

“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.

**PROCLAMATIONS, PRESENTATIONS, ETC.** (If any)

**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.

Rachel Sang – 665 Jersey Avenue – spoke regarding the changes to the pool rules she requested a couple of years ago and thanked the Mayor and Council and pool committee for making those changes.

Laura Ketchum – 144 East Central Avenue – stated the speeding on Central Avenue has become outrageous since it has been paved and she has notified our police department and the county; adding our police department stated they were working on a plan but she has not heard back. She stated there are no crosswalks other than at Maywood and Summit Avenues and asked the Mayor and Council to do something to make Central Avenue safer.

Ms. Ketchum spoke regarding an issue with standing water in her neighbor’s pool which is attracting mosquitoes. She stated she has contacted the public health department numerous times about the pool at 136 East Central Avenue and nothing has been done; adding the mosquitos are unbelievable and we are unable to use our backyard.

Mayor Febre asked Administrator Stern to follow up.

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 # 14-16**

**AN ORDINANCE TO AMEND CHAPTER 25 SUBCHAPTER 43 GOVERNING THE MEMBERSHIP WITHIN THE MAYWOOD FIRE POLICE OF THE BOROUGH OF MAYWOOD CODE IN THE BOROUGH OF MAYWOOD, STATE OF NEW JERSEY**

**BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF MAYWOOD, IN THE COUNTY OF BERGEN AND STATE OF NEW JERSEY, AS FOLLOWS:**

**WHEREAS**, Borough of Maywood Code Chapter 25 Subsection 43 provides rules for membership in the Maywood Fire Police; and

**WHEREAS**, the Mayor and Council of the Borough of Maywood are desirith to revise and update said ordinance;

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

**Section 1.** Chapter 25 Subsection 43 is amended by adding subsection C which shall read as:

Chapter 25, Subchapter 43, subsection C

C. A person may qualify as a nonresident member if he or she resides within a contiguous municipality that does not have its own volunteer Fire Police Organization and who maintains his or her primary residence within one driving mile of the border of the Borough of Maywood

**Section 2.** This ordinance shall take effect upon passage and publication according to law.

**ORDINANCE # 15-16**  
**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 MAYOR AND 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 79 is amended with the addition of §52.79.6 which shall be added to address the employee dating policy and shall read as:

**§52.79.6 Employee Dating Policy.**

The Borough recognizes the right of employees to engage in social relationships with each other, including relationships of a romantic or intimate nature. However, the municipality also recognizes that such relationships can be a problem in the workplace. They may result in favoritism, discrimination, unfair treatment, friction among coworkers, or the perception that they generate such problems.

To try to achieve a balance between employee rights and workplace needs, the Borough has adopted the following policy on the subject of supervisor/subordinate dating.

If such a relationship exists or develops, both parties involved shall report the fact to

A) their immediate supervisor or B) human resources.

For the purposes of this policy, a supervisor/subordinate status means a situation where one employee, irrespective of job title [or civil-service classification], makes or has the authority to make decisions or to take action concerning another employee’s compensation, promotion, demotion, discipline, daily tasks, or any other terms, conditions or privileges of employment with the municipality.

If the employees involved in the relationship are also in a supervisor/subordinate status, management may take any action which it deems appropriate, up to and including transferring one of the parties so that there is no longer a supervisor/subordinate relationship between them.

In Addition, management reserves the right to address any workplace issues that may result from that relationship in the manner it deems appropriate.

Any employee who violates this policy will be subject to disciplinary action, up to and including discharge. The municipality regards a violation of this policy as particularly serious because such workplace relationships can cause favoritism, discrimination, unfair treatment for other interference with municipal operations.

Nothing in this policy alters an employee's at will status.

**Section 2.** Chapter 52 subchapter 79 is amended by revising section 79.4 (J) which shall now read as:

**J.** Social media and its uses in government and daily life are expanding each year however, information posted on a website is available to the public; therefore, employees must adhere to the following guidelines for their participation in social media.

Only those Employees directly authorized by the Borough Administrator may engage in social media activity during work time through the use of the Borough's Communication Media, as it directly relates to their work and it is in compliance with this policy.

**Section 3.** Chapter 52 subchapter 79 is amended by revising section 79.4 (L) which shall now read as:

**L.** No Borough employee shall post internal working documents to social media sites. This includes, but is not limited to, screenshots of computer stations, pictures of monitors and/or actual documents themselves without the prior approval of the Borough Administrator. In addition employees are prohibited from releasing or disclosing any photographs, pictures, digital images of any crime scenes, traffic crashes, arrestees, detainees, people or job related incident or occurrence taken with the Borough's Communication Media to any person, entity, business or media or Internet outlet whether on or off duty without the express written permission of the Borough Administrator. Except in "emergency situations," employees are prohibited from taking digital images or photographs with media equipment not owned by the Borough.

For purposes of this section, an "emergency situation" involves a sudden and unforeseen combination of circumstances or the resulting state that calls for immediate action, assistance or relief, and may include accidents, crimes and flights from accidents or crimes and the employee does not have access to the Borough's Communication Media. If such situation occurs, employee agrees that any images belong to the Borough and agree to release the image to the Borough and ensure its permanent deletion from media device upon direction from the Borough.

**Section 4.** Chapter 52 subchapter 79 is amended by revising section 79.4 (M) which shall now read as:

**M.** No media advertisement, electronic bulletin board posting, or any other communication accessible via the Internet about the Borough or on behalf of the Borough, whether through the use of the Borough's Communication Media or otherwise, may be issued unless it has first been approved by the Borough Administrator. Under no circumstances may information of a confidential, sensitive or otherwise proprietary nature be placed or posted on the Internet or otherwise disclosed to anyone outside the Borough. Such unauthorized communications may result in disciplinary action.

**Section 5.** Chapter 52 subchapter 79 is amended by revising section 79.4 (O) which shall now read as:

**O.** All users are personally accountable for messages that they originate or forward using the Borough's Communication Media. Misrepresenting, obscuring, suppressing, or replacing a user's identity on any Communication Media is prohibited. "Spoofing" (constructing electronic communications so that it appears to be from someone else) without a legitimate authorized purpose and authorized by the Borough Administrator is prohibited.

## **Section 6. Severability.**

If any section, subsection, paragraph, sentence, clause or phrase of this Ordinance shall be declared invalid for any reason whatsoever, such decision shall not affect the remaining portions of this

Ordinance which shall continue in full force and effect, and to this end the provisions of this Ordinance are hereby declared to be severable.

**Section 7.** This Ordinance shall take effect upon passage and publication according to law.

**ORDINANCE #16-16**  
**“AN ORDINANCE AMENDING CHAPTER §333-5 OF THE BOROUGH CODE**  
**GOVERNING PET SHOPS AND THE SALE OF ANIMALS”**

**BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF MAYWOOD, IN THE COUNTY OF BERGEN AND STATE OF NEW JERSEY, AS FOLLOWS:**

**WHEREAS**, the Borough of Maywood recognizes that a significant number of puppies and kittens sold at pet shops come from large-scale, commercial breeding facilities where the health and welfare of the animals are not adequately provided for (“puppy mills” and “kitten mills,” respectively). According to The Humane Society of the United States, it is estimated that 10,000 puppy mills produce more than 2,400,000 puppies a year in the United States and that most pet shop dogs and cats come from puppy mills and kitten mills; and

**WHEREAS**, the documented abuses endemic to puppy and kitten mills include over-breeding; inbreeding; minimal to non-existent veterinary care; lack of adequate and nutritious food, water and shelter; lack of socialization; lack of adequate space; and lack of adequate exercise; and

**WHEREAS**, the inhumane conditions in puppy and kitten mill facilities lead to health and behavioral issues in the animals bred in those facilities, which many consumers are unaware of when purchasing animals from pet shops due to both a lack of education on the issue and misleading tactics of pet shops in some cases. These health and behavioral issues, which may not present themselves until sometime after the purchase of the animals, can impose exorbitant financial and emotional costs on consumers; and

**WHEREAS**, current Federal and State regulations do not adequately address the sale of puppy and kitten mill dogs and cats in pet shops; and

**WHEREAS**, restricting the retail sale of puppies and kittens to only those that are sourced from shelters or rescue organizations is likely to decrease the demand for puppies and kittens bred in puppy and kitten mills, and is likely to increase demand for animals from animal shelters and rescue organizations; and

**WHEREAS**, according to the New Jersey Department of Health 2014 Animal Intake and Disposition Survey, due in large part to pet overpopulation, more than 20,000 dogs and cats are euthanized in New Jersey animal shelters annually, including nearly 1,500 in the County of Camden. Restricting the retail sale of puppies and kittens to only those that are sourced from animal shelters and rescue organizations will likely reduce pet overpopulation and thus the burden on such agencies and financial costs on local taxpayers; and

**WHEREAS**, across the country, thousands of independent pet shops as well as large chains operate profitably with a business model focused on the sale of pet services and supplies and not on the sale of dogs and cats. Many of these shops collaborate with local animal shelters and rescue organizations to offer space and support for showcasing adoptable homeless pets on their premises; and

**WHEREAS**, this Ordinance will not affect a consumer’s ability to obtain a dog or cat of his or her choice directly from a breed-specific rescue organization or a shelter, or from a hobby breeder where the consumer can see directly the conditions in which the dogs or cats are bred, or can confer directly with the hobby breeder concerning those conditions; and

**WHEREAS**, the Borough Council believes it is in the best interests of this Municipality to adopt reasonable regulations to reduce costs to the Municipality and its residents, protect the citizens of the Municipality who may purchase cats or dogs from a pet shop or other business establishment, help prevent inhumane breeding conditions, promote community awareness of animal welfare, and foster a more humane environment in the Municipality

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

Section 2. That Section §333-5 is amended in its entirety and shall have the new chapter title of “Pet Shops” and shall read in its entirety as:

**§333-5 Pet Shops.**

- A. **Permit Required.** No establishment, shelter or business shall be maintained for the purpose of selling or raising for sale any animal as pets or for other uses in the borough unless a permit for that purpose has been obtained from the Board of Health, and all animals shall be kept in a suitable shelter, cages, coops or tanks. Such facilities must be kept thoroughly clean and open to inspection at all times by the Board or its agents.
- B. **Restrictions on the Sale of Animals.**
1. A pet shop may offer for sale only those dogs and cats that the pet shop has obtained from or displays in cooperation with:
    - a. An animal care facility or animal control center or animal shelter, maintained by or under contract with any state, county, or municipality, whose mission and practice is, in whole, or significant part, the rescue and placement of animals in permanent homes or rescue organizations; or
    - b. An animal rescue organization or other type of not-for-profit organization which has tax-exempt status under Section 501(c)(3) of the United States Internal Revenue Code, whose mission and practice is, in whole or in significant part, the rescue and placement of animals in permanent homes.
  2. A pet shop shall not offer for sale a dog or cat that is younger than eight weeks old.

**Section 3. Severability.**

If any section, subsection, paragraph, sentence, clause or phrase of this Ordinance shall be declared invalid for any reason whatsoever, such decision shall not affect the remaining portions of this Ordinance which shall continue in full force and effect, and to this end the provisions of this Ordinance are hereby declared to be severable.

**Section 4. Effective Date.**

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

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

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

Council member Morrone moved for the adoptions, 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 #14-16, #15-16 and #16-16 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.

**APPROVAL OF MINUTES**

Council member DeHeer moved for approval of the June 14, 2016 Work Session minutes and the June 28, 2016 Council meeting and Closed Session minutes; seconded by Council member Messar; and so carried by unanimous roll call vote.

**PRESENTATION OF BILLS AND CLAIMS AND REQUEST FOR PUBLIC COMMENT**

The Clerk presented the bill resolution.

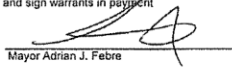
Council member Morrone moved for approval, seconded by Council member Lindenau; and so carried with the exception of Council member Padovano abstaining to the reimbursement to herself.

7/12/16 BILL LIST - FINAL

| DATE               | VENDOR                           |                                     | AMOUNT         | APPROPRIATION            |
|--------------------|----------------------------------|-------------------------------------|----------------|--------------------------|
| 7/6/2017           | NEW JERSEY DEPT. OF HEALTH       |                                     | \$75.60        | DOG TRUST                |
| 7/11/2016          | CURRENT FUND                     | AS PER 12/31/15 FINANCIAL STATEMENT | \$11,327.64    | DOG TRUST                |
| 7/11/2016          | CURRENT FUND                     | AS PER 12/31/15 FINANCIAL STATEMENT | \$157,690.67   | DRUG ENFORCEMENT TRUST   |
| 7/11/2016          | CURRENT FUND                     | AS PER 12/31/15 FINANCIAL STATEMENT | \$42,942.94    | FIRE PREVENTION TRUST    |
| 7/7/2016           | INTERNATIONAL FIREWORKS MFG. CO. |                                     | \$10,500.00    | OTHER TRUSTS-4th of July |
| 7/6/2016           | ALEXANDER FLEISCHMANN            |                                     | \$55.45        | RECREATION TRUST         |
| 7/6/2016           | EMILY KOPP                       |                                     | \$55.45        | RECREATION TRUST         |
| 7/6/2016           | KRISTEN NAGY                     |                                     | \$55.45        | RECREATION TRUST         |
| 7/6/2016           | TARA SPENDLEY                    |                                     | \$55.45        | RECREATION TRUST         |
| 7/6/2016           | JENNIFER VENTURA                 |                                     | \$55.45        | RECREATION TRUST         |
| 4/20/2016          | ICE HOUSE                        |                                     | \$1,699.80     | RECREATION TRUST         |
| 7/6/2016           | PROFESSIONAL INSURANCE ASSOC.    |                                     | \$481.00       | RECREATION TRUST         |
| 7/11/2016          | CURRENT FUND                     | AS PER 12/31/15 FINANCIAL STATEMENT | \$86,713.19    | RECREATION TRUST         |
| TOTAL: 01 CURRENT  |                                  |                                     | \$1,220,269.07 |                          |
| TOTAL: 04 CAPITAL  |                                  |                                     | \$925.00       |                          |
| TOTAL: 05 SWIMPOOL |                                  |                                     | \$34,300.63    |                          |
| TOTAL: 12 ESCROW   |                                  |                                     | \$900.00       |                          |

TOTAL BILL LIST:

Be it resolved, Mayor and Council are authorized to issue and sign warrants in payment of vouchers of \$1,567,102.79

  
Mayor Adrian J. Febré

**7/12/16 BILL LIST - FINAL**

| Vendor              | PO #   | Chk #    | Amount    | Description                                  | Account             | Invoice                                     |
|---------------------|--------|----------|-----------|--|---------------------|---|
| ALL COVERED, INC.   | 161775 | 108025   | 425.00    | PARTS FOR COMPUTER                           | 01-2010-25-2402-088 | 715538                                      |
| ALL MAINTENANCE     | 161637 | 108026   | 6398.00   | MISC. STREETSCAPE PRODUCTS                   | 01-2010-41-7702-255 | 126647                                      |
| ARTISTIC FLOWER BOX | 161173 | 108027   | 85.00     | FLOWERS-P. RAUCH                             | 01-2010-20-1002-099 | 2911  |
| BAGEL SHOPPE        | 161516 | 108028   | 160.60    | 6/16-BAGELS FOR RECREATION                   | 01-2010-41-7032-189 | 5351  |
| BERGEN COUNTY DEPT. | 161795 | 108029   | 24270.97  | 1/16 TO 6/16 SHARED SERVICES-HEALTH OFFICER  | 01-2010-27-3300-204 | SS-1-16-34                                  |
| BOROUGH OF MAYWOOD  | 0      | 71116001 | 550991.74 | TRANSFER AS PER 12/31/15 FINANCIAL STATEMENT | 01-1617-00-0000-    |   |
| BOROUGH OF MAYWOOD  | 161807 | 108030   | 12443.24  | FROM CURRENT ACCT AS PER 12/31/15 FINANCIAL  | 01-1603-00-0000-001 | FROM CURRENT ACCT AS PER 12/31/15 FINANCIAL |
| BOROUGH OF PARAMUS  | 161791 | 108031   | 8333.33   | 6/16 SHARED SERVICES-RECYCLING COLL.         | 01-2010-26-3052-152 | 60116                                       |
| BOROUGH OF PARAMUS  | 161304 | 108032   | 17009.04  | 2016 MUNICIPAL COURT SHARED SHERVICES        | 01-2010-43-4922-001 | 3RD QRT. - DUE 8/1/16                       |
| Borough of Maywood  | 0      | 70116001 | 1181.35   | PAYROLL DATE-7/6/16                          | 01-1615-00-0000-001 |   |
| Borough of Maywood  | 0      | 70116001 | 6881.88   | PAYROLL DATE-7/6/16                          | 01-2010-20-1001-204 |   |
| Borough of Maywood  | 0      | 70116001 | 5366.05   | PAYROLL DATE-7/6/16                          | 01-2010-20-1201-011 |   |
| Borough of Maywood  | 0      | 70116001 | 6169.69   | PAYROLL DATE-7/6/16                          | 01-2010-20-1451-204 |   |
| Borough of Maywood  | 0      | 70116001 | 582.61    | PAYROLL DATE-7/6/16                          | 01-2010-20-1501-204 |   |
| Borough of Maywood  | 0      | 70116001 | 5899.25   | PAYROLL DATE-7/6/16                          | 01-2010-22-1951-204 |   |
| Borough of Maywood  | 0      | 70116001 | 16001.24  | PAYROLL DATE-7/6/16                          | 01-2010-25-2401-091 |   |
| Borough of Maywood  | 0      | 70116001 | 1762.50   | PAYROLL DATE-7/6/16                          | 01-2010-25-2401-092 |   |
| Borough of Maywood  | 0      | 70116001 | 6980.73   | PAYROLL DATE-7/6/16                          | 01-2010-25-2401-093 |   |
| Borough of Maywood  | 0      | 70116001 | 8598.25   | PAYROLL DATE-7/6/16                          | 01-2010-25-2401-095 |   |
| Borough of Maywood  | 0      | 70116001 | 1976.94   | PAYROLL DATE-7/6/16                          | 01-2010-25-2401-098 |   |
| Borough of Maywood  | 0      | 70116001 | 10509.06  | PAYROLL DATE-7/6/16                          | 01-2010-25-2401-170 |   |
| Borough of Maywood  | 0      | 70116001 | 112328.36 | PAYROLL DATE-7/6/16                          | 01-2010-25-2401-204 |   |
| Borough of Maywood  | 0      | 70116001 | 67.49     | PAYROLL DATE-7/6/16                          | 01-2010-25-2651-204 |   |
| Borough of Maywood  | 0      | 70116001 | 28035.69  | PAYROLL DATE-7/6/16                          | 01-2010-26-2901-204 |   |
| Borough of Maywood  | 0      | 70116001 | 3564.67   | PAYROLL DATE-7/6/16                          | 01-2010-27-3303-204 |   |
| Borough of Maywood  | 0      | 70116001 | 684.00    | PAYROLL DATE-7/6/16                          | 01-2010-28-3701-204 |   |
| Borough of Maywood  | 0      | 70116001 | 965.55    | PAYROLL DATE-7/6/16                          | 01-2010-29-3902-061 |   |
| Borough of Maywood  | 0      | 70116001 | 12257.79  | PAYROLL DATE-7/6/16                          | 01-2010-29-3902-061 |   |
| Borough of Maywood  | 0      | 70116001 | 7446.17   | PAYROLL DATE-7/6/16                          | 01-2010-36-4722-247 |   |
| Borough of Maywood  | 0      | 70116001 | 0.00      | PAYROLL DATE-7/6/16                          | 01-2010-36-4762-001 |   |
| Borough of Maywood  | 0      | 70116001 | 186.42    | PAYROLL DATE-7/6/16                          | 01-2010-36-4762-001 |   |

| Vendor                  | PO #   | Chk #    | Amount   | Description                                 | Account             | Invoice                                |
|-------------------------|--------|----------|----------|---|---------------------|--|
| Borough of Maywood      | 0      | 70116001 | 1062.00  | PAYROLL DATE-7/6/16                         | 01-2010-41-7701-004 |  |
| CAROL DASS              | 161166 | 108033   | 365.40   | 2016 MEDICARE REIMBURSEMENT                 | 01-2010-23-2202-142 | 4/16, 5/16 & 6/16                      |
| CHARTWELL LAW OFFICES   | 161782 | 108024   | 37500.00 | RICHARD BROWN II - SETTLEMENT               | 01-4010-00-0000-000 | RESO. #61-16                           |
| CLAIRE FADOVANO         | 161805 | 108034   | 124.09   | REIMB. OUT-OF-POCKET FOR 7/4/16 PARADE      | 01-2010-30-4203-118 | REIMB. OUT-OF-POCKET FOR 7/4/16 PARADE |
| CYNTHIA HOLMES          | 161305 | 108035   | 2500.00  | 2016 SHARED SERVICES-COURT ADMINISTRATOR    | 01-2010-43-4922-003 | PAYMENT DUE 8/1/16                     |
| DRABGER SAFETY          | 161652 | 108036   | 0.00     | 6/28/16 ALCOTEST CALIBRATIONS               | 01-2010-41-7112-185 | 91254769                               |
| DRABGER SAFETY          | 161652 | 108036   | 169.00   | 6/28/16 ALCOTEST CALIBRATIONS               | 01-2010-41-7112-185 | 91254769                               |
| DRABGER SAFETY          | 161652 | 108036   | 66.00    | ALCOTEST CALIBRATIONS                       | 01-2010-41-7112-185 | 91253079                               |
| EXTEL COMMUNICATIONS,   | 161768 | 108037   | 2985.00  | 7/1/16 TO 6/30/17 TELEPHONE MAINTENANCE     | 01-2010-26-3102-197 | 161135                                 |
| FIGLIA ELECTRIC CO.,    | 161670 | 108038   | 637.00   | MEMORIAL PARK-SCORE BOARD WIRING            | 01-2010-28-3752-146 | A11310                                 |
| GAETA RECYCLING CO.,    | 161804 | 108039   | 56071.07 | 6/16 TRASH COLLECTION, SOLID WASTE DISPOSAL | 01-2010-26-3052-152 | 1186582,1186587                        |
| GENERAL CODE, LLC       | 161582 | 108040   | 1195.00  | 7/5/16 ANNUAL MAINTENANCE FEE               | 01-2010-20-1002-149 | CO021699                               |
| GETTYSBURG FLAG WORKS   | 161592 | 108041   | 92.99    | GRAND MARSHALL SASH                         | 01-2010-30-4203-118 | 143988                                 |
| HOME DEPOT INC.         | 161770 | 108042   | 908.71   | 5/24 TO 6/20/16 HARDWARE SUPPLIES           | 01-2010-26-3112-132 | 6035322540195520                       |
| I.D.M. MEDICAL SUPPLY   | 161132 | 108043   | 82.60    | 7/16-OXYGEN                                 | 01-2010-27-3302-141 | 00929                                  |
| I.D.M. MEDICAL SUPPLY   | 161734 | 108043   | 0.00     | 7/16-OXYGEN                                 | 01-2010-27-3302-141 | D0761,D0561                            |
| I.D.M. MEDICAL SUPPLY   | 161734 | 108043   | 211.55   | 7/16-OXYGEN                                 | 01-2010-27-3302-141 | D0761,D0561                            |
| INSURANCE DESIGN        | 161788 | 108044   | 375.00   | 7/16 MEDICAL CLAIMS ADMIN. FEE              | 01-2010-23-2202-113 | 390036                                 |
| JAX CAR WASH            | 161479 | 108045   | 120.00   | 6/16 CAR WASHES (BALANCE) & BLANKET FO      | 01-2010-26-3152-183 | 4997                                   |
| KAREN J. O'CONNELL      | 161167 | 108046   | 314.70   | 2016 MEDICARE REIMBURSEMENT                 | 01-2010-23-2202-142 | 4/16,5/16,6/16                         |
| KAUKER & KAUKER LLC     | 161714 | 108047   | 1755.00  | 5/16 COAH MATTERS                           | 01-2010-20-1652-162 | 2016-97                                |
| KOOL KEITH & LYNRIK     | 161660 | 108048   | 100.00   | 5/23/16 - DJ                                | 01-2010-41-7032-189 | 1087                                   |
| MARIO'S PIZZA           | 161801 | 108049   | 296.80   | REFRESHMENTS FOR VOLUNTEERS-7/2/16          | 01-2010-30-4203-118 | 175672,175829                          |
| MARY ANNE RAMPOLLA      | 161168 | 108050   | 314.70   | 2016 MEDICARE REIMBURSEMENT                 | 01-2010-23-2202-142 | 4/16,5/16,6/16                         |
| MAYWOOD INN TWIN DOORS  | 161645 | 108051   | 354.00   | 6/24/16 CROSSING GUARD LUNCH                | 01-2010-25-2402-146 | 6/24/16 CROSSING GUARD LUNCH           |
| MAYWOOD MARKETPLACE     | 161329 | 108052   | 59.81    | 5/24/16-REFRESHMENTS/FIRE DEPT.             | 01-2010-26-2672-150 | #18157 (BAL. ON PO1616750              |
| MAYWOOD MARKETPLACE     | 161675 | 108052   | 0.00     | 6/22/16-REFRESHMENTS                        | 01-2010-26-2672-150 | 841459                                 |
| MAYWOOD MARKETPLACE     | 161675 | 108052   | 193.00   | 6/22/16-REFRESHMENTS                        | 01-2010-26-2672-150 | 841459                                 |
| MBI-GLUCK SHAW          | 161779 | 108053   | 1500.00  | 6/16 GRANT WRITING SERVICE                  | 01-2010-20-1002-149 | 63197                                  |
| MUNICIPAL CLERKS'       | 161796 | 108054   | 100.00   | 2016-2017 MEMBERSHIP-MUNICIPAL CLERK        | 01-2010-20-1002-215 | 2016-2017 MEMBERSHIP-MUNICIPAL CLERK   |
| NJ DEPT. OF COMMUNITY   | 161780 | 108055   | 2792.19  | 2ND QTR 2016 STATE PERMIT FEES              | 01-4010-00-0000-001 | 2ND QTR 2016 STATE PERMIT FEES         |
| NJ DIVISION OF TAXATION | 0      | 70816001 | 335.44   | 2ND QTR. 2016 SWIM POOL SALES TAX           | 01-1603-00-0000-001 |  |

| Vendor                  | PO #   | Chk #  | Amount   | Description                                  | Account             | Invoice                                      |
|-------------------------|--------|--------|----------|--|---------------------|--|
| NORTH JERSEY MEDIA      | 161170 | 108056 | 65.67    | 5/16-MISC. LEGAL ADS                         | 01-2010-20-1202-169 | 4035053                                      |
| NORTH JERSEY MEDIA      | 161247 | 108056 | 0.00     | 5/23/16 LEGAL AD                             | 01-2010-20-1202-169 | 4035053                                      |
| NORTH JERSEY MEDIA      | 161247 | 108056 | 79.76    | 5/23/16 LEGAL AD                             | 01-2010-20-1202-169 | 4035053                                      |
| OUR TOWN NEWSPAPER      | 161250 | 108057 | 224.32   | 6/16 LEGAL ADS                               | 01-2010-20-1002-149 | 8330   |
| P.I.A. SECURITY         | 161787 | 108058 | 4375.00  | 3RD QTR 2016 BENEFITS COORDINATOR FEE        | 01-2010-23-2102-124 | 3RD QTR 2016 BENEFITS COORDINATOR FEE        |
| P.L. CUSTOM BODY &      | 161712 | 108059 | 237.91   | #0068491 (PARTIAL)                           | 01-2010-26-3152-147 | BALANCE ON PO161416                          |
| PAYTON ELEVATOR CO.INC. | 161311 | 108060 | 155.00   | 7/16-ELEVATOR MAINTENANCE                    | 01-2010-20-1002-133 | 60282  |
| PETTY CASH C/O D.       | 161810 | 108078 | 20.39    | 6/23 TO 7/11/16 PETTY CASH REIMBURSEMENTS    | 01-2010-20-1002-149 | 6/23 TO 7/11/16 PETTY CASH REIMBURSEMENTS    |
| PETTY CASH C/O D.       | 161810 | 108078 | 54.38    | 6/23 TO 7/11/16 PETTY CASH REIMBURSEMENTS    | 01-2010-20-1212-011 | 6/23 TO 7/11/16 PETTY CASH REIMBURSEMENTS    |
| PETTY CASH C/O D.       | 161810 | 108078 | 20.39    | 6/23 TO 7/11/16 PETTY CASH REIMBURSEMENTS    | 01-2010-20-1452-250 | 6/23 TO 7/11/16 PETTY CASH REIMBURSEMENTS    |
| PETTY CASH C/O D.       | 161810 | 108078 | 0.00     | 6/23 TO 7/11/16 PETTY CASH REIMBURSEMENTS    | 01-2010-22-1952-146 | 6/23 TO 7/11/16 PETTY CASH REIMBURSEMENTS    |
| PETTY CASH C/O D.       | 161810 | 108078 | 20.39    | 6/23 TO 7/11/16 PETTY CASH REIMBURSEMENTS    | 01-2010-22-1952-146 | 6/23 TO 7/11/16 PETTY CASH REIMBURSEMENTS    |
| PETTY CASH C/O D.       | 161810 | 108078 | 80.38    | 6/23 TO 7/11/16 PETTY CASH REIMBURSEMENTS    | 01-2010-28-3702-254 | 6/23 TO 7/11/16 PETTY CASH REIMBURSEMENTS    |
| PETTY CASH C/O D.       | 161810 | 108078 | 12.57    | 6/23 TO 7/11/16 PETTY CASH REIMBURSEMENTS    | 01-2010-41-7032-189 | 6/23 TO 7/11/16 PETTY CASH REIMBURSEMENTS    |
| PITNEY BOWES GLOBAL     | 161114 | 108061 | 297.00   | BLANKET PO-LEASE FOR POSTAGE MACHINE         | 01-2010-20-1002-133 | 3300690731                                   |
| PRIME TIME GAMING LLC   | 161691 | 108062 | 475.00   | VIDEO GAME TRUCK-6/17/16                     | 01-2010-41-7032-189 | VIDEO GAME TRUCK-6/17/16                     |
| PSE&G                   | 161761 | 108063 | 63.96    | 5/4 TO 6/2/16 GAS & ELECTRIC                 | 01-2010-26-2902-279 | 5/16 BILLING                                 |
| PSE&G                   | 161761 | 108063 | 1528.44  | 5/4 TO 6/2/16 GAS & ELECTRIC                 | 01-2010-26-3112-196 | 5/16 BILLING                                 |
| PSE&G                   | 161761 | 108063 | 595.77   | 5/4 TO 6/2/16 GAS & ELECTRIC                 | 01-2010-28-3752-279 | 5/16 BILLING                                 |
| PSE&G                   | 161761 | 108063 | 0.00     | 5/4 TO 6/2/16 GAS & ELECTRIC                 | 01-2010-31-4352-071 | 5/16 BILLING                                 |
| PSE&G                   | 161761 | 108063 | 9662.48  | 5/4 TO 6/2/16 GAS & ELECTRIC                 | 01-2010-31-4352-071 | 5/16 BILLING                                 |
| SCARINCI HOLLENBECK     | 161754 | 108064 | 1636.40  | 5/16 COAH SERVICES161721                     | 01-2010-20-1552-167 |  |
| SIGN*A*RAMA             | 161736 | 108065 | 175.00   | K9 UNIT LETTERING                            | 01-2010-25-2402-030 | 41761  |
| SO. BERGEN MUN. JOINT   | 161783 | 108066 | 55173.50 | 3RD QTR 2016 PROPERTY, LIABILITY, WRKRS COMP | 01-2010-23-2102-124 | 3RD QTR 2016 PROPERTY, LIABILITY, WRKRS COMP |
| SO. BERGEN MUN. JOINT   | 161783 | 108066 | 0.00     | 3RD QTR 2016 PROPERTY, LIABILITY, WRKRS COMP | 01-2010-23-2152-126 | 3RD QTR 2016 PROPERTY, LIABILITY, WRKRS COMP |
| SO. BERGEN MUN. JOINT   | 161783 | 108066 | 52219.80 | 3RD QTR 2016 PROPERTY, LIABILITY, WRKRS COMP | 01-2010-23-2152-126 | 3RD QTR 2016 PROPERTY, LIABILITY, WRKRS COMP |
| SPECTROTEL              | 161809 | 108067 | 2302.48  | 7/1 TO 7/31/16 TELEPHONES                    | 01-2010-26-3102-197 | 7682507                                      |
| STANDARD INSURANCE CO.  | 161732 | 108068 | 1181.22  | 7/16 DISABILITY INSURANCE                    | 01-2010-23-2202-069 | POLICY #001410790001                         |
| STAPLES                 | 161151 | 108069 | 889.10   | 7/5-OFFICE SUPPLIES                          | 01-2010-25-2402-163 | 3306002279 (BALANCE ON PO161739)             |

| Vendor                  | PO #   | Chk #    | Amount   | Description                           | Account             | Invoice                              |
|-------------------------|--------|----------|----------|---------------------------------------|---------------------|--------------------------------------|
| STAPLES                 | 161739 | 108069   | 0.00     | 6/21/16-OFFICE SUPPLIES               | 01-2010-25-2402-163 | 330600279 (BALANCE)                  |
| STAPLES                 | 161739 | 108069   | 373.40   | 6/21/16-OFFICE SUPPLIES               | 01-2010-25-2402-163 | 330600279 (BALANCE)                  |
| STATE OF NJ HEALTH BENE | 0      | 70516001 | 64619.70 | 7/16 ACTIVE EMPLOYEE HEALTH BENEFITS  | 01-2010-23-2202-113 |                                      |
| STATE OF NJ HEALTH BENE | 0      | 70516002 | 48893.04 | 7/16 RETIRED EMPLOYEE HEALTH BENEFITS | 01-2010-23-2202-113 |                                      |
| STEADYFLOW SERVICES,    | 161703 | 108070   | 1840.00  | 6/1/16 CALIBRATION-FLOW METER         | 01-2010-31-4292-001 | SS15239-16                           |
| STEVE BLOOM             | 161765 | 108071   | 300.00   | JULY 2, 2016 FIREWORKS-ENTERTAINMENT  | 01-2010-30-4203-118 | JULY 2, 2016 FIREWORKS-ENTERTAINMENT |
| TNT HVAC CORP           | 161766 | 108072   | 380.00   | 6/16/16 HVAC SERVICE                  | 01-2010-26-3112-132 | 3238                                 |
| TREASURER, STATE OF NEW | 161792 | 108073   | 300.00   | 2ND QTR 2016 MARRIAGE LICENSE FEES    | 01-4010-00-0000-002 | 2ND QTR 2016 MARRIAGE LICENSE FEES   |
| TREASURER, STATE OF NEW | 161793 | 108074   | 5.00     | 2ND QTR 2016 BURIAL PERMIT FEE        | 01-1920-08-1050-083 | 2ND QTR 2016 BURIAL PERMIT FEE       |
| USA SECURITY SERVICES,  | 161696 | 108075   | 725.00   | 6/16 SERVICE CALLS                    | 01-2010-26-3112-132 | 120105                               |
| V.E. RALPH & SONS, INC. | 161134 | 108076   | 242.96   | 6/20/16-EMS SUPPLIES                  | 01-2010-27-3302-141 | 321291                               |
| ZUIDEMA PORTABLE        | 161757 | 108077   | 900.00   | PORTABLE TOILETS-MEMORIAL & PEERLESS  | 01-2010-30-4203-118 | 81203                                |

**Total Fund 01 Current Fund**

Total Bill List: 1,220,269.07

**7/12/16 BILL LIST - TOTAL**

| Vendor             | PO #   | Chk # | Amount | Description       | Account             | Invoice              |
|--------------------|--------|-------|--------|-------------------|---------------------|----------------------|
| NEGLIA ENGINEERING | 161728 | 2755  | 925.00 | 2015 ROAD PROGRAM | 04-2150-55-9630-006 | MAYWHUN15.013-6/8/16 |

**Total Fund 04 CAPITAL ACCOUNT**

Total Bill List: 925.00

**7/12/16 BILL LIST - TOTAL**

| Vendor                  | PO #   | Chk #    | Amount   | Description                                   | Account             | Invoice                                       |
|-------------------------|--------|----------|----------|---|---------------------|---|
| A-Z SUPPLY              | 161764 | 875      | 129.95   | SWIM BANDS                                    | 05-2010-55-5020-005 | 16100   |
| ALPINE NATIONAL, INC.   | 161593 | 876      | 773.57   | 6/22 & 6/23/16 CHLORINE                       | 05-2010-55-5020-002 | 32168,32177                                   |
| ALPINE NATIONAL, INC.   | 161593 | 876      | 0.00     | 6/27 & 6/30/16 CHLORINE                       | 05-2010-55-5020-002 | 32187,32200                                   |
| ALPINE NATIONAL, INC.   | 161593 | 876      | 1232.21  | 6/27 & 6/30/16 CHLORINE                       | 05-2010-55-5020-002 | 32187,32200                                   |
| BOROUGH OF MAYWOOD      | 161808 | 877      | 16445.00 | FROM SWIM POOL TO CAPITAL PER 12/31/15 FINANC | 05-1616-00-0000-    | FROM SWIM POOL TO CAPITAL PER 12/31/15 FINANC |
| Borough of Maywood      | 0      | 70116002 | 122.13   | PAYROLL DATE-7/6/16                           | 05-2010-55-5010-001 |   |
| Borough of Maywood      | 0      | 70116002 | 1857.14  | PAYROLL DATE-7/6/16                           | 05-2010-55-5010-002 |   |
| Borough of Maywood      | 0      | 70116002 | 2389.72  | PAYROLL DATE-7/6/16                           | 05-2010-55-5010-003 |   |
| Borough of Maywood      | 0      | 70116002 | 5898.34  | PAYROLL DATE-7/6/16                           | 05-2010-55-5010-004 |   |
| Borough of Maywood      | 0      | 70116002 | 2091.09  | PAYROLL DATE-7/6/16                           | 05-2010-55-5010-009 |   |
| Borough of Maywood      | 0      | 70116002 | 933.14   | PAYROLL DATE-7/6/16                           | 05-2010-55-5410-001 |   |
| Borough of Maywood      | 0      | 70116002 | 0.00     | PAYROLL DATE-7/6/16                           | 05-2010-55-5420-001 |   |
| Borough of Maywood      | 0      | 70116002 | 51.94    | PAYROLL DATE-7/6/16                           | 05-2010-55-5420-001 |   |
| CHEM TEC CORP.          | 161698 | 878      | 79.50    | 6/16 PEST CONTROL SERVICES                    | 05-2010-55-5020-005 | 16027619                                      |
| HOME DEPOT INC.         | 161769 | 879      | 640.37   | 5/25/16 TO 6/16/16 HARDWARE SUPPLIES          | 05-2010-55-5020-005 | 6035322540195520                              |
| KYLE RUPINSKI           | 161799 | 880      | 330.04   | REIMB-6/25 TO 7/2/16 EXPENSES                 | 05-2010-55-5020-013 | REIMB-6/25 TO 7/2/16 EXPENSES                 |
| MARIO'S PIZZA           | 161800 | 881      | 127.50   | 5/28 TO 6/30/16 PIZZA FOR POOL STAND          | 05-2010-55-5020-013 | 174184,8026834,175464,593,698&709             |
| MUSICALLY YOURS         | 161803 | 882      | 746.89   | SOUND SYSTEM FOR POOL                         | 05-2010-55-5020-005 |   |
| PSE&G                   | 161763 | 883      | 364.31   | 5/4 TO 6/2/16 GAS & ELECTRIC                  | 05-2010-55-5020-004 | 5/16 BILLING                                  |
| READY REFRESH BY NESTLE | 161731 | 884      | 87.89    | 5/15 TO 6/14/16 WATER COOLER                  | 05-2010-55-5020-005 | 06F1437957244                                 |

**Total Fund 05 POOL OPERATING**

Total Bill List: 34,300.63

**7/12/16 BILL LIST - TOTAL**

| Vendor         | PO #   | Chk # | Amount | Description           | Account          | Invoice  |
|----------------|--------|-------|--------|-----------------------|------------------|----------|
| ONOPRIO ARRIGO | 161687 | 1959  | 900.00 | RETURN OF ESCROW FEES | 12-9439-00-9439- | B6/L9610 |

**Total Fund 12 ESCROW - OTHER TRUSTS**

Total Bill List: 900.00



Council member Messar made a motion to go out of the regular order of business for the purpose of closed session; seconded by Council member Morrone - All in Favor.

**BOROUGH OF MAYWOOD**  
**Closed Session Resolution # 123-16**

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):

**Contracts**

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: 7/12/2016 Time: 7:45 pm

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

**CORRESPONDENCE AND REPORT OF BOROUGH CLERK**

Borough Clerk Pelligra stated she has no report this evening.

**REPORT OF ADMINISTRATOR**

Administrator Stern stated she has a report for closed session.

## **REPORT OF ATTORNEY**

Attorney Dario stated he has a report for closed session.

## **COMMITTEE REPORTS**

Council member Padovano stated she has no report this evening; however, she stated the Fourth of July fireworks and parade were the best ever this year.

Council member Gervino reported on the following:

1. He thanked everyone who participated in the Fourth of July fireworks and parade; adding it was a great success and has heard many good comments.
2. He reported the Municipal Alliance will be hosting another video gaming event for grades five, six and seven on Friday, July 29, 2016 from 6:00 – 9:00 pm.

Council member DeHeer reported on the following:

1. He thanked everyone for a job done well done on the Fourth of July parade and fireworks; adding it was a great volunteer effort.
2. He reported on updates to the COAH regulations and explained the State Appeals Court lowered the regulations; adding he will speak with our Borough Planner and report further on how it effects Maywood.

Council member Messar reported on the following:

1. He reported the next meeting of the Teterboro Noise Abatement Advisory Committee meeting is scheduled for July 27, 2016; adding, he will be unable to attend and encouraged other members of the council or public to do so.
2. He stated the cages have been installed in the new police vehicles.
3. He echoed the comments of his fellow council members regarding the holiday festivities, adding, I volunteered in the command center during the fireworks and thanked all those who gave their time.

Council member Morrone reported on the following:

1. He reported the following from the Historical Committee:
  - They will be moving items into the display cases soon.
  - The deadline to submit recommendations for the Hall of Fame is September 15, 2016.

Council President Lindenau stated he has no report this evening; however, he and his family were away during the Fourth of July festivities but heard great things from friends and neighbors.

## **REPORT OF MAYOR**

Mayor Febre reported on the following:

1. He brought attention to the plaque that now includes Carol Dass for thirty-three years of dedicated service and thanked Borough Clerk Pelligra for updating the plaque.
2. He advised the Grand Marshal's plaque will be updated as soon as the name plates are received.
3. He also echoed the sentiments regarding the Fourth of July fireworks and parade and thanked Administrator Stern, Borough Clerk Pelligra and everyone else who put time in to make this a great weekend for this town.

**ACTION LIST ITEMS**

NONE

**RESIGNATIONS – ACCEPTANCE OF THE FOLLOWING**

NONE

**APPOINTMENTS – APPROVAL OF THE FOLLOWING**

1. Mac Di Tomasso as a probationary member of the Maywood Fire Department assigned to Protection Hook and Ladder Company No. 1 effective July 12, 2016.
2. Betty Fetzer, Carol Dass, Patti Donovan and Lorraine Lapin as members of the Access For All Committee effective July 12, 2016.

Council member Lindenau moved the appointments, seconded by Council member Padovano; and so carried by unanimous roll call vote.

**COUNCIL APPROVAL OF THE FOLLOWING**

1. From MH5K Committee - request to hold Annual Maywood Hawks 5K Race on Sunday, October 2, 2016 with a start time of 9:00 a.m.
2. From Adler Aphasia Center – permission to hold an Off-Premise 50/50 Raffle on October 6, 2016 at 60 West Hunter Avenue, Maywood, NJ from 6:00 pm to 9:00 pm.

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

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

**RESOLUTION # 117-16**  
**RESOLUTION AMENDING RESOLUTION # 2-16**  
**PERTAINING TO THE 2016 SCHEDULE OF MEETINGS**

**BE IT RESOLVED** by the Mayor and Council of the Borough of Maywood, County of Bergen, New Jersey, pursuant to the provisions of the Open Public Meetings Act (N.J.S.A. 10:4-6 et seq), that the annual schedule of meetings of the Mayor and Council for the year 2016 be amended so as to cancel the dates for the July Council Meeting and the August Council Meeting scheduled for Tuesday, July 26, 2016 and August 23, 2016; and

**BE IT FURTHER RESOLVED** that the Borough Clerk is hereby authorized and directed to:

- 1) prominently post on a bulletin board at 15 Park Avenue, Maywood, New Jersey a copy of the within revision;
- 2) maintain a copy of such revision on file in the Office of the Borough Clerk;
- 3) provide such revision to the newspaper heretofore designated to receive notices under said Act;
- 4) provide copies of said revisions to all persons requesting such copies as provided by said Act;

**RESOLUTION # 118-16**  
**RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND**  
**APPROPRIATION NJSA 40A:4-87**

**WHEREAS**, NJSA 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

**WHEREAS**, the Director may also approve the insertion of an item of appropriation for equal amount,

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor and Council of the Borough of Maywood in the County of Bergen, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2016 in the sum of \$ 150,000.00, which is now available from the Maywood Library Hackbarth Grant Fund in the amount of \$ 150,000.00.

**BE IT FURTHER RESOLVED**, that the like sum of \$ 150,000.00 is hereby appropriated under the caption Maywood Library Hackbarth Grant Fund.

**BE IT FURTHER RESOLVED**, that the above is the result of funds from the Hackbarth Foundation Grant Fund in the amount of \$ 150,000.00.

**RESOLUTION # 119-16**  
**RESOLUTION FOR RENEWAL OF MEMBERSHIP IN THE SOUTH BERGEN MUNICIPAL**  
**JOINT INSURANCE FUND**

**WHEREAS**, the Borough of Maywood is a member of the South Bergen Municipal Joint Insurance Fund; and

**WHEREAS**, said renewed membership terminates as of December 31, 2016 unless earlier renewed by agreement between the Municipality and the Fund; and

**WHEREAS**, the Municipality desires to renew said membership for a three year term to expire December 31, 2019;

**NOW THEREFORE**, be it resolved as follows:

1. The Borough of Maywood agrees to renew its membership in the South Bergen Municipal Joint Insurance Fund and to be subject to the Bylaws, Rules and Regulations, coverages, and operating procedures thereof as presently existing or as modified from time to time by lawful act of the Fund.
2. The Mayor and Clerk shall be and hereby are authorized to execute the agreement to renew membership annexed hereto and made a part hereof and to deliver same to the South Bergen Municipal Joint Insurance Fund evidencing the Municipality's intention to renew its membership.

**RESOLUTION # 120-16**  
**RESOLUTION AUTHORIZING THE REDEMPTION OF A**  
**TAX SALE CERTIFICATE FOR BLOCK 129 LOT 3**

**BE IT RESOLVED**, by the Mayor and Council of the Borough of Maywood that the Tax Collector is hereby authorized to issue a check in the amount of \$42,807.55, payable to "US BANK CUST BV002 TRST & CRDTRS-" for the Redemption of Tax Sale Certificate #15-002, dated 12/15/15 on property known as Block 129, Lot 3, 165 Rosalie Street. This amount includes a premium of \$ 22,600.00

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

**BE IT FURTHER RESOLVED** that the Lien Holder bid and paid, \$ 22,600.00 as a Premium to the Borough of Maywood, on the date of sale for Tax Sale Certificate # 15-002.

**BE IT FURTHER RESOLVED**, that the check in the amount of \$ 42,807.55 is authorized for release on July 26, 2016 and is to reimburse the Buyer of the lien; and

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

**RESOLUTION # 121-16**  
**RESOLUTION AMENDING THE APPROVED LEASE FOR THE MAINTENANCE OF**  
**PUBLIC TRANSIT SHELTERS AND FOR THE CONCESSION FOR THE ADVERTISING**  
**THEREON IN THE BOROUGH OF MAYWOOD,**  
**BERGEN COUNTY, NEW JERSEY**

**WHEREAS**, the Borough of Maywood, County of Bergen, State of New Jersey has recognized the benefits of entering into a lease agreement for the maintenance of public transit shelters and for the concession for the advertising thereon; and

**WHEREAS**, AR JAMES, a New Jersey corporation with offices at 2 North Main Street, 2<sup>nd</sup> Floor, Allentown, New Jersey 08501 has the expertise, equipment and experience necessary to provide this service for the Borough; and

**WHEREAS**, AR JAMES has provided this service to the Borough pursuant to the terms of a lease executed on May 26<sup>th</sup>, 2011; and

**WHEREAS**, The Borough of Maywood adopted Resolution # 98-16 awarding this contract for a 1 (one) year term. Upon review, the Borough wishes to repeal Resolution # 98-16 in favor of the present resolution awarding this contract for a 2 (two) year term; and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) permits the awarding of contracts that fall below the bidding threshold 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 to an agreement between the Borough of Maywood and AR JAMES for a two (2) year lease extension pursuant to the terms of compensation and conditions contained within the original lease for the maintenance of public transit shelters and for the concession for the advertising thereon within the Borough of Maywood.

**RESOLUTION # 122-16**  
**RESOLUTION REQUIRING THE PAYMENT OF FEES FOR USE OF**  
**COACHES PARK RECREATIONAL FIELD AND FACILITIES**  
**IN THE BOROUGH OF MAYWOOD,**  
**BERGEN COUNTY, NEW JERSEY**

**WHEREAS**, the Mayor and Council of the Borough of Maywood has determined that any organization, outside of the Borough of Maywood youth teams, wishing to use the Coaches Park recreational field and/or facility shall pay a use fee to assist in the cost of the facilities maintenance and utilities associated with said use; and

**WHEREAS**, such fee shall be set at \$50.00 (fifty-dollars) per hour with a minimum of 3 (three) hours and use of field/facility may not exceed 9:30 p.m.; and

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Maywood, County of Bergen, State of New Jersey that any organization, outside of the Borough of Maywood youth teams, wishing to use Coaches Park recreational field/facility shall pay the stated fee prior to use.

Council member Messar moved for the adoptions, seconded by Council member DeHeer; and 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 # 124-16**

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**

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.

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

Date of Passage: 7/12/2016

Time: 8:20 pm

**ADJOURNMENT**

Council member Morrone moved the meeting be adjourned; seconded by Council member DeHeer and so carried at 9:20 p.m.

Borough Clerk