

“On January 5, 2016, 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 2016, 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.

SALUTE TO THE FLAG

ROLL CALL

Members of the Governing Body present: Mayor Febre, Council members Padovano, Gervino, DeHeer, Messar, Morrone and Lindenau. Also present were Borough Attorney Ronald A. Dario, Borough Administrator Roberta Stern, and Borough Clerk Jean M. Pelligra.

Assemblyman Timothy Eustace and Michael Lysicatos, Assistant Director of Planning and Economic Development in Passaic County were present to give a presentation regarding the North Jersey Rail Coalition. Assemblyman Eustace spoke about the FUSRAP site and hopes the Federal Government will turn it back over to Maywood. He explained the purpose of the project is to provide a rail line between Hackensack and Paterson; adding he would like to see a transit hub at the redevelopment site in Maywood which would bring prime opportunities for developers.

Mr. Lysicatos spoke regarding the first and second development phase of the project and the benefits of connecting local communities in Bergen, Passaic and Hudson Counties.

Assemblyman Eustace asked the Mayor and Council to be visionaries and to find a way to make our tax dollars work better. He explained the last time this project was introduced it was going to be an all new light rail line; however, this time they are looking to utilize the tracks that are already in place. He asked the Mayor and Council to consider adopting a resolution in support of the project.

Council member Morrone questioned the time frame of the project.

Mr. Lysicatos responded they are trying to secure design funds within the next year.

Council member Morrone questioned how the project would be affected if there was no stop in Maywood and would the rail line still come through if we did not participate.

Mr. Lysicatos responded if there were no stop in Maywood, it would remove the potential for ridership which is what the government officials are looking at for this type of project, however, the rail line would still come through.

Council member Morrone stated he is concerned about the traffic pattern and congestion.

Mr. Lysicatos responded this is part of the design process and Administrator Stern explained the project is five to six years away.

Mr. Lysicatos explained we can still proceed with other priorities such as master planning and zoning of the property and encouraged Maywood to have a representative at future project meetings.

Mayor Febre questioned the additional noise in the residential area.

Mr. Lysicatos responded there would be more traffic on the line; however, the rail cars are smaller and move faster and are not as noxious.

Mayor Febre asked if the project would be contingent upon fixing the Route 17 bottleneck.

Mr. Lysicatos responded no, but it would help the project as well as improve everything around it.

Mayor Febre questioned the time frame to create the design plan.

Mr. Lysicatos responded approximately six months to nine months; adding Phase I is almost complete but Phase II will require a little more work.

Mayor Febre requested Assemblyman Eustace provide a sample resolution should the Mayor and Council decide to move forward.

Assemblyman Eustace responded he will do so.

Gregory Polyniak of Neglia Engineering was present to give the monthly report.

1. 2009 NJDEP ECONOMIC RECOVERY PROGRAM

Scope: This project consists of improvements to the Lincoln / Mendez Intersection Drainage and the cleaning, televising, and lining of the Westerly Brook (see revised scope below).

Status: This project was awarded to Montana Construction in the amount of \$602,201.72 which was NJDEP - approved. In mid-April 2012, our office submitted a project revision plan package to the NJDEP that was approved in July 2012. This project was closed out by the Borough in March 2013.

The Spring Valley Avenue Pump Station project requires two separate legal tasks to be performed prior to project bidding. The first, the interlocal sanitary connection agreement is being addressed by legal counsel for both the Borough of Maywood and Paramus. The second is the easement purchases from the Spring Valley Avenue, Maywood office building property and the Hanjin, Paramus property.

The Borough of Maywood executed the said Interlocal Agreement at the July 22, 2014 Mayor and Council Meeting. At this time, the Borough would pursue the easement purchases for the Spring Valley Avenue, Maywood office building property and the Hanjin, Paramus property. After both of these items are completed, the project would be permitted and bid. It shall be noted that this project cannot proceed until these legal tasks are completed.

A meeting occurred on Friday, January 09, 2014 at the site with the property owners and Borough Attorney's office to review the easements. We understand that the Maywood office building property is prepared to execute the agreement. At that time, the Hanjin property owner did not agree to execute the agreement due to the condition of Paramus / Maywood watercourse along the coincident municipal boundaries.

As requested by the Borough, Neglia Engineering Associates contacted the Paramus Borough Engineer on March 12, 2015 to discuss a joint service to remove debris (not silt and sediment). To expedite the process, the Borough of Maywood DPW had removed debris without the aid of the Borough of Paramus as of June 24, 2015. We understand that the Borough Attorney has completed negotiations and has finalized an agreement with the Hanjin property owner.

At this time, Neglia Engineering Associates is completing the NJDEP TWA Permit package for the project. Our office supplied the NJDEP TWA Permit package to the Borough for signature and preparation of an endorsing resolution in late December 2015. Both were supplied to our office at that time.

In early January 2016, Neglia Engineering Associates submitted the NJDEP TWA Permit package to the Borough of Paramus for its review and signature. We understand per a telephone conversation with the Paramus Borough Engineer that the application has been signed by the Borough of Paramus. In addition, an endorsing resolution for the said signature has been adopted. The two documents will be forwarded to our attention.

After the receipt of the Borough of Paramus package, the NJDEP TWA Permit package will be submitted to the Bergen County Utility Authority for review and then the NJDEP for final review. Subsequent to the anticipated acquisition of this said permit, the project would be publically bid.

2. **PSE&G IMPROVEMENTS (CENTRAL AVENUE)**

Scope: PSE&G will be constructing utility improvements within Central Avenue from the coincident municipal boundaries with the Borough of Rochelle Park and City of Hackensack.

Status: On April 02, 2014, Neglia Engineering Associates attended a meeting with Ms. Roberta Stern, Bergen County, AECOM (PSE&G's Engineer), Kemsco, Inc. (Project Contractor), and PSE&G on Central Avenue to review the utility improvement project. An overall project review letter was prepared and submitted to the Borough, PSE&G and its consultants on April 25, 2014.

Public notices were to be distributed by PSE&G to residents on May 28, 2014. Construction activities halted on Central Avenue in late 2014. Construction proceeded in March 2015.

On August 26, 2015, a project status meeting was held at Borough Hall with PSE&G, their contractor, their consultants, Neglia Engineering Associates, and the Borough present. At the meeting the following was stated by PSE&G:

1. The Borough DPW shall spray paint any areas of PSE&G trench settlement. PSE&G stated that it is responsible for the trench and will address these painted locations.
2. The Esplanade / Central Avenue project was to proceed on September 14, 2015. The project construction outside of paving was to be completed in late 2015
3. The construction activities were to leave westbound traffic on Central Avenue unimpeded. There was to be an eastbound detour which will utilize Maywood Avenue and Passaic Street.
4. The roadway paving is anticipated to occur during mid-2016.

As of January 21, 2015, PSE&G continues to install conduit at the intersection of Maywood Avenue and Hergesell Avenue. We understand that work has slowed due to the current weather conditions.

3. **PSE&G IMPROVEMENTS (69kV IMPROVEMENT PROJECT)**

Scope: PSE&G will be constructing utility improvements on Essex Street to its intersection with Maywood Avenue. The improvements would continue through the Borough of Maywood on Maywood Avenue to its intersection with Spring Valley Avenue. From the Spring Valley Avenue and Maywood Avenue intersection, improvements would continue west to the intersection of Spring Valley Avenue and Spring Valley Road. The improvements would continue north on Spring Valley Road to the PSE&G substation at the Kohl's Shopping Center in the Borough of Paramus.

Status: On August 26, 2015, a project status meeting was held at Borough Hall with PSE&G, their contractor, their consultants, Neglia Engineering Associates, and the Borough present. The following was determined concerning the 69 kV Improvement project at this meeting and the previous March 04, 2015 project meeting:

1. There is no scheduled date to proceed with this project at this time, but PSE&G will provide three month notification to the Borough once the schedule is determined.
2. The project involves the installation of larger utility poles to support the new 69 kV improvements. The new utility poles will either be constructed adjacent to the existing poles or in the same location.
3. Roadway closures, one-ways traffic, and detours will be necessary to construct the improvements.
4. The overall project construction is anticipated to begin in nine to twelve months.
5. PSE&G will schedule a meeting with the Borough to review a firmer project scope and layout as it relates to the entire project.
6. A majority of the existing utility poles along the proposed route are 40 feet in height. The new pole installation will be 65 feet in height other than at the railroad crossing and at the major intersection improvement turns. At these locations, the poles are anticipated to be 75 feet in height.

4. **MAYWOOD AVENUE STREETScape (NJDOT FUNDED)**

Scope: Per a correspondence produced by the Governor's Office on May 06, 2014, Neglia Engineering Associates understands that the Borough is to receive an NJDOT Municipal Aid Grant in the amount of \$149,000 for the Maywood Avenue Streetscape.

Status: Per the request of the Borough, Neglia Engineering Associates issued a proposal, dated May 14, 2014 for surveying, engineering, and construction management services for this project for review and consideration by the Governing Body. The proposal was approved at the November 25, 2014 Mayor and Council meeting.

During the week of December 02, 2014, Neglia Engineering Associates performed and completed field surveying services from East Hunter Avenue to Central Avenue. The completed survey was forwarded to the Borough on December 18, 2014.

Per the survey, the Maywood Avenue buildings between East Hunter Avenue and the railroad tracks are setback from the right-of-way leaving substantial hardscape to the business' building walls. There is limited right-of-way width from the curb to the right-of-way / boundary line. On April 20, 2015, Neglia Engineering Associates forwarded engineer's estimates for off-site work that is anticipated to occur on the individual commercial lots. The estimate included improvements such as decorative sidewalk and streetscape amenities. Meetings were held with the business owners at this location. On approximately July 15, 2015, the Borough found that the businesses did not wish to participate in the project.

Therefore, the project scope is from Central Avenue to the railroad crossing. Improvements will include curbing, sidewalk, and other amenities. Our office supplied the Borough with preliminary construction documents on August 25, 2015 for review and comment prior to bid. We incorporated the Borough's comments at that time and submitted an NJDOT review and Railroad review package to each on August 31, 2015.

Neglia Engineering Associates forwarded the Resolution to Advertise and Bid Notice to the Borough for review and action which occurred in September 2015. The bid notice listed the document availability date and bid opening as October 02, 2015 and October 29, 2015, respectively. The project specifications listed the construction start date as Monday, April 04, 2016 pending prevailing weather conditions.

The bid opening occurred on Thursday, October 29, 2015. The lowest bid of the nine submitted was from Bello Grande Contracting, 354 State Street, #7, Hackensack, New Jersey 07601 in the amount of One Hundred Thirty-Three Thousand Four Hundred Ninety-Five Dollars and Forty Cents (\$133,495.40). On January 19, 2016, the project pre-construction meeting occurred at Borough Hall. Per the project specifications, construction is to proceed on April 04, 2016 pending prevailing weather conditions.

5. **JERSEY AVENUE AND PARKWAY (NJDOT MUNICIPAL AID GRANT) & YEAR 2015 ROADWAY IMPROVEMENT PROGRAM**

On May 22, 2015, the Borough of Maywood was provided a letter from the NJDOT stating that it is to receive an NJDOT Municipal Aid Grant in the amount of \$149,000.00 for Parkway and Jersey Avenue.

In addition, Neglia Engineering Associates understands that the Borough adopted a bond ordinance which includes improvements related to a Year 2015 Roadway Improvement Program. The Year 2015 Roadway Improvement Program is in the amount of \$713,000 with \$149,000 of the amount from the said NJDOT Municipal Aid Grant. The Program includes the following roadways pending funding availability:

- a. Spring Valley Road from Coolidge Avenue to Spring Valley Avenue
- b. Grove Avenue and Elm Street Intersection
- c. Lincoln Avenue from West Passaic Street to West Pleasant Avenue
- d. Spencer Joseph Way
- e. Sections of Parkway and Jersey Avenue as selected by the Borough per a May 19, 2015 inspection meeting with the Borough Administrator in the following order of improvement unless informed otherwise:
 1. Parkway from Maywood Avenue to Palmer Avenue
 2. Parkway from Spring Valley Road to Lincoln Avenue
 3. Parkway from Maywood Avenue to Jersey Avenue
 4. Parkway from Palmer Avenue to Edel Avenue
 5. Jersey Avenue in the vicinity of 680 Jersey Avenue to in the vicinity of 709 Jersey Avenue
 6. Jersey Avenue in the vicinity of 737 Jersey Avenue to Washington Avenue

Our office forwarded the Resolution to Advertise to the Borough on June 25, 2015. We also forwarded the Bid Notice. The construction document availability date was July 24, 2015.

The bid opening for the project occurred on August 19, 2015. The lowest of four bids submitted was from 4 Clean Up Inc., P.O. Box 5098, North Bergen, New Jersey 07047 for the Base Bid and Alternate Bid A through G. The bid was in the amount of Five Hundred Forty-One Thousand One Hundred Sixty Dollars and Eighty Cents (\$541,160.80). The Borough awarded the project to 4 Clean Up, Inc. on Monday, August 24, 2015 for the Base Bid and all Alternate Bids.

A pre-construction meeting for the project was held on September 10, 2015 at Borough Hall. Construction began on September 25, 2015. The project was substantially completed in early November 2015. There are numerous open punch list items which include concrete curb and sidewalk improvements. These improvements will be constructed during Spring 2016 to limit any potential salt damage during the winter months.

6. **STOP SIGN LOCATION STUDIES**

Per the request of the Governing Body, Neglia Engineering Associates performed three stop sign location studies in the Borough:

1. East Magnolia Avenue & Concord Drive
2. Elm Street & Grove Street
3. Palmer Avenue & Coolidge Avenue

The reports were issued to the Borough on December 08, 2015. In late December 2015, Neglia Engineering Associates received report comments from Chief David Pegg. Our office revised and reissued our reports on December 31, 2015 to address his comments. Our conclusion that all way stops are warranted remained.

7. **YEAR 2015 NJDEP ANNUAL STORMWATER REPORT**

The NJDEP Municipal Stormwater Management Program mandates that each municipality in the State submits a Year 2015 Annual Report and a Supplemental Questionnaire. In prior years, the Borough DPW has completed and submitted the report and questionnaire on-line through the NJDEP portal.

If the Borough would like our office to prepare and submit the report and questionnaire, our office submitted a proposal on February 02, 2016 to aid the Borough in the preparation of the Year 2015 Annual Stormwater Report as mandated by the NJDEP Municipal Stormwater Management Program. It shall be noted that the report and questionnaire submission deadline is May 02, 2016.

8. **YEAR 2015 AND YEAR 2016 ROADWAY IMPROVEMENT PROJECTS – LETTER RESPONSE TO PSE&G**

Neglia Engineering Associates received an annual request from PSE&G as it relates to previously constructed Year 2015 and potential future Year 2016 roadway improvement projects in the Borough. The request is made to coordinate future gas and electric infrastructure projects. To prepare this letter, we would respectfully request that the Borough inform of any potential roadways that would be considered in a Year 2016 Road Improvement Program. It shall be noted that inclusion or exclusion from this list does not mean that the Borough would / would not be required to include in any program.

9. **VARIOUS ADA RAMP IMPROVEMENTS (BERGEN COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT)**

Neglia Engineering Associates understands that the Borough has received a Bergen County Community Development Block Grant in the amount of \$60,873.00 to address these ramp locations. The Various Handicapped Accessible Curb Ramps are to consider and potentially include the following intersection locations:

1. Elm Street and Woodland Avenue
2. Garden Street and Woodland Avenue
3. Jersey Avenue and Woodland Avenue
4. Washington Avenue and Jersey Avenue
5. East Fairmount Avenue and Jersey Avenue
6. East Fairmount Avenue and Collingwood Avenue
7. Howcroft Road and Demarest Place

Per the Borough's request, we submitted a proposal for surveying, engineering, and construction management services associates with this project on February 03, 2016 for review and consideration by the Governing Body.

Mr. Polyniak stated his office received documentation from the FUSRAP site relating to their sanitary sewage discharge and they submitted a bill back to the borough so they could be charged accordingly.

Mr. Polyniak stated they received the water tables for both the Maywood and Lodi properties and will prepare the bills for the Tax Collector to submit to the commercial users.

Council member Messar spoke regarding the paving of Jersey Avenue and stated Mr. Polyniak advised the issue with the one corner will be addressed on the punch list.

Council member Messar requested another copy of the revised stop sign location study be sent to Chief Pegg.

Council member DeHeer questioned if PSE&G is contemplating not fully paving Central Avenue.

Mr. Polyniak responded their office is going to stress the importance of paving the full width of the roadway due to the slower progress of the project.

Council member Morrone asked what is done with ADA ramps at locations where a sidewalk is not present, such as Jersey and Woodland Avenues.

Mr. Polyniak responded an ADA ramp would be put in that location to allow access to the roadway.

There being no further questions for the Borough Engineer, Mayor Febre closed this portion of the meeting.

PROCLAMATIONS, PRESENTATIONS, ETC. (If any)

NONE

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.

There being no comments from the public, Mayor Febre closed this portion of the meeting.

PUBLIC HEARING ON PENDING ORDINANCES – ADOPTION OF ORDINANCES

NONE

CORRESPONDENCE AND REPORT OF BOROUGH CLERK

Borough Clerk Pelligra reported on the following:

1. She stated correspondence from Neglia Engineering was distributed to the council regarding the curb ramps and stormwater report; adding if council is in agreement, a resolution would be required for both.
2. She reported she met with the Administrator and DPW Supervisors to review the bid specifications for the collection of recyclables and advised an authorizing resolution would be required to go out to bid.
3. She stated correspondence was received from the Fitness and Wellness Center regarding the temporary construction easement.
4. She stated a thank you letter was received from Betty Fetzer and the Historical Committee thanking the Mayor and Council for their interest and support of their first Hall of Fame program.
5. She reminded members of the council to respond to Ms. Donovan regarding "Read Across America" on March 2, 2016.

REPORT OF ADMINISTRATOR

Administrator Stern reported on the following:

1. She stated the Army Corps of Engineers came in to give a progress report; adding they have another remediation of the wetlands which will require a resolution.
2. She thanked Greg Polyniak for keeping things moving on the pump station project.

REPORT OF ATTORNEY

Attorney Dario stated he has a report for closed session.

COMMITTEE REPORTS

Council member Padovano reported on the following:

1. She reported from the Shade Tree Commission that nineteen trees were lost due to the construction along Central Avenue and stated they are working with PSE&G and the Administrator to have them replaced in the spring.

Council member Gervino reported on the following:

1. He reported the following from Municipal Alliance:
 - All equipment recently purchased has been delivered.
 - Quotations have been received for banners.
 - Assemblies will be held at both schools on March 24, 2016 sponsored by Municipal Alliance.

Council member DeHeer reported on the following:

1. He reported the Building Department collected \$5,869.00 in permit fees from January 13 through February 9, 2016.
2. He stated the Fire Department advised Truck 17 is back in service.
3. He stated he attended the Eagle Scout ceremony and is very proud of the three young men who achieved this rank; adding, thank you to their parents and the scouting organization.

Council member Messar reported on the following:

1. He reported on Friday, February 19, 2016 the Borough is sponsoring "The Avengers" movie at the library at 3:00 pm.
2. He stated he will have the information on the lightning detection system prepared for the next meeting.
3. He stated t-shirts are on sale for the 36th Annual Maywood Basketball Tournament, adding contact Keith Timmins if you are interested.
4. He stated the Maywood School District is working with the Maywood Police Department in presenting "A Path to Addiction, Child Substance Abuse and Prevention" on March 8, 2016 at 7:00 pm in the Maywood Avenue School Large Gym sponsored by the Bergen County Prosecutor's office; adding I encourage all parents to attend.
5. He stated he distributed for council's review a copy of the proposal received from Police Chief Pegg on the bloodhound canine unit and stated the Chief will attend the next meeting to review the program and answer questions.
6. He stated Chief Pegg received a letter from the Passaic Clifton Chavren regarding the unfortunate situation where the young woman went missing in January and read an excerpt from the letter thanking the police department for their assistance.

Council member Morrone reported on the following:

1. He stated he attended the Board of Education meeting and reviewed the PARCC results. He advised Maywood is 16% higher than the State levels and congratulated Superintendent Jordan and the teachers in both schools.

2. He reported the following from the Recycling Committee meeting:
 - A tentative date of September 17, 2016 for a shred event is awaiting approval.
 - Shred event at Bergen Community College, Saturday April 2, 2016.
 - Community Bank is sponsoring a shred event in May.
3. He spoke regarding Read Across America and encouraged everyone to participate; adding it is a very rewarding experience.

Council President Lindenau reported on the following:

1. He stated he met with the Acting DPW Superintendent and advised he is organizing the DPW garage and evaluating the equipment to see what can be repaired in lieu of being replaced.
2. He stated the Green Team has scheduled a spring clean-up day for Saturday, April 2, 2016 and a planting day for Saturday, May 7, 2016. He encouraged anyone who is interested in gardening to participate, adding a limited number of planting beds will be available to residents on a first come, first serve basis.

REPORT OF MAYOR

Mayor Febre reported on the following:

1. He thanked the Library for the purchase of the three display cases in the rear of the council chambers that will be housing some of Maywood's most historic artifacts.
2. He stated on April 22, 2016 a dodge ball tournament will be held at Maywood Avenue School to raise funds for Autism Awareness.
3. He stated last week Catherine Fisher and Louis Porto passed and asked everyone to keep their families in their prayers.

ACTION LIST ITEMS

1. **Health & Wellness – Howcroft Avenue Sidewalk Correspondence:** Borough Clerk Pelligra advised they sent another map which is available to view in the Clerk's office and the Borough Attorney will need to prepare a temporary construction easement agreement.
2. **Planning Board Recommendations Regarding Ordinance Changes:** Council was in agreement to introduce the ordinance changes prepared by the Planning Board Attorney at the next meeting.
3. **Swim Pool Parking Lot – Parking Space Rentals:** Administrator Stern stated we will need to amend our ordinance to add this location. Council was in agreement to introduce the amendment at the next meeting.

Mayor Febre asked when the fence will be replaced at the swim pool parking lot.

Administrator Stern responded she has received an estimate and the work will be done when the weather improves.

4. **Ordinance Regarding Chapter 52 – Employee Vacation Allowance:** Administrator Stern stated we need to make some changes to the language; adding Borough Clerk Pelligra and she are working on it. Mayor Febre stated we can discuss this in closed session and prepare an ordinance for introduction if we are in agreement.
5. **Stop Sign Report:** Mayor Febre asked the Borough Engineer if anything further is needed to be done. Mr. Polyniak responded the council needs to move forward with the ordinance. Council was in agreement to introduce the ordinance at the next meeting.

RESIGNATIONS – ACCEPTANCE OF THE FOLLOWING

None

APPOINTMENTS – APPROVAL OF THE FOLLOWING

None

COUNCIL APPROVAL OF THE FOLLOWING

- 1. Removal of Samuel Mansel from the Maywood Fire Department, Undine Company No. 1 effective February 9, 2016.

Council member Morrone moved for the approval, seconded by Council member Messar; and so carried by unanimous roll call vote.

RESOLUTIONS BY TITLE – CONSIDERATION OF THE FOLLOWING

RESOLUTION # 44-16
MUNICIPAL ALLIANCE GRANT ACCEPTANCE

WHEREAS, the Governor’s Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey; and

WHEREAS, the Mayor and Council of the Borough of Maywood recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and

WHEREAS, the Mayor and Council of the Borough of Maywood further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and

WHEREAS, the Mayor and Council has applied for funding to the Governor’s Council on Alcoholism and Drug Abuse through the County of Bergen,

NOW, THEREFORE, BE IT RESOLVED that the Borough of Maywood, County of Bergen, and State of New Jersey does hereby recognize the following:

- 1. The Mayor and Council of the Borough of Maywood does hereby authorize submission of a strategic plan for the Maywood Municipal Alliance grant for fiscal year 2017 in the amount of:

A) DEDR	\$9,876
B) Cash Match	\$2,469
C) In-Kind	\$7,407

Total Alliance Budget (add A+B+C) \$19,752

- 2. The Mayor and Council of the Borough of Maywood acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

Council member Morrone moved for the adoption, seconded by Council member Gervino; so carried by unanimous roll call vote.

INTRODUCTION OF ORDINANCES

None

NEW BUSINESS

OLD BUSINESS

MISCELLANEOUS BUSINESS

CLOSED SESSION – IF APPLICABLE

Council member Morrone made a motion to go into closed session; seconded by Council member DeHeer - All in Favor

BOROUGH OF MAYWOOD
Closed Session Resolution # 45-16

BE IT RESOLVED by the Mayor and Council of the Borough of Maywood, pursuant to the provisions of the Open Public Meetings Act, that the Mayor and Council meet in closed session to discuss the following subject matter(s):

Personnel & Litigation

which subject matter(s) is (are) permitted to be discussed in closed session pursuant to the following designated sub-section(s) of Section 7 of the Open Public Meetings Act:

- Sub-section 1 dealing with material rendered confidential by express provision of Federal or State law
- Sub-section 2 covering a matter in which release of information would impair a right to receive federal funds
- Sub-section 3 involving disclosure of material that would constitute an unwarranted invasion of privacy, including material related to an individual's personal and family circumstances, without the express written consent of the individual involved
- Sub-section 4 pertaining to collective bargaining agreements and the terms, conditions and negotiations thereof
- Sub-section 5 dealing with the acquisition of real property, the setting of bank rates, or the investment of public funds where discussion thereof would adversely affect the public interest
- Sub-section 6 dealing with tactics and techniques used in protecting the safety and property of the public where disclosure could impair such protection or investigation of violation of the law
- Sub-section 7 dealing with pending or anticipated litigation, contract negotiations, or matters falling within the attorney-client privilege
- Sub-section 8 concerning personnel matters dealing with employment, appointment, termination, or terms and conditions of employment of any person or persons, or the evaluation, promotion or disciplining of employees unless all employees involved consent to disclosure thereof
- Sub-section 9 involving deliberations after public hearing on a matter which may result in the imposition of a civil penalty or the suspension or loss of a license

AND BE IT FURTHER RESOLVED that, as precisely as can be determined at this time, the discussion conducted in the said closed session can be disclosed to the public upon taking final action thereon, provided disclosure shall not violate the attorney-client privilege or constitute an undue invasion of privacy; and

BE IT FURTHER RESOLVED that the Mayor and Council of the Borough of Maywood

- Will return to open session after this meeting.
- Do not envision that they will return to open session after this meeting but reserves the right to do so.

Date of Passage: 02-09-2016 Time: 8:35 pm

ADJOURNMENT

Council member Messar moved the meeting be adjourned; seconded by Council member Gervino and so carried at 9:30 p.m.

Borough Clerk