

SALUTE TO THE FLAG

Mayor Febre asked Cub Scout Troop Pack 1199 to lead the meeting in the Pledge of the Alliance.

“On January 3, 2019, 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 2019, 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.

ROLL CALL

Members of the Governing Body present: Mayor Febre, Council members Bennin, Bolan, Ullman, Gervino, Lindenau, and Garofalow. Also present were Borough Attorney Brian E. Eyerman, Borough Administrator Roberta Stern and Borough Clerk Barbara Disposto.

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

1. MAYWOOD AVENUE STREETScape – PHASE II (NJDOT MUNICIPAL AID GRANT)

Neglia Engineering Associates understands that per the 2017 NJDOT Municipal Aid Grant, awarded grant project list that the Borough has received a grant award in the amount of \$165,627.00 for the Maywood Avenue Streetscape – Phase II. We understand that the NJDOT will forward a grant agreement package to the Borough for review and signature. The required project completion schedule would be listed within the grant agreement package.

Status: Once the agreement was secured, our office prepared construction drawings and specifications which were submitted to the NJDOT for pre-bid approval on December 17, 2018. Copies of the same forwarded to the Borough for review. Per the provided bid notice to the Borough, the document availability and bid opening dates were January 16, 2019 and February 07, 2019. It shall be noted that this project must be awarded during March 2019. We would anticipate that the improvements would be constructed during Spring 2019.

2. YEAR 2018 ROADWAY IMPROVEMENTS PROGRAM

The Borough proceeded with a Spring 2018 roadway improvement program. The following roadways were included:

1. Palmer Avenue from West Pleasant Avenue to Parkway
2. East Magnolia Avenue from Maywood Avenue to Golf Avenue
3. Golf Avenue from East Magnolia Avenue to Romaine Avenue
4. Grove Avenue from Maywood Avenue to the City of Hackensack border

Status: We will monitor and inspect the greenbelts in Spring 2019 to ensure that the grass is taking root. Once the greenbelts are deemed acceptable, our office would proceed with municipal closeout.

3. PALMER AVENUE & WEST PASSAIC STREET ROADWAY CROSSING (BUS STOP) AND PALMER AVENUE (NJDOT MUNICIPAL AID GRANT)

As requested at the March 13, 2018 Mayor and Council meeting, our office issued a conceptual plan and engineer’s estimate for the West Passaic Street – Palmer Avenue intersection. Our office also confirmed with Bergen County that a mid-block crossing resolution was not required as the County considers it a T-intersection crossing. The County required detailed engineering plans to illustrate compliance with the ADA ramp and crossing regulations prior to any construction activity occurring.

Status: At this time, punch list remains which includes the roadway greenbelt restoration. This would be inspected during Spring 2019 to ensure that the lawn surface has rooted. Once the punch list is completed, project closeout would occur.

4. 2018 ROAD IMPROVEMENT PROGRAM (PHASE II)

The Borough proceeded with the 2018 Road Improvement Program (Phase II). The following roadways were included:

1. Oak Avenue (from Lenox Avenue to Taplin Avenue)
2. Oak Avenue (from Parkway to Mendez Avenue)
3. Grant Avenue (intersection with Mendez Avenue)
4. Cedar Avenue (from Rutherford Avenue to Walnut Road)
5. Walnut Road (from Cedar Avenue to Locust Drive)
6. West Grove Avenue (from Palmer Avenue to Oak Avenue)
7. Belle Avenue (from Palmer Avenue to Oak Avenue)

Status: The project pre-construction meeting was held on October 01, 2018. It shall be noted that the Borough has determined that it would mill and pave additional streets due to a favorable bid and due to the close proximity to roadways already included within the road program. They included the following additional roadways / road sections:

1. Conklin Avenue
2. Rutherford Avenue
3. Cedar Avenue (Rutherford Avenue to triangular island at the northwest corner of the roadway loop)

Status: At this time, punch list remains which includes the roadway greenbelt restoration. This would be inspected during Spring 2019 to ensure that the lawn surface has rooted. Once the punch list is completed, project closeout would occur.

5. YEAR 2018 ANNUAL STORMWATER REPORT AND SUPPLEMENTAL QUESTIONNAIRE – NJDEP MUNICIPAL STORMWATER MANAGEMENT PROGRAM

Per the NJDEP Municipal Stormwater Management Program requirements, the Borough must file the Year 2018 Annual Report and Supplemental Questionnaire to the NJDEP Bureau of Nonpoint Source Pollution by May 01, 2019. We understand that the Borough authorized our office to prepare the Report and Questionnaire at the February 26, 2019 Mayor and Council meeting.

Status: At this time, our office is preparing a draft report and questionnaire which would be reviewed by the prior to the NJDEP submission.

6. YEAR 2019 ROADWAY IMPROVEMENTS PROJECT – ENGINEER’S ESTIMATES

As requested by the Borough, our office prepared the following roadway improvements estimates:

1. Park Avenue – Elm Street to Hackensack Border
2. East Pleasant Avenue – Elm Street to Hackensack Border
3. Spring Valley Road – Spring Valley Avenue to Maywood / Paramus Boundary
4. Spring Valley Avenue – Spring Valley Road to Lincoln Avenue

Status: We would anticipate that the improvements would be constructed during Spring 2019.

PROCLAMATIONS, PRESENTATIONS, ETC.

Mayor Febre presented Certificates of Recognition and Proclamation to Cub Scout Pack 1199 members for achieving 1st place in the Annual Klondike Derby.

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.

Dave Rivera - Owner Twin Door Tavern – spoke regarding his concerns regarding future Street Fairs and if it benefits the borough.

Annabel – Maywood Resident – stated her daughter resides on Wyoming Avenue near Memorial Park and she is concerned about the traffic that does not yield to students walking to and from the school and questioned if a stop sign should be placed in that area.

Annabel also questioned individuals swimming in the Maywood Pool fully clothed last summer and management did not address the issue.

Mayor Febre and Administrator Stern responded these individuals are protected by the 1st Amendment right and are following their religious beliefs.

PUBLIC HEARING ON PENDING ORDINANCES – ADOPTION OF ORDINANCES

ORDINANCE #2-19
AN ORDINANCE TO STRIKE CHAPTER 52-57 ENTITLED “LONGEVITY”
FROM THE BOROUGH OF MAYWOOD CODE IN THE BOROUGH OF MAYWOOD,
STATE OF NEW JERSEY

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

WHEREAS, in 2012 the Mayor and Council of the Borough of Maywood suspended by Resolution the payment of longevity for all Borough employee’s not part of a collective bargaining agreement; and

WHEREAS, Chapter 52-57 entitled “Longevity” provides for such longevity payments; and

WHEREAS, the Mayor and Council of the Borough of Maywood wish to amend the Borough of Maywood Code to permanently strike Chapter 52-57 and permanently codify the discontinuance of longevity payments for all Borough employee’s not part of a collective bargaining agreement.

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

Section 1. Chapter 52-72 and its subsections are stricken from the code of the Borough of Maywood.

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 #3-19
AN ORDINANCE TO AMEND CHAPTER 312 SUBCHAPTER 5 OF THE BOROUGH OF
MAYWOOD CODE GOVERNING THE PARKING OF VEHICLES IN THE BOROUGH OF
MAYWOOD, STATE OF NEW JERSEY

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

WHEREAS, the Mayor and Council of the Borough of Maywood wishes to amend Chapter 312-5 to prohibit parking on portions of Oak Avenue.

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

Section 1: Chapter 312-5 entitled “Parking prohibited at all times” shall be amended to add restrictions for parking on Oak Avenue for the following hours:

| NAME OF STREET | SIDE | LOCATION |
|-----------------------|-------------|---|
| Oak Avenue | East Side | 25 feet North and 25 feet South from the driveway apron of the Maywood Borough Parking lot exit located between Belle Avenue and West Pleasant Avenue |

Section 2: 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 3: If any section, subsection, sentence, clause or phrase of this ordinance if, for any reason, held to be unconstitutional or invalid, such decision shall not affect the remaining portions of this ordinance.

Section 4: This ordinance shall take effect upon passage and publication according to law.

ORDINANCE #4-19

AN ORDINANCE TO AMEND CHAPTER 312 SUBCHAPTER 7 OF THE BOROUGH OF MAYWOOD CODE GOVERNING THE PARKING OF VEHICLES IN THE BOROUGH OF MAYWOOD, STATE OF NEW JERSEY

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

WHEREAS, the Mayor and Council of the Borough of Maywood wishes to amend Chapter 312-7 to add subchapter (G) to limit times allowed for non-resident parking.

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

Section 1: Chapter 312-7 shall be modified to add subchapter G subsection which shall read as:

- G. No person shall park any vehicle upon any of the following streets or portions thereof during the hours of 9:00 a.m. and 4:00 p.m., Mondays through Fridays, except holidays, without first obtaining and displaying a resident permit therefor. Residents of the Borough of Maywood may annually make application to the Police Department for the issuance of resident permits. One permit shall be issued for each vehicle owned or operated by such resident. Permits shall not be transferable. The Mayor and Council may, by resolution, establish additional rules and regulations respecting the issuance of such permits. Suitable signage shall be affixed to designate accordingly.

| NAME OF STREET | SIDE | LOCATION |
|-----------------------|-------------|-----------------|
| Demarest Place | Both | Entire length |

Section 2: 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 3: If any section, subsection, sentence, clause or phrase of this ordinance if, for any reason, held to be unconstitutional or invalid, such decision shall not affect the remaining portions of this ordinance.

Section 4: This ordinance shall take effect upon passage and publication according to law.

Borough Clerk Disputo stated since the introduction of this ordinance, it was amended by removing the word “employee” from the ordinance. The fully amended ordinance was published in full on March 4, 2019 in The Record newspaper.

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

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

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

BE IT RESOLVED by the Mayor and Council of the Borough of Maywood that Ordinances #2-19, 3-19 and 4-19 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.

CORRESPONDENCE AND REPORT OF BOROUGH CLERK

Borough Clerk Dispoto reported on the following:

1. She stated a request was received from the Maywood Rotary Club to host their Annual 5K run on May 18, 2019 and asked if the council was in agreement to place it on the next agenda – all in favor.
2. She stated she has been in contact with the County Clerk's office advising a "satellite office" will be in Maywood at the end of October for passports, notary oaths, and voter registration.

REPORT OF ADMINISTRATOR

Borough Administrator Stern reported on the following:

1. She stated we have received a \$2,000 grant from the BCUA for a used oil collection tank at the DPW.
2. She advised the Borough will be receiving grant money for their first electric charging station.
3. She reported the Borough will be applying for Green Acres funding to do additional work next year on the fields in Memorial Park.

COMMITTEE REPORTS

Council Member Bennin reported on the following:

1. She stated she met with Administrator Stern and DPW Superintendent Neumann to discuss the MYAA and MRPGS's concerns about the ball fields.

Council Member Bolan reported on the following:

1. He reported the Borough has received a grant from the JIF for Police Accreditation Services.
2. He stated Officer Nichols and K-9 Vader are currently going through training.

Council Member Ullman reported on the following:

1. He asked the Mayor and Council if they were in agreement to plant a bed in the Community Garden again this year – all in favor.
2. He reported the Green Team will host their Green Fair on November 2, 2019.
3. He stated the Sports Equipment and Dress Collection are ongoing; adding please contact Lisa Schieli with any questions.
4. He stated the Maywood Avenue School 8th graders will be attending the next Mayor and Council meeting on March 26, 2019.
5. He congratulated the Lady Hawks on winning this year's Basketball Tournament and the boy's team for being this year's runner up.

Council Member Gervino reported on the following:

1. He reported the following from the rescheduled Library Board Meeting:
 - The 2019 officers were elected.
 - Staff training was held on the subject of providing assistance to patrons with Autism.
 - An Adult Stress Coloring Program will be offered.
 - He gave the monthly stat report.

Council Member Lindenau reported on the following:

1. He reported the following from the Recreation Department:

- A CPR class will be held on March 27, 2019 at the Senior Recreation Center.
- The theatre club is performing Xanadu Jr. on April 26 and 27; tickets are available from Lisa Schieli.
- The theatre club will present School House Rock Live Jr. on June 28, 2019 in honor of the Borough's 125th Anniversary.
- The theatre club summer show will be Freaky Friday, the musical.
- The Field Hockey program was a success last year and will be offered again this year in June and July.

Council President Garofalow reported on the following:

1. He gave the monthly fire report.
2. He questioned Administrator Stern regarding identification cards for the fire department.
3. The next TANAAC meeting at Teterboro Airport will be held on March 24, 2019.

REPORT OF MAYOR

Mayor Febre reported on the following:

1. He asked Administrator Stern about providing identification cards for all coaches. A brief discussion ensued.

ACTION LIST ITEMS

NONE

RESIGNATIONS – ACCEPTANCE OF THE FOLLOWING

NONE

APPOINTMENTS – APPROVAL OF THE FOLLOWING

1. Lisa Montany and Joan Rivera as members of the Recreation Advisory Board effective March 12, 2019 for a term expiring December 31, 2019.
2. Darion Smith as a Junior Firefighter of the Maywood Fire Department effective March 12, 2019.

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

COUNCIL APPROVAL OF THE FOLLOWING

1. Mayor Febre asked the pleasure of the Council regarding the amended By-Laws for the year 2019 as distributed to the Mayor and Council.
2. From American Legion Post # 142 request to hold an off-premise raffle with drawing on June 22, 2019 from 7:00 p.m. to 12 Midnight at The American Legion Post, 135 E. Passaic Street.

Council member Ullman moved for the approval(s), seconded by Council member Bolan; and so carried by unanimous roll call vote.

RESOLUTIONS BY TITLE – CONSIDERATION OF THE FOLLOWING

RESOLUTION # 61-19

DEMAND A COMMITMENT FROM SUEZ NORTH AMERICA TO AGGRESSIVELY REPLACE LEAD SERVICE LINES THEY OWN

WHEREAS, the provision of clean drinking water is one of the most important services that Suez North America provides to its customers in Bergen and Hudson counties; and

WHEREAS, Suez North America's most recent random samplings taken from July 2018 to December 31, 2018 showed dangerous levels of lead in a percentage of homes tested; and

WHEREAS, Suez North America has identified approximately 8,600 customers who have lead service lines owned by the utility; and

WHEREAS, Suez North America has reached a tentative agreement with the New Jersey Department of Environmental Protection to replace only seven percent of these lead service lines annually; and

WHEREAS, this lead service line replacement plan tentatively agreed to by Suez North America and the New Jersey Department of Environmental Protection would take nearly 15 years to complete; and

WHEREAS, the customers of Suez North America in Bergen and Hudson counties deserve a clean safe source of water; and

WHEREAS, a replacement plan that takes more than a decade to address what is a public health crisis is untenable, irresponsible, unsafe and unfair to Suez North America customers in both Bergen and Hudson counties; and

WHEREAS, the Borough of Maywood calls on Suez North America to commit to an aggressive replacement program for the removal of all lead service lines the utility owns in as short a timeframe as possible; and

WHEREAS, the Borough of Maywood calls on the New Jersey Department of Environmental Protection, NJDEP Commissioner Catherine McCabe, the New Jersey Board of Public Utilities, the New Jersey State Legislature and Governor Phil Murphy to hold Suez North America accountable and demand that they commit to an aggressive replacement plan for all lead service lines they own; and

WHEREAS, water quality for all residents of Bergen and Hudson counties must be of paramount importance as a basic human right;

NOW THEREFORE BE IT RESOLVED that the Borough of Maywood demands that Suez North America and the New Jersey Department of Environmental Protection take immediate and expedited action to safeguard the drinking water in Bergen and Hudson County homes; and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the New Jersey Department of Environmental Protection, NJDEP Commissioner Catherine McCabe, the New Jersey Board of Public Utilities, the New Jersey State Legislature, Governor Phil Murphy and Suez North America.

RESOLUTION # 62-19
BOROUGH OF MAYWOOD
2019 TEMPORARY CAPITAL BUDGET

WHEREAS, the Borough of Maywood desires to establish the 2019 Temporary Capital Budget of said municipality by inserting therein the following project.

NOW, THEREFORE BE IT RESOLVED by the Council of the Borough of Maywood as follows:

Section 1. The 2019 Temporary Capital Budget of the Borough of Maywood is hereby established by the adoption of the schedule to read as follows:

Temporary Capital Budget of the
Borough of Maywood
County of Bergen, New Jersey
Projects Scheduled for 2019
Method of Financing

| <u>Project</u> | <u>Est. Costs</u> | <u>Grants</u> | <u>Budget Appr. Fund</u> | <u>Capital Imp. Fund</u> | <u>Bonds</u> | <u>Self-Liquidating Bonds</u> |
|--------------------------------------|-------------------|---------------|--------------------------|--------------------------|--------------|-------------------------------|
| Maywood Avenue Streetscapes Phase II | 165,627 | 165,627 | | | | |

Section 2. The Clerk be and is authorized and directed to file a certified copy of this resolution with the Division of Local Government Services Department of Community Affairs, State of New Jersey, within three days after the adoption of this project for 2019 Temporary Capital Budget, to be included in the 2019 Permanent Capital Budget as adopted.

RESOLUTION # 63-19
RESOLUTION AUTHORIZING THE PURCHASE OF A NEW POLICE VEHICLE PURSUANT TO STATE CONTRACT

WHEREAS, the Borough of Maywood is in need of a new police vehicle; and

WHEREAS, pursuant to State Contract # 88728, Cherry Hill Winner Ford located at 250 Haddonfield Berlin Road, Cherry Hill, NJ 08034 has been awarded a contract for the 2020 Ford Police Interceptor Utility Vehicle at a state contract price of \$31,612.00 base price for said vehicle; and

WHEREAS, the Borough of Maywood desires to purchase the police vehicle; 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.

WHEREAS, a need exists to purchase and install various equipment in and on the new police vehicle for use by the Maywood Police Department; and

WHEREAS, pursuant to State Contract #89980, GTBM located at 351 Paterson Avenue, East Rutherford, NJ 07073 has been awarded a contract for the purchase and installation of various equipment; and

WHEREAS, a need exists for the installation of lettering on the new police vehicle for the use by the Maywood Police Department; and

WHEREAS, pursuant to Estimate No. 1950, Signarama located at 379 Main Street, Hackensack, NJ 07601 has been awarded a contract for the installation of the lettering;

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 a 2020 Ford Police Interceptor Utility Vehicle from Cherry Hill Winner Ford pursuant to State Contract Number 88728, at a price of \$31,612.00, in accordance with its proposal; the purchase and installation of various equipment in and on the new police vehicle from GTBM pursuant to State Contract Number 89980, at a price of \$10,410.68; and the installation of lettering on the new police vehicle pursuant to Estimate No. 1950, at a price of \$850.00 for a total vehicle cost of \$42,872.68 in accordance with proposals received.

RESOLUTION # 64-19
A RESOLUTION RATIFYING AND CONFIRMING THE PURCHASE OF K-9 TRANSPORT EQUIPMENT FOR THE MAYWOOD POLICE DEPARTMENT WITH FUNDS FROM THE D.E.A. ACCOUNT

WHEREAS, a need exists within the Borough to purchase K-9 Transport Equipment for the Maywood Police Department; and

WHEREAS, the Police Chief has indicated the purchase will be made fully with funds from the D.E.A. account; and

WHEREAS, pursuant to Resolution # 26-19, purchases in excess of \$1,000 require Mayor and Council approval;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Maywood, Bergen County, New Jersey, that the Borough Administrator is hereby authorized to sign and issue a purchase order for the Police Chief to purchase the K-9 Transport Equipment for use by the Maywood Police Department in the sum of \$2,978.90, payable to Elite K-9 Inc., 7660 Old US Highway 45, Boaz, KY 42027 pursuant to the price quotations received from Elite K-9 Inc., whose response was most advantageous to the Borough, price and other factors considered.

RESOLUTION# 65-19

RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR THE MAYWOOD AVENUE STREETScape IMPROVEMENTS- PHASE II (NJDOT FUNDED), FROM TRAIN TRACKS TO WEST HUNTER AVENUE PROJECT

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:

MAYWOOD AVENUE STREETScape IMPROVEMENTS – PHASE II (NJDOT FUNDED), FROM TRAIN TRACKS TO WEST HUNTER AVENUE

be awarded to Diamond Construction for the bid amount of One Hundred Eighteen Thousand Seven Hundred Seventy-Four Dollars and Ninety Cents (\$118,774.90) which represents Base Bid being the lowest of eleven (11) bids submitted. Be it further resolved that the Mayor and Borough Clerk be and are hereby authorized to execute a contract for the aforesaid work. This Resolution to take effect upon certification of this Resolution by the Certified Financial Officer that sufficient funds are available.

RESOLUTION # 66-19

RESOLUTION AWARDING PROFESSIONAL SERVICES CONTRACT TO NEGLIA ENGINEERING ASSOCIATES FOR PROJECT MANAGEMENT SERVICES IN SUPPORT OF THE MAYWOOD AVENUE STREETScape – PHASE II (NJDOT MUNICIPAL AID GRANT) IN THE BOROUGH OF MAYWOOD, BERGEN COUNTY, NEW JERSEY

WHEREAS, the Borough Engineer, Neglia Engineering Associates (herein after referred to as “Neglia”) has provided a proposal on February 27, 2019 for project management services in support of the MAYWOOD AVENUE STREETScape – EAST HUNTER AVENUE TO MAYWOOD AVENUE RAILROAD CROSSING - PHASE II (NJDOT MUNICIPAL AID GRANT); and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) permits the awarding of contracts for professional services 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, an agreement between the Borough of Maywood and Neglia for terms pursuant to their proposal of February 27, 2019 for an amount not to exceed twelve thousand six hundred dollars (\$12,600.00).

RESOLUTION # 67-19

A RESOLUTION IN SUPPORT OF THE MAYWOOD BOARD OF EDUCATION’S DECISION TO STUDY THE FEASIBILITY OF RETAINING ITS CURRENT SENDING-RECEIVING RELATIONSHIP FOR MAYWOOD’S HIGH SCHOOL STUDENTS AT HACKENSACK HIGH SCHOOL

WHEREAS, the Maywood Board of Education has retained Special Counsel and a team of experts to study the feasibility of retaining its current sending-receiving relationship for Maywood's high school students at Hackensack High School and of various potential alternatives; and

WHEREAS, this action by our Board of Education comes after years of concern regarding the cost of the education at Hackensack High School, and with the recent failed referendum in Hackensack an additional source of concern; and

WHEREAS, the results of the study and any subsequent action by the Board of Education are anxiously awaited by our community,

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council fully supports the decision by the Board of Education to take a careful look, with the help of experts, at the education being offered to our high school students and any possible alternatives; and

BE IT FURTHER RESOLVED, that we leave final decisions to the Board of Education and its administrators, and pledge our support to same; and

BE IT FURTHER RESOLVED, that ensuring cost effective, quality education for our children must be one of the highest priorities of local government, and surely is here in the Borough of Maywood.

RESOLUTION # 68-19

A RESOLUTION OF THE BOROUGH OF MAYWOOD RECOGNIZING NJ LOCAL GOVERNMENT WEEK AND ENCOURAGING ALL CITIZENS TO SUPPORT THE CELEBRATION AND CORRESPONDING ACTIVITIES.

WHEREAS, local government is the government closest to most citizens, and the one with the most direct daily impact upon its residents; and

WHEREAS, local government provides services and programs that enhance the quality of life for residents, making their municipality their home; and

WHEREAS, local government is administered for and by its citizens, and is dependent upon public commitment to and understanding of its many responsibilities; and

WHEREAS, local government officials and employees share the responsibility to pass along the understanding of public services and their benefits; and

WHEREAS, NJ Local Government Week offers an important opportunity for elected officials and local government staff to spread the word to all citizens of New Jersey that they can shape and influence this branch of government; and

WHEREAS, the NJ State League of Municipalities and its member municipalities have joined together to teach citizens about municipal government through a variety of activities.

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

Section 1. That Borough of Maywood encourages all citizens, local government officials, and employees to participate in events that recognize and celebrate NJ Local Government Week.

Section 2. That Borough of Maywood encourages educational partnerships between local government and schools, as well as civic groups and other organizations.

Section 3. That Borough of Maywood supports and encourages all New Jersey local governments to actively promote and sponsor NJ Local Government Week.

RESOLUTION # 69-19

A RESOLUTION CREATING A BOROUGH TIME CAPSULE IN CELEBRATION OF THE BOROUGH OF MAYWOOD'S 125TH ANNIVERSARY

WHEREAS, in anticipation of the Borough of Maywood 125th Anniversary the Mayor and Council of the Borough of Maywood wish to create a Borough Time Capsule to contain within it materials which reflect the life and times of the 125th anniversary year so that future residents may examine its contents.

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

Section 1. That the Borough of Maywood shall create a time capsule in celebration of the 125th Anniversary of the Borough of Maywood; and

Section 2. That Councilman Richard Bolan is appointed as the Project Liaison and shall work with the business owners, civic groups, schools and other organizations within the Borough to provide materials that reflect the life and times of the people of the Borough of Maywood; and

Section 3. That the Mayor and Council of the Borough of Maywood supports and encourages all residents of the Borough of Maywood to consider and contribute to this project so that the time capsule is a true reflection of today's rich diversity of the people, places and happenings of the Borough of Maywood.

RESOLUTION # 70-19

A RESOLUTION URGING THE NEW JERSEY BOARD OF PUBLIC UTILITIES TO REQUIRE LANDLINE AND WIRELESS TELEPHONE SERVICE UTILITIES TO IMPLEMENT THE NECESSARY TECHNOLOGY TO BLOCK ROBOCALLS TO THEIR CUSTOMERS, FREE OF CHARGE, AND TO ENACT REGULATIONS TO PREVENT ROBOCALLS FROM REACHING CUSTOMERS.

WHEREAS, A "robocall" is a telephone call often placed by telemarketers who use a computerized auto dialer to deliver a pre-recorded message; and

WHEREAS "Telephone scammers" are individuals or groups that make unsolicited phone calls to individuals with the purpose of stealing money or personal information. Scams may come through phone calls from real people, robocalls, or text messages. The Scammers often make false promises, such as opportunities to buy products, invest money, or receive free product trials. Scammers may also offer money through free grants and lotteries. Some scammers call pretending to be from government agencies, such as the IRS with threats of jail or lawsuits if they are not paid; and

WHEREAS, "Neighbor spoofing", otherwise known as "NPA-NXX spoofing", is a form of caller ID fraud used by telemarketers, scammers, and robocallers. "Neighbor spoofing" uses auto-dialing and VoIP (Voice over Internet Protocol) services to send unsolicited phone calls. These calls have an outgoing Caller ID that closely matches your area code and phone number. By mimicking their caller ID as closely as possible to the phone number they are placing the call to, spammers can trick more of their targets into answering the phone. This strategy ultimately increases the odds spammers will successfully get victims to give up personal information scammers can use to steal; and

WHEREAS, Under federal law, written consent is required for all robocalls or texts made to a wireless telephone number; further, telemarketers have never been permitted to make robocalls to a wireless telephone number based solely on an "established business relationship" with the customer; and

WHEREAS, Robocalls and Scammer calls have increased in recent years because new technology has made it cheaper and easier for telemarketers and Scammers to make calls from anywhere in the world while hiding their identities by displaying fake caller identification information by using, among other devious tactics, "Neighbor spoofing"; and

WHEREAS, most telephone users consider robocalls and scammer calls to be a nuisance and disruptive and are frustrated with their inability to stop scam or robocalls; and

WHEREAS, Scammer calls in particular place unknowing individuals of our community in peril of economic and emotional hardship; and

WHEREAS, While New Jersey and other states have enacted laws to curtail unwanted scammer and telemarketing calls including robocalls, enforcing these laws has proven difficult as many of the unwanted telemarketing and scammer calls originate out-of-state or from foreign countries; and

WHEREAS, There is technology available that could block scammer and robocalls from reaching customers; and

WHEREAS, Landline and wireless telephone service providers are, for the most part, Public Utilities and within the governing purview of the New Jersey Board of Public Utilities; and

WHEREAS, Landline and wireless telephone service providers can implement the necessary technology that would block robocalls from reaching customers; and

WHEREAS, the New Jersey Board of Public Utilities should enact the necessary regulations to require landline and wireless telephone service providers to block robocalls from reaching their customers.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Maywood that the New Jersey Board of Public Utilities is to respectfully urge landline and wireless telephone service providers to implement the necessary technology to block scam and robocalls to their customers, free of charge, and to enact regulations to prevent scam and robocalls from reaching customers; and

BE IT FURTHER RESOLVED Copies of this resolution, shall be sent to the New Jersey Board of Public Utilities and to Maywood's Representatives in the New Jersey State Senate and House.

RESOLUTION #71-19
RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT FROM THE
SOUTH BERGEN JOINT INSURANCE FUND FOR BASE ACCREDITATION
SERVICES AND EXECUTION OF A GRANT AGREEMENT

WHEREAS, the Commission on the Accreditation of Law Enforcement Agencies ("CALEA") and the State of New Jersey Associations of Chiefs of Police offer a program to obtain accreditation in order to attain the highest standards of police department management; and

WHEREAS, the South Bergen Joint Insurance Fund is seeking to encourage police departments to pursue such excellence by providing a grant in the amount not to exceed \$25,000 to support the Maywood's Police Department's efforts to attain accreditation from New Jersey Chiefs of Police; and

WHEREAS, the Chief of Police and the governing body believe that the attaining of such certification is consistent with the goals of the Maywood Police Department; and

WHEREAS, the Chief of Police is committed to taking necessary action in order to support the accreditation process.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Maywood, (Herein After the "Municipality") in the County of Bergen, and State of New Jersey, as follows:

1. The Mayor, Administrator and Chief of Police are hereby authorized to enter into a Grant Agreement with the South Bergen Joint Insurance Fund for the receipt of funding in the amount of \$25,000 for the NJ State Chief's of Police accreditation program.

2. The Municipality agrees to abide by the terms of the Grant Agreement to attain certification within **two** years of the date of the agreement. Upon accreditation being obtained, the South Bergen JIF will use their normal accreditation discount to offset the grant costs.

3. If the Municipality does not achieve certification within the two year period, the amount of the Grant is due payable to the South Bergen JIF within a three year period.

4. If the Municipality does not achieve the certification within the two year period and/or leaves the South Bergen JIF before the grant is repaid in full, the amount of the grant is due immediately to the South Bergen JIF upon the date of termination to the JIF.

5. This Resolution shall take effect immediately.

RESOLUTION #72-19
A RESOLUTION APPROVING THE 2019 MAYWOOD STREET FAIR

WHEREAS, a request has been made for the 2019 Maywood Street Fair to be held on Sunday, April 28, 2019 between the hours of 10:00 a.m. through 5:00 p.m.; and

WHEREAS, a road closure on West Pleasant Avenue will begin at Maywood Avenue and continue west to Lincoln Avenue; and

WHEREAS, the event is being sponsored by the Hackensack Regional Chamber of Commerce and promoted by JC Promotions;

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Maywood, County of Bergen, State of New Jersey that the 2019 Maywood Street Fair and the road closures are hereby approved.

Council member Garofalow moved for the adoptions, seconded by Council member Ullman.

Council Member Ullman questioned Resolution # 71-19 regarding the amount of time the Borough has to pay back the funds.

Administrator Stern explained how the Borough will repay the funds to the JIF.

Roll call was taken and so carried by unanimous roll call vote.

INTRODUCTION OF ORDINANCES

NONE

Council Member Bolan questioned NJDEP correspondence regarding the new classification of waterways and how it may affect Maywood.

Borough Engineer Polyniak responded the Borough is not affected by these classifications; however FEMA will be updating their current maps.

Mayor Febre and Council Member Bolan suggested we reach out to all borough organizations via letter, our website and E-newsletter for their input on what should be placed in the time capsule for this period in time.

NEW BUSINESS

OLD BUSINESS

CLOSED SESSION – IF APPLICABLE

Mayor Febre stated a need existed for the Governing Body go into a closed session but does not foresee the need to come back out into public.

WHEREAS, the Open Public Meetings Act P.L. 1975, Chapter 231 permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist; and

WHEREAS, the Governing Body wishes to discuss:

Personnel

Minutes will be kept and once the matter involving the confidentiality of the above no longer requires that confidentiality, then the minutes can be made public;

NOW THEREFORE BE IT RESOLVED, that the public be excluded from this meeting; and

BE IT FURTHER RESOLVED, that the Mayor and Council of the Borough of Maywood do not envision that they will return to open session after the closed session but reserves the right to do so.

Council President Garofalow made a motion to go into Closed Session; seconded by Council member Benin, and so the motion was carried by voice vote.

Council member Ullman made a motion to return to public session and adjourn; seconded by Council member Lindenau, and so the motion was carried by voice vote.

Meeting was adjourned at 10:05p.m.

Respectfully submitted;

Barbara L. Dispoto, RMC
Borough Clerk

Minutes were approved at the March 26, 2019 Regular Meeting of the Mayor and Council.