

“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 Attorney Brian Eyerman, Borough Administrator Roberta Stern and Deputy Borough Clerk Sally J. Miller.

ABSENT: Borough Attorney Ronald A. Dario and Borough Clerk Jean M. Pelligra.

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 required two separate legal tasks to be performed prior to project bidding. The first, the interlocal sanitary connection agreement was addressed by legal counsel for both the Borough of Maywood and Paramus. The second was 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. Thereafter, the Borough pursued the easement purchases for the Spring Valley Avenue, Maywood office building property and the Hanjin, Paramus property.

A meeting occurred on Friday, January 09, 2014 at the site with the property owners and Borough Attorney's office to review the easements. The Maywood office building property was 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 removed debris without the aid of the Borough of Paramus as of June 24, 2015 to permit the Borough Attorney to negotiate and finalize an agreement with the Hanjin property owner which was completed late 2015.

Neglia Engineering Associates completed the NJDEP TWA Permit package for the project in mid-December 2015. We 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 shortly thereafter.

In early January 2016, Neglia Engineering Associates submitted the NJDEP TWA Permit package to the Borough of Paramus for its review and signature. We received the Paramus endorsing resolution and signed NJDEP TWA Permit in early February 2016. Thereafter on February 10, 2016, Neglia Engineering Associates submitted on NJDEP TWA Permit package for endorsement by the Bergen

County Utilities Authority. Per conversations with the BCUA, we understand that the signed TWA submission materials will be provided to our office within the next two weeks.

After the receipt of the BCUA-signed permit package, the NJDEP TWA Permit package will be submitted to the NJDEP for final review. The review timeframe for this package is one hundred and twenty days. Subsequent to the anticipated acquisition of this said permit, the project would be publically bid.

Mr. Polyniak stated the BCUA signed the TWA permit and after submission to the State, the project can be 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 April 06, 2016, PSE&G has halted construction activities associated within the project. We understand that construction is to proceed within the next few weeks pending weather conditions.

Mr. Polyniak stated paving will begin after the completion of the project; adding his office will reiterate the paving should be curb to curb.

3. **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 was to proceed on April 04, 2016 pending prevailing weather conditions. Project construction proceeded on Wednesday, April 06, 2016 due to weather conditions.

Mr. Polyniak stated the project proceeded on April 6, 2016 and we anticipate it will be completed by Memorial Day.

4. **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. All punch list items excluding the intersection of Jersey Avenue and Parkway were addressed in late March 2016. Per conversations with the project contractor, this outstanding punch list item is to be completed within the next two weeks pending weather conditions.

Mr. Polyniak stated the puddle area at the intersection of Jersey Avenue and Parkway will be addressed.

5. **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. As authorized by the Borough, our office has submitted a draft Year 2015 Annual Report and a Supplemental Questionnaire on March

24, 2015 for review and use. There are items within both the Report that must be addressed by the Borough and its Planning Board Engineer. Once this information is supplied, our office would finalize and submit the final Report and Questionnaire. Both must be submitted by the May 02, 2016 deadline.

Mr. Polyniak stated he is working with Administrator Stern and the Acting DPW Superintendent on the 2015 Stormwater Report which is to be submitted prior to May 2, 2016.

6. **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

On March 23, 2016, our office completed and issued construction documents to Bergen County and the Borough for review and comment. We also issued a Resolution to Advertise for consideration by the Governing Body at the April 12, 2016 Mayor and Council meeting along with a Bid Notice to be published in the newspaper. The bid notice lists the construction document availability and bid opening dates as April 18, 2016 and May 12, 2016, respectively.

Mr. Polyniak stated the ADA ramp improvement project will be included in a bond ordinance, adding once this has been done, the project can be bid and work is expected to begin in late spring.

Council member DeHeer questioned if there is an estimated completion date for the PSE&G project.

Mr. Polyniak responded the project has been delayed due to some ground water issues; however, we anticipate the project will be completed in early summer and paving will begin thereafter.

Council member DeHeer questioned if the work by the Esplanade is completed.

Mr. Polyniak responded yes.

Council member Messar made a motion to go out of the regular order of business for the purpose of Chief Pegg addressing the council regarding the Bloodhound K-9 Unit; seconded by Council member Lindenau – All in Favor.

Chief Pegg answered questions he received regarding the Bloodhound K-9 Unit.

- He explained delivery of two new police vehicles is expected soon and one of the older SUV's will be used for the K-9 Unit.
- He explained the Bergen County K-9 Unit is a combination of the Bergen County Police and Sheriff departments and they have always responded if we requested their services. He explained our dog is a specialty dog, highly trained in scent tracking. He also explained delays do occur when requesting the dog from the County but they have never said no to a request; however, having our dog here when the officer is on duty would allow us to deploy the dog immediately.
- He stated the department will be able to cut down on the start-up costs by having our borough mechanic do much of the work on the vehicle. In addition, the recurring training costs will be reduced because Officer Nichols will receive a discount as a member of the association and our local vet is willing to supply food.

Chief Pegg stated after one year we will re-evaluate the program and the cost to the borough.

Mayor Febre asked Chief Pegg if he would recommend a health insurance policy for the dog.

Chief Pegg responded Officer Nichols may already have a policy but he will look into it.

Mayor Febre asked if we would still be eligible to use the County services.

Chief Pegg responded yes; adding they are also looking forward to our tracking dog.

Council member DeHeer asked if our K-9 unit would be available to go out of town.

Chief Pegg responded he would determine when the dog goes out of town, adding it would be at no charge and only when the officer and dog are on duty, unless it was an urgent situation.

Council member Messar questioned who is considered a command level officer, as referenced in the department's policies and procedures, who would determine if the dog goes out of town.

Chief Pegg responded it would be himself, the Captain or Tour Commander.

Council member Messar asked if there is a possibility of a shared service agreement with another municipality.

Chief Pegg responded it is something we could discuss further.

Council member Messar questioned how many years we could expect to use the SUV which will be set up for the K-9 unit.

Chief Pegg responded another two to three years.

Mayor Febre asked if this vehicle would be used for the K-9 unit only.

Chief Pegg responded yes unless he needed it for patrol purposes.

Council member Messar made a motion to return to the regular order of business; seconded by Council member Morrone – All in Favor.

PROCLAMATIONS, PRESENTATIONS, ETC.

Mayor Febre read a Proclamation proclaiming April 22, 2016 as “Arbor Day” in the Borough of Maywood.

WHEREAS, the Borough of Maywood has previously been named “**TREE CITY, USA**” by the New Jersey Department of Forestry; and

WHEREAS, the “**TREE CITY USA**” honor comes from the National Arbor Day Foundation, a non-profit educational organization dedicated to tree planting and environmental stewardship; and

WHEREAS, communities entering the nationwide program receive the “**TREE CITY USA**” designation upon recommendation by state foresters, who co-sponsor the program; and

WHEREAS, “**TREE CITY USA**” communities receive a flag with the program's logo and a walnut-mounted plaque, “**TREE CITY USA**” community signs and maple leaf stickers indicating additional qualifying years; and

WHEREAS, trees make a world of difference in our community, being recognized for the beauty and value of our homes, neighborhoods, parks and business areas; trees conserve energy, help clean the air, protect rivers and streams and provide homes for wildlife in certain areas of the State;

NOW, THEREFORE, I, Adrian J. Febre, Mayor of the Borough of Maywood, do hereby proclaim April 22, 2016 as **ARBOR DAY** in the Borough of Maywood and urge all citizens to support efforts to protect our trees and woodlands, and support our Borough's urban forestry program.

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.

John Brown – 41 Stelling Avenue - He stated he is here to solicit the Mayor and Council’s support of the FAA trial project to move the approach to Runway 19 at Teterboro Airport. He explained the new flight path and stated most of it is directed over commercial area, adding this is good for Maywood.

Mayor Febre responded he shares his sentiments.

Council member Morrone stated with regards to the schools, the students are only out during lunch breaks, and residents should be able to enjoy their backyards.

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

PUBLIC HEARING ON PENDING ORDINANCES – ADOPTION OF ORDINANCES

ORDINANCE #11-16
AN ORDINANCE TO AMEND CHAPTER 52 ENTITLED “PERSONNEL POLICIES”
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, Borough of Maywood Code Chapter 52 entitled “Personnel Policies ” provides for personnel policies of all employees of the Borough of Maywood; and

WHEREAS, from time to time the Mayor and Council of the Borough of Maywood revise and update these policies based upon the recommendations of the Municipal Excess Liability Joint Insurance Fund;

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 subchapter 9 is amended by adding sections 9.1 which shall read as:

Chapter 52-9.1 Open Public Meetings Act Procedure concerning Personnel Matters:

Discussions by the governing body or any body of the Borough concerning appointment, termination, terms and conditions of employment, performance evaluation, promotion or discipline of any current or prospective officer or employee shall be in closed session, with the right of the employee to be present, unless the individual requests in writing that the discussion be held in open session. Such request must be granted. Prior to the discussion by the governing body or any body of the Borough concerning such matters, the Clerk shall notify the affected person(s) of the meeting date, time and place, the matters to be discussed and the person’s right to request that the discussion occur in open session. In the event more than one person is affected by the discussion and one of the affected persons does not request that the discussion be in open session, then the discussion shall be in closed session

Section 2. Chapter 52 subchapter 16 is amended by adding sections D and E which shall read as:

Chapter 52 subchapter 16. Other Forms of harassment are prohibited.

D. Discrimination on the basis of pregnancy is expressly prohibited. The Pregnant Worker’s Fairness Act (PWFA) amends the New Jersey Law Against Discrimination (LAD) and requires the Borough to provide reasonable accommodations to pregnant employees who request accommodation upon the advice of their physician unless undue hardship on the operations of the Borough would result.

E. The New Jersey Opportunity to Compete Act (the "Act"), prohibits the Borough from inquiring about an applicant's criminal background during the initial employment application process.

Section 3. Chapter 52 subchapter 79 is amended by adding sections 79.6 which shall read as:

Chapter 52-79.6 Video Surveillance

The Borough may install video surveillance camera systems within public buildings and throughout public areas within the Borough, primarily as visual deterrents of criminal behavior and for the protection of employees and municipal assets. In implementing these video camera systems, the Borough will ensure compliance with federal, state and local laws governing such usage.

The Borough's video surveillance camera systems are a significant tool to which the employees of the Borough will avail themselves in order to complete the goals and objectives of the Borough. Employees are only permitted to use the video surveillance camera systems for a legitimate purpose and with proper authorization. The Borough's designee will be responsible for authorization of users. The improper use of these systems can result in discipline up to and including termination.

No employee is permitted to view, continually watch, search, copy or otherwise use one of the Borough's video surveillance camera systems or tamper with access, archive, alter, add to, or make copies of any data that has been recorded and stored within any of these systems without (1) a specific legitimate purpose and (2) permission from the designee of the Borough.

The Borough shall designate a person to be responsible for the maintenance and administration of the video surveillance camera system. Such designee will be responsible for maintaining a user access log detailing the date and name of individuals who view/access a stored recording.

Any employee who becomes aware of any unauthorized disclosure of a video record in a contravention of this policy and/or a potential privacy breach has the responsibility to ensure that Borough Administrator is immediately informed of such breach.

Section 4: Effective Date

- a. This Ordinance shall take effect upon passage and publication according to law.

ORDINANCE # 12-16

CALENDAR YEAR 2016 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget to 0.0 % unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Borough Council of the Borough of Maywood in the County of Bergen finds it advisable and necessary to increase its CY 2016 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Borough Council hereby determines that an additional 3.5 % increase in the budget for said year, amounting to \$386,731.10 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS, the Borough Council hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the Borough Council of the Borough of Maywood, in the County of Bergen, a majority of the full authorized membership of this governing

body affirmatively concurring, that, in the CY 2016 budget year, the final appropriations of the Borough of Maywood shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.50%, amounting to 386,731.10, and that the CY 2016 municipal budget for the Borough of Maywood be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

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

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

Council member Morrone moved for the adoption(s), seconded by Council member Messar; and so carried by unanimous roll call vote.

BE IT RESOLVED by the Mayor and Council of the Borough of Maywood that Ordinances #11-16 and #12-16 be and they are passed upon second and final reading and that the Borough Clerk is hereby authorized and directed to advertise the same according to law.

Mayor Febre confirmed with CFO Cuccia that Ordinance #12-16 is an ordinance that is done each year.

CFO Cuccia responded yes, we do this ordinance each year to ensure we have an appropriate CAP bank but it does not raise taxes.

CORRESPONDENCE AND REPORT OF BOROUGH CLERK

Deputy Clerk Miller reported on the following:

1. She wished Borough Clerk Pelligra best wishes for a speedy recovery and hopes to see her back soon.

REPORT OF ADMINISTRATOR

Administrator Stern stated she has no report this evening.

REPORT OF ATTORNEY

Attorney Eyerman stated he has no report this evening.

COMMITTEE REPORTS

Council member Padovano reported on the following:

1. She reported from the Insurance Safety Committee, the Borough received the Silver Safety Award for 2015 and will be shooting for Gold for 2016.
2. She reported the Board of Health Wellness Challenge has reached 1,585,694 steps.

3. She stated on Saturday evening she attended the Scout of the Year Awards Ceremony together with Mayor Febre and Council members Lindenau and Morrone; adding our town historian, Betty Fetzer was recognized.

Council member Gervino reported on the following:

1. He stated on March 25, 2016 he accompanied Eighth Grade Cadet Troop 823 and co-leaders Michelle Gervino and Anne Morrone, on a tour of the John Theurer Cancer Center at Hackensack University Medical Center where they distributed Easter goodie bags to the patients receiving treatment.
2. He spoke regarding the drug safety event held for seniors and the interactive screen assemblies at the Maywood schools sponsored by the Municipal Alliance. He shared comments received from teachers, students and School Superintendent Jordan regarding the school assemblies.
3. He stated on April 4, 2016 the Budget Committee met with CFO Cuccia and Administrator Stern. He explained we are making progress on the budget and another meeting is planned for the near future; adding I will report further to the council.

Council member DeHeer reported on the following:

1. He stated he also attended the April 4, 2016 budget meeting and looks forward to the next meeting.
2. He reported he attended the April 4, 2016 Fire Board meeting and will be meeting with board members next week to discuss their proposed capital budget.
3. He reported the building department has collected \$5,788.00 in permit fees from March 29 to April 12, 2016.

Council member Messar reported on the following:

1. He reported the first quarter meeting of the Teterboro Airport Noise Abatement and Air Quality Commission will be held on April 27, 2016 at 7:00 pm; adding the public is welcome to attend.
2. He stated the Opening Day parade and festivities for the MYAA and MRPGS were postponed to this Saturday, April 16, 2016; adding the parade will kick off at 9:30 am.
3. He reported the lightning detection system is up and running in both locations and signs are posted; adding he will be contacting the local media so the public can be made aware of how the system works and tests will be scheduled.
4. He thanked the DPW for preparing the fields for Opening Day.
5. He thanked members of the police, fire and fire police departments for responding to his residence on Friday when a gas line was accidentally cut.

Council member Morrone reported on the following:

1. He reported from the Swim pool committee:
 - The membership brochures are being printed
 - The first day for members to register will be May 11, 2016
2. He reported from the Board of Education:
 - The New Jersey State Governor's Teachers of the Year are Ms. Karen Vastola – Maywood Avenue School and Ms. Ellen Pope – Memorial School.
 - The Board of Education Teachers of the Year are Ms. Alicia Schenk – Maywood Avenue School and Ms. Patricia Donovan – Memorial School.
3. He congratulated Betty Fetzer for being honored at the Scouting Ceremony.

Council President Lindenau reported on the following:

1. He stated the DPW did a great job preparing the ball fields for Opening Day.
2. He reported the new J-Hook truck which is replacing Truck #209 was delivered to the DPW; adding the DPW staff will receive training on Friday.
3. The DPW crew is preparing for the set-up and clean-up of the Street Fair on Sunday, April 17, 2016.
4. He reported the Green Team had a successful clean-up of the Community Garden on Sunday, April 10, 2016; adding we had a wonderful turnout.

5. He spoke about the Green Team working together with Maywood Avenue School on their green house; adding he will report further.

REPORT OF MAYOR

Mayor Febre reported on the following:

1. He stated the Maywood recreation cheer season has ended and he thanked all the moms and coaches for a successful season; especially Donna Spezzaferra for her dedication to the program she started.
2. He spoke regarding the Scout of the Year Ceremony he attended on Saturday and stated Betty Fetzer who has been in scouting for sixty years was presented with an award by Martha DeYoung who has been in scouting for fifty-eight years; adding it was a great event.
3. He stated the Wellness Challenge walk will take place tomorrow, April 13, 2016, at 7:00 pm in Memorial Park; adding everyone is invited.
4. He stated the Fourth of July Committee met last week and seven letters of recommendation have been submitted for Grand Marshal which will be opened at the next meeting.
5. He wished Administrator Stern Happy Birthday.
6. He wished a speedy recovery to Borough Clerk Jean Pelligra and hopes she returns soon.
7. He reported two of Recreation Director Lisa Schieli's programs were recognized in on-line newspapers.

ACTION LIST ITEMS

1. K-9 Bloodhound Resolution: The council was in agreement to put the resolution on the next meeting agenda.

2. “Access for All” Committee: Mayor Febre advised Borough Clerk Pelligra has been working with this specifically and stated we will wait for her to return to inform us further on this.

RESIGNATIONS – ACCEPTANCE OF THE FOLLOWING

NONE

APPOINTMENTS – APPROVAL OF THE FOLLOWING

NONE

COUNCIL APPROVAL OF THE FOLLOWING

1. Request from Player's Edge to host a baseball camp on Field #1 and #3 in Memorial Park on July 5 – 8, July 11 – 15, and July 18 – 22 from 9:00 am to 1:00 pm for the purpose of baseball instruction.

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

Mayor Febre thanked Council member Messar for his work on the checklist which is part of the field usage permit application.

RESOLUTIONS BY TITLE – CONSIDERATION OF THE FOLLOWING

RESOLUTION # 74-16 **RESOLUTION TO ADVERTISE FOR BIDS**

BE IT RESOLVED by the Mayor and Council of the Borough of Maywood, Bergen County, New Jersey upon the recommendation of the Borough Engineer, Neglia Engineering Associates, that the plans & specifications for:

**VARIOUS HANDICAPPED ACCESSIBLE CURB RAMPS
BERGEN COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT FUNDED
BOROUGH OF MAYWOOD
BERGEN COUNTY, NEW JERSEY**

Are hereby approved and the Borough Clerk is hereby authorized to advertise for bids. This Resolution to take effect immediately.

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

INTRODUCTION OF ORDINANCES

NONE

NEW BUSINESS

Mayor Febre read a letter of request from Senator Gerald Cardinale asking municipalities to adopt a resolution in support of denying parole to Christopher Righetti; adding one of our residents is related to the victim and has asked that we consider this resolution. Council was in agreement to place it on the next agenda.

OLD BUSINESS

MISCELLANEOUS BUSINESS

CLOSED SESSION – IF APPLICABLE

NONE

ADJOURNMENT

Council member Lindenau moved the meeting be adjourned; seconded by Council member Messar and so carried at 8:15 p.m.

Deputy Borough Clerk