

WORK SESSION

AUGUST 9, 2016

“On January 5, 2016, and as revised on July 12, 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 Eyeran, Borough Administrator Roberta Stern and Borough Clerk Jean M. Pelligra.

ABSENT: Borough Attorney Ronald A. Dario

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

PROCLAMATIONS, PRESENTATIONS, ETC.

Mayor Febre called up Captain Natale to assist in the presentation of Certificates of Commendation to Police Detectives Jason Liaban and Matthew Parodi for their efforts in apprehending the person responsible for the July 12, 2015 robbery of the Community Bank.

Mayor Febre presented the Certificates of Commendation to Police Detectives Jason Liaban and Matthew Parodi and thanked them for keeping our community safe.

Council member Messar made a motion to go back into the regular order of business; seconded by Council member Morrone - All in Favor.

Freeholder Maura DeNicola was present to further discuss the “Access For All” Committee and to support the Borough’s initiative in creating the committee. She stated we are up to thirty committees across Bergen County and we are tackling issues and supplementing programs that affect each municipality. She left resource guides and thanked the Borough of Maywood for their support.

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: On July 25, 2016, Neglia Engineering Associates forwarded a construction document package to the NJDEP Environmental Infrastructure Trust administrative staff, the Borough, and the Borough Attorney for review and concurrence prior to bidding.

2. 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: It should be noted that there is a current NJDOT Transportation Trust Fund shutdown. The construction cannot proceed until the shutdown is lifted. Our office is unaware as to when the shutdown will be addressed by the State.

3. 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.

Status: It should be noted that there is a current NJDOT Transportation Trust Fund shutdown. The NJDOT final inspection will not occur until the shutdown is lifted. This shutdown is delaying the project closeout schedule.

4. 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.

Status: No change in status

5. WEST PLEASANT AVENUE TRAFFIC CIRCLES

As requested by the Governing Body, Neglia Engineering Associates informed the contractor, Straight Edge Striping that the traffic circles within West Pleasant Avenue are chipping and fading. Per correspondence with the contractor on August 02, 2016, the epoxy paint has been ordered and is expected to be received within a week. We also understand that the contractor intends to address the circles by August 12, 2016 pending weather conditions.

Council member Gervino asked for an update on the Passaic Street crosswalk.

Mr. Polyniak responded they met with the Bergen County Traffic and Engineering Department and stated the crosswalk is feasible by the bus stop. He explained the Borough could apply for CDBG funding and stated the application will be available in October.

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

Mayor Febre spoke regarding the federal funds the fire department received for new scot packs through the Assistance to Firefighters Grant and thanked Fire Chief Scozzafava, Assistant Chief Tuttle, former Chief Fajvan, and grant writer Ellen Stein for their hard work in saving the Borough almost \$200,000.00.

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.

Joseph Diaz – Park Avenue – stated he would like to set up a table at the upcoming street fair. He explained he will be running in the New York City Marathon and distributed a fundraising flyer for Autism Speaks, adding a comedy night fundraiser is also planned for October 7, 2016 at the Knights of Columbus.

Mayor Febre advised Mr. Diaz his name has been added to the Grand Marshal plaque displayed in Council Chambers.

Tom Bornemann – 848 Grant Avenue – He stated his street lost power on Saturday as a result of a brief storm that caused a branch to fall on electrical lines; adding PSE&G came to make the repairs, however, the property owner and himself have called the DPW several times in the past seven to eight years regarding this tree. He asked that the DPW be more proactive regarding tree pruning and maintenance.

Mayor Febre responded PSE&G must be contacted to trim tree branches that are located in and around electrical lines.

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

PUBLIC HEARING ON PENDING ORDINANCES – ADOPTION OF ORDINANCES

NONE

APPROVAL OF MINUTES

Council member Morrone moved for approval of the July 12, 2016 Work Session minutes and (2) 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 Messar moved for approval, seconded by Council member Morrone; and so carried by unanimous roll call vote.

8/9/16 BILL LIST - FINAL

<u>DATE</u>	<u>VENDOR</u>		<u>AMOUNT</u>	<u>APPROPRIATION</u>
8/4/2016	NEW JERSEY DEPT. OF HEALTH		\$43.20	DOG TRUST
4/20/2016	ICE HOUSE	SUMMER CAMP-ACTIVITY	\$1,699.80	RECREATION TRUST
4/20/2016	BOWLER CITY	SUMMER CAMP-ACTIVITY	\$896.00	RECREATION TRUST
2/8/2016	NEW JERSEY JACKALS	SUMMER CAMP-ACTIVITY	\$655.00	RECREATION TRUST
7/20/2016	TAYLOR STROTHMAN	BACKGROUND CHECK REIMB	\$55.45	RECREATION TRUST
7/20/2016	MATTHEW CONFRANCESCO	BACKGROUND CHECK REIMB.	\$55.45	RECREATION TRUST
4/20/2016	TEANECK CINEMAS	SUMMER CAMP-ACTIVITY	\$1,012.50	RECREATION TRUST
4/20/2016	TEANECK CINEMAS	SUMMER CAMP-ACTIVITY	\$1,125.00	RECREATION TRUST
8/5/2016	JOEL GARCIA	SUMMER CAMP-REFUND	\$1,050.00	RECREATION TRUST
8/5/2016	STEPHANIE SOLARES	SUMMER CAMP-REFUND	\$250.00	RECREATION TRUST
8/5/2016	JILL CONNERS	SUMMER CAMP-REFUND	\$450.00	RECREATION TRUST
8/5/2016	ZULIA AVILA	SUMMER CAMP-REFUND	\$250.00	RECREATION TRUST
8/5/2016	DENA McDONALD	SUMMER CAMP-REFUND	\$300.00	RECREATION TRUST
8/5/2016	ATHEAS NOVELLO	SUMMER CAMP-REFUND	\$281.25	RECREATION TRUST
8/5/2016	MITAL PATEL	SUMMER CAMP-REFUND	\$250.00	RECREATION TRUST
7/20/2016	MAYWOOD MUNICIPAL POOL	SUMMER CAMP-REFUND	\$6,150.00	RECREATION TRUST
8/9/2016	HACKENSACK UMC FITNESS & WELLNESS		\$5,250.00	OTHER TRUSTS-4TH OF JULY
	01 CURRENT - ORIGINAL		\$5,779,843.39	
	RESTAURANT DEPOT		\$1,000.00	
	SPECTROTEL		\$2,307.22	
	TOTAL: 01 CURRENT		\$5,782,950.61	
	TOTAL: 04 CAPITAL		\$22,136.91	
	05 SWIMPOOL: ORIGINAL		\$55,170.16	
	NEWTON DISTRIBUTING		\$6,108.00	
	TOTAL: 05 SWIMPOOL		\$61,278.16	
	TOTAL: 12 ESCROW		\$1,773.00	

TOTAL BILL LIST:

Be it resolved, Mayor and Council are authorized to issue and sign warrants in payment of vouchers of \$5,887,912.33

Mayor Adrian J. Febre

8/9/16 BILL LIST

<u>Vendor</u>	<u>PO #</u>	<u>Chk #</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Invoice</u>
AAA EMERGENCY SUPPLY	151357	0	7475.85	COATS, BOOTS, ETC	01-2010-26-2672-102	268040
ALL COVERED, INC.	161802	0	480.00	6/16 SYSTEM ADMIN VISITS	01-2010-20-1002-133	734311
ALL COVERED, INC.	161892	0	900.00	7/1/16 TO 6/30/16 REMOTE ACCESS	01-2010-20-1002-133	737440
AMERICAN HEAR, INC.	161287	0	228.00	6/16-CLEANING OF MATS & UNIFORMS	01-2010-26-2902-276	158386,161157,164314,166832
ARRON TREE SERVICE,	161751	0	4200.00	W. PLEASANT-FRUNE & ELEVATE TREES	01-2010-25-3002-195	50020
ARTISTIC FLOWER BOX	161173	0	55.00	7/16-FLOWERS	01-2010-20-1002-099	2922
ATLANTIC BUSINESS	161479	0	118.39	2ND QTR. 2016 MAINTENANCE FOR SAVIN COPIER	01-2010-25-2402-057	CNIN559139
AUTOMOTIVE BRAKE	161362	0	108.18	6/16-MISC. BRAKES/SUPPLIES	01-2010-26-3152-071	1554274
BERGEN COUNTY DEPT.	161087	0	1710.00	1/1/16 TO 6/30/16 TRAINING	01-2010-27-3300-204	16-16-34
BERGEN COUNTY UTILITIES	161772	108079	424336.00	3RD QTR 2016 WASTEWATER SERVICE CHARGE	01-2010-31-4552-219	3RD QTR 2016 WASTEWATER SERVICE CHARGE
BERGEN FENCE, INC.	161980	0	1720.00	INSTALL SCREENING AT PUMP STATION	01-2010-26-3112-132	47230
BERGEN LANDSCAPING,	161813	0	600.00	PLANTING - PLEASANT AVE.	01-2010-26-3112-132	31758
BERGEN MUN. EMP.	161893	0	6385.00	8/16 DENTAL INSURANCE	01-2010-23-2202-113	8/16 DENTAL INSURANCE
BOLLINGER, INC.	161811	108080	23783.72	8/16 PRESCRIPTION DRUG PLAN	01-2010-23-2202-113	8/16 PRESCRIPTION DRUG PLAN
BOROUGH OF PARAMUS	161791	0	8833.33	2016 SHARED SERVICES-RECYCLING COLL.	01-2010-26-3052-152	70116
Borough of Maywood	0	71516001	1504.50	PAYROLL DATE-7/20/16	01-1615-00-0000-001	
Borough of Maywood	0	71516001	9004.14	PAYROLL DATE-7/20/16	01-2010-20-1001-204	
Borough of Maywood	0	71516001	6804.19	PAYROLL DATE-7/20/16	01-2010-20-1201-011	
Borough of Maywood	0	71516001	7478.91	PAYROLL DATE-7/20/16	01-2010-20-1451-204	
Borough of Maywood	0	71516001	757.39	PAYROLL DATE-7/20/16	01-2010-20-1501-204	
Borough of Maywood	0	71516001	7230.47	PAYROLL DATE-7/20/16	01-2010-22-1951-204	
Borough of Maywood	0	71516001	8064.40	PAYROLL DATE-7/20/16	01-2010-25-2401-091	
Borough of Maywood	0	71516001	1477.50	PAYROLL DATE-7/20/16	01-2010-25-2401-092	
Borough of Maywood	0	71516001	9293.14	PAYROLL DATE-7/20/16	01-2010-25-2401-093	
Borough of Maywood	0	71516001	228.75	PAYROLL DATE-7/20/16	01-2010-25-2401-095	
Borough of Maywood	0	71516001	2028.35	PAYROLL DATE-7/20/16	01-2010-25-2401-098	
Borough of Maywood	0	71516001	14298.04	PAYROLL DATE-7/20/16	01-2010-25-2401-170	
Borough of Maywood	0	71516001	114294.79	PAYROLL DATE-7/20/16	01-2010-25-2401-204	
Borough of Maywood	0	71516001	87.74	PAYROLL DATE-7/20/16	01-2010-25-2651-204	
Borough of Maywood	0	71516001	34622.06	PAYROLL DATE-7/20/16	01-2010-26-2901-204	
Borough of Maywood	0	71516001	4230.75	PAYROLL DATE-7/20/16	01-2010-27-3303-204	

Vendor	PO #	Chk #	Amount	Description	Account	Invoice
Borough of Maywood	0	71516001	16351.29	PAYROLL DATE-7/20/16	01-2010-28-3701-204	
Borough of Maywood	0	71516001	938.72	PAYROLL DATE-7/20/16	01-2010-29-3902-061	
Borough of Maywood	0	71516001	11966.23	PAYROLL DATE-7/20/16	01-2010-29-3902-061	
Borough of Maywood	0	71516001	9301.14	PAYROLL DATE-7/20/16	01-2010-36-4722-247	
Borough of Maywood	0	71516001	0.00	PAYROLL DATE-7/20/16	01-2010-36-4762-001	
Borough of Maywood	0	71516001	243.90	PAYROLL DATE-7/20/16	01-2010-36-4762-001	
Borough of Maywood	0	71516001	1374.00	PAYROLL DATE-7/20/16	01-2010-41-7701-004	
Borough of Maywood	0	72816001	1286.22	8/3/16 PAYROLL DATE	01-1615-00-0000-001	
Borough of Maywood	0	72816001	7077.21	8/3/16 PAYROLL DATE	01-2010-20-1001-204	
Borough of Maywood	0	72816001	5343.95	8/3/16 PAYROLL DATE	01-2010-20-1201-011	
Borough of Maywood	0	72816001	6306.15	8/3/16 PAYROLL DATE	01-2010-20-1451-204	
Borough of Maywood	0	72816001	594.26	8/3/16 PAYROLL DATE	01-2010-20-1501-204	
Borough of Maywood	0	72816001	4427.37	8/3/16 PAYROLL DATE	01-2010-22-1951-204	
Borough of Maywood	0	72816001	16943.44	8/3/16 PAYROLL DATE	01-2010-25-2401-091	
Borough of Maywood	0	72816001	1057.50	8/3/16 PAYROLL DATE	01-2010-25-2401-092	
Borough of Maywood	0	72816001	7649.00	8/3/16 PAYROLL DATE	01-2010-25-2401-093	
Borough of Maywood	0	72816001	56.25	8/3/16 PAYROLL DATE	01-2010-25-2401-095	
Borough of Maywood	0	72816001	2008.14	8/3/16 PAYROLL DATE	01-2010-25-2401-098	
Borough of Maywood	0	72816001	8742.98	8/3/16 PAYROLL DATE	01-2010-25-2401-170	
Borough of Maywood	0	72816001	113927.16	8/3/16 PAYROLL DATE	01-2010-25-2401-204	
Borough of Maywood	0	72816001	68.84	8/3/16 PAYROLL DATE	01-2010-25-2651-204	
Borough of Maywood	0	72816001	28305.66	8/3/16 PAYROLL DATE	01-2010-26-2901-204	
Borough of Maywood	0	72816001	3461.08	8/3/16 PAYROLL DATE	01-2010-27-3303-204	
Borough of Maywood	0	72816001	17612.72	8/3/16 PAYROLL DATE	01-2010-28-3701-204	
Borough of Maywood	0	72816001	948.54	8/3/16 PAYROLL DATE	01-2010-29-3902-061	
Borough of Maywood	0	72816001	12062.62	8/3/16 PAYROLL DATE	01-2010-29-3902-061	
Borough of Maywood	0	72816001	7997.79	8/3/16 PAYROLL DATE	01-2010-36-4722-247	
Borough of Maywood	0	72816001	0.00	8/3/16 PAYROLL DATE	01-2010-36-4762-001	
Borough of Maywood	0	72816001	199.33	8/3/16 PAYROLL DATE	01-2010-36-4762-001	
Borough of Maywood	0	72816001	867.00	8/3/16 PAYROLL DATE	01-2010-41-7701-004	
CHASE BANK	0	71516003	65000.00	INTEREST ON NOTE DUE 7/15/16	01-2010-45-9352-116	
CHRIS & BUD LAMMOWER,	161431	0	566.15	6/16-MISC. SUPPLIES & REPAIRS	01-2010-28-3752-089	13461,13431,13383
CHRISTOPHER BUCHTA	161843	0	3200.00	7/13/16-REPAIR LIBRARY ROOF	01-2010-26-3112-132	7/13/16-REPAIR LIBRARY ROOF
CONCENTRA OCCUP HLTH	161609	0	160.50	C. DENUTO-PHYSICAL	01-2010-23-2202-181	509531623
CONCENTRA OCCUP HLTH	161643	0	160.50	M. GOLABEK - PHYSICAL	01-2010-23-2202-181	509556433
CONCENTRA OCCUP HLTH	161851	0	160.50	PHYSICAL ETC-MAC DITOMASSO	01-2010-23-2202-181	509679910
COUNTY OF BERGEN/DIV.	161871	0	812116.45	3RD QTR 2016 COUNTY TAXES	01-2085-00-0000-001	3RD QTR 2016 COUNTY TAXES
COUNTY OPEN SPACE TRUST	161870	0	8210.42	3RD QTR 2016 OPEN SPACE TAX	01-2085-00-0000-001	3RD QTR 2016 OPEN SPACE TAX
CUSTOM BANDAG, INC.	161689	0	224.44	INV #60735673 (BALANCE ON PO 161441)	01-2010-26-3152-263	INV #60735673 (BALANCE ON PO 161441)
DAVIS CARBURETOR &	161338	0	350.00	6/16-SERVICE FOR GENERATORS	01-2010-26-3112-132	32317

Vendor	PO #	Chk #	Amount	Description	Account	Invoice
DELUXE INTERNATIONAL	161320	0	1764.15	2/16-MISC. REPAIRS FOR GARBAGE TRUCKS	01-2010-26-3152-071	527844
DELUXE INTERNATIONAL	161320	0	105.23	7/16-MISC. REPAIRS FOR GARBAGE TRUCKS	01-2010-26-3152-071	534259
DELUXE INTERNATIONAL	161857	0	2005.15	TURBO KIT-TRUCK #253	01-2010-26-3152-071	521750
EARTH NETWORKS, INC.	161812	108081	1500.00	LX ALERTING SUBSCRIPTION-7/2/16 TO 7/1/17	01-2010-28-3752-146	WBB000977
EAST COAST EMERGENCY	161549	0	14025.64	EQUIP. FOR NEW POLICE CARS	01-2010-25-2402-030	11722
EAST COAST EMERGENCY	161605	0	1524.83	CAGE FOR CAR #3	01-2010-25-2402-030	11723
EAST COAST EMERGENCY	161773	0	389.88	SPEAKERS FOR FORD EXPLORER	01-2010-25-2402-030	11704
ENVIRONMENTAL RENWAL,	161690	0	4788.00	5/16 YARD DEBRIS DISPOSAL	01-2010-26-3052-080	5/16 YARD DEBRIS DISPOSAL
ENVIRONMENTAL RENWAL,	161830	0	6395.00	6/16 YARD DEBRIS PICKUP	01-2010-26-3052-080	6/1 TO 6/29/16
FED-EX	161839	0	21.70	7/6/16-OVERNIGHT DELIVERY	01-2010-20-1452-187	3692-8404-5
FIGLIA ELECTRIC CO.,	161878	0	562.50	1ST & 2ND QTR 2016 FIRE ALARM MONITORING	01-2010-26-3112-132	AI1411
FIRE AND SAFETY	161412	0	1975.00	TRUCK 17-CHASSIS, PUMP & GENERATOR PH	01-2010-26-3152-147	SI16-1338
FREEDOM BANK-CLAIMS	161893	0	5000.00	REIMB-RETIRED EMPLOYEE INSURANCE CLAIMS	01-2010-23-2202-113	REIMB-RETIRED EMPLOYEE INSURANCE CLAIMS
G.T.B.M. INC.	161648	0	1535.74	SEAT MOUNT BASE & ANTENNA	01-2010-25-2402-030	10331
G.T.B.M. INC.	161650	0	1000.00	INFO-COP E-TICKET HARDWARE	01-2010-25-2402-030	10340
G.T.B.M. INC.	161820	0	1279.80	2ND QTR 2016 E-TICKETS	01-2010-25-2402-057	10114
GOLDEN AGE CLUB	161835	0	389.01	REIMB. - 6/9/16 BARBEQUE	01-2010-28-3742-107	END OF YEAR BARBEQUE
GOOSE TOWN ENTERPRISES,	161480	0	141.00	7/16-RADIO REPAIRS, ETC.	01-2010-25-2782-183	87624
HAWTHORNE INDUSTRIAL	161740	0	165.00	6/16-RADIATOR REPAIRS	01-2010-26-3152-071	117781
HOME DEPOT INC.	161884	0	693.66	6/21 TO 7/19/16 HARDWARE SUPPLIES	01-2010-26-3112-132	6035 3225 4019 5520
I.D.M. MEDICAL SUPPLY	161734	0	181.99	8/16-OXYGEN	01-2010-27-3302-141	D1211
INSURANCE DESIGN	161845	0	750.00	8/16 MEDICAL CLAIMS ADMIN. FEE	01-2010-23-2202-113	390807
J. D'AMBROSIO PEST	161743	0	125.00	5/16-PEST CONTROL	01-2010-26-3112-132	1460-00062
JOHN'S LANDSCAPING	161880	0	250.00	7/13/16 PLANTING & DESIGN AT POOL	01-2010-26-3112-132	74483
KAUKER & KAUKER LLC	161663	0	7182.50	3/16 COAH MATTERS	01-2010-21-1802-125	2016-52
KAUKER & KAUKER LLC	161714	0	1755.00	5/16 COAH MATTERS	01-2010-20-1652-162	2016-97
KAUKER & KAUKER LLC	161850	0	1365.00	6/16 SERVICES-COAH	01-2010-20-1652-162	2016-109
KAUKER & KAUKER LLC	161714	108047	-1755.00	5/16 COAH MATTERS	01-2010-20-1652-162	2016-97
KHL TECHNOLOGY, INC.	161853	108082	3250.00	2016 CONTRACT-SMART DMS 9-1-1	01-2010-25-2402-057	307714
LANGUAGE LINE SERVICES	161505	0	50.00	6/16-LANGUAGE SERVICES	01-2010-25-2402-057	3852195
LAWSON PRODUCTS	161199	0	22.52	6/16-MISC. SAFETY SUPPLIES-DPW	01-2010-26-3112-132	9304190796
LAWSON PRODUCTS	161322	0	406.70	6/16-SAFETY SUPPLIES	01-2010-26-3112-132	9304189713
LAWSON PRODUCTS	161832	0	443.38	6/16-TOOLS & SUPPLIES	01-2010-26-3152-266	9304197004

Vendor	PO #	Chk #	Amount	Description	Account	Invoice
LIFESAVERS, INC.	161735	0	1137.08	DEFTB. EQUIP.	01-2010-25-2402-139	106882
MAIN LOCK, INC.	161459	0	39.05	6/16 & 7/16-MISC. LOCKS & REPAIRS	01-2010-26-3112-132	146785,147273,147361
MATTHEW BENDER & CO.,	161682	0	100.88	2016 UPDATES	01-2010-25-2402-135	83505881, 8354707X
MAYWOOD BOARD OF	161869	0	1482865.00	8/16 SCHOOL TAX PAYMENT	01-2070-00-0000-	8/16 SCHOOL TAX PAYMENT
MAYWOOD BOARD OF	161781	108083	2104097.00	7/16 SCHOOL TAX & DEBT PAYMENT	01-2070-00-0000-	7/16 SCHOOL TAX & DEBT PAYMENT
MAYWOOD MARKETPLACE	161552	0	390.00	7/15/19-FRUIT BASKET-L. SCHIELI	01-2010-20-1002-099	19852
MAYWOOD PUBLIC LIBRARY	161834	108084	9768.71	7/16 APPROPRIATION	01-2010-29-3902-061	7/16 APPROPRIATION
MSI-GLUCK SHAW	161874	0	1500.00	7/16 GRANT WRITING SERVICES	01-2010-20-1002-149	63307
NECI	161649	0	639.95	9-1-1 MANUALS	01-2010-25-2402-269	160505
NEGLIA ENGINEERING	161818	0	1666.67	6/16 ENGINEERING SERVICES	01-2010-20-1652-162	6/16 ENGINEERING SERVICES
OFFICE CONCEPTS, INC.	161837	0	290.71	SUPPLIES FOR PLANNING BOARD	01-2010-20-1812-163	673862-0
ONE CALL CONCEPTS,	161225	108085	1.25	6/16-PARTICIPATION IN NJ ONE CALL	01-2010-26-2902-146	6065098
OPTIMUM	161333	108086	69.07	7/16 TO 8/15/16-ACCT #07870-064937-01-7	01-2010-26-3102-197	7/16 TO 8/15/16-ACCT #07870-064937-01-7
OPTIMUM	161334	108086	107.80	7/8 TO 8/7/16-ACCT #07870-801160-09-5	01-2010-26-3102-197	7/8 TO 8/7/16-ACCT #07870-801160-09-5
OPTIMUM	161551	108086	0.00	#07870-432086-01-6-CABLE	01-2010-25-2402-057	7/8 TO 8/7/16
OPTIMUM	161551	108086	41.40	#07870-432086-01-6-CABLE	01-2010-25-2402-057	7/8 TO 8/7/16
P & A AUTO PARTS	161203	0	75.44	6/16-MISC. PARTS FOR VEHICLES	01-2010-26-3152-071	1504124569,860,862 & 1504125703
PARTAC PEAT CORPORATION	161619	0	741.45	BATTER BOXES FOR BALLFIELDS	01-2010-28-3752-089	2016-31848
PAYTON ELEVATOR CO. INC.	161875	0	425.00	2016 ANNUAL PRESSURE TESTS	01-2010-20-1002-133	0605772
PETTY CASH C/O D.	161873	0	11.47	7/15 TO 7/29/16 PETTY CASH	01-2010-20-1002-149	7/15 TO 7/29/16 PETTY CASH
PETTY CASH C/O D.	161873	0	11.46	7/15 TO 7/29/16 PETTY CASH	01-2010-20-1212-011	7/15 TO 7/29/16 PETTY CASH
PETTY CASH C/O D.	161873	0	11.46	7/15 TO 7/29/16 PETTY CASH	01-2010-20-1452-258	7/15 TO 7/29/16 PETTY CASH
PETTY CASH C/O D.	161873	0	11.46	7/15 TO 7/29/16 PETTY CASH	01-2010-22-1952-146	7/15 TO 7/29/16 PETTY CASH
PETTY CASH C/O D.	161873	0	115.68	7/15 TO 7/29/16 PETTY CASH	01-2010-28-3702-254	7/15 TO 7/29/16 PETTY CASH
PETTY CASH C/O D.	161873	0	30.37	7/15 TO 7/29/16 PETTY CASH	01-2010-30-4203-118	7/15 TO 7/29/16 PETTY CASH
PORTER LEE CORPORATION	161828	0	875.00	8/1/16 TO 7/31/17 BEAST SOFTWARE MAINT.	01-2010-25-2402-146	17576
PRIME TIME GAMING LLC	161789	108094	475.00	VIDEO GAME TRUCK - 7/29/16	01-2010-41-7032-189	153607053265894
PSEEG	161846	108087	368.09	6/3 TO 7/1/16 GAS & ELECTRIC	01-2010-26-2902-279	JUNE 2016 BILLING
PSEEG	161846	108087	3220.58	6/3 TO 7/1/16 GAS & ELECTRIC	01-2010-26-3112-196	JUNE 2016 BILLING
PSEEG	161846	108087	711.46	6/3 TO 7/1/16 GAS & ELECTRIC	01-2010-28-3752-079	JUNE 2016 BILLING
PSEEG	161846	108087	0.00	6/3 TO 7/1/16 GAS & ELECTRIC	01-2010-31-4352-071	JUNE 2016 BILLING
PSEEG	161846	108087	10166.13	6/3 TO 7/1/16 GAS & ELECTRIC	01-2010-31-4352-071	JUNE 2016 BILLING
RAMAPO WHOLESALERS,	161473	0	19.75	6/16-MISC. PLUMBING SUPPLIES	01-2010-26-3112-132	B159494,B159511
RAMAPO WHOLESALERS,	161833	0	204.64	6/16-MISC. SUPPLIES	01-2010-26-3112-132	B157850
RSD WING SHOES, INC.	161016	0	271.98	2016 DPW BOOT ALLOWANCE	01-2010-26-2902-276	4340,4916
REGIONAL COMMUNICATIONS	161125	0	26.40	5/16-RADIO MAINT. & REPAIR	01-2010-25-2782-093	133154-PARTIAL (BAL. ON PO161711)

Vendor	PO #	Chk #	Amount	Description	Account	Invoice
REGIONAL COMMUNICATIONS	161711	0	18.60	5/16-RADIO MAINT. & REPAIR	01-2010-25-2782-093	133154-PARTIAL (BAL. ON PO161125)
REVENUE GUARD	161842	0	681.19	6/16 AMBULANCE COLLECTIONS	01-2010-27-3102-146	63016
SANITATION EQUIPMENT	161742	0	73.35	TAILGATE LOCK-TRUCK #255	01-2010-26-3152-071	47153
SCARINCI HOLLENBECK	161844	0	448.00	6/16 COAH SERVICES	01-2010-20-1552-167	177391
SCOZZAFAVA, ANTHONY	161865	0	1000.00	2016 FIREMEN'S CONVENTION	01-2010-26-2672-159	9/16 & 17, 2016
SETON SIGNS, LABELS & SIGN*A*RAMA	161859	0	2909.45	PEDESTRIAN CROSSING SIGNS	01-2010-26-2902-249	
SETON SIGNS, LABELS & SIGN*A*RAMA	161840	0	1745.00	SIGN FOR FETZER PARK	01-2010-28-3752-146	41760
STALKER RADAR	161676	0	311.95	HANDLES & REMOTES FOR RADIOS	01-2010-25-2402-030	291148
STANDARD INSURANCE CO.	161881	0	1181.22	8/16 DISABILITY INSURANCE	01-2010-23-2202-069	POLICY #001410790001
STAPLES	161739	0	230.46	7/16-OFFICE SUPPLIES	01-2010-25-2402-163	3308380385
STAPLES	161786	0	332.26	TONER CARTRIDGES - FIRE DEPT.	01-2010-26-2672-150	3307824242
STATE OF NEW JERSEY	161894	0	0.00	2015 CATASTROPHIC ILLNESS ASSESSMENT	01-2010-23-2102-124	2015 CATASTROPHIC ILLNESS ASSESSMENT
STATE OF NEW JERSEY	161894	0	316.50	2015 CATASTROPHIC ILLNESS ASSESSMENT	01-2010-23-2102-124	2015 CATASTROPHIC ILLNESS ASSESSMENT
STATE OF NJ HEALTH BENE	0	80216001	64619.70	8/16 ACTIVE EMPLOYEE HEALTH BENEFITS	01-2010-23-2202-113	
STATE OF NJ HEALTH BENE	0	80216002	48893.04	8/16 RETIRE EMPLOYEE HEALTH BENEFITS	01-2010-23-2202-113	
STEGER, GEORGE	161852	0	99.72	REIMB-5/12 & 7/13/16	01-2010-26-2672-150	REIMB-5/12 & 7/13/16
STEWART & STEVENSON	161778	0	1124.29	TRUCK #17-COOLANT SENSOR	01-2010-26-3152-147	2423367
STONE INDUSTRIES, INC.	161363	0	286.67	4/16 & 6/16-ASPHALT	01-2010-26-2902-131	374200,374663
SUEZ WATER OF NEW	161335	108088	10409.10	6/30 TO 7/31/16-ACCT #10004825412222-HYDRANT	01-2010-25-2652-094	6/30 TO 7/31/16-ACCT #10004825412222-HYDRANT
SUEZ WATER OF NEW	161827	108088	0.00	6/2 TO 7/6/16 WATER FOR BOROUGH	01-2010-26-2902-279	JULY 2016 BILLING
SUEZ WATER OF NEW	161827	108088	155.81	6/2 TO 7/6/16 WATER FOR BOROUGH	01-2010-26-2902-279	JULY 2016 BILLING
SUEZ WATER OF NEW	161827	108088	674.82	6/2 TO 7/6/16 WATER FOR BOROUGH	01-2010-26-3112-109	JULY 2016 BILLING
SUEZ WATER OF NEW	161827	108088	225.68	6/2 TO 7/6/16 WATER FOR BOROUGH	01-2010-26-3112-112	JULY 2016 BILLING
SUEZ WATER OF NEW	161827	108088	768.38	6/2 TO 7/6/16 WATER FOR BOROUGH	01-2010-28-3752-279	JULY 2016 BILLING
SWIFTREACH NETWORKS,	161829	108089	1400.00	ANNUAL 911 SUBSCRIPTION	01-2010-25-2402-057	201382
TERRE CO.	161642	0	543.00	6/16-FIELD ATHLETIC PAINT	01-2010-28-3752-146	144354
TERRE CO.	161741	0	605.88	6/16-MISC. SUPPLIES	01-2010-28-3752-255	146457
TIMMERMAN EQUIPMENT CO.	161798	0	717.99	BRAKE PAD KIT	01-2010-26-2902-131	0210050-IN
TMT HVAC CORP	161823	0	2050.00	6/16 & 7/16 SERVICE CALLS	01-2010-26-3112-132	3238,3260
TOWNSHIP OF ROCHELLE	161882	0	4535.10	6/16 FUEL CHARGES	01-2010-31-4622-144	6/16 FUEL CHARGES
TREE-LAND NURSERY, INC.	161491	0	1072.00	4/16 & 6/16-MULCH FOR PARKS & PLAYGROUNDS	01-2010-28-3752-146	42116,62716
U.S. BANK NA	0	72916001	28571.54	NJEIT LOAN PAYMENT - DUE 8/1/16	01-2010-44-9025-000	
US BANK CUST BV002 TRST	161771	108090	0.00	TAX CERT #15-002 - 165 ROSALIE	01-2850-00-0000-	
US BANK CUST BV002 TRST	161771	108090	22600.00	TAX CERT #15-002 - 165 ROSALIE	01-2850-00-0000-	
US BANK CUST BV002 TRST	161771	108090	20207.55	TAX CERT #15-002 - 165 ROSALIE	01-2970-00-0000-	

Vendor	PO #	Chk #	Amount	Description	Account	Invoice
V.E. BALPH & SONS, INC.	161134	0	111.20	8/16 - ENG SUPPLIES	01-2010-27-3302-141	321395
VERIZON	161446	108091	57.99	6/28 TO 7/27/16 DSL LINE	01-2010-26-2672-150	ACCT #152-222-633-0001-58
VERIZON COMMUNICATIONS	161589	108092	37.99	7/1 TO 7/31/16	01-2010-26-3102-157	ACCT #782-054-982-0001-B1
VERIZON WIRELESS	161586	0	308.29	6/16-AIRCARD	01-2010-25-2402-057	9768621919
VERIZON WIRELESS	161597	0	225.73	6/16-PHONES	01-2010-25-2402-057	9768711452
VERIZON WIRELESS	161588	108093	179.33	6/7 TO 7/6/16-CELL PHONES-CLERK & DPM	01-2010-26-3102-197	ACCT #482420468-00001
VINDAN, INC. (HARRIS)	161382	0	145.00	6/16-NEW TELECOMMUNICATORS	01-2010-25-2402-274	824888 DENSON, KRAFT
VINDAN, INC. (HARRIS)	161421	0	208.00	EMBLEMS & BADGES	01-2010-25-2522-011	24889
VIODMA PORTABLE	161823	0	180.00	PORTABLE TOILET-FAIRHOOD	01-2010-28-3752-146	6/10-7/6/16 INV. #80619

Total Fund 01 Current Fund
Total Bill List: 5,779,643.39

Vendor	PO #	Chk #	Amount	Description	Account	Invoice
ASSOCIATED APPRAISAL	161861	0	450.00	PREP. OF COUNTY BOARD GRID	04-2150-55-9620-001	1440
BELLO GRANDE	161822	2756	16272.90	STREETSCAPES-CERTIFICATE #3	04-2150-55-9635-001	STREETSCAPES-CERTIFICATE #3
JOHN E. LLOYD, ESQ.	161863	0	4645.01	B135/L2-JUDGEMENT #011120-2015	04-2150-55-9620-002	B135/L2-JUDGEMENT #011120-2015
MCKENNEY & ASSOC., INC.	161942	0	200.00	ONE REALTY SETTLEMENT CONF-6/14/16	04-2150-55-9620-002	2016-349
MCKENNEY & ASSOC., INC.	161860	0	400.00	6/28/16-PREP-VORNADO VS MAYWOOD	04-2150-55-9620-001	2016-390
PRC INC.	161729	2753	-21239.00	SHELTERS FOR PARKS	04-2150-55-9625-005	
NEGLIA ENGINEERING	161815	0	165.00	ADA RAMP-BC COBG PROJECT-6/16	04-2150-55-9635-004	MAYMH016.011-1600065
NEGLIA ENGINEERING	161816	0	760.00	2015 ROAD PROGRAM-6/16 SERVICES	04-2150-55-9630-006	1600087
NEGLIA ENGINEERING	161817	0	1565.29	MAYWOOD AVE. STREETSCAPES-6/16	04-2150-55-9635-004	1600086
NEGLIA ENGINEERING	161819	0	493.68	2015 STORM & SANITARY SEWER-6/16	04-2150-55-9575-002	1600088
NEGLIA ENGINEERING	161784	2757	0.00	STREETSCAPES-8/15, 2/16, 3/16, 4/16	04-2150-55-9635-004	MAYMH014.012
NEGLIA ENGINEERING	161784	2757	16250.80	STREETSCAPES-8/15, 2/16, 3/16, 4/16	04-2150-55-9635-004	MAYMH014.012
NEGLIA ENGINEERING	161785	2757	430.55	6/16 BILLING-ADA RAMP	04-2150-55-9635-004	MAYMH016.011
ROBERT & JULIA FRANK	161862	0	925.35	B51/L32	04-2150-55-9620-002	TAX COURT JUDGEMENT
RODIT MCCARTHY TRAY LLC	161876	0	0.00	PREP. OF ORDINANCE 13-16	04-2150-55-9635-004	PREP. OF ORDINANCE 13-16
RODIT MCCARTHY TRAY LLC	161876	0	826.93	PREP. OF ORDINANCE 13-16	04-2150-55-9635-004	PREP. OF ORDINANCE 13-16

Total Fund 04 CAPITAL ACCOUNT
Total Bill List: 22,136.91

Vendor	PO #	Chk #	Amount	Description	Account	Invoice
A.B.C.S. POOL SERVICE	161697	0	1350.00	SUMMERIZE & START-UP OF FILTRATION SYSTEM	05-2010-55-5020-009	16762
ALPINE NATIONAL, INC.	161593	0	2144.42	7/5 & 7/12/16 CHLORINE FOR POOL	05-2010-55-5020-002	32218, 32236
BOROUGH OF MAYWOOD	161806	0	335.44	2ND QTR. 2016 SALES TAX	05-1620-00-0000	PAID BY CURRENT ACCT FOR SWIM POOL.
Borough of Maywood	0	71516002	129.85	PAYROLL DATE-7/20/16	05-2010-55-5010-001	
Borough of Maywood	0	71516002	1857.14	PAYROLL DATE-7/20/16	05-2010-55-5010-002	
Borough of Maywood	0	71516002	2389.72	PAYROLL DATE-7/20/16	05-2010-55-5010-003	
Borough of Maywood	0	71516002	11073.51	PAYROLL DATE-7/20/16	05-2010-55-5010-004	
Borough of Maywood	0	71516002	3910.09	PAYROLL DATE-7/20/16	05-2010-55-5010-005	
Borough of Maywood	0	71516002	1524.88	PAYROLL DATE-7/20/16	05-2010-55-5410-001	
Borough of Maywood	0	71516002	0.00	PAYROLL DATE-7/20/16	05-2010-55-5420-001	
Borough of Maywood	0	71516002	84.72	PAYROLL DATE-7/20/16	05-2010-55-5420-001	
Borough of Maywood	0	72816002	85.43	PAYROLL DATE-8/2/16	05-2010-55-5010-001	
Borough of Maywood	0	72816002	1857.14	PAYROLL DATE-8/2/16	05-2010-55-5010-002	
Borough of Maywood	0	72816002	2389.72	PAYROLL DATE-8/2/16	05-2010-55-5010-003	
Borough of Maywood	0	72816002	12451.14	PAYROLL DATE-8/2/16	05-2010-55-5010-004	
Borough of Maywood	0	72816002	3800.59	PAYROLL DATE-8/2/16	05-2010-55-5010-005	
Borough of Maywood	0	72816002	1658.70	PAYROLL DATE-8/2/16	05-2010-55-5410-001	
Borough of Maywood	0	72816002	0.00	PAYROLL DATE-8/2/16	05-2010-55-5420-001	
Borough of Maywood	0	72816002	92.18	PAYROLL DATE-8/2/16	05-2010-55-5420-001	
FIGLIA ELECTRIC CO.	161877	0	375.00	1ST & 2ND QTR 2016 ALARM MONITORING	05-2010-55-5020-005	A11412
KYLE RUPINSKI	161886	0	0.00	7/18 TO 8/3/16 REIMBURSEMENT	05-2010-55-5020-013	7/18 TO 8/3/16 REIMBURSEMENT
KYLE RUPINSKI	161886	0	687.91	7/18 TO 8/3/16 REIMBURSEMENT	05-2010-55-5020-013	7/18 TO 8/3/16 REIMBURSEMENT
KYLE RUPINSKI	161841	885	423.69	7/8 TO 7/13/16 OUT-OF-POCKET REIMB.	05-2010-55-5020-013	7/8 TO 7/13/16 OUT-OF-POCKET REIMB.
MARIO'S PIZZA	161879	0	263.50	7/2 TO 7/27/16 PIZZA FOR CONCESSION STAND	05-2010-55-5020-013	7/2 TO 7/27/16 PIZZA FOR CONCESSION STAND
MUSICALLY YOURS	161825	086	15.34	BALANCE OF INVOICE #121596	05-2010-55-5020-005	BALANCE OF INVOICE #121596
PRISAG	161847	887	902.16	5/20 TO 6/21/16 GAS & ELECTRIC	05-2010-55-5020-008	JUNE 2016 BILLING
READY REVENUE BY NESTLE	161731	0	232.25	6/24 TO 7/14/16-2016 WATER COOLER FOR POOL	05-2010-55-5020-005	06G0437957244
SIGH'A-RAMA	161767	0	190.00	POOL RULES - MAGNETIC SIGNS	05-2010-55-5020-009	41823
SUEZ WATER OF NEW	161623	888	4905.44	6/2 TO 7/5/16-WATER FOR SWIM POOL	05-2010-55-5020-018	ACCT #10006215722222

Total Fund 05 POOL OPERATING
Total Bill List: 55,170.16

Vendor	PO #	Chk #	Amount	Description	Account	Invoice
MCCALLY & KACEYSKI.	161797	0	0.00	4/16 SERVICES-BB3/L6	12-9612-00-9612-000	85
MCCALLY & KACEYSKI.	161797	0	144.00	4/16 SERVICES-BB3/L8	12-9612-00-9612-000	85
MCCALLY & KACEYSKI.	161848	0	168.00	4/16 SERVICES-BB3/L7	12-9614-00-9614-000	86
COR TOWN NEWSPAPER	161744	0	18.00	B124/L6-6/16/16 PUBLIC NOTICE	12-9606-00-9606-000	8327
REMINGTON, VERBICK &	161745	0	256.00	B78/L14-5/16 SERVICES	12-9615-00-9615-000	0234P014-2
REMINGTON, VERBICK &	161746	0	37.00	B118/L14-5/16 SERVICES	12-9616-00-9616-000	0234P013-2
REMINGTON, VERBICK &	161849	0	1110.00	B78/L14-6/16 SERVICES	12-9615-00-9615-000	0234P014-3

Total Fund 12 ESCROW-OTHER TRUSTS
Total Bill List: 1,773.00

CORRESPONDENCE AND REPORT OF BOROUGH CLERK

Borough Clerk Pelligra stated she has no report this evening.

REPORT OF ADMINISTRATOR

Administrator Stern reported on the following:

1. She congratulated Detectives Liaban and Parodi for their work relating to the Community Bank robbery.
2. She stated we will be moving our Borough bank accounts in order to receive the grant money we discussed.
3. She reported the motor for the exhaust hood was replaced by our DPW in the swim pool concession stand.

REPORT OF ATTORNEY

Attorney Eyerman stated he has no report this evening.

COMMITTEE REPORTS

Council member Padovano reported on the following:

1. She attended the SID meeting on July 13, 2016 and stated the bills have been sent out for the new SID fees and money is starting to come in; adding they plan to purchase new planters and garbage cans for Pleasant Avenue.

Council member Gervino reported on the following:

1. He reported the Municipal Alliance sponsored a video gaming event for the fifth through seventh graders.
2. He congratulated the Maywood Dolphin Swim Team for once again winning both the county and league swim meets.

Council member DeHeer reported on the following:

1. He attended the Teterboro Airport Noise Abatement Advisory Committee meeting on July 27, 2016 in place of Council member Messar and stated there is a Noise Complaint Hotline they encourage residents to call (201) 288-8828 and asked that we place the phone number on our website.
2. He stated the Fire Police had a very successful membership drive and are requesting the Mayor and Council review a change to their bylaws to increase their total number of members.
3. He thanked the members of the Fire Department for their work on the Assistance to Firefighters grant.
4. He reported the following from the Planning Board:
 - The Board will be seeking a replacement for Mr. Ballerini whose resignation is on tonight's agenda.
 - A letter was sent to Administrator Stern regarding a second payment to enable the Borough to remain in the COAH consortium.

Administrator Stern explained the COAH consortium further.

- The Board is continuing to work with Borough Planner Kauker on ideas for the Route 17 development area and the overall Master Plan.

Council member Messar reported on the following:

1. He thanked Council member DeHeer for attending the Teterboro Airport meeting and invited him to attend the October 26, 2016 meeting. He reminded residents to call the Noise Complaint Line with any issues.
2. He thanked Detectives Parodi and Liaban for their joint efforts together with other local agencies to apprehend the actor responsible for the Community Bank robbery.
3. He thanked the police department for their efforts in putting together National Night Out on August 2, 2016.

Council member Morrone stated he has no report this evening.

Council President Lindenau reported on the following:

1. He reported the Community Garden is doing well and reminded residents the garden beds belong to individuals and organizations and are not open to the public.
2. He stated he would like to meet with Acting Superintendent Neumann, Administrator Stern and the Mayor regarding a five-year plan for DPW equipment.

Administrator Stern stated there is one piece of DPW equipment that needs to be addressed when we do our next bond ordinance.

REPORT OF MAYOR

Mayor Febre reported on the following:

1. He asked Administrator Stern to look into gating the entrances on both ends of the community garden.
2. He congratulated Sergeant Mary Tutschek and the police department on a job well done for National Night Out.
3. He stated the Fire Police held their annual picnic under the new pavilion at Memorial Park; adding it kept everyone cool and out of the sun.
4. He spoke regarding the use of the pavilion for entertainment purposes such as mini-concerts, cooking demonstrations by professional chef, and children's events.
5. He wished congratulations to Maywood's three newest Eagle Scouts, Christian and Lawrence San Pedro and Jacob Price and stated they did a wonderful job on their projects.
6. He stated netting has been put up on the fencing around the pump house so the items located on the property are no longer visible to the public.
7. He thanked the Fire Chiefs for their work on the grant to obtain funding for the SCBA units.

ACTION LIST ITEMS

Mayor Febre spoke regarding the request from the Fire Police to amend their bylaws to increase their membership total from twenty-five to thirty. Council was in agreement to place it on the next meeting agenda.

RESIGNATIONS – ACCEPTANCE OF THE FOLLOWING

1. Alfred Ballerini as Alternate # 3 member of the Maywood Planning Board effective July 31, 2016.

Council member DeHeer moved the resignation be accepted, seconded by Council member Padovano; and so carried by unanimous roll call vote.

Mayor Febre stated Mr. Ballerini has served on the Planning Board for sixteen years and thanked him on behalf of the community for his service.

APPOINTMENTS – APPROVAL OF THE FOLLOWING

Maureen Hillenius and Michael Trainer as members of the Access For All Committee effective August 9, 2016.

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

COUNCIL APPROVAL OF THE FOLLOWING

1. From Ray Bauer, Principal of Memorial School – request to close off West Fairmount Avenue for recess, lunch, gym class and other school activities and the use of the Edel Avenue fields and bordered off street on the north side of West Fairmount Avenue as needed during the regular school day and for the Spring Carnival on May 10, 2017 with a rain date of May 17, 2017 and additional special events. In addition, request to hold “Trunk O’ Treat” activities on East Fairmount Avenue from 6:00 – 8:00 pm on October 28, 2016.

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

RESOLUTIONS BY TITLE – CONSIDERATION OF THE FOLLOWING

RESOLUTION # 125-16 **AUTHORIZING AN EMPLOYEE DEFERRED COMPENSATION PLAN** **THROUGH AXA- EQUITABLE**

WHEREAS, in order to attract and retain qualified employees there exists a need to adopt and implement a DEFERRED COMPENSATION PLAN for the employees of the Borough of Maywood (hereinafter referred to as “Employer”), which will provide employees the opportunity to enhance their financial security at retirement through savings of compensation on a deferred basis as provided by Section 457 of the Internal Revenue Code of 1986, as amended (“Code”); and

WHEREAS, the Borough of Maywood, by way of this resolution is adopting a DEFERRED COMPENSATION PLAN provided by AXA-Equitable and assigned the plan identifier (66-PD-Equitable-053107) the Borough of Maywood by the Division of Local Government Services; and is hereby adopted and signed by the employer

WHEREAS, there is no direct financial cost to the Borough of Maywood to adopt and implement an employee deferred compensation plan and Service Agreement

WHEREAS, the Employer solicited proposals from two or more contractors including AXA Equitable and AIG-Valic for the administration of the investments of funds under a DEFERRED COMPENSATION PLAN including providing Prototypical Plans and Service Agreements that meet the requirements of the Municipal, County and Authority Deferred Compensation Programs Rule N.J.A.C. 5.37;

WHEREAS, the following contractors submitted proposals: AXA Equitable Life Insurance Company (hereinafter referred to as “AXA Equitable”) and AIG-Valic and

WHEREAS, the Borough of Maywood reviewed the proposals and met with representatives of the responding contractors of deferred compensation services; and

WHEREAS, it was deemed that AXA-Equitable has the ability to: (1) maintain complete records of accounts; (2) manage accounts with absolute fidelity; (3) provide advice concerning various categories of investments; and (4) provide continuing consultation to participants.

NOW, THEREFORE, BE IT RESOLVED by the Borough of Maywood that the Borough Administrator is hereby authorized to execute the Service Agreement (bearing the identifier: 66-SA-053107 assigned by the New Jersey Division of Local Government) with AXA Equitable for the provision of administrative and investment services.

BE IT FURTHER RESOLVED that the Borough Administrator is hereby designated as Local Plan Administrator for the administration of the DEFERRED COMPENSATION PLAN.

BE IT FURTHER RESOLVED that there has been no collusion, or evidence or appearance of collusion, between any local official and a representative of AXA Equitable in the selection of AXA Equitable as contractor for the administration of the Service Agreement pursuant to N.J.A.C. Section 5:37-5.7.

BE IT FURTHER RESOLVED that the Borough of Maywood is adopting a deferred compensation plan substantially similar to one on which a favorable Private Letter Ruling has been previously obtained from the federal Internal Revenue Service except for provision added by reason of The Small Business Job Protection Act 1996 (United States Public Law no.104-188), the Tax Payer Relief Act 2001 (United States Public Law no.105-34) and the Economic Growth and Tax Relief Reconciliation Act 2001 (United States Public Law no.107-16) , and all such provisions are stated in the plan in terms substantially similar to the text of those provisions in the Internal Revenue Code section 457. The use of the Ruling is for guidance only and acknowledges that for Internal Revenue Service purposes, the Ruling of another employer is not to be considered precedent.

BE IT FURTHER RESOLVED that a certified copy of this resolution and all necessary required documents shall be submitted to the Director of the Division of Local Government Services within the State Department of Community Affairs for approval.

RESOLUTION #126-16

AWARD OF CONTRACT FOR THE VARIOUS HANDICAPPED ACCESSIBLE CURB RAMPS (BERGEN COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT FUNDED)

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

VARIOUS HANDICAPPED ACCESSIBLE CURB RAMPS (BERGEN COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT FUNDED)

be awarded to Diamond Construction, 35 Beaverson Boulevard #12C Brick, NJ 08723 for the bid amount of Fifty Thousand Eight Hundred Ninety-Five Dollars and Zero Cents (\$50,895.00 (which represents the Base Bid and Alternate Bid "A") being the lowest of two (2) bids submitted; and

BE IT FURTHER RESOLVED, that the Mayor and the Borough Clerk be and are hereby authorized to execute a contract for the aforesaid work. Certification of funds has been provided by the CFO.

RESOLUTION # 127-16
RESOLUTION AUTHORIZING THE PURCHASE OF 2016 FORD POLICE INTERCEPTOR POLICE VEHICLE PURSUANT TO STATE CONTRACT AND USING DEA FUNDS

WHEREAS, the Borough of Maywood is in need of a 2016 Ford Police Interceptor all-wheel drive police vehicle ; and

WHEREAS, pursuant to State Contract A88728, Cherry Hill Winner Ford located at 250 Haddonfield Berlin Road, Cherry Hill, NJ 08034 has been awarded a contract for the 2016 Ford Police Interceptor at a state contract price of \$23,305.00 and additional equipment installed in the vehicle for a total of \$1,143.00; and

WHEREAS, pursuant to Section 9-7 of the Code of the Borough of Maywood, purchases in excess of \$12,500 require Mayor and Council approval; and

WHEREAS, the Borough of Maywood desires to purchase the police vehicle using DEA funds and pursuant to Resolution # 31-16, purchases in excess of \$1,000 require Mayor and Council approval; and

WHEREAS, on the basis of price and other factors, the Chief of Police has recommended the award of a contract to Cherry Hill Winner Ford.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Maywood, Bergen County, New Jersey, that the Borough of Maywood hereby authorizes the purchase of one 2016 Ford Police Interceptor all-wheel drive police vehicle from Cherry Hill Winner Ford pursuant to State Contract Number A88728, at a base price of \$23,305.00 and additional equipment for a cost of \$1,143.00 for a total cost of \$24,448.00, in accordance with its proposal, using DEA funds.

RESOLUTION # 128-16
RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT FOR PROFESSIONAL SERVICES WITH THE COUNTY OF BERGEN, DEPARTMENT OF HEALTH SERVICES FOR THE 2016-2017 FLU VACCINATION CLINIC PROGRAM

WHEREAS, as a result of the new Health Insurance Portability and Accountability Act of 1996 (HIPPA) requirements, it is now necessary to have a signed agreement to cover these services; and

WHEREAS, the Borough of Maywood hereinafter referred to as the "SERVICE RECIPIENT" and the County of Bergen Department of Health Services hereinafter referred to as the "SERVICE PROVIDER"; and

WHEREAS, the Service Recipient may use and disclose protected health information it receives from Service Provider or that it creates or receives on behalf of Service Provider (collectively, the "Protected Health Information") only to perform its obligations under the Contract and, in such cases, only to the extent that Service Provider may use and disclose such information, or as otherwise permitted or required under the agreement; and

WHEREAS, Service Provider purchases vaccine and will bill Service Recipient accordingly, Service Provider submits for insurance reimbursement, and Service Provider administers vaccine at costs as set forth in the agreement; and

Type of Vaccine	Municipality cost per dose	Municipality cost for denied insurance claims	Municipality CREDIT for Insurance Reimbursement	Municipality CREDIT for Administering Vaccination
Flu vaccine	\$17.50	\$21.00	\$9.00	\$4.00

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Maywood, County of Bergen, New Jersey that pursuant to the provisions of Section 40-5 of the Code of the Borough of Maywood, the Mayor is hereby authorized to execute, and the Borough Clerk to attest, an agreement between the County of Bergen and the Borough of Maywood for professional services of vaccine administration for the year 2016 - 2017 flu season, a copy of which is on file in the Office of the Borough Clerk and is available for public inspection during regular business hours.

RESOLUTION # 129-16
CAPITAL BUDGET AMENDMENT

RESOLUTION # 129-16
CAPITAL BUDGET AMENDMENT

WHEREAS, the local capital budget for the year 2016 was adopted on the 24th day of May, 2016; and,

WHEREAS, it is desired to amend said adopted capital budget section,

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Maywood, County of Bergen, that the following amendment(s) to the adopted capital budget section of the 2016 Budget be made:

RECORDED VOTE (Insert Last Names)	AYES	(PADOVANO (GERVINO (DEHEER (MESSAR (MORRONE (LINDENAU	((((NAYS	((((ABSTAIN	((((
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FROM
CAPITAL BUDGET (CURRENT YEAR ACTION)
2016

1 Project	2 Project Number	3 Estimated Total Cost	4 Amounts Reserved in Prior Years	5a 2016 Budget Appropriation	5b Capital Improvement Fund	5c Capital Surplus	5d Grants in Aid and other funds	5e Debt Authorized	6 To Be Funded in Future Years
Total All Projects		634,000			12,500		184,000	237,500	200,000

3 YEAR CAPITAL PROGRAM 2016-2018
Anticipated Project Schedule
and Funding Requirement

1 Project	2 Project Number	3 Estimated Total Cost	4 Estimated Completion Time	5 Funding Amounts Per Year					
				Budget Year 2016	Budget Year 2017	1 2018	2 2019	3 2020	4 2021
Total All Projects		634,000		434,000	100,000	100,000			

3 YEAR CAPITAL PROGRAM 2016-2018
SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

1 Project	2 Estimated Total Cost	Current Year 2016	Future Years	4 Capital Improvement Fund	5 Capital Surplus	6 Grants in Aid and Other Funds	BONDS AND NOTES				
							General	Liquidating	Assessment	School	
	634,000			22,500		184,000	427,500				
Total All Projects	634,000			22,500		184,000	427,500				

TO
CAPITAL BUDGET (CURRENT YEAR ACTION)

1 Project	2 Project Number	3 Estimated Total Cost	4 Amounts Reserved in Prior Years	5a 2016 Budget Appropriation	5b Capital Improvement Fund	5c Capital Surplus	5d Grants in Aid and other funds	5e Debt Authorized	6 To Be Funded in Future Years
Acq of Self Contained Breathing Apparatus	2016-3	205,000			752		189,248	15,000	
Total All Projects		839,000			13,252		373,248	252,500	200,000

3 YEAR CAPITAL PROGRAM 2016-2018
Anticipated Project Schedule
and Funding Requirement

1 Project	2 Project Number	3 Estimated Total Cost	4 Estimated Completion Time	5 Funding Amounts Per Year						
				Budget Year 2016	Budget Year 2017	Budget Year 2018	Budget Year 2019	Budget Year 2020	Budget Year 2021	
Acq of Self Contained Breathing Apparatus	2016-3	205,000	2016	205,000						
Total All Projects		839,000		639,000	100,000	100,000				

3 YEAR CAPITAL PROGRAM 2015-2017
SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

1 Project	2 Estimated Total Cost	Current Year 2016	Future Years	4 Capital Improvement Fund	5 Capital Surplus	6 Grants in Aid and Other Funds	BONDS AND NOTES				
							General	Liquidating	Assessment	School	
2016-3	205,000			752		189,248	15,000				
Total All Projects	839,000			23,252		373,248	442,500				

Be It Further Resolved that three certified copies of this resolution be filed forthwith in the Office of the Director of Local Government Services.

It is hereby certified that this is a true copy of a resolution amending the capital budget section adopted by the governing body on the 9th day of August, 2016.

Certified by me

August 9, 2016


MUNICIPAL CLERK

TRENTON, NEW JERSEY

APPROVED _____, 2016

DIRECTOR OF LOCAL GOVERNMENT SERVICES

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

INTRODUCTION OF ORDINANCES

ORDINANCE # 17-16

AN ORDINANCE TO AMEND ORDINANCE # 15-16 TO CORRECT THE “EMPLOYEE DATING POLICY” AS CHAPTER 52 SUBSECTION 79.7 OF THE CODE OF THE BOROUGH OF MAYWOOD

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, on July 12, 2016 the Mayor and Council of the Borough of Maywood adopted ordinance #15-16 which added a personnel policy entitled “Employee Dating Policy” and designating same as Chapter 52 subsection 79.6 (§52.79.6); and

WHEREAS such numerical designated was out of progression of the Borough Code and has been rectified in printing with an Editor’s Note. To assure full compliance, it is best to adopt an ordinance codifying the Editor’s note.

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

Section 1: That the Borough of Maywood ordinance #15-16 is amended to designate the policy entitled “Employee Dating Policy” as Chapter 52 subsection 79.7 (§52.79.7).

Section 2. 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 3. This ordinance shall be effective upon passage.

ORDINANCE # 18-16

AN ORDINANCE TO AMEND CHAPTER 312 SUBCHAPTERS 29 (B)(3) AND 34.1 (B)(3) OF THE CODE OF THE BOROUGH OF MAYWOOD GOVERNING THE PARKING OF VEHICLES IN THE BOROUGH OF MAYWOOD

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

WHEREAS, the Mayor and Council of the Borough of Maywood wishes to amend Chapter 312 to modify the times allowed for permitted parking.

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

Section 1: Chapter 312-29 entitled “Maywood Public Library Parking” subsection (B)(3) shall be amended to revise the times enumerated therein and shall now read as:

- 3) Between the hours of 8:00 p.m. and 10:00 a.m., parking shall be permitted only by vehicle owners who have obtained a permit issued by the Borough for this purpose, the fee for which shall be as set forth in the most recent fee ordinance of the Borough of Maywood.

Section 2: Chapter 312-34.1 entitled “Maywood Municipal Swim Pool Parking Lot” subsection (B)(3) shall be amended to revise the times enumerated therein and shall now read as:

- 3) Between the hours of 8:00 p.m. and 10:00 a.m., parking shall be permitted only by vehicle owners who have obtained a permit issued by the Borough for this purpose, the fee for which shall be as set forth in the most recent fee ordinance of the Borough of Maywood.

Section 3: All ordinances of the Borough of Maywood which are inconsistent with the provisions of this ordinance are hereby repealed to the extent of such inconsistency.

Section 4: If any section, subsection, sentence, clause or phrase of this ordinance if, for any reason, be held to be unconstitutional or invalid, such decision shall not affect the remaining portions of this ordinance.

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

ORDINANCE # 19-16

“AN ORDINANCE TO AMEND ORDINANCE #1-16 SO AS TO AMEND SECTION 1 (ONE) TO ADD THE POSITION/COMPENSATION OF “PART-TIME POLICE DISPATCHER(S)” WITHIN THE DEPARTMENT OF PUBLIC SAFETY AND AMEND SECTION 4 (FOUR) REGARDING THE PREVAILING COMPENSATION OF THE SCHOOL CROSSING GUARDS

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 Code of the Borough of Maywood Chapter 83 entitled “SALARIES AND COMPENSATION” provides that the salaries and compensation of all officers and employees of the Borough of Maywood are set forth from time to time by ordinance of the Mayor and Council; and

WHEREAS, Ordinance #1-16 was adopted by the Borough of Maywood Mayor and Council to establish the salaries and compensation of the officers and employees of the Borough of Maywood; and

WHEREAS, the Mayor and Council of the Borough of Maywood desire to amend Section 1 (one) to establish the position/compensation of Part-Time Dispatcher(s) within the Department of Public Safety and amend Section 4 (four) regarding the prevailing compensation of the School Crossing Guards.

WHEREAS, all other sections of the Salary Ordinance shall remain in full force and effect.

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

Section 1. That Section 1 (one) of Ordinance #1-16 subsection entitled the “Department of Public Safety” is hereby amended to add the position “Part-Time Dispatcher(s)” with a salary as enumerated below:

Position	SALARY	
	<i>Minimum</i>	<i>Maximum</i>
Part-Time Police Dispatcher(s)	\$15.00 per hour	\$23.00 per hour
(A)	The hourly rate for a particular Part-Time Police Dispatcher shall be based upon the individual’s years of service in the following manner: Starting salary: \$15.00 per hour Start of second year: \$17.00 per hour Start of fourth year: \$18.50 per hour Start of eighth year: \$20.00 per hour Start of twentieth year: \$23.00 per hour	
(B)	Part-Time Police Dispatchers shall receive a differential pay for holidays and predetermined overnight shifts at a rate of one and one half an individual’s hourly rate.	

Section 2. That section 4 (four) of Ordinance #1-16 applying to the compensation of School Crossing Guards is repealed in its entirety and replaced with the following:

School Crossing Guards

(A) School Crossing Guards shall be paid an hourly rate of \$15.00- \$23.00 per hour

- (B) The hourly rate for a particular School Crossing Guard shall be based upon the individual's years of service in the following manner:
- | | |
|--------------------------|------------------|
| Starting salary: | \$15.00 per hour |
| Start of second year: | \$17.00 per hour |
| Start of fourth year: | \$18.50 per hour |
| Start of eighth year: | \$20.00 per hour |
| Start of twentieth year: | \$23.00 per hour |
- (C) In addition to the compensation set forth above, School Crossing Guards shall be entitled to the following - fringe benefits:
1. A maximum of five (5) paid sick days per year. No more than ten (10) sick days may be accumulated. Employee may choose to be paid one-half (½) of their unused sick time at the end of the school year;
 2. A maximum of three (3) paid bereavement days per year for the death of an immediate family member. For the purposes of this section, immediate family is defined as a spouse, child, mother, father, brother, sister, mother-in-law, father-in-law or grandparent;
 3. \$150 uniform maintenance allowance.
 4. Two (2) personal days providing post is covered by a duly appointed Crossing Guard.

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. This ordinance shall take effect immediately upon passage and publication as required by law.

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

BE IT RESOLVED by the Mayor and Council of the Borough of Maywood that Ordinances #17-16, #18-16, and #19-16 pass on first reading and that said Ordinances will be further considered for final passage at a meeting of the Mayor and Council to be held on September 13, 2016 at 7:30 pm at the Borough Hall, 15 Park Avenue, Maywood, New Jersey at which time and place all persons interested therein will be given an opportunity to be heard concerning the same, and that the Borough Clerk is hereby authorized and directed to advertise the same according to law.

ORDINANCE #20-16
BOND ORDINANCE TO AUTHORIZE THE ACQUISITION OF SELF-CONTAINED BREATHING APPARATUS EQUIPMENT FOR THE USE OF THE FIRE DEPARTMENT IN, BY AND FOR THE BOROUGH OF MAYWOOD, IN THE COUNTY OF BERGEN, NEW JERSEY, TO APPROPRIATE THE SUM OF \$205,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO APPROPRIATE A FEDERAL GRANT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS

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

Section 1. The Borough of Maywood, in the County of Bergen, New Jersey (the "Borough") is hereby authorized to acquire self-contained breathing apparatus equipment for the use of the Fire Department in, by and for the Borough. Said improvement shall include all work, materials and appurtenances necessary and suitable therefor.

Section 2. The sum of \$205,000 is hereby appropriated to the payment of the cost of making the improvement described in Section 1 of this ordinance (hereinafter referred to as "purpose"). Said appropriation shall be met from the proceeds of the sale of the bonds authorized, and the down payment and the United States Department of Homeland Security Assistance to Firefighters Grant (the "Federal Grant") appropriated, by this ordinance. Said improvement shall be made as a general improvement and no part of the cost thereof shall be assessed against property specially benefited.

Section 3. It is hereby determined and stated that (1) the making of such improvement is not a current expense of said Borough, and (2) it is necessary to finance said purpose by the issuance of obligations of said Borough pursuant to the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law"), and (3) the estimated cost of said purpose is \$205,000, and (4) \$189,248 of said sum is to be provided by the Federal Grant hereinafter appropriated to finance said purpose, and (5) \$752 of said sum is to be provided by the down payment hereinafter appropriated to finance said purpose, and (6) the estimated maximum amount of bonds or notes necessary to be issued for said purpose is \$15,000, and (7) the cost of such purpose, as hereinbefore stated, includes the aggregate amount of \$5,000 which is estimated to be necessary to finance the cost of such purpose, including architect's fees, accounting, engineering and inspection costs, legal expenses and other expenses, including interest on such obligations to the extent permitted by Section 20 of the Local Bond Law.

Section 4. The sum of \$189,248 received or to be received as the Federal Grant is hereby appropriated to the payment of the cost of such purpose.

Section 5. It is hereby determined and stated that moneys exceeding \$752, appropriated for down payments on capital improvements or for the capital improvement fund in budgets heretofore adopted for said Borough, are now available to finance said purpose. The sum of \$752 is hereby appropriated from such moneys to the payment of the cost of said purpose.

Section 6. To finance said purpose, bonds of said Borough of an aggregate principal amount not exceeding \$15,000 are hereby authorized to be issued pursuant to the Local Bond Law. Said bonds shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law. All matters with respect to said bonds not determined by this ordinance shall be determined by resolutions to be hereafter adopted.

Section 7. To finance said purpose, bond anticipation notes of said Borough of an aggregate principal amount not exceeding \$15,000 are hereby authorized to be issued pursuant to the Local Bond Law in anticipation of the issuance of said bonds. In the event that bonds are issued pursuant to this ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of outstanding bonds and notes issued pursuant to this ordinance shall at any time exceed the sum first mentioned in this section, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding.

Section 8. Each bond anticipation note issued pursuant to this ordinance shall be dated on or about the date of its issuance

and shall be payable not more than one year from its date, shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law and may be renewed from time to time pursuant to and within limitations prescribed by the Local Bond Law. Each of said notes shall be signed by the Mayor and by a financial officer and shall be under the seal of said Borough and attested by the Borough Clerk or Deputy Borough Clerk. Said officers are hereby authorized to execute said notes and to issue said notes in such form as they may adopt in conformity with law. The power to determine any matters with respect to said notes not determined by this ordinance and also the power to sell said notes, is hereby delegated to the Chief Financial Officer who is hereby authorized to sell said notes either at one time or from time to time in the manner provided by law.

Section 9. It is hereby determined and declared that the period of usefulness of said purpose, according to its reasonable life, is a period of five years computed from the date of said bonds.

Section 10. It is hereby determined and stated that the Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the office of the Borough Clerk of said Borough, and that such statement so filed shows that the gross debt of said Borough, as defined in Section 43 of the Local Bond Law, is increased by this ordinance by \$15,000 and that the issuance of the bonds and notes authorized by this ordinance will be within all debt limitations prescribed by said Local Bond Law.

Section 11. Any funds received from private parties, the County of Bergen, the State of New Jersey or any of their agencies or any funds received from the United States of America or any of its agencies in aid of such purpose (other than the Federal Grant hereinbefore appropriated which shall be applied to the cost of such purpose, but shall not be applied to the payment of outstanding bond anticipation notes and the reduction of the amount of bonds authorized), shall be applied to the payment of the cost of such purpose, or, if bond anticipation notes have been issued, to the payment of the bond anticipation notes, and the amount of bonds authorized for such purpose shall be reduced accordingly.

Section 12. The capital budget is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, is on file with the Borough Clerk and is available for public inspection.

Section 13. The Borough intends to issue the bonds or notes to finance the cost of the improvement described in Section 1 of this bond ordinance. If the Borough incurs such costs prior to the issuance of the bonds or notes, the Borough hereby states its reasonable expectation to reimburse itself for such expenditures with the proceeds of such bonds or notes in the maximum principal amount of bonds or notes authorized by this bond ordinance.

Section 14. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this ordinance. Said obligations shall be direct, unlimited and general obligations of the Borough, and the Borough shall levy ad valorem taxes upon all the taxable real property within the Borough for the payment of the principal of and interest on such bonds and notes, without limitation as to rate or amount.

Section 15. This ordinance shall take effect twenty days after the first publication thereof after final passage.

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

BE IT RESOLVED by the Mayor and Council of the Borough of Maywood that Ordinance #20-16 pass on first reading and that said Ordinance will be further considered for final passage at a meeting of the Mayor and Council to be held on September 13, 2016 at 7:30 pm at the Borough Hall, 15 Park Avenue, Maywood, New Jersey at which time and place all persons interested therein will be given an opportunity to be heard concerning the same, and that the Borough Clerk is hereby authorized and directed to advertise the same according to law.

NEW BUSINESS

OLD BUSINESS

MISCELLANEOUS BUSINESS

ADJOURNMENT

Council member Messar moved the meeting be adjourned; seconded by Council member Morrone and so carried at 8:30 p.m.

Borough Clerk