

**BOROUGH OF MAYWOOD  
ELECTRONIC SPECIAL MEETING  
SEPTEMBER 14, 2020  
7:00PM**

Mayor Bolan called to order the September 14, 2020 Electronic Special Council Meeting at 7:03p.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 August 5, 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, Herrick, Roer, and Bennin were present. Councilman Ullman was absent. Also present were Borough Attorney Brian E. Eyerman, Borough Administrator Donna Puglisi and Borough Clerk Barbara Disposto.

**PUBLIC HEARING ON PENDING ORDINANCES - ADOPTION OF ORDINANCES**

**BOND ORDINANCE #16-20**

**BOND ORDINANCE TO AUTHORIZE THE 2020 ROAD IMPROVEMENT PROGRAM (PHASE II) IN, BY AND FOR THE BOROUGH OF MAYWOOD, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$900,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS**

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

Section 1. The Borough of Maywood, in the County of Bergen, State of New Jersey (the "Borough"), is hereby authorized to undertake the 2020 Road Improvement Program (Phase II), including curb and sidewalk replacement and drainage improvements, where necessary, at various locations in the Borough, as set forth on a list on file with the Borough Clerk and hereby approved and incorporated herein by this reference thereto. Depending upon the contract price and other exigent circumstances, and upon approval by the Borough Council, there may be additions to or deletions from the aforesaid list. It is hereby determined and stated that said roads being improved are of "Class B" or

equivalent construction as defined in Section 22 of the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law"). Said improvements shall include all work, materials and appurtenances necessary and suitable therefor.

Section 2. The sum of \$900,000 is hereby appropriated to the payment of the cost of making the improvements described in Section 1 hereof (hereinafter referred to as "purpose"). Said appropriation shall be met from the proceeds of the sale of the bonds authorized and the down payment appropriated by this ordinance. Said improvements shall be made as general improvements and no part of the cost thereof shall be assessed against property specially benefited.

Section 3. It is hereby determined and stated that (1) said purpose is not a current expense of the Borough, and (2) it is necessary to finance said purpose by the issuance of obligations of the Borough pursuant to the Local Bond Law, and (3) the estimated cost of said purpose is \$900,000, and (4) \$45,000 of said sum is to be provided by the down payment hereinafter appropriated to finance said purpose, and (5) the estimated maximum amount of bonds or notes necessary to be issued for said purpose is \$855,000, and (6) the cost of such purpose, as hereinbefore stated, includes the aggregate amount of \$80,000, which is estimated to be necessary to finance the cost of such purpose, including architect's fees, accounting, engineering and inspection costs, legal expenses and other expenses, including interest on such obligations to the extent permitted by Section 20 of the Local Bond Law.

Section 4. It is hereby determined and stated that moneys exceeding \$45,000, appropriated for down payments on capital improvements or for the capital improvement fund in budgets heretofore adopted for the Borough, are now available to finance said purpose. The sum of \$45,000 is hereby appropriated from such moneys to the payment of the cost of said purpose.

Section 5. To finance said purpose, bonds of the Borough of an aggregate principal amount not exceeding \$855,000 are hereby authorized to be issued pursuant to the Local Bond Law. Said bonds shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law. All matters with respect to said bonds not determined by this ordinance shall be determined by resolutions to be hereafter adopted.

Section 6. To finance said purpose, bond anticipation notes of the Borough of an aggregate principal amount not exceeding \$855,000 are hereby authorized to be issued pursuant to the Local Bond Law in anticipation of the issuance of said bonds. In the event that bonds are issued pursuant to this ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of

Director, Division of Local Government Services, is on file with the Borough Clerk and is available for public inspection.

Section 12. The Borough intends to issue bonds or notes to finance the cost of the improvements described in Section 1 of this ordinance. If the Borough incurs such costs prior to the issuance of such bonds or notes, the Borough hereby states its reasonable expectation to reimburse itself for such expenditures with the proceeds of such bonds or notes in the maximum principal amount of bonds or notes authorized by this ordinance.

Section 13. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and interest on the obligations authorized by this ordinance. Said obligations shall be direct, unlimited and general obligations of the Borough, and the Borough shall levy ad valorem taxes upon all the taxable real property within the Borough for the payment of the principal of and interest on such bonds and notes, without limitation as to rate or amount.

Section 14. This ordinance shall take effect twenty days after the first publication thereof after final passage.

Mayor Bolan open the meeting to the public for any comments or questions relative to the foregoing ordinances. No one wished to be heard. Mayor Bolan closed the public portion.

Councilwoman DeMuro moved for the adoption; seconded by Councilman Roer. Motion carried by the members present.

BE IT RESOLVED by the Mayor and Council of the Borough of Maywood that Ordinances #16-20 be and is hereby passed upon second and final reading and that the Borough Clerk is hereby authorized and directed to advertise the same according to law.

RESOLUTIONS BY TITLE - CONSIDERATION OF THE FOLLOWING

RESOLUTION #144-20  
RESOLUTION FOR BERGEN MUNICIPAL EMPLOYEE BENEFITS FUND

WHEREAS, a number of public entities in the State of New Jersey have joined together to form the **Bergen Municipal Employee Benefits Fund**, hereafter referred to as "FUND", as permitted by N.J.S.A. 11:15-3, 17:1-8.1, and 40A:10-36 et seq.; and

WHEREAS, the FUND was approved to become operational by the Departments of Insurance and Community Affairs and has been operational since that date; and

WHEREAS, the statutes and regulations governing the creation and operation of a joint insurance fund, contain certain elaborate restrictions and safeguards concerning the safe and efficient administration of the public interest entrusted to such a FUND; and

WHEREAS, the governing body of Maywood, hereinafter referred to as "LOCAL UNIT" has determined that membership in the FUND is in the best interest of the LOCAL UNIT;

NOW, THEREFORE, BE IT RESOLVED that the governing body of the LOCAL UNIT hereby agrees as follows:

- i. Become a member of the FUND for the period outlined in the LOCAL UNIT's Indemnity and Trust Agreements.
- ii. Will participate in the following type (s) of coverage (s):
  - a.) Dental Insurance as defined pursuant to N.J.S.A. 17B:17-4, the FUND's Bylaws, and Plan of Risk Management.
- iii. Adopts and approves the FUND's Bylaws.
- iv. Execute an application for membership and any accompanying certifications.

**BE IT FURTHER RESOLVED**, that the governing body of the LOCAL UNIT is authorized and directed to execute the Indemnity and Trust Agreement and such other documents signifying membership in the FUND as required by the FUND's Bylaws, and to deliver these documents to the FUND's Executive Director with the express reservation that these documents shall become effective only upon:

- i. Approval of the LOCAL UNIT by the FUND.
- ii. Receipt from the LOCAL UNIT of a Resolution accepting assessment.
- iii. Approval by the New Jersey Department of Insurance and Department of Community Affairs.

**RESOLUTION #145-20**  
**RESOLUTION APPOINTING CARLOS DURAN-SANTANA AS A MEMBER OF THE**  
**MAYWOOD FIRE POLICE IN THE BOROUGH OF MAYWOOD**

**WHEREAS**, upon the advice and recommendation of Chief of the Maywood Fire Police, the Mayor and Council of the Borough of Maywood wish to appoint Carlos Duran-Santana as a member of the Borough of Maywood Fire Police;

**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 Derrick Wade as a member of the Borough of Maywood Fire Police; 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, the County of Bergen and the Borough of Maywood.

**RESOLUTION #146-20**  
**RESOLUTION OF SUPPORT AND AUTHORIZING THE GRANT PROFESSIONAL TO**  
**PURSUE SUSTAINABLE JERSEY GRANT APPLICATION**

**WHEREAS**, a sustainable community seeks to optimize quality of life for its residents by ensuring that its environmental, economic and social objectives are balanced and mutually supportive; and

**WHEREAS**, the Borough of Maywood strives to save tax dollars, assure clean land, air and water, improve working and living environments; and

**WHEREAS**, the Borough of Maywood is participating in the Sustainable Jersey Program; and

**WHEREAS**, one of the purposes of the Sustainable Jersey Program is to provide resources to municipalities to make progress on sustainability issues, and they have created a grant program called the Gardinier Environmental Fund;

**THEREFORE BE IT RESOLVED**, the Mayor and Council of the Borough of Maywood has determined that the Borough of Maywood should apply for the aforementioned Grant; and

**BE IT FURTHER RESOLVED**, that Mayor and Council of the Borough of Maywood, State of New Jersey, that the grant professional is authorized to pursue and submit the aforementioned Sustainable Jersey Grant.

RESOLUTION #147-20  
A RESOLUTION AUTHORIZING THE HIRE OF A TEMPORARY PART-TIME EMPLOYEE  
TO ASSIST IN THE BOROUGH FINANCE DEPARTMENT

WHEREAS, the Borough of Maywood has the need to hire, on a temporary part-time basis an individual to assist in the Borough Finance Department; and

WHEREAS, Agnieszka Brynczka have been identified to provide such services to the Borough; and

WHEREAS, Agnieszka Brynczka shall be compensated at a rate of \$22.00 per hour for such service; 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 Mayor be and he is hereby authorized and directed, and the Borough Clerk to attest, to any and all documents necessary to hire Agnieszka Brynczka as a hourly temporary employee 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.


Motion made by Councilman Herrick for the adoption of Resolutions #144-20 through #147-20, seconded by Councilman Roer. Motion carried by the members present.

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. No one wished to be heard. Mayor Bolan closed the public portion.

A motion was made to adjourn by Councilwoman DeMuro and seconded by Councilman Herrick, Motion carried by the members present. Meeting adjourned at 7:09p.m.

Respectfully submitted,

  
Barbara L. Dispoto, RMC  
Borough Clerk