicant shall submit annually a license fee to the Borough of Maywood in the sum of \$50 for the licensing of a business and the use of one (1) vehicle. The applicant shall submit annually a license fee to the Borough of Maywood the sum of \$5 for each addition vehicle.
- C. All licenses shall expire at 11:59 p.m. on December 31 in the year in which the license was issued. A new license application, together with the fee therefore, shall be filed each year.

**Section 2:** Chapter 154 shall be modified to add subsection 5 which shall read as:

**§ 154-5 Penalties**

Any person or corporation pleading guilty or found guilty of performing professional yard-maintenance services pursuant to this chapter without out the appropriate required license or license properly/displayed affixed to their vehicle shall be subject to the following corresponding fines:

- A. First offence - \$100
- B. Second Offence - \$300
- C. Third and subsequent offences - \$500 and a 1 (one) year ban from applying for/receiving a license with the Borough.

**Section 3:** 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 4:** 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 5:** This ordinance shall take effect upon passage and publication according to law.

**ORDINANCE #2-23**

**AN ORDINANCE TO AMEND CHAPTER 61 TO CODIFY THE OPERATION OF THE MAYWOOD SWIM POOL BY COMMITTEE 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, from time to time** the Mayor and Council of the Borough of Maywood revise the Borough Code and codify updates to the operation of the Borough Departments, to wit the operation of the Borough of Maywood Swim pool by the Borough of Maywood Swim Committee

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

**Section 1:** Chapter 61 shall be stricken in its entirety and replaced with the following language:

**Title: Chapter 61 Borough of Maywood Swim Pool Committee**

**§ 61-1 Establishment**

The Borough of Maywood Swim Pool Committee is established to supervise the operations and maintenance of the municipal swim pool and its grounds. All of the aforesaid authority shall be subject to the approval of the Mayor and Council.

**§ 61-2 Membership; appointment.**

The Municipal Pool Committee shall consist of five members, all residents of the borough, who shall be appointed by the Mayor with the advice and consent of the Council.

**§ 61-3 Terms; vacancies.**



- A. All members of the Municipal Pool Committee shall be appointed for a period of two years and until their successors are duly appointed and qualified. In the case of the initial appointment of members of the Committee, two shall be appointed for one year and three appointed for two years, or until their successors are duly appointed and qualified.
- B. Vacancies occurring in the membership of the Committee shall be filled by the Mayor with the advice and consent of the Council.

**§ 61-4 Powers and duties; compensation.**

- A. The Municipal Pool Committee shall have general supervision over the maintenance, operation and regulation of the municipal swimming pool and all forms of recreation, playground and public entertainment activities carried on in connection therewith. All of the aforesaid authority shall be subject to the approval of the Mayor and Council.
- B. The members of said Committee shall serve without compensation but shall be reimbursed for actual services.

**§ 61-5 Disposition of fees and charges.**

All fees and other charges collected for admission to or use or enjoyment of the municipal swimming pool or for any recreational privilege, entertainment or other activity carried on in connection therewith shall be turned over to the Treasurer of the borough and shall be kept in an account separate and distinct from any other accounts of the borough. All disbursements and expenditures incurred in connection with the supervision and control of the municipal swimming pool shall be approved by the Mayor and Council.

**§ 61-6 Annual report.**

The Municipal Pool Committee shall make an annual report on or before the first day of January and shall transmit the same to the Mayor and Council. Said report shall contain a comprehensive and detailed account covering operations, receipts, disbursements and expenditures for the full year.

**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.

**ORDINANCE #3-23**

**AN ORDINANCE TO AMEND CHAPTER 94 SUBCHAPTER 2 (B) OF THE BOROUGH OF MAYWOOD CODE GOVERNING MEMBERSHIP OF THE SHADE TREE COMMISSION 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 94 subchapter 2 (B) of the Borough of Maywood code governing membership of the Maywood Shade Tree Commission so as to permit the appointment of alternate members to encourage public involvement and to assure meeting continuance.

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

**Section 1:** Section 94 subchapter 2 (B) of the Borough of Maywood code governing membership of the Maywood Shade Tree Commission is amended to read as:

- B. The Commission shall consist of five members and up to two alternate members, designated as “Alternate No. 1” and “Alternate No. 2”, appointed by the Mayor. Alternate #1 to serve a 5-year term and Alternate #2 to serve a 4-year term.

**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 5:** This ordinance shall take effect upon passage and publication according to law.

**FOR CONSIDERATION**

**RESOLUTION # -23**

**A RESOLUTION AUTHORIZING PAYMENT FOR CONCRETE CURB INSTALLATIONS AT VARIOUS LOCATIONS**

**WHEREAS**, the Mayor and Council deem it prudent and necessary to authorize the payment for concrete curb installation at various locations within the Borough; and

**WHEREAS**, the Borough has identified Balitano Contracting, Inc of Fort Lee in the amount of \$38,235.00 for the equipment and services necessary to facilitate the installation; 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; and

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Maywood, Bergen County, New Jersey, that the Borough Mayor, Clerk or Chief Financial Officer is hereby authorized to sign and issue purchase orders to make payment pursuant to the terms of the proposal, the rules governing public contracts and the terms of this resolution.

**RESOLUTION # -23**

**RESOLUTION AWARDING PROFESSIONAL SERVICES CONTRACT TO NEGLIA ENGINEERING FOR CONCEPTUAL ENGINEERING SERVICES RELATED TO THE NJDEP IT PAYS TO PLUG IN GRANT FUNDED EV CHARGING STATIONS**

**WHEREAS**, the Borough Engineer, Neglia Engineering Associates (herein after referred to as “Neglia”) has provided a proposal on January 17, 2023 to provide engineering services related to the NJDEP It Pays to Plug In Grant Funded Electric Vehicle Charging Stations; Three (3) Stations to be installed in the Borough, for the amount of \$21,780.00; and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) permits the awarding of contracts for professional services without competitive bids and provides that the contract itself must be available for public inspection.

**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, any documents necessary to facilitate payment to Neglia Engineering pursuant to this resolution and their proposal of January 17, 2023.

**RESOLUTION # -23**

**RESOLUTION AWARDING PROFESSIONAL SERVICES CONTRACT TO NEGLIA  
ENGINEERING FOR CONCEPTUAL ENGINEERING SERVICES AND PROJECT MANAGEMENT  
FOR IMPROVEMENTS TO EAST FAIRMOUNT AVENUE, A NJDOT MUNICIPAL AID GRANT  
FUNDED PROJECT**

**WHEREAS**, the Borough Engineer, Neglia Engineering Associates (herein after referred to as “Neglia”) has provided a proposal on January 9, 2023 to provide engineering, surveying and project management services to improvements to East Fairmount Avenue, a NJDOT Municipal Aid Grant Funded Project for the amount of \$47,880.00; and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) permits the awarding of contracts for professional services without competitive bids and provides that the contract itself must be available for public inspection;

**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, any documents necessary to facilitate payment to Neglia Engineering pursuant to this resolution and their proposal of January 9, 2023.

**RESOLUTION # -23**

**RESOLUTION AWARDING PROFESSIONAL SERVICES CONTRACT TO NEGLIA  
ENGINEERING ASSOCIATES FOR SERVICES RELATED TO THE  
NJDEP MUNICIPAL STORM WATER MANAGEMENT PROGRAM**

**WHEREAS**, the Borough Engineer, Neglia Engineering Associates (herein after referred to as “Neglia”) has provided a proposal on January 18, 2023 to provide engineering services related to NJDEP Municipal Storm water Management Program for the amount of \$3,785.00; and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) permits the awarding of contracts for professional services without competitive bids and provides that the contract itself must be available for public inspection.

**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, any documents necessary to facilitate payment to Neglia Engineering in the amount of \$3,785.00 pursuant to their proposal of January 18, 2023 to provide engineering services related to the NJDEP Municipal Storm water Management Program.

**RESOLUTION # -23**

**CHANGE ORDER #1 & FINAL  
LIBRARY & SPENCER JOSEPH WAY PARKING LOT IMPROVEMENTS**

**BE IT RESOLVED** by the Mayor and Council of the Borough of Maywood of Bergen County, New Jersey upon the recommendation of the Borough Engineer that the Change Order for the Contract listed below be and is hereby approved.

**TITLE OF JOB:** Maywood Library & Spencer Joseph Parking Lots

**CONTRACTOR:** AJM Contractors, Inc., 300 Kuller Road, Clifton, New Jersey 07011

**NJDOT CHANGE ORDER N°:** 1

**AMOUNT OF CHANGE THIS RESOLUTION:** -\$7,761.01 (-2.78% Decrease)

**AMOUNT OF CHANGE TO DATE:** -\$7,761.01 (-2.78% Decrease)

**RESOLUTION # -23**  
**VOUCHER #6 & FINAL**  
**LIBRARY & SPENCER JOSEPH WAY PARKING LOT IMPROVEMENTS**

**BE IT RESOLVED**, by the Mayor and Council of the Borough of Maywood, Bergen County, New Jersey that the contract for the **Library & Spencer Joseph Way Parking Lots** currently completed by **AJM Contractors, Inc., 300 Kuller Road, Clifton, New Jersey 07011** are in accordance with the Plans and Specifications, as directed by the Borough Engineer. The said construction is hereby accepted for payment No. 6 and final in the amount of **Six Thousand, Two Hundred Ninety-One Dollars and Ten Cents (\$6,291.10)** is hereby approved.

**RESOLUTION # -23**  
**CHANGE ORDER #2 & FINAL**  
**EAST PLEASANT AVENUE ROADWAY IMPROVEMENTS**  
**(CDBG FUNDED)**

**BE IT RESOLVED**, by the Mayor and Council of the Borough of Maywood of Bergen County, New Jersey upon the recommendation of the Borough Engineer that the Change Order for the Contract listed below be and is hereby approved.

**TITLE OF JOB:** East Pleasant Avenue Roadway Improvements (CDBG Funded)

**CONTRACTOR:** D & L Paving Contractors, Inc., 675 Franklin Avenue, Nutley, New Jersey 07110

**CHANGE ORDER N°:** 2 and Final

**AMOUNT OF CHANGE THIS RESOLUTION:** -\$21,368.10 (10.12% Decrease)

**AMOUNT OF CHANGE TO DATE:** \$10,597.90 (5.02% Increase)

This Resolution to take effect upon certification by the Borough Treasurer that sufficient funds are available.

**RESOLUTION # -23**  
**VOUCHER #1 & FINAL**  
**EAST PLEASANT AVENUE ROADWAY IMPROVEMENTS**  
**(CDBG FUNDED)**

**BE IT RESOLVED**, by the Mayor and Council of the Borough of Maywood, Bergen County, New Jersey that the contract for the East Pleasant Avenue Roadway Improvements (CDBG Funded) is currently under construction by D&L Paving Contractors, Inc., 675 Franklin Avenue, Nutley, New Jersey in accordance with the Plans and Specifications, as directed by the Borough Engineer. The said construction is hereby accepted for payment No. 1 and Final in the amount of Two Hundred Twenty-One Thousand, Six Hundred Eighty-Seven Dollars and Ninety Cents (\$221,687.90) is hereby approved.

**RESOLUTION # -23**  
**CHANGE ORDER #1 & FINAL**  
**MAYBROOK DRIVE ROADWAY IMPROVEMENTS (BCCD FUNDED)**

**BE IT RESOLVED**, by the Mayor and Council of the Borough of Maywood of Bergen County, New Jersey upon the recommendation of the Borough Engineer that the Change Order for the Contract listed below be and is hereby approved.

**TITLE OF JOB:** Maybrook Drive Roadway Improvements (BDDD Funded)

**CONTRACTOR:** American Asphalt & Trucking, 818 Summer Avenue, Newark, New Jersey 07104

**CHANGE ORDER N°:** 1 & Final

**AMOUNT OF CHANGE THIS RESOLUTION:** \$53,885.80 (-22.44% Decrease)

**AMOUNT OF CHANGE TO DATE:** \$53,885.80 (-22.44 Decrease)

**RESOLUTION # -23**  
**VOUCHER #2 & FINAL**  
**MAYBROOK DRIVE ROADWAY IMPROVEMENTS (BCCD FUNDED)**

**BE IT RESOLVED**, by the Mayor and Council of the Borough of Maywood, Bergen County, New Jersey that the contract for the Maybrook Drive Roadway Improvements (BDDD Funded) has been completed by American Asphalt & Trucking, 181 Summer Avenue, Newark, New Jersey in accordance with the Plans and Specifications, as directed by the Borough Engineer. The said construction is hereby accepted for Payment No. 2 & Final in the amount of Seven Thousand, Fifty-Three Dollars and Thirty-Eight Cents (\$7,053.38) is hereby approved.