

**WORK SESSION MINUTES  
NOVEMBER 12, 2019**

Borough Clerk Barbara Dispoto called the November 12, 2019 Work Session Meeting of the Mayor and Council to order at 7:32pm.

**SALUTE TO THE FLAG**

**STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT**

“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, Gervino, Ullman, Gervino, Lindenau and Garofalow. Also present were Borough Attorney Brian E. Eyerman, Borough Administrator Roberta Stern and Borough Clerk Barbara Dispoto.

**PROCLAMATIONS, PRESENTATIONS, ETC.**

NONE

**Greg Polyniak, Borough Engineer – Monthly Engineer Report**

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

Neglia Engineering Associates understands that per the Year 2017 NJDOT Municipal Aid Grant awarded grant project list that the Borough has received a grant 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: At this time, the remaining open item is the PSE&G light pole and fixture installation. PSE&G has been notified to install these improvements with the completion of the streetscape amenities. We anticipate that this would occur within the next few months pending weather conditions.

**2. YEAR 2019 ROADWAY IMPROVEMENTS PROGRAM**

The Borough intends to proceed with a Year 2019 Roadway Improvement Program. The following roadways are to be included:

1. Park Avenue (from Elm Street to City of Hackensack Border)
2. Romaine Avenue (from Golf Avenue to terminus)
3. Edgewood Place (from South Elm Street to Golf Avenue)
4. Spring Valley Road (from Spring Valley Avenue to Borough of Paramus Border)
5. Spring Valley Avenue – One Lane (from Spring Valley Road to Lincoln Avenue plus 100 feet)

Status: The contractor proceeded with concrete improvements on Romaine Avenue, Edgewood Place, and Park Avenue in mid-October 2019. Milling and paving occurred in early November 2019. Punchlist items such as roadway striping will be addresses shortly. Once completed, the project could be closed out by the Borough.

**3. GOLF AVENUE FROM ROMAINE AVENUE TO EAST PASSAIC STREET (YEAR 2019 NJDOT MUNICIPAL AID GRANT FUNDED)**

The Borough received a letter from the NJDOT awarding \$197,000 to the Golf Avenue improvement project. Since the NJDOT Funded Roadway (Golf Avenue) requires a thirty-day pre-bid review and approval prior to bid, our office prepared construction documents and forwarded them to the NJDOT on July 09, 2019. We also forwarded copies of the construction documents to the Borough.

Status: Once the project is completed, our office will issue an NJDOT construction inspection letter. After the final inspection letter is received from the NJDOT, our office would proceed with municipal and NJDOT closeout. This would permit the Borough to receive the remainder of its outstanding NJDOT Municipal Aid Grant funds.

**4. QUOTE SOLICITATION - SPRING VALLEY AVENUE SETTLEMENT REPAIR**

As requested by the Borough, Neglia Engineering Associates prepared a quote solicitation and issued it to contractors on July 23, 2019 to address a settlement area within Spring Valley Avenue, east of the signalized entrance to the Bergen Town Center. Quotes were received on July 30, 2019 with a recommendation package issued to the Borough for consideration on August 01, 2019.

Status: The lowest quote submitted of the three submitted was from Frank A. Macchione Construction, Inc. The bid submitted by Frank A. Macchione Construction, Inc. was in the amount of \$15,500.00. The contractor proceeded with construction in mid-September 2019. The repair area base course has been permitted to settle over the past sixty days. The project contractor will now install the top course within the next few weeks.

**5. SPRING VALLEY AVENUE – ROADWAY CORRIDOR TRAFFIC STUDY**

As requested by the Borough, Neglia Engineering Associates prepared and issued a proposal on August 29, 2019 to perform a detailed traffic study of Spring Valley Avenue. The study would determine the impacts of a roadway diet in accordance with Complete Streets. This analysis would include the potential addition of a shared, center lane for left turns and dedicated bicycle lanes. In addition would study the potential impacts to traffic diversion to local roadways.

Status: As directed by the Borough, our office stopped all services including vehicular, pedestrian and bicycle counts for this project on October 28, 2019. We understand that the Bergen Towne Center in the process of performing its own traffic analysis for Spring Valley Road and Spring Valley Avenue.

**6. BERGEN COUNTY COMMUNITY DEVELOPMENT – REQUEST FOR YEAR 2020 GRANT PROJECTS**

On September 25, 2019 Neglia Engineering Associates received an E-mail correspondence informing that the Year 2020 Bergen County Community Development Block Grant Applications are due December 6, 2019. We understand that the Borough would like to submit an application to address for roadway improvements on South Elm Street.

Status: Our office forwarded an engineer's estimate for the said improvements on October 28, 2019. We understand that this estimate will be utilized by the Borough's Grant Writer to submit an application package.

**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.

Joan Rivera 57 Parkway, congratulated the newly appointed members to the Mayor and Council and thanked the outgoing members for all their hard work and dedication. Ms. Rivera also expressed her thoughts and concerns regarding the charging station and her concerns on the length of the contracts that are offered.

**PUBLIC HEARING ON PENDING ORDINANCES – ADOPTION OF ORDINANCES**

**ORDINANCE # 21-19**

**AN ORDINANCE TO AMEND CHAPTER 312 OF THE BOROUGH OF MAYWOOD CODE SO AS TO ADD SUBCHAPTER 7.2 GOVERNING THE USE OF SPACES FOR THE**

**CHARGING OF ELECTRIC 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 7.2 to govern the use of spaces intended for the charging of electric vehicles.

**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 7.2 which shall read as:

312-7.2 Restricted standing/parking to charge electric vehicles – 2 Hour Limit.

A. The Mayor and Council shall designate by suitable signs parking spaces as “ELECTRIC VEHICLE CHARGING ONLY - 2 HOUR LIMIT- Parking While Not Connected To Charging Equipment Is A Parking Infraction Pursuant To Borough Ordinance 312-7.2” which spaces are hereby designated as restricted parking spaces for use only by persons who are actively charging an electric vehicle for a period of time not to exceed two hours. No other persons shall park or permit the parking of any other vehicle in said spaces.

**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.

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

Council President Garofalow moved for the adoption, seconded by Council member Ullman, motion carried unanimously.

BE IT RESOLVED by the Mayor and Council of the Borough of Maywood that Ordinance #21-19 be and is hereby adopted upon second and final reading and that the Borough Clerk is hereby authorized and directed to advertise the same according to law.

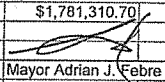
**APPROVAL OF MINUTES**

Council member Lindenau moved for approval of the October 22, 2019 Council Meeting and Closed Session minutes; seconded by Council member Ullman, motion carried unanimously.

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

**The Clerk presented the bill resolution.**

Council member Gervino moved for approval, seconded by Council member Bolan, motion carried unanimously.

NOVEMBER 12, 2019 BILL LIST			
FUND #	APPROPRIATION	AMOUNT	
01	CURRENT FUND	\$1,720,280.70	
04	CAPITAL FUND	\$35,170.89	
05	SWIM POOL	\$331.33	
12	ESCROW	\$318.00	
13	ANIMAL CONTROL		
22	FIRE PREVENTION	\$93.98	
23	OTHER TRUSTS	\$5,504.00	
28	RECYCLING TRUST		
27	UCI TRUST	\$17,501.85	
28	DRUG ENFORCEMENT	\$1,653.90	
35	RECREATION TRUST	\$456.05	
<b>TOTAL BILL LIST:</b>			
Be it resolved, Mayor and Council are authorized to issue and sign warrants in payment of vouchers of \$1,781,310.70			
 Mayor Adrian J. Febre			

**NOVEMBER 12, 2019 BILL LIST**

Vendor	PO #	Chk #	Amount	Description	Account	Invoice
AAR EMERGENCY SUPPLY	192362	112798	136.09	INV#00294335	01-2010-26-2672-102	INV#00294335
ACTION DATA SERVICES	192454	112799	3409.05	INV#65756, 65998, 66044	01-2010-20-1452-021	INV#65756, 65998, 66044
AGT BATTERY SUPPLY,	192196	112800	145.05	BATTERIES	01-2010-25-2612-098	INV#90586A
ALL COVERED, INC.	192172	112801	900.00	JULY 1, 2019- JUNE 30, 2020	01-2010-20-1002-133	INV#902530
ALL COVERED, INC.	192375	112801	0.00	INV#907358, 912055, 916579, 889226	01-2010-25-2402-057	INV#907358, 912055, 916579, 889226
ALL COVERED, INC.	192375	112801	3432.50	INV#907358, 912055, 916579, 889226	01-2010-25-2402-057	INV#907358, 912055, 916579, 889226
ALL COVERED, INC.	192385	112801	1080.00	INV#916578	01-2010-20-1002-133	INV#916578
AMERICAN WEAR, INC.	191170	112802	711.42	UNIFORM RENTAL	01-2010-26-2902-276	10/19/19
ATLANTIC BUSINESS	191234	112803	102.92	2019 ANNUAL MAINTENANCE	01-2010-25-2402-057	INV#CNIN958415
AUTOMOTIVE BRAKE	192144	112804	406.21	MISC PARTS/SUPPLIES	01-2010-26-3152-071	10/19/19
BEATTY HARVEY COCO	192361	112805	9025.01	INV#11992	01-2131-00-0000-031	INV#11992
BERGEN COUNTY DEPT.	192443	112806	22963.42	INV#SS795 SHARED SERVICES AGREEMENT	01-2010-27-3300-204	INV#SS795 SHARED SERVICES AGREEMENT
BERGEN MUN. EMP.	192411	112807	6075.00	NOVEMBER 2019	01-2010-23-2202-113	NOVEMBER 2019
BOLLINGER, INC.	192412	112808	22510.75	INV# 047725 NOV 2019	01-2010-23-2202-113	INV# 047725 NOV 2019
BOROUGH OF PARRMUS	192424	112809	12222.03	INVOICE#93019	01-2010-26-3051-122	INVOICE#93019
BROADVIEW NETWORKS	192425	112792	971.34	INV#18561535 9/15-10/14/2019	01-2010-26-3102-197	INV#18561535 9/15-10/14/2019
Borough of Maywood	0	10231903	1502.04	OCTOBER 23, 2019 PAYROLL	01-1615-00-0000-001	
Borough of Maywood	0	10231903	7733.22	OCTOBER 23, 2019 PAYROLL	01-2010-20-1001-204	
Borough of Maywood	0	10231903	4531.15	OCTOBER 23, 2019 PAYROLL	01-2010-20-1201-011	
Borough of Maywood	0	10231903	5795.98	OCTOBER 23, 2019 PAYROLL	01-2010-20-1451-204	
Borough of Maywood	0	10231903	653.85	OCTOBER 23, 2019 PAYROLL	01-2010-20-1501-204	
Borough of Maywood	0	10231903	7729.24	OCTOBER 23, 2019 PAYROLL	01-2010-22-1951-204	
Borough of Maywood	0	10231903	27269.80	OCTOBER 23, 2019 PAYROLL	01-2010-25-2401-091	
Borough of Maywood	0	10231903	10579.06	OCTOBER 23, 2019 PAYROLL	01-2010-25-2401-093	
Borough of Maywood	0	10231903	7503.00	OCTOBER 23, 2019 PAYROLL	01-2010-25-2401-095	
Borough of Maywood	0	10231903	1688.87	OCTOBER 23, 2019 PAYROLL	01-2010-25-2401-098	
Borough of Maywood	0	10231903	8978.64	OCTOBER 23, 2019 PAYROLL	01-2010-25-2401-170	
Borough of Maywood	0	10231903	119064.07	OCTOBER 23, 2019 PAYROLL	01-2010-25-2401-204	
Borough of Maywood	0	10231903	31444.92	OCTOBER 23, 2019 PAYROLL	01-2010-26-2901-204	
Borough of Maywood	0	10231903	3206.71	OCTOBER 23, 2019 PAYROLL	01-2010-27-3303-204	
Borough of Maywood	0	10231903	1536.58	OCTOBER 23, 2019 PAYROLL	01-2010-28-3701-204	
Borough of Maywood	0	10231903	1030.52	OCTOBER 23, 2019 PAYROLL	01-2010-29-3902-061	
Borough of Maywood	0	10231903	13755.12	OCTOBER 23, 2019 PAYROLL	01-2010-29-3902-061	
Borough of Maywood	0	10231903	0.00	OCTOBER 23, 2019 PAYROLL	01-2010-36-4722-247	
Borough of Maywood	0	10231903	8337.38	OCTOBER 23, 2019 PAYROLL	01-2010-36-4722-247	

Vendor	PO #	Chk #	Amount	Description	Account	Invoice
Borough of Maywood	0	11061901	1502.04	NOVEMBER 6, 2019 PAYROLL	01-1615-00-0000-001	
Borough of Maywood	0	11061901	7733.22	NOVEMBER 6, 2019 PAYROLL	01-2010-20-1001-204	
Borough of Maywood	0	11061901	5002.05	NOVEMBER 6, 2019 PAYROLL	01-2010-20-1201-011	
Borough of Maywood	0	11061901	6655.36	NOVEMBER 6, 2019 PAYROLL	01-2010-20-1451-204	
Borough of Maywood	0	11061901	457.68	NOVEMBER 6, 2019 PAYROLL	01-2010-20-1501-204	
Borough of Maywood	0	11061901	7358.89	NOVEMBER 6, 2019 PAYROLL	01-2010-22-1951-204	
Borough of Maywood	0	11061901	31118.71	NOVEMBER 6, 2019 PAYROLL	01-2010-25-2401-091	
Borough of Maywood	0	11061901	9985.59	NOVEMBER 6, 2019 PAYROLL	01-2010-25-2401-093	
Borough of Maywood	0	11061901	7372.00	NOVEMBER 6, 2019 PAYROLL	01-2010-25-2401-095	
Borough of Maywood	0	11061901	2105.54	NOVEMBER 6, 2019 PAYROLL	01-2010-25-2401-098	
Borough of Maywood	0	11061901	6200.89	NOVEMBER 6, 2019 PAYROLL	01-2010-25-2401-170	
Borough of Maywood	0	11061901	118977.82	NOVEMBER 6, 2019 PAYROLL	01-2010-25-2401-204	
Borough of Maywood	0	11061901	33590.90	NOVEMBER 6, 2019 PAYROLL	01-2010-26-2901-204	
Borough of Maywood	0	11061901	3206.71	NOVEMBER 6, 2019 PAYROLL	01-2010-27-3303-204	
Borough of Maywood	0	11061901	1106.55	NOVEMBER 6, 2019 PAYROLL	01-2010-28-3701-204	
Borough of Maywood	0	11061901	1052.84	NOVEMBER 6, 2019 PAYROLL	01-2010-29-3902-061	
Borough of Maywood	0	11061901	14046.95	NOVEMBER 6, 2019 PAYROLL	01-2010-29-3902-061	
Borough of Maywood	0	11061901	0.00	NOVEMBER 6, 2019 PAYROLL	01-2010-36-4722-247	
Borough of Maywood	0	11061901	8411.13	NOVEMBER 6, 2019 PAYROLL	01-2010-36-4722-247	
C. WINTERS SUPPLY	192142	112810	449.00	SOIL&MULCH	01-2010-28-3752-255	10/19/19
CENTER FOR OCCUPATIONAL	192112	112811	3250.00	AUGUST 2019 CROSSING GUARD ANNUAL PHYSICALS	01-2010-25-2402-139	AUGUST 2019 CROSSING GUARD ANNUAL PHYSICALS
CENTER FOR OCCUPATIONAL	192221	112811	250.00	PRE EMP PHYSICAL	01-2010-25-2402-139	PRE EMP PHYSICAL
CENTER FOR OCCUPATIONAL	192281	112811	0.00	PHYSICLAS FOR CROSSING GUARDS	01-2010-25-2402-139	HESS, COUGHLIN, FOSTER
CENTER FOR OCCUPATIONAL	192281	112811	500.00	PHYSICLAS FOR CROSSING GUARDS	01-2010-25-2402-139	HESS, COUGHLIN, FOSTER
CHARTER COACH & TRAVEL	192401	112812	530.00		01-2010-28-3732-217	
CHIEF FIRE EQUIPMENT &	191252	112813	31.50	FIRE EXTINGUISHER REFILLS	01-2010-25-2402-022	INV#129508661
CHRISTOPHER NICHOLS	191640	112814	97.35	PET INSURANCE REIMBURSEMENT	01-2010-25-2402-139	
CONSTELLATION NEW	192456	112815	76.57	9/20-10/21/2019	01-2010-26-3112-196	9/20-10/21/2019
CONSTELLATION NEW	192461	112815	0.00	STMT#15992109102	01-2010-26-3112-196	STMT#15992109102
CONSTELLATION NEW	192461	112815	33.24	STMT#15992109102	01-2010-26-3112-196	STMT#15992109102
COUNTY OF BERGEN/DIV.	192478	112816	879859.29	4TH QUARTER COUNTY TAX	01-2080-00-0000-000	4TH QUARTER COUNTY TAX
CUSTOM BANDAG, INC.	192305	112817	850.57	BLANKET	01-2010-26-3152-263	
DAVIS CARBURETOR &	192448	112818	1250.00	INV#46299, 46298	01-2010-26-3112-196	INV#46299, 46298
DEREK SMITH	192444	112819	200.00	EYEGLASS BENEFIT	01-2010-23-2102-124	EYEGLASS BENEFIT
ENVIRONMENTAL RENEWAL,	192244	112820	625.00	YARD DEBRIS REMOVAL	01-2010-26-3052-080	YARD DEBRIS REMOVAL
FDR HITCHES LLC	192355	112821	73.50	INV#46426	01-2010-28-3752-089	INV#46426
FIGLIA ELECTRIC CO.,	192372	112822	93.75	INV#A13718	01-2010-26-3112-132	INV#A13718
FIGLIA ELECTRIC CO.,	192387	112822	251.43	INV#A13582,A13592	01-2010-26-3112-132	INV#A13582,A13592
FIGLIA ELECTRIC CO.,	192417	112822	0.00	INV#A13733	01-2010-26-3112-132	INV#A13733
FIGLIA ELECTRIC CO.,	192417	112822	129.25	INV#A13733	01-2010-26-3112-132	INV#A13733

Vendor	PO #	Chk #	Amount	Description	Account	Invoice
FIRST ENVIRONMENT, INC.	192391	112823	67.50	INV#38461 10/8/19	01-2010-26-2902-146	INV#38461 10/8/19
FIRST ENVIRONMENT, INC.	192431	112823	2468.75	INV#37456	01-2010-26-2902-146	INV#37456
FIRST ENVIRONMENT, INC.	192433	112823	0.00	INV#35620, 36691	01-2030-20-1002-149	INV#35620, 36691
FIRST ENVIRONMENT, INC.	192433	112823	5853.11	INV#35620, 36691	01-2030-20-1002-149	INV#35620, 36691
G.T.B.M. INC.	192269	112824	5295.28	TOUGHBOOK FOR NEW RC	01-2010-25-2402-030	INV#21708
GAETA RECYCLING CO.,	192430	112793	60808.47	INV#2302684, 2302686, 2305736	01-2010-26-3052-152	INV#2302684, 2302686, 2305736
GOLDEN AGE CLUB	192438	112825	700.00	WELCOME BACK LUNCHEON	01-2010-28-3742-107	WELCOME BACK LUNCHEON
GRADE A PETRO, INC	191196	112826	1528.53	2019 OIL & ANTI FREEZE	01-2010-26-3152-266	INV#1078981
GUY PICCOONE	192421	112794	2500.00	INV#93019 JULY-SEPT 2019	01-2010-26-3052-152	INV#93019 JULY-SEPT 2019
HOME DEPOT INC.	192459	112795	120.87	INV#6020221, 3012792, 3080356, 3090378	01-2010-26-3112-132	INV#6020221, 3012792, 3080356, 3090378
HUNTER TECHNOLOGIES	192455	112796	1515.90	INV#34216184	01-2010-26-3102-197	INV#34216184
I.D.M. MEDICAL SUPPLY	191141	112827	98.75	OXYGEN	01-2010-25-2402-139	INV#E7120
INSURANCE DESIGN	192422	112828	725.00	NOV 2019 MED CLAIMS ADMIN	01-2010-23-2202-113	INV#418874
INTERNATIONAL CODE	192394	112829	44.25	MAINT CODE BOOK	01-2010-22-1952-045	INV#1001106906
JAX CAR WASH, LLC	191948	112830	0.00	JUNE-DECEMBER 2019 CAR WASHES	01-2010-26-3152-183	OCTOBER
JAX CAR WASH, LLC	191948	112830	90.00	JUNE-DECEMBER 2019 CAR WASHES	01-2010-26-3152-183	SEPT
JAX CAR WASH, LLC	191948	112830	124.00	JUNE-DECEMBER 2019 CAR WASHES	01-2010-26-3152-183	OCTOBER
JOURNEYWORKS PUBLISHING	192398	112831	355.80	SUPPLIES FOR VAPING PRESENTATIONS	01-2010-99-7005-168	INV#130690
LANGUAGE LINE SERVICES	191511	112832	50.09	4/19 TO 12/19 LANGUAGE SERVICES	01-2010-25-2402-057	INV#4648502
LORRAINE SREGER	192333	112833	476.00	INV#3012 DEPT. PHOTO SHOOT	01-2010-25-2402-042	INV#3012 DEPT. PHOTO SHOOT
MAYWOOD INN TWIN DOORS	192378	112834	500.00	OCTOBER 8, 2019 LUNCHEON	01-2010-25-2542-084	OCTOBER 8, 2019 LUNCHEON
MUNICIPAL CAPITAL CORP.	191518	112835	220.00	5/19 TO 12/19 - CUST #1647	01-2010-25-2402-057	DEC 2019
NATIONAL ASSOCIATION OF	192334	112836	450.00	FIELD TRAINING	01-2010-25-2402-269	FIELD TRAINING
NEGLIA ENGINEERING	192319	112837	905.00	INV#1902332	01-2010-99-6320-265	INV#1902332
NEGLIA ENGINEERING	192321	112837	1666.67	INV#1902330	01-2010-20-1652-162	INV#1902330
NEGLIA ENGINEERING	192323	112837	8650.00	INV#1902334	01-2010-20-1652-162	INV#1902334
NEGLIA ENGINEERING	192418	112837	0.00	INV#1902658	01-2010-20-1652-162	INV#1902658
NEGLIA ENGINEERING	192418	112837	1666.67	INV#1902658	01-2010-20-1652-162	INV#1902658
NORTH JERSEY MEDIA	191122	112838	47.30	-LEGAL ADS	01-2010-20-1202-169	ORD#0004360199
ONE CALL CONCEPTS,	192429	112839	62.57	VARIOUS NOTIFICATIONS	01-2010-26-2902-146	VARIOUS NOTIFICATIONS
OPTIMUM	191561	112840	200.00	#07870-058848-01-4 4/19-12/19 MAYWOOD FIELD	01-2010-26-3112-132	10/16-11/15/2019
OPTIMUM	191563	112840	0.00	#07870-064937-01-7 15 PARK AVE	01-2010-26-3102-197	10/16-11/15/2019
OPTIMUM	191563	112840	184.33	#07870-064937-01-7 15 PARK AVE	01-2010-26-3102-197	10/16-11/15/2019
OUR TOWN NEWSPAPER	191786	112841	16.60	-2019 LEGAL ADS	01-2010-20-1002-149	INV#10052
OUR TOWN NEWSPAPER	191786	112841	0.00	-2019 LEGAL ADS	01-2010-20-1002-149	INV#10080
OUR TOWN NEWSPAPER	191786	112841	20.80	-2019 LEGAL ADS	01-2010-20-1002-149	INV#10080
P.I.A. SECURITY	192371	112842	4375.00	10/1-12/31/2019QUARTERLY BENEFITS	01-2010-23-2102-124	10/1-12/31/2019QUARTERLY BENEFITS

Vendor	PO #	Chk #	Amount	Description	Account	Invoice
PARAMUS FORD, INC	191681	112843	132.56	MISC. PARTS & REPAIRS	01-2010-26-3152-183	52662,52733,52828
PROCOPIY, INC.	191564	112844	69.00	COPIER LEASE-4/19 TO 12/19	01-2010-20-1452-258	INV#54099
PROGRESSIVE BRICK CORP	191684	112845	54.60	MISC. MASONRY SUPPLIES	01-2010-26-2902-056	INV#369971
PSE&G	192491	112846	358.12	SEPT 20 -OCT 18, 2019	01-2010-26-2902-279	SEPT 20 -OCT 18, 2019
PSE&G	192491	112846	6661.87	SEPT 20 -OCT 18, 2019	01-2010-26-3112-196	SEPT 20 -OCT 18, 2019
PSE&G	192491	112846	915.14	SEPT 20 -OCT 18, 2019	01-2010-28-3752-279	SEPT 20 -OCT 18, 2019
PSE&G	192491	112846	0.00	SEPT 20 -OCT 18, 2019	01-2010-31-4352-071	SEPT 20 -OCT 18, 2019
PSE&G	192491	112846	10952.11	SEPT 20 -OCT 18, 2019	01-2010-31-4352-071	SEPT 20 -OCT 18, 2019
RE-TRON TECHNOLOGIES,	192044	112847	88.00	MISC. BATTERIES	01-2010-26-3152-071	INV#25899
READY REFRESH BY NESTLE	192184	112848	362.98	- 10/19 TO 12/19 DRINKING WATER	01-2010-26-3112-132	INV#09J0437956899
REGIONAL COMMUNICATIONS	192201	112849	250.00	REPAIR PORTABLE RADIO	01-2010-26-2672-102	doc#143085
REGIONAL COMMUNICATIONS	192382	112849	0.00	DOC#143436	01-2010-26-3152-183	DOC#143436
REGIONAL COMMUNICATIONS	192382	112849	100.25	DOC#143436	01-2010-26-3152-183	DOC#143436
ROBERT & THADYNE DAY	192191	112850	178.24	2019 REFUND HOMESTEAD REBATE	01-2050-00-0000-001	2019 REFUND HOMESTEAD REBATE
SECURITY SHREDDING	192386	112851	65.00	INV#25190	01-2010-20-1002-149	INV#25190
SIGN*A*RAMA	192390	112852	95.00	INV#46793	01-2010-26-3152-033	INV#46793
SIGN*A*RAMA	192390	112852	0.00	INV#46793	01-2010-26-3152-071	INV#46793
SIGN*A*RAMA	192390	112852	95.00	INV#46793	01-2010-26-3152-071	INV#46793
SOUTH JERSEY ENERGY	192458	112853	222.08	INV#2043571ES	01-2010-26-3112-196	INV#2043571ES
SPEEDWAY UNIVERSAL	192437	112797	286.21	INV#61963272	01-2010-26-2902-146	INV#61963272
STANDARD INSURANCE CO.	192415	112854	1267.44	NOVEMBER 2019	01-2010-23-2202-069	NOVEMBER 2019
STAPLES	191804	112855	0.00	SUPPLIES ACCT #NYC1019679	01-2010-25-2402-163	INV#3428522441
STAPLES	191804	112855	10.00	SUPPLIES ACCT #NYC1019679	01-2010-25-2402-163	INV#3428522441
STAPLES	191804	112855	50.99	SUPPLIES ACCT #NYC1019679	01-2010-25-2402-163	INV#3428619585
STATE OF NJ HEALTH BENE	0	10231901	60237.00	OCTOBER 2019 ACTIVE EMPLOYEES NJ HEALTH BENEFITS	01-2010-23-2202-113	
STATE OF NJ HEALTH BENE	0	10231902	31293.79	OCTOBER 2019 RETIRED EMPLOYEES NJ HEALTH BENEFITS	01-2010-23-2202-113	
SUPERIOR DISTRIBUTORS	192038	112856	12.87	MISC. FILTERS	01-2010-26-3152-266	INV#292950056
TIMMERMAN EQUIPMENT CO.	192358	112857	49.51	INV#0219267-IN	01-2010-26-2902-131	INV#0219267-IN
TRADES	192329	112858	75.00	SEPT-DEC 2019	01-2010-25-2402-057	INV#5099321-201910-1
TRAFFIC SAFETY, INC.	191245	112859	54.00	CONES & STREET POLES	01-2010-26-2902-249	INV#199229
TURN OUT UNIFORMS, INC.	192195	112860	754.76	INV#207457	01-2010-25-2612-128	INV#207457
TURN OUT UNIFORMS, INC.	192403	112860	0.00	INV#209379	01-2010-25-2402-274	INV#209379
TURN OUT UNIFORMS, INC.	192403	112860	325.00	INV#209379	01-2010-25-2402-274	INV#209379
UCPO POLICE ACADEMY	192405	112861	340.00	CLASS ENROLLMENTS	01-2010-25-2402-269	ORDER#CJN083822948170/CH5PMHFT7617713
USA SECURITY SERVICES,	192447	112862	300.00	INV#141412 MEM PARK CAMERAS	01-2010-26-3112-196	INV#141412 MEM PARK CAMERAS
VERIZON WIRELESS	191512	112863	0.00	4/19-12/19-ACCT #582512510-0001	01-2010-25-2402-057	INV#9840014537
VERIZON WIRELESS	191512	112863	304.12	4/19-12/19-ACCT #582512510-0001	01-2010-25-2402-057	INV#9840014537
VERIZON WIRELESS	191514	112863	294.51	4/19 TO 12/19-ACCT #882233083-0001	01-2010-25-2402-057	INV#9840117386

Vendor	PO #	Chk #	Amount	Description	Account	Invoice
VICTORIA'S NURSERY	192446	112864	165.00	INV#293348	01-2010-26-3002-271	INV#293348
VINDAN, INC. (HARRIS	192240	112865	487.50	STOP SIGNS AND VESTS	01-2010-25-2402-267	INV#29277
VINDAN, INC. (HARRIS	192406	112865	148.00	INV#29261	01-2010-25-2402-274	INV#29261
VINDAN, INC. (HARRIS	192407	112865	0.00	CROSSING GUARD UNIFORM	01-2010-25-2402-274	INV#29316
VINDAN, INC. (HARRIS	192407	112865	421.95	CROSSING GUARD UNIFORM	01-2010-25-2402-274	INV#29316
WILLIAM PHAYRE	192404	112866	149.00	WEBSITE DOMAIN	01-2010-25-2402-057	WEBSITE DOMAIN
<b>Total Fund 01 Current Fund</b>			<b>1720280.70</b>			
ALL COVERED, INC.	192366	410119	3749.85	INV#917946	04-2150-55-9625-007	INV#917946
KEY-TECH	192374	410120	1400.00	INV#50705	04-2150-55-9660-002	INV#50705
NEGLIA ENGINEERING	192320	410121	2077.44	INV#1902331	04-2150-55-9675-001	INV#1902331
NEGLIA ENGINEERING	192322	410121	9832.26	INV#1902333	04-2150-55-9690-002	INV#1902333
NEGLIA ENGINEERING	192416	410121	0.00	INVOICE# 1902661	04-2150-55-9690-002	INVOICE# 1902661
NEGLIA ENGINEERING	192416	410121	10902.19	INVOICE# 1902661	04-2150-55-9690-002	INVOICE# 1902661
NEGLIA ENGINEERING	192426	410121	6521.90	INV#1902659	04-2150-55-9675-001	INV#1902659
NEGLIA ENGINEERING	192434	410121	237.50	INV#1902660	04-2150-55-9660-002	INV#1902660
ROGUT MCCARTHY TROY LLC	192423	410122	449.75	JULY-SEPT 2019	04-2150-55-9695-002	JULY-SEPT 2019
<b>Total Fund 04 CAPITAL ACCOUNT</b>			<b>35170.89</b>			
CHEM TEC CORP.	192414	1351	79.50	INVOICE# 19072752	05-2010-55-5020-005	INVOICE# 19072752
PSE&G	192492	1352	251.83	9/20-10/18/2019	05-2010-55-5020-004	9/20-10/18/2019
<b>Total Fund 05 POOL OPERATING</b>			<b>331.33</b>			
NEGLIA ENGINEERING	192332	121122	300.00	INV#1902335	12-9635-00-9635-000	INV#1902335
OUR TOWN NEWSPAPER	192285	121123	18.00	INV#10003 SINGAS PIZZA	12-9665-00-9665-000	INV#10003 SINGAS PIZZA
<b>Total Fund 12 ESCROW-OTHER TRUST</b>			<b>318.00</b>			
VERIZON	191598	221031	93.98	FIRE PREVENTION	22-2000- - -	INV#9839520385
<b>Total Fund 22 FIRE PREVENTION</b>			<b>93.98</b>			
RILEIGHS OUTDOOR DECOR	192397	231056	5504.00	INSTALL/REMOVAL OF CHRISTMAS LIGHTING	23-2000-00-0000-001	INV#
<b>Total Fund 23 OTHER TRUSTS</b>			<b>5504.00</b>			
N.J. UNEMPLOYMENT COMP.	192457	271012	17501.85	CHARGEABLE BENEFITS 3RD Q	27-2000- - -	CHARGEABLE BENEFITS 3RD Q
<b>Total Fund 27 UCI TRUST</b>			<b>17501.85</b>			
AXON ENTERPRISE, INC.	192296	281062	300.00	TASER 7 TARGET	28-2000- - -	INV#SI-1614712
AXON ENTERPRISE, INC.	192299	281062	0.00	BLACKHAWK HOLSTER	28-2000- - -	INV#SI-1614696
AXON ENTERPRISE, INC.	192299	281062	713.90	BLACKHAWK HOLSTER	28-2000- - -	INV#SI-1614696
G.T.B.M. INC.	192171	281063	640.00	INSTALL/REMOVE K-9 HEAT ALARM	28-2000- - -	INV#21538
<b>Total Fund 28 DRUG ENFORCEMENT-JUSTICE</b>			<b>1653.90</b>			
CANTO, KAYLA	192291	351145	56.05	REIMB BACKGROUND CHECK	35-2000- - -	REIMB BACKGROUND CHECK
CMT SOUND SYSTEMS LLC	192231	351146	100.00	INV#4585 LED W STAND AND	35-2000- - -	INV#4585 LED W STAND AND CONTROLLER.

Vendor	PO #	Chk #	Amount	Description	Account	Invoice
MORRONE, DONNA	192400	351147	300.00	CONTROLLER. REFUND AFTERCARE	35-2000- - -	REFUND AFTERCARE
<b>Total Fund 35 RECREATION TRUST</b>			<b>456.05</b>			
<b>Total Bill List:</b>			<b>1,781,310.70</b>			

## **CORRESPONDENCE AND REPORT OF BOROUGH CLERK**

Borough Clerk Dispoto noted there was a steady stream of individuals visiting the County Clerk's Satellite Office that was held the end of October. Some seniors expressed they were not aware of the satellite office by the County Clerk. She suggested to the Council that Maywood also offer this opportunity in 2020.

## **REPORT OF ADMINISTRATOR**

Administrator Stern advised of new business that will be opening soon. She discussed the upcoming Holiday Extravaganza on November 29<sup>th</sup> and the addition of a life-size snow globe for pictures. Mayor Febre requested that some signage be posted prior to the tree lighting.

## **COMMITTEE REPORTS**

### **Council Member Bennin**

- Single use plastic bags waiting to see what the states plans on doing with this.
- TREXS is doing wonderfully
- Winterizing will occur in the next couple of weeks at Memorial Field
- New window repairs
- Leaves are not to be blown into the street, they need to be bagged
- Work started on the Bakery.

### **Council Member Bolan**

- Acknowledge yesterday was Veteran's Day which honors who has served or are serving.
- Police had 285 "911" calls
- Detectives made 4 arrests 1 terrorist threat, 1 outstanding warrant, 1 theft, 1 trespassing
- There were 312 Motor Vehicle stops which resulted in 172 violations, 3 DUI's and 8 criminal arrests
- K-9 unit had 7 calls
- 40 Motor Vehicle Accidents were investigated

### **Council Member Ullman**

- Green Fair was a big success over 100 people attended.
- Tara and Bill Grunstra thank you for all your hard work in the Green Fair
- Shred Event is December 7<sup>th</sup> at the Maywood Avenue School for 9:00am to 1:00pm
- Styrofoam Disposal Event is December 28<sup>th</sup> at the Hackensack Yacht Club from 10:00am to 3:00pm.
- Lisa Schieli and the Bergen County Board of Heath offered a class Matter of Balance which is evidence based ways to avoid Senior's from falling.
- The Second TREPS Marketplace is November 21<sup>st</sup> at the Maywood Avenue School. Starts at 6:30pm.

### **Council Member Gervino**

- Municipal Alliance on October 22<sup>nd</sup> the 8<sup>th</sup> graders had an interactive assembly on Vaping.
- Hidden In Plain Sight for the parents shows household products that can be used to hide and places you would never realize.

### **Council Member Lindenau**

- Annual Flu Clinic is tomorrow - free flu shots for Maywood Residents 18 and older at the Maywood Recreation Center.

### **Council President Garofalow**

- TAANAC plans on moving the flight path over Route 17, this should occur in the 4<sup>th</sup> quarter of 2020.

## **REPORT OF MAYOR**

- The Open Space Trust Fund application was approved. We will receive \$9000 for sun shade at Memorial Park.
- Library has a Hackbarth Foundation meeting this week.
- Discussed trees along Pleasant Avenue block the front of the building along with the store signage.
- Congrats to the Mayor-Elect and Councilmember Elects.

**ACTION LIST ITEMS**

NONE

**RESIGNATIONS – ACCEPTANCE OF THE FOLLOWING**

1. Robert Kaljaj submitted his resignation letter from Per Diem TeleCommunicator for the Borough of Maywood effective October 30, 2019.

Council member Lindenau moved for the approval, seconded by Council member Gervino, motion carried unanimously.

**APPOINTMENTS – APPROVAL OF THE FOLLOWING**

NONE

**COUNCIL APPROVAL OF THE FOLLOWING**

1. Request of the Borough Clerk for discussion and placement of the following resolutions on the December 3, 2019 Work Session.
  - a. Renew membership of the South Bergen Municipal Joint Insurance Fund
  - b. Resolution calling for Study Commission to review the Open Public Records Act

Council member Bennin moved for the approvals, seconded by Council member Lindenau, motion carried unanimously.

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

**RESOLUTION # 203-19**

**RESOLUTION TO ENTER INTO A GRANT AGREEMENT  
IN THE BOROUGH OF MAYWOOD, BERGEN COUNTY, NEW JERSEY**

**BE IT RESOLVED**, that the Mayor and Council of the Borough of Maywood wishes to enter into a Grant Agreement with the County of Bergen for the purpose of using \$28,228 in 2019-2020 Community Development Block for Handicapped Accessible Doors at the Senior Center; and

**BE IT FURTHER RESOLVED**, that the Mayor or Council hereby authorizes Mayor Adrian Febre to be a signatory to aforesaid Grant Agreement; and

**BE IT FURTHER RESOLVED**, that the Mayor and Council hereby authorizes Roberta Stern, to sign all county vouchers in connection with the aforesaid project;

**BE IT FURTHER RESOLVED**, that the Mayor and Council recognizes that the Borough of Maywood is liable for any funds not spent in accordance with the Grant Agreement; and that the liability of the of the Mayor and Council is in accordance with HUD requirements.

**RESOLUTION # 204-19**

**RESOLUTION TO CONFIRM ENDORSEMENT OF  
COMMUNITY DEVELOPMENT PROJECT  
INFRASTRUCTURE IMPROVEMENTS TO SOUTH ELM**

**WHEREAS**, a Bergen County Community Development grant of \$121,890.50 has been proposed by the Borough of Maywood for renovation and infrastructure improvements to South Elm Street from Passaic Avenue to the Dead End in the municipality of Maywood; and

**WHEREAS**, pursuant to the State Interlocal Services Act, Community Development funds may not be spent in a municipality without authorization by the Governing Body; and

**WHEREAS**, the aforesaid project is in the best interest of the people of the Borough of Maywood; and

**WHEREAS**, this resolution does not obligate the financial resources of the municipality and is intended solely to expedite expenditure of the aforesaid CD funds;



**NOW, THEREFORE, BE IT RESOLVED**, that the Governing Body of Borough of Maywood hereby confirms endorsement of the aforesaid project; and

**BE IT FURTHER RESOLVED**, that a copy of this resolution shall be sent to the Director of the Bergen County Community Development Program so that implementation of the aforesaid project may be expedited.

**RESOLUTION #205-19**

**RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF MAYWOOD, IN THE COUNTY OF BERGEN, NEW JERSEY, COVENANTING TO COMPLY WITH THE PROVISIONS OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, APPLICABLE TO THE EXCLUSION FROM GROSS INCOME FOR FEDERAL INCOME TAX PURPOSES OF INTEREST ON OBLIGATIONS ISSUED BY THE BOROUGH OF MAYWOOD, AUTHORIZING THE MAYOR, BOROUGH CLERK, CHIEF FINANCIAL OFFICER AND OTHER BOROUGH OFFICIALS TO TAKE SUCH ACTION AS THEY MAY DEEM NECESSARY OR ADVISABLE TO EFFECT SUCH COMPLIANCE AND DESIGNATING A \$6,810,000 BOND ANTICIPATION NOTE, DATED NOVEMBER 8, 2019 AND PAYABLE NOVEMBER 6, 2020, AS A "QUALIFIED TAX-EXEMPT OBLIGATION" PURSUANT TO SECTION 265(b)(3) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED.**

**WHEREAS**, the Borough of Maywood, in the County of Bergen, New Jersey (the "Borough"), from time to time issues bonds, notes and other obligations, the interest on which is excluded from gross income for Federal income tax purposes, and desires to take such action as may be necessary or advisable to establish and maintain such exclusion; and

**WHEREAS**, the Internal Revenue Code of 1986, as amended (the "Code"), contains provisions with respect to the exclusion from gross income for Federal income tax purposes of interest on obligations, including provisions, among others, that require issuers of tax-exempt obligations, such as the Borough, to account for and rebate certain arbitrage earnings to the United States Treasury and to take such other action to establish and maintain such Federal tax exclusion; and

**WHEREAS**, the Borough intends to issue a \$6,810,000 bond anticipation note, dated November 8, 2019 and payable November 6, 2020 (the "Note"); and

**WHEREAS**, the Borough desires to designate the Note as a "qualified tax-exempt obligation" pursuant to Section 265(b)(3) of the Code;

**NOW, THEREFORE, BE IT RESOLVED**, by the Borough Council of the Borough of Maywood, in the County of Bergen, New Jersey, as follows:

**SECTION 1.** The Borough Council hereby covenants on behalf of the Borough, to the extent permitted by the Constitution and the laws of the State of New Jersey, to do and perform all acts and things permitted by law and necessary to assure that interest paid on bonds, notes or other obligations of the Borough (including the Note) be and remain excluded from gross income of the owners thereof for Federal income tax purposes pursuant to Section 103 of the Code.

**SECTION 2.** The Mayor, Borough Clerk, Chief Financial Officer and other officials of the Borough are hereby authorized and directed to take such action, make such representations and give such assurances as they may deem necessary or advisable to effect compliance with the Code.

**SECTION 3.** The Note is hereby designated as a "qualified tax-exempt obligation" for the purpose of Section 265(b)(3) of the Code.

**SECTION 4.** It is hereby determined and stated that (1) the Note is not a "private activity bond" as defined in the Code and (2) the Borough and its subordinate entities, if any, do not reasonably anticipate issuing in excess of \$10 million of new money tax-exempt obligations (other than private activity bonds) during the calendar year 2019.

**SECTION 5.** It is further determined and stated that the Borough has not, as of the date hereof, issued any tax-exempt obligations (other than the Note) during the calendar year 2019.

SECTION 6. The Borough will, to the best of its ability, attempt to comply with respect to the limitations on issuance of tax-exempt obligations pursuant to Section 265(b)(3) of the Code; however, the Borough does not covenant to do so, and hereby expressly states that a covenant is not made hereby.

SECTION 7. The issuing officers of the Borough are hereby authorized to deliver a certified copy of this resolution to the original purchaser of the Note and to further provide such original purchaser with a certificate of obligations issued during the calendar year 2019 dated as of the date of delivery of the Note.

**RESOLUTION# 206-19**  
**RESOLUTION APPOINTING GABRIEL MARTINEZ AS A PROBATIONARY**  
**FIREFIGHTER IN THE BOROUGH OF MAYWOOD**

**WHEREAS**, upon the advice and recommendation of Chief of the Maywood Fire Department, John McManus, the Mayor and Council of the Borough of Maywood wish to appoint Gabriel Martinez as a Probationary Firefighter with the Borough of Maywood Volunteer Fire Department assigned to Undine Engine Company #1;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Maywood, County of Bergen, State of New Jersey that the Mayor be and he is hereby authorized and directed to execute, and the Borough Clerk to attest, to any and all documents necessary to appoint Gabriel Martinez as a Probationary Firefighter with the Borough of Maywood Volunteer Fire Department; and

**BE IT FURTHER RESOLVED**, that a copy of the within resolution be available for public inspection during regular business hours and pursuant to the laws of the State of New Jersey, County of Bergen and Borough of Maywood.

**RESOLUTION # 207-19**  
**RESOLUTION APPOINTING ROBERTO LESTON AS A PROBATIONARY FIREFIGHTER**  
**IN THE BOROUGH OF MAYWOOD**

**WHEREAS**, upon the advice and recommendation of Chief of the Maywood Fire Department, John McManus, the Mayor and Council of the Borough of Maywood wish to appoint Roberto Leston as a Probationary Firefighter with the Borough of Maywood Volunteer Fire Department assigned to Protection Hook & Ladder;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Maywood, County of Bergen, State of New Jersey that the Mayor be and he is hereby authorized and directed to execute, and the Borough Clerk to attest, to any and all documents necessary to appoint Roberto Leston as a Probationary Firefighter with the Borough of Maywood Volunteer Fire Department; and

**BE IT FURTHER RESOLVED**, that a copy of the within resolution be available for public inspection during regular business hours and pursuant to the laws of the State of New Jersey, County of Bergen and Borough of Maywood.

**RESOLUTION # 208-19**  
**MUNICIPAL ALLIANCE GRANT ACCEPTANCE**

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

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

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

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

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

1. The Mayor and Council of the Borough of Maywood does hereby authorize submission of a strategic plan for the Maywood Municipal Alliance grant for fiscal year 2021 in the amount of:

A) DEDR	\$5,984
B) Cash Match	\$1,496
C) In-Kind	\$4,488
Total Alliance Budget	<b>\$11,968</b>
2. The Mayor and Council of the Borough of Maywood acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

Council member Bolan moved for the adoptions, seconded by Council member Ullman, motion carried unanimously.

## INTRODUCTION OF ORDINANCES

### ORDINANCE # 22-19

#### AN ORDINANCE TO AMEND CHAPTER 127 ENTITLED "BINGO AND RAFFLES" OF THE BOROUGH OF MAYWOOD CODE IN THE BOROUGH OF MAYWOOD, STATE OF NEW JERSEY

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

WHEREAS, Borough of Maywood Code Chapter 127 entitled "Bingo and Raffles" provides for the issuance of licenses for bingos and raffles in the Borough of Maywood; and

WHEREAS, pursuant to N.J.A.C. 13:47-4.1(a), an "issuing authority" reviews and determines whether to approve or deny a bingo or raffle license application; and

WHEREAS, N.J.A.C. 13:47-1.1 defines "issuing authority" to mean "the governing body of a municipality or a person to whom a municipal governing body has delegated by ordinance the authority to approve the granting of raffle and bingo license"; and

WHEREAS, the Mayor and Council of the Borough of Maywood wish to supplement and amend Chapter 127 to delegate the authority to issue bingo and raffle licenses to the Borough Clerk or if he/she is unavailable, the Chief of Police;

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

**Section 1.** Chapter 127 is amended to add Article II entitled "Licensing" at subchapter §127-5 which shall be added and shall read as:

### **Article III Licensing**

#### **§127-5 Application and Approval**

To set up, maintain, or permit, suffer or allow to be set up, kept or maintained in any house or other premises or place any device or game of chance for the purpose of gaming, or engage in any game of chance either as banker, player, dealer or otherwise for the purpose of gaming, except those bona fide qualified organizations which, pursuant to N.J.S.A. 5:8-24 et seq. (Bingo Licensing Law), and N.J.S.A. 5:8-50 et seq. (Raffles Licensing Law), may conduct games of chance on any day, including Sunday, upon application to and approval by the

Borough Clerk pursuant to the rules and regulations of the New Jersey Legalized Games of Chance Control Commission. In the event that the Borough Clerk is unavailable or unable to review the application, the Chief of Police shall approve or disapprove of the application pursuant to the rules and regulations of the New Jersey Legalized Games of Chance Control Commission.

**Section 2.** 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.** All Ordinances, or parts thereof, inconsistent with the provisions of this Ordinance be and the same are hereby repealed to the extent of such inconsistency.

**Section 4.** This ordinance shall be effective upon passage

Council President Garofalow moved for the introduction, seconded by Council member Ullman, motion carried unanimously.

BE IT RESOLVED by the Mayor and Council of the Borough of Maywood that Ordinances #22-19, 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 December 3, 2019 at 7:30pm 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**

1. International Property Maintenance Code  
Discussion ensued as to the need to adopt the IPMC as the standard for Maywood. The code will be reviewed and modified to fit the needs of Maywood and be adopted in the new year.

**OLD BUSINESS**

1. RFP – Energy Assessment Services  
Borough Clerk Dispoto stated the advertisement for the RFP for resulted in the submission of one proposal. Discussion ensued as to moving forward with the award for the services which will benefit Borough residents should they decide to take advantage of the opportunity. Advertised for the RFP and we got one response. Concerns were expressed that some residents may think they required to do the assessment which is incorrect. The cost for a resident to do an audit is \$49.

**CLOSED SESSION – IF APPLICABLE**

**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 Lindenau, motion carried unanimously.

Council member Bennin made a motion to return to the public portion; seconded by Council member Ullman, motion carried unanimously.

**ADJOURNMENT**

Council member Bennin moved the meeting be adjourned; seconded by Council member Ullman and so carried at 9:25p.m.

Respectfully submitted;

Barbara L. Dispoto, RMC  
Borough Clerk