

WORK SESSION
AUGUST 13, 2019

Borough Clerk Barbara Dispoto called the August 13, 2019 Work Session of the Mayor and Council to order at 7:32 pm.

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

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: Per discussions with the contractor, construction will proceed on August 07, 2019. The construction activities will include the installation of Belgian Block curbing on the eastern side of Maywood Avenue. This will permit Bergen County to mill and pave Maywood Avenue in mid-August 2019.
2. **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: With the receipt of the aforementioned NJDOT final inspection letter, our office has proceeded with municipal project closeout and is awaiting documentation from the contractor. Thereafter, we would proceed with NJDOT closeout to permit the Borough to receive the remainder of its grant funding.
3. **YEAR 2019-2020 NJDOT MUNICIPAL AID GRANT – CALL FOR PROJECTS**
On May 13, 2019, the Borough received correspondence for a call for Year 2019-2020 NJDOT Municipal Aid Grant Applications. We understand that the Borough will submit a grant request package for the remainder of Palmer Avenue from Palmer Avenue to its northern terminus and a

push button crossing sign at the Palmer Avenue bus stop crossing on Passaic Street.

Status: This package will be submitted prior to the July 19, 2019 grant submission deadline.

4. 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 Bid Notice lists the document availability and bid opening dates as July 19, 2019 and August 08, 2019. We anticipate construction to occur during Summer / Fall 2019.

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

The Borough of Maywood 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: The Bid Notice lists the document availability and bid opening dates as August 09, 2019 and September 05, 2019. We anticipate construction to occur during late Summer / Fall 2019.

6. MAYWOOD AVENUE – BERGEN COUNTY PAVING PROGRAM

The Borough and our office have been informed that Bergen County intends to mill and pave Maywood Avenue from Passaic Street to Essex Street in mid-August 2019. We understand the Bergen County will be contacting the Borough to schedule a pre-construction meeting for this project.

Status: We anticipate construction to occur during late Summer / Fall 2019.

7. PASSAIC STREET – BERGEN COUNTY PAVING PROGRAM

The Borough and our office were informed in late July 2019 that Bergen County is considering paving a section of Passaic Street from either the Boroughs of Maywood / Rochelle Park municipal boundary to Maywood Avenue or the entire length within the Borough of Maywood from the shared boundaries with the Borough of Rochelle Park to the City of Hackensack. This would be dependent upon the available asphalt tonnage that Bergen County has within its paving contract.

Prior to paving, the Borough would need to prepare ADA ramps for those ramps which are non-compliant and forward to Bergen County for construction by its contractor. At this time, Neglia Engineering Associates has proceeded with the ramp design services to expedite this project.

Status: In addition, we have issued a proposal for engineering services to prepare these ramp designs on August 01, 2019 for consideration by the Governing Body.

8. 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: Administrator Stern will speak with the Chief of Police and Greg to get a quote on the study. Council President Garofalow stated Briarcliff and Edel should be on the next paving project.

James Mazzer, Construction Official – Flooding issue on Prospect Avenue

Construction Official James Mazzer stated the flooding issue began when a one family home was torn down and a two family home was constructed. He further stated two 1,000 gallon storm water tanks

have been installed, however overflow runs to the bottom half of Maple Avenue. Enforcement Officers for the Department of Environmental Protection inspected the area and will forward a copy of their report to the Borough upon completion.

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.

Sara Smith, Spring Valley Road, expressed her concerns about crossing Spring Valley Road by Memorial Park. She recommended installing a speed bump to slow traffic down. Council President Garofalow discussed other options to aid the public in crossing at that location.

Noelle Abreus, Wyoming Avenue, read a statement to the council regarding the Police Department's agreement with Ring. She concluded her statement by stating more communication between neighbors is crucial for the community.

Joan Rivera, 57 Parkway, had inquiries about Resolution 159-19 which pertains to a grant application for the installation of a charging station. Administrator Stern replied it was her intention tonight to ask the Governing Body to pull this resolution until further information can be obtained. Ms. Rivera expressed her thoughts and concerns regarding the charging station. The Governing Body agreed to pull Resolution 159-19 off of the agenda.

PUBLIC HEARING ON PENDING ORDINANCES – ADOPTION OF ORDINANCES

ORDINANCE 16-19

BOND ORDINANCE TO AUTHORIZE THE ACQUISITION OF NEW INFORMATION TECHNOLOGY EQUIPMENT IN, BY AND FOR THE BOROUGH OF MAYWOOD, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$75,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE 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, State of New Jersey, as follows:

Section 1. The Borough of Maywood, in the County of Bergen, State of New Jersey (the "Borough"), is hereby authorized to acquire new information technology equipment consisting of information technology system upgrade equipment for the use of various Borough departments, offices and agencies in, by and for the Borough. Said improvement shall include all work, materials and appurtenances necessary and suitable therefor.

Section 2. The sum of \$75,000 is hereby appropriated to the payment of the cost of making the improvement described in Section 1 hereof (hereinafter referred to as "purpose"). Said appropriation shall be met from the proceeds of the sale of the bonds authorized and the down payment 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) said purpose is not a current expense of the Borough, and (2) it is necessary to finance said purpose by the issuance of obligations of the 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 \$75,000, and (4) \$3,600 of said sum is to be provided by the down payment hereinafter appropriated to finance said purpose, and (5) the estimated maximum amount of bonds or notes necessary to be issued for said purpose is \$71,400, and (6) the cost of such purpose, as hereinbefore stated, includes the aggregate amount of \$28,000, 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. It is hereby determined and stated that moneys exceeding \$3,600, appropriated for down payments on capital improvements or for the capital improvement fund in budgets heretofore adopted for the Borough, are now available to finance said purpose. The sum of \$3,600 is hereby appropriated from such moneys to the payment of the cost of said purpose.

Section 5. To finance said purpose, bonds of the Borough of an aggregate principal amount not exceeding \$71,400 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 6. To finance said purpose, bond anticipation notes of the Borough of an aggregate principal amount not exceeding \$71,400 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 7. Each bond anticipation note issued pursuant to this ordinance shall be dated on or about the date of its issuance, 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 the limitations prescribed by the Local Bond Law. Each of said bond anticipation notes shall be signed by the Mayor and by a financial officer and shall be under the seal of the Borough and attested by the Borough Clerk or Deputy Borough Clerk. Said officers are hereby authorized to execute 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 8. 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 9. 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 the Borough, and that such statement so filed shows that the gross debt of the Borough, as defined in Section 43 of the Local Bond Law, is increased by this ordinance by \$71,400 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 10. 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 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 11. 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 12. The Borough intends to issue bonds or notes to finance the cost of the improvement described in Section 1 of this ordinance. If the Borough incurs such costs prior to the issuance of such 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 ordinance.

Section 13. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and 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 14. This ordinance shall take effect twenty days after the first publication thereof after final passage.

Mayor Febre opened the meeting to the public for any comments or questions relative to the foregoing ordinance. No one from the public wished to be heard.

Council member Lindenau moved for the adoption, seconded by Council President Garofalow. Motion carried by the members present.

BE IT RESOLVED by the Mayor and Council of the Borough of Maywood that Ordinance # 16-19 be and is passed upon second and final reading and that the Borough Clerk is hereby authorized and directed to advertise the same according to law.

PRESENTATION OF BILLS AND CLAIMS AND REQUEST FOR PUBLIC COMMENT

The Clerk presented the bill resolution.

Council member Garofalow moved for approval, seconded by Council member Bolan. Motion carried by the members present.

FUND #	APPROPRIATION	AMOUNT
01	CURRENT FUND	\$4,011,529.50
04	CAPITAL FUND	\$197,594.45
05	SWIM POOL	\$42,360.64
12	ESCROW	\$7,641.25
13	ANIMAL CONTROL	\$0.00
22	FIRE PREVENTION	\$0.00
23	OTHER TRUSTS	\$0.00
26	RECYCLING TRUST	\$298.00
27	UCI TRUST	\$4,527.00
28	DRUG ENFORCEMENT	\$0.00
35	RECREATION TRUST	\$1,788.60
TOTAL BILL LIST:		
Be it resolved, Mayor and Council are authorized to issue and sign warrants in payment of vouchers of \$4,265,739.44		
Mayor Adrian J. Febre		

AUGUST 13, 2019 BILL LIST

<u>Vendor</u>	<u>PO #</u>	<u>Chk #</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Invoice</u>
ALL COVERED, INC.	191926	112483	1320.00	JUNE 2019 SYSTEM ADM VISITS & REMOTE SUPPORT	01-2010-20-1002-149	INV#902869
ALLIANCE BUS GROUP,	192004	112484	882.74	CIRCUIT BOARD FOR SHUTTLE	01-2010-26-3152-071	INV#831450
AMERICAN WEAR, INC.	191170	112485	508.91	-UNIFORM RENTAL	01-2010-26-2902-276	INV#577344, 579956, 582599, 582582, 585196
ATLANTIC BUSINESS	191234	112486	113.59	2019 ANNUAL MAINTENANCE	01-2010-25-2402-057	INV#CNIN926967
AUTOMOTIVE BRAKE	191169	112487	52.56	-MISC. PARTS & SUPPLIES	01-2010-26-3152-071	INV#1997518, 1999191
BERGEN OUTDOORS, INC.	192007	112488	500.00	TILL BALLFIELD	01-2010-28-3752-092	INV#36425
BOROUGH OF PARAMUS	192012	112538	11761.00	JUNE 2019 GRASS PICK UP	01-2010-26-3051-122	INV#6.25.19
BOROUGH OF PARAMUS	192102	112539	31.00	RETURN BAIL-WARRAN MCKOY	01-4010-00-0000-011	RETURN BAIL-WARRAN MCKOY
BROADVIEW NETWORKS	192024	112489	981.13	7/15-8/14/19 TELEPHONE SERVICE	01-2010-26-3102-197	INV#18427044
Borough of Maywood	0	7251901	1739.54	JULY 31, 2019 PAYROLL	01-1615-00-0000-001	
Borough of Maywood	0	7251901	7733.22	JULY 31, 2019 PAYROLL	01-2010-20-1001-204	
Borough of Maywood	0	7251901	4531.15	JULY 31, 2019 PAYROLL	01-2010-20-1201-011	
Borough of Maywood	0	7251901	6492.29	JULY 31, 2019 PAYROLL	01-2010-20-1451-204	
Borough of Maywood	0	7251901	653.85	JULY 31, 2019 PAYROLL	01-2010-20-1501-204	
Borough of Maywood	0	7251901	7935.21	JULY 31, 2019 PAYROLL	01-2010-22-1951-204	
Borough of Maywood	0	7251901	20612.10	JULY 31, 2019 PAYROLL	01-2010-25-2401-091	
Borough of Maywood	0	7251901	472.50	JULY 31, 2019 PAYROLL	01-2010-25-2401-092	
Borough of Maywood	0	7251901	7601.43	JULY 31, 2019 PAYROLL	01-2010-25-2401-093	
Borough of Maywood	0	7251901	56.25	JULY 31, 2019 PAYROLL	01-2010-25-2401-095	
Borough of Maywood	0	7251901	1688.87	JULY 31, 2019 PAYROLL	01-2010-25-2401-098	
Borough of Maywood	0	7251901	15043.55	JULY 31, 2019 PAYROLL	01-2010-25-2401-170	
Borough of Maywood	0	7251901	121247.55	JULY 31, 2019 PAYROLL	01-2010-25-2401-204	
Borough of Maywood	0	7251901	39542.97	JULY 31, 2019 PAYROLL	01-2010-26-2901-204	
Borough of Maywood	0	7251901	3206.71	JULY 31, 2019 PAYROLL	01-2010-27-3303-204	
Borough of Maywood	0	7251901	18735.25	JULY 31, 2019 PAYROLL	01-2010-28-3701-204	
Borough of Maywood	0	7251901	980.59	JULY 31, 2019 PAYROLL	01-2010-29-3902-061	
Borough of Maywood	0	7251901	13102.37	JULY 31, 2019 PAYROLL	01-2010-29-3902-061	
Borough of Maywood	0	7251901	9244.33	JULY 31, 2019 PAYROLL	01-2010-36-4722-247	
Borough of Maywood	0	8091901	1739.54	AUGUST 14, 2019 PAYROLL	01-1615-00-0000-001	
Borough of Maywood	0	8091901	7733.22	AUGUST 14, 2019 PAYROLL	01-2010-20-1001-204	
Borough of Maywood	0	8091901	4947.82	AUGUST 14, 2019 PAYROLL	01-2010-20-1201-011	
Borough of Maywood	0	8091901	5856.69	AUGUST 14, 2019 PAYROLL	01-2010-20-1451-204	
Borough of Maywood	0	8091901	653.85	AUGUST 14, 2019 PAYROLL	01-2010-20-1501-204	
Borough of Maywood	0	8091901	7535.21	AUGUST 14, 2019 PAYROLL	01-2010-22-1951-204	
Borough of Maywood	0	8091901	28748.44	AUGUST 14, 2019 PAYROLL	01-2010-25-2401-091	

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Borough of Maywood	0	8091901	645.00	AUGUST 14, 2019 PAYROLL	01-2010-25-2401-092	
Borough of Maywood	0	8091901	8829.87	AUGUST 14, 2019 PAYROLL	01-2010-25-2401-093	
Borough of Maywood	0	8091901	2105.54	AUGUST 14, 2019 PAYROLL	01-2010-25-2401-098	
Borough of Maywood	0	8091901	5143.11	AUGUST 14, 2019 PAYROLL	01-2010-25-2401-170	
Borough of Maywood	0	8091901	121247.55	AUGUST 14, 2019 PAYROLL	01-2010-25-2401-204	
Borough of Maywood	0	8091901	34806.95	AUGUST 14, 2019 PAYROLL	01-2010-26-2901-204	
Borough of Maywood	0	8091901	3206.71	AUGUST 14, 2019 PAYROLL	01-2010-27-3303-204	
Borough of Maywood	0	8091901	18304.71	AUGUST 14, 2019 PAYROLL	01-2010-28-3701-204	
Borough of Maywood	0	8091901	1006.78	AUGUST 14, 2019 PAYROLL	01-2010-29-3902-061	
Borough of Maywood	0	8091901	13444.38	AUGUST 14, 2019 PAYROLL	01-2010-29-3902-061	
Borough of Maywood	0	8091901	8895.76	AUGUST 14, 2019 PAYROLL	01-2010-36-4722-247	
CCP INDUSTRIES	191828	112490	455.05	JUNE 2019 SAFETY CLOTHES	01-2010-26-2902-276	INV#02336444
CCP INDUSTRIES	191829	112490	0.00	- SAFETY WEAR & GLOVES	01-2010-26-2902-276	INV#IN02331366, IN02340077
CCP INDUSTRIES	191829	112490	501.97	- SAFETY WEAR & GLOVES	01-2010-26-2902-276	INV#IN02331366, IN02340077
CHRIS & BUD LAWNMOWER,	191166	112470	0.00	PARTS FOR MOWERS	01-2010-28-3752-089	INV #17674, 17727, 18232, 18285, 18336, 18337
CHRIS & BUD LAWNMOWER,	191166	112470	12.95	PARTS FOR MOWERS	01-2010-28-3752-089	INV #17674, 17727, 18232, 18285, 18336, 18337
CHRIS & BUD LAWNMOWER,	191166	112470	73.86	PARTS FOR MOWERS	01-2010-28-3752-089	INV #17674, 17727, 18232, 18285, 18336, 18337
CHRIS & BUD LAWNMOWER,	191166	112470	196.34	PARTS FOR MOWERS	01-2010-28-3752-089	INV #17674, 17727, 18232, 18285, 18336, 18337
CHRIS & BUD LAWNMOWER,	191166	112470	288.68	PARTS FOR MOWERS	01-2010-28-3752-089	INV #17674, 17727, 18232, 18285, 18336, 18337
CHRIS & BUD LAWNMOWER,	192027	112491	175.00	BLADE ASSEMBLY FOR MOWER	01-2010-28-3752-089	INV#17350
CONCENTRA OCCUP HLTH	181339	112492	170.00	PHYSICAL-R. HOLLYWOOD	01-2030-26-2672-150	INV#510723431
COPELIA ENTERPRISES	191670	112469	1900.00	JULY 4, 2019 PARADE	01-2010-30-4203-118	JULY 4, 2019 PARADE
COUNTY OF BERGEN/DIV.	192079	112474	879859.00	AUGUST 2019 3RD QTR COUNTY TAXES	01-2080-00-0000-000	3RD Q COUNTY TAXES
COUNTY OPEN SPACE TRUST	192078	112475	37465.72	AUGUST 2019 3RD QTR OPEN SPACE TAX	01-2080-00-0000-000	3RD Q OPEN SPACE TAX
DELL, INC.	191481	112493	719.63	TONER & PROJECTOR CASE	01-2030-25-2542-084	INV#10307758912
DELUXE INTERNATIONAL	191162	112494	25.95	TRUCK REPAIRS	01-2010-26-3152-071	INV#102019841
DOOR WORKS, INC.	191242	112495	347.71	REPAIR OF OVERHEAD DOORS	01-2010-26-3112-132	INV#9195
OTS TRUCKING, LLC	191897	112496	300.00	JUNE 2019 GARBAGE DISPOSAL	01-2010-26-3052-080	INV#96292, 96652
ENVIRONMENTAL RENEWAL,	191680	112497	100.00	YARD DEBRIS REMOVAL	01-2010-26-3052-080	INV#292983
ENVIRONMENTAL RENEWAL,	191680	112540	1455.00	YARD DEBRIS REMOVAL	01-2010-26-3052-080	293363, 501, 572, 727, 842, 940, 294018, 064
FIGLIA ELECTRIC CO.,	191956	112498	93.75	JULY 1, 2019-SEPT 30, 2019 3RD Q	01-2010-26-3112-132	INV#A13517
FREMGEN'S POWER	191391	112499	913.50	PARTS FOR CHAINSAWS & STUMP GRINDER	01-2030-28-3752-089	INV#30363
GAETA RECYCLING CO.,	191984	112476	58777.13	JUNE 2019	01-2010-26-3052-152	INV#2196850, 6852, 6853
GENERAL CODE, LLC	191830	112500	2135.00	JUNE 2019 GENERAL CODE	01-2010-20-1002-149	INV#PG000019079
GOLDEN AGE CLUB	191801	112541	575.43	MAY 2019 REIMBURSEMENT GOLDEN AGE CLUB	01-2010-28-3742-107	MAY 2019 REIMBURSEMENT GOLDEN AGE CLUB
GREAT WHITE MECHANICAL,	191978	112501	1144.50	JUNE 26, 2019	01-2010-26-3112-112	INV#2156057
GUY PICCONE	191995	112502	2500.00	APRIL-JUNE 2019 GRASS COLLECTION	01-2010-26-3052-152	INV#63019
HOME DEPOT INC.	192064	112477	655.04	JUNE/JULY INVOICES 2019	01-2010-26-3112-132	JUNE/JULY INVOICES 2019

Vendor	PO #	Chk #	Amount	Description	Account	Invoice
INSURANCE DESIGN	191993	112503	725.00	AUGUST 2019 MEDICAL CLAIMS ADMIN FEE	01-2010-23-2202-113	INV#416807
J & S SERVICE CENTER	192009	112504	1517.16	ANNUAL INSPECTION AND REPAIRS JUNE 2019	01-2010-26-2902-146	ANNUAL INSPECTION AND REPAIRS JUNE 2019
JAX CAR WASH, LLC	191948	112505	34.48	JUNE-DECEMBER 2019 CAR WASHES	01-2010-26-3152-183	INV BAL DUE FROM PO#191314
KAUKER & KAUKER LLC	191960	112506	2145.00	PROFESSIONAL SERVICE JUNE 2019 COAH	01-2010-20-1652-162	INV#2019-185
LAW ENFORCEMENT	191607	112507	289.00	5/22-24/19 INTERNAL AFFAIRS CLASS-DET. PHAYRE	01-2010-25-2402-269	INV#2019-012
MARY ANNE RAMPOLLA	191181	112471	406.50	2019 MEDICARE REIMBURSEMENT	01-2010-23-2202-142	APRIL-JUNE REIMBURSEMENT
MAYWOOD BOARD OF	192074	112478	2233399.59	8/2019 SCHOOL PYMT	01-2070-00-0000-001	SCHOOL PYMT/DEBT LEVY PYMT
MERIT TROPHIES &	191900	112508	68.00	JUNE 2019 PROCLAMATION CERTIFICATES	01-2010-20-1202-229	JUNE 2019 PROCLAMATION CERTIFICATES
MUNICIPAL CAPITAL CORP.	191518	112509	220.00	5/19 TO 12/19 - CUST #1647	01-2010-25-2402-057	INV#1647220719
McNALLY, YAROS,	191963	112510	705.00	PROFESSIONAL SERVICES MAY 2019	01-2010-21-1802-125	INV#1743
McNALLY, YAROS,	192049	112510	0.00	JUNE 2019 PROFESSIONAL SERVICES RENDERED	01-2010-21-1802-125	INV#1765,1768,1769
McNALLY, YAROS,	192049	112510	1770.00	JUNE 2019 PROFESSIONAL SERVICES RENDERED	01-2010-21-1802-125	INV#1765,1768,1769
NEGLIA ENGINEERING	192014	112511	1666.67	JUNE 2019 PROF. SERVICES	01-2010-20-1652-162	INV#1901704
NJSLM	192077	112512	55.00	NJLM CONFERENCE REG.	01-2010-20-1002-158	NJLM CONFERENCE REG.
NJSLM	192077	112512	55.00	NJLM CONFERENCE REG.	01-2010-20-1002-158	NJLM CONFERENCE REG.
NJSLM	192077	112512	0.00	NJLM CONFERENCE REG.	01-2010-20-1452-082	NJLM CONFERENCE REG.
NJSLM	192077	112512	55.00	NJLM CONFERENCE REG.	01-2010-20-1452-082	NJLM CONFERENCE REG.
NJSLM	192077	112512	55.00	NJLM CONFERENCE REG.	01-2010-22-1952-058	NJLM CONFERENCE REG.
NJSLM	192077	112512	55.00	NJLM CONFERENCE REG.	01-2010-26-3051-146	NJLM CONFERENCE REG.
NORTH JERSEY MEDIA	191122	112513	103.40	LEGAL ADS	01-2010-20-1202-169	ORD#0004344382
OPTIMUM	191513	112514	147.72	APRIL-DEC 2019	01-2010-25-2402-057	JUNE-JULY INV
OPTIMUM	191562	112542	112.62	-#07870-801160-09-5 205 E. HUNTER	01-2010-26-3102-197	INV#8/9-7/19
OUR TOWN NEWSPAPER	191786	112543	113.40	2019 LEGAL ADS	01-2010-20-1002-149	INV#9917
P & A AUTO PARTS	191682	112515	109.46	MISC. PARTS & SUPPLIES	01-2010-26-3152-071	INV#15041-143431,150411-43660
P.I.A. SECURITY	191991	112516	4375.00	JULY 1, 2019-SEPT 30, 2019	01-2010-23-2102-124	JULY 1, 2019-SEPT 30, 2019
PARAMUS FORD, INC	191681	112517	15.11	-MISC. PARTS & REPAIRS	01-2010-26-3152-183	INV#51630
PAYTON ELEVATOR	192013	112518	450.00	ELEVATOR TEST ON 7/11/2019	01-2010-26-3112-132	INV#074108
PETTY CASH C/O RICH	192097	112519	35.93	AUGUST 2019 REPLENISH PETTY CASH FUND	01-2010-20-1002-149	AUGUST 2019 REPLENISH PETTY CASH FUND
PETTY CASH C/O RICH	192097	112519	78.39	AUGUST 2019 REPLENISH PETTY CASH FUND	01-2010-20-1212-011	AUGUST 2019 REPLENISH PETTY CASH FUND
PETTY CASH C/O RICH	192097	112519	35.92	AUGUST 2019 REPLENISH PETTY CASH FUND	01-2010-20-1452-258	AUGUST 2019 REPLENISH PETTY CASH FUND

Vendor	PO #	Chk #	Amount	Description	Account	Invoice
PETTY CASH C/O RICH	192097	112519	35.92	AUGUST 2019 REPLENISH PETTY CASH FUND	01-2010-22-1952-146	AUGUST 2019 REPLENISH PETTY CASH FUND
PETTY CASH C/O RICH	192097	112519	0.00	AUGUST 2019 REPLENISH PETTY CASH FUND	01-2010-28-3702-146	AUGUST 2019 REPLENISH PETTY CASH FUND
PETTY CASH C/O RICH	192097	112519	62.94	AUGUST 2019 REPLENISH PETTY CASH FUND	01-2010-28-3702-146	AUGUST 2019 REPLENISH PETTY CASH FUND
POLICE ONE.COM	191946	112479	495.00	JUNE 27, 2019 INSTRUCTOR COURSE (9/5/19)	01-2010-25-2402-269	INV#59093
PORTER LEE CORPORATION	191939	112520	919.00	AUG 2019-JULY 2020 ANNUAL SOFTWARE SUPPORT	01-2010-25-2402-057	INV#22440
PROCOPY, INC.	191496	112521	839.00	APRIL 2019 PRINTER FOR OFFICERS ROOM	01-2010-26-2672-102	INV#52877
PROCOPY, INC.	191564	112521	0.00	COPIER LEASE-4/19 TO 12/19	01-2010-20-1452-258	INV#53357
PROCOPY, INC.	191564	112521	69.00	COPIER LEASE-4/19 TO 12/19	01-2010-20-1452-258	INV#53357
RAMAPO WHOLESALERS,	191191	112522	159.30	2019 MISC.	01-2010-26-3112-132	INV#3249444
ROBERT'S & SON, INC.	192003	112523	43.50	LIGHTS FOR BUS	01-2010-26-3152-071	INV#05542967,45133
RUTGERS	192063	112524	302.00	DECEMBER 2019 AFFORDABLE HOUSING CLASS	01-2010-22-1952-058	DECEMBER 2019 AFFORDABLE HOUSING CLASS
SCARINCI HOLLENBECK,	192048	112544	1445.68	JUNE 2019 PROFESSIONAL SERVICES RENDERED	01-2010-20-1552-167	INV#218883
SECURITY SHREDDING	191983	112525	65.00	JULY 3, 2019 SHREDDING	01-2010-20-1002-149	INV#24031
SHERWIN-WILLIAMS	191339	112526	763.35	PAINT FOR BOROUGH PROPERTIES	01-2010-26-3112-132	INV#9614
SHERWIN-WILLIAMS	192028	112545	2181.00	TRAFFIC PAINT	01-2010-26-2902-131	TRAFFIC PAINT
SIGN*A*RAMA	191992	112527	90.00	MAYWOOD ANNIVERSARY SIGN	01-2010-30-4203-118	INV#46325
SO. BERGEN MUN. JOINT	192034	112472	60689.50	2019 3RD QTR INSURANCE	01-2010-23-2102-124	PROPERTY, LIABILITY & WORKERS COMP.
SO. BERGEN MUN. JOINT	192034	112472	0.00	2019 3RD QTR INSURANCE	01-2010-23-2152-126	PROPERTY, LIABILITY & WORKERS COMP.
SO. BERGEN MUN. JOINT	192034	112472	60689.50	2019 3RD QTR INSURANCE	01-2010-23-2152-126	PROPERTY, LIABILITY & WORKERS COMP.
SPECTROTREL	192047	112480	1035.43	JULY 2019 BOROUGH TELEPHONES	01-2010-26-3102-197	INV#9171135
SPEEDWAY UNIVERSAL	192035	112473	329.64	JULY 2019 FUEL CHARGES	01-2010-26-2902-146	INVOICE #60403511
STANDARD INSURANCE CO.	192023	112528	1267.44	AUGUST 2019	01-2010-23-2202-069	POLICY#001410790001
STONE INDUSTRIES, INC.	192006	112529	1132.53	JUNE ASPHALT	01-2010-26-2902-131	INV#55968,57008,55391
SUPERIOR DISTRIBUTORS	192008	112530	18.59	ELEMENT REPLACEMENT	01-2010-26-3152-266	INV#291710331
TECHNICAL FIRE	191423	112531	910.50	2019 PUMPER & LADDER TESTING	01-2010-26-3152-147	INV#6623
TOWNSHIP OF ROCHELLE	191942	112481	4639.15	MAY 2019 FUEL CHARGES	01-2010-31-4622-144	MAY 2019 FUEL CHARGES
TRADS	191936	112532	910.35	STMT ID:5099321-201906-1 6/1-6/30/19- JULY 2019 FEE	01-2010-25-2402-057	STMT ID:5099321-201906
US BANK NA	0	801201901	12366.47	8/1/2019 NJEIT ADMIN FEE & PRINCIPAL	01-2010-44-9025-000	
V.E. RALPH & SONS, INC.	191937	112482	569.80	VARIOUS SUPPLIES FOR JUNE 2019	01-2010-25-2402-139	INV#379625
VAN DINE'S FOUR WHEEL	191337	112533	31.52	-PARTS FOR FLOW TRUCKS	01-2010-26-3152-071	128400
VERIZON	191567	112534	67.99	-#153-222-633-0001-58 4/19 TO	01-2010-26-2672-150	7/28-8/27/19

Vendor	PO #	Chk #	Amount	Description	Account	Invoice
VERIZON WIRELESS	191514	112535	294.21	12/19 FIRE DEPT -4/19 TO 12/19-ACCT #882233083-0001	01-2010-25-2402-057	INV#9834096977
VINDAN, INC. (HARRIS WATERS, MCPHERSON,	191854 191977	112536 112537	513.00 47331.84	UNIFORMS 2017 & 2018 TAX APPEAL	01-2010-25-2402-274 01-4010-00-0000-004	INV#20966 2017 & 2018 TAX APPEAL
Total Fund 01 Current Fund			4011529.50			
CHRIS & BUD LAWNMOWER, FRANK MACCHIONE CONST.,	191908 192029	410108 410109	26900.00 74656.07	JUNE 2019 EQUIPMENT REPAIR 2018 ROAD IMPROVEMENTS ORDINANCE #10-18	04-2150-55-9645-003 04-2150-55-9670-001	RESOLUTION #144-19 2018 ROADWAY IMPROVEMENT PROG.
FRANK MACCHIONE CONST., FRANK MACCHIONE CONST., NEGLIA ENGINEERING NEGLIA ENGINEERING NEGLIA ENGINEERING NEGLIA ENGINEERING NEGLIA ENGINEERING	192031 192031 192015 192016 192017 192032	410109 410109 410110 410110 410110 410110	0.00 73348.10 9468.96 190.00 500.00 475.00	2018 SPRING ROAD IMPROVEMENTS 2018 SPRING ROAD IMPROVEMENTS STREETSCAPE PHASE II JUNE 2019 PROF SERVICES CONST. MGMT SERVICES 2018 2018 SPRING ROAD IMPROVEMENT PROJECT-PROFESSIONAL SERVICES RENDERED	04-2150-55-9660-001 04-2150-55-9660-001 04-2150-55-9675-001 04-2150-55-9660-002 04-2150-55-9670-002 04-2150-55-9660-002	2018 SPRING ROAD IMPROVEMENTS 2018 SPRING ROAD IMPROVEMENTS INV#1901709 INV#1901713 INV#1901714 INV#1901712
NEGLIA ENGINEERING	192033	410110	0.00	JUNE 2019 PROFESSIONAL SERVICES RENDERED ROADWAY IMP. PROGRAM	04-2150-55-9690-002	INV#1901705
NEGLIA ENGINEERING	192033	410110	10000.00	JUNE 2019 PROFESSIONAL SERVICES RENDERED ROADWAY IMP. PROGRAM	04-2150-55-9690-002	INV#1901705
ROGUT MCCARTHY TROY LLC	192061	410111	0.00	APRIL 1, 2019 - JUNE 30, 2019 PROFESSIONAL SERVICES RENDERED	04-2150-55-9680-004	APRIL 1, 2019 - JUNE 30, 2019 PROFESSIONAL SE
ROGUT MCCARTHY TROY LLC	192061	410111	802.11	APRIL 1, 2019 - JUNE 30, 2019 PROFESSIONAL SERVICES RENDERED	04-2150-55-9680-004	APRIL 1, 2019 - JUNE 30, 2019 PROFESSIONAL SE
ROGUT MCCARTHY TROY LLC	192061	410111	802.11	APRIL 1, 2019 - JUNE 30, 2019 PROFESSIONAL SERVICES RENDERED	04-2150-55-9685-006	APRIL 1, 2019 - JUNE 30, 2019 PROFESSIONAL SE
ROGUT MCCARTHY TROY LLC	192061	410111	452.10	APRIL 1, 2019 - JUNE 30, 2019 PROFESSIONAL SERVICES RENDERED	04-2150-55-9690-002	APRIL 1, 2019 - JUNE 30, 2019 PROFESSIONAL SE
Total Fund 04 CAPITAL ACCOUNT			197594.45			
ALPINE NATIONAL, INC. ALPINE NATIONAL, INC. ALPINE NATIONAL, INC. ALPINE NATIONAL, INC. ALPINE NATIONAL, INC. ALPINE NATIONAL, INC. Borough of Maywood Borough of Maywood Borough of Maywood Borough of Maywood	191692 191692 191692 191692 191692 191692 0 0 0 0	1319 1319 1319 1319 1319 1322 7251901 7251901 7251901 7251901	1025.88 0.00 349.40 1053.00 1284.90 965.25 1625.00 2218.82 7740.00 575.00	-CHEMICALS FOR 2019 SEASON CHEMICALS FOR 2019 SEASON CHEMICALS FOR 2019 SEASON CHEMICALS FOR 2019 SEASON CHEMICALS FOR 2019 SEASON CHEMICALS FOR 2019 SEASON JULY 31, 2019 PAYROLL JULY 31, 2019 PAYROLL JULY 31, 2019 PAYROLL JULY 31, 2019 PAYROLL	05-2010-55-5020-002 05-2010-55-5020-002 05-2010-55-5020-002 05-2010-55-5020-002 05-2010-55-5020-002 05-2010-55-5020-002 05-2010-55-5010-002 05-2010-55-5010-003 05-2010-55-5010-004 05-2010-55-5010-008	INV#35275 INV#35299 INV#35286 INV#35253 INV#35299 INV#35186

Vendor	PO #	Chk #	Amount	Description	Account	Invoice
Borough of Maywood	0	7251901	3850.14	JULY 31, 2019 PAYROLL	05-2010-55-5010-009	
Borough of Maywood	0	7251901	0.00	JULY 31, 2019 PAYROLL	05-2010-55-5410-001	
Borough of Maywood	0	7251901	1575.35	JULY 31, 2019 PAYROLL	05-2010-55-5410-001	
Borough of Maywood	0	8091901	1625.00	AUGUST 14, 2019 PAYROLL	05-2010-55-5010-002	
Borough of Maywood	0	8091901	2218.82	AUGUST 14, 2019 PAYROLL	05-2010-55-5010-003	
Borough of Maywood	0	8091901	8171.00	AUGUST 14, 2019 PAYROLL	05-2010-55-5010-004	
Borough of Maywood	0	8091901	512.50	AUGUST 14, 2019 PAYROLL	05-2010-55-5010-008	
Borough of Maywood	0	8091901	4074.01	AUGUST 14, 2019 PAYROLL	05-2010-55-5010-009	
Borough of Maywood	0	8091901	0.00	AUGUST 14, 2019 PAYROLL	05-2010-55-5410-001	
Borough of Maywood	0	8091901	1540.22	AUGUST 14, 2019 PAYROLL	05-2010-55-5410-001	
JIMI THE ICE CREAM MAN, JIMI THE ICE CREAM MAN, JIMI THE ICE CREAM MAN, JIMI THE ICE CREAM MAN, USA SECURITY SERVICES,	191701 191701 191701 191701 192011	1320 1320 1320 1323 1321	0.00 80.70 501.60 124.05 1250.00	-2019 CONCESSION STAND-ICE CREAM -2019 CONCESSION STAND-ICE CREAM 2019 CONCESSION STAND-ICE CREAM 2019 CONCESSION STAND-ICE CREAM INTALL OF FACILITY FIRE SYSTEM	05-2010-55-5020-013 05-2010-55-5020-013 05-2010-55-5020-013 05-2010-55-5020-013 05-2010-55-5020-009	INV#261702 INV#261702 INV#161685, 161698 INV#61705 INV#139741
Total Fund 05 POOL OPERATING			42360.64			
CP ENGINEERS, LLC CP ENGINEERS, LLC	191958 191959	121108 121108	471.25 507.50	PROFESSIONAL SERVICES JUNE 2019 PROFESSIONAL SERVICES JUNE 2019 (PSEG)	12-9624-00-9624-000 12-9654-00-9654-000	INV#7251 INV#7252
CP ENGINEERS, LLC CP ENGINEERS, LLC KAUKER & KAUKER LLC KAUKER & KAUKER LLC KAUKER & KAUKER LLC KAUKER & KAUKER LLC McNALLY, YAROS, McNALLY, YAROS, McNALLY, YAROS, McNALLY, YAROS, McNALLY, YAROS, McNALLY, YAROS, McNALLY, YAROS, McNALLY, YAROS, McNALLY, YAROS, McNALLY, YAROS, McNALLY, YAROS, McNALLY, YAROS, McNALLY, YAROS, McNALLY, YAROS, McNALLY, YAROS, McNALLY, YAROS, McNALLY, YAROS, McNALLY, YAROS, McNALLY, YAROS,	191975 191975 191961 191962 191986 191986 191964 191965 191967 191968 191969 191970 191972 191973 191973 191973 191976 192050 192051 192052	121108 121108 121109 121109 121109 121109 121110 121110 121110 121110 121110 121110 121110 121110 121110 121110 121110 121112 121112 121112	0.00 942.50 195.00 1300.00 0.00 975.00 30.00 210.00 75.00 105.00 300.00 75.00 75.00 0.00 75.00 345.00 435.00 480.00 75.00	MAY 2019 PROF SERVICES MAY 2019 PROF SERVICES PROF. SERVICES JUNE 2019 PROFESSIONAL SERVICE JUNE 2019 JUNE 2019 PROFESSIONAL SERVICES JUNE 2019 PROFESSIONAL SERVICES PROFESSIONAL SERVICE MAY 2019 PROFESSIONAL SERVICES MAY 2019 PROF. SERVICE MAY 2019 PROF. SERVICES MAY 2019 PROF. SERVICES MAY 2019 MAY 2019 PROF SERVICES PROFESSIONAL SERVICES MAY 2019 PROFESSIONAL SERVICES MAY 2019 MAY 2019 PROF SERVICES JUNE 2019 PROFESSIONAL SERVICES RENDERED JUNE 2019 PROFESSIONAL SERVICES RENDERED JUNE 2019 PROFESSIONAL SERVICES RENDERED	12-9624-00-9624-000 12-9624-00-9624-000 12-9642-00-9642-000 12-9654-00-9654-000 12-9643-00-9643-000 12-9643-00-9643-000 12-9632-00-9632-000 12-9642-00-9642-000 12-9649-00-9649-000 12-9650-00-9650-000 12-9654-00-9654-000 12-9656-00-9656-000 12-9657-00-9657-000 12-9658-00-9658-000 12-9658-00-9658-000 12-9624-00-9624-000 12-9624-00-9624-000 12-9642-00-9642-000 12-9649-00-9649-000	INV#7135 INV#7135 INV#2019-188 INV#2019-187 INV#2019-186 INV#2019-186 INV#2017-10 INV#2018-10 INV#2019-03 INV#1750 INV#1747 INV#1744 INV#1746 INV#1745 INV#1745 INV#1742 INV#1767 INV#1766 INV#1770

Vendor	PO #	Chk #	Amount	Description	Account	Invoice
McNALLY, YAROS, McNALLY, YAROS, McNALLY, YAROS, REMINGTON VERNICK	192053 192053 192056 191966	121112 121112 121113 121111	0.00 165.00 75.00 730.00	JUNE 2019 PROFESSIONAL SERVICES RENDERED JUNE 2019 PROFESSIONAL SERVICES RENDERED JUNE 2019 PROFESSIONAL SERVICES RENDERED PROFESSIONAL SERVICES JUNE 2019	12-9654-00-9654-000 12-9654-00-9654-000 12-9658-00-9658-000 12-9642-00-9642-000	INV#1771 INV#1771 INV#1773 INV#0234P026-9
Total Fund 12 ESCROW-OTHER TRUST			7641.25			
HARD ROCK HOTEL &	191950	261014	298.00	NOVEMBER 2019 NJ LEAGUE HOTEL STAY	26-2000- - -	CONFIRMATION#57452
Total Fund 26 RECYCLING			298.00			
N.J. UNEMPLOYMENT COMP.	192030	271011	4527.00	2ND QTR 2019 IN LIEU OF CONTRIBUTIONS	27-2000- - -	2ND QTR 2019 IN LIEU OF CONTRIBUTIONS
Total Fund 27 UCI TRUST			4527.00			
ICE HOUSE, LLC MUSIC THEATRE SIGN**RAVA	191410 191909 192058	351130 351129 351131	13.60 875.00 900.00	SUMMER PROGRAM TRIPS JUNE 2019 MUSIC RIGHTS JULY 2019 BANNERS FOR THEATRE	35-2000- - - 35-2000- - - 35-2000- - -	INV#3870 JUNE 2019 MUSIC RIGHTS INV#46450
Total Fund 35 RECREATION TRUST			1788.60			
Total Bill List:			4,265,739.44			

CORRESPONDENCE AND REPORT OF BOROUGH CLERK

Borough Clerk Dispoto discussed emailing to the Mayor and Council correspondence from the First Presbyterian Church regarding the Service of Remembrance scheduled for September 11th, 2019 at 7pm. She reminded the public of the cancellation of the August 27, 2019 Council Meeting.

REPORT OF ADMINISTRATOR

Administrator Stern discussed a meeting with Superintendent Neumann and an Arborist to check on the condition of some of the Borough trees. She suggested doing a tree inventory which would include a detailed grid and the costs involved. The completed inventory would be kept and maintained by the DPW. Mayor Febre inquired if the tree that was damaged during the last storm will be replaced. Discussion also ensued as to the need to re-organize the Shade Tree Commission. Ms. Stern stated thanks to lights being donated for our use, a Teen Night has been scheduled for August 20, 2019 at the Municipal Pool. The concession stand will be open for the event. Ms. Stern concluded her report by announcing the Bergen County 4th Annual Bocce Tournament that is scheduled for September 29, 2019 at the Riverside County Park in Lyndhurst. Anyone interested in participating must register by August 25, 2019.

COMMITTEE REPORTS

Council Member Bennin

1. Reported on the Department of Public Works and Building Department:
 - DPW Superintendent stated the Senior Center is in the design phase.
 - They're working on replacing sidewalks this summer.
 - Looked at the tree limbs by and around the pool.
 - Maywood Dental and The Tropical Hut will be opening soon on Pleasant Avenue
 - Change of Tenancy or Ownership requires a Certificate of Occupancy (CO).
 - Garage Sale permits can be obtained for \$10.00
 - All residents in Maywood please keep your lawns cut; it is part of your property maintenance.
 - If you would like to your property sprayed for mosquitos, contact the County.
 - Residents must have a visible address number on the house.

Council Member Bolan

1. He reported the following from the Police Department; adding a copy of the report will be available at borough hall:
 - There were 214 "911" calls in July
 - They responded to 480 calls.
 - There were 292 motor vehicle stops resulting in 126 issued summonses
 - There were 8 arrested on criminal charges and outstanding warrants
 - And there were 94 parking summons issued.

Council Member Ullman

1. Green Team Information:
 - The Inaugural Green Fair will be held on November 2, 2019 at the library.
 - Asked Administrator Stern if there was \$500 available to assist the Green Team.
 - Working on Energy Audit for Sustainable Energy.
 - Discussed a State program where residents can get a home evaluation completed that might qualify the resident for a loan to make the home more energy efficient.

Council Member Gervino was absent.

Council Member Lindenau

1. Recreation Theatre Club is presenting Freaky Friday and tickets are still available; contact Lisa Schieli for more information

Council Member Garofalow

1. The Fire Department and the Fire Police are a volunteer organizations – if you're interested in joining, please contact them.

REPORT OF MAYOR

Mayor Febre reported that Junior Firefighter Febre finished the 1st course in Firefighter training. He thanked the Pool Committee for the great pool team towel. Mayor Febre discussed the Scout project is

moving along at the 9/11 Memorial. He further discussed the need of a project sketch for the Council to review prior to any additional work being completed at the location. Mayor Febre stated that National Night out was a great success with many different clubs participating, a variety of food and drinks were available and the climbing wall was a big success.

ACTION LIST ITEMS

None

RESIGNATIONS – ACCEPTANCE OF THE FOLLOWING

None

APPOINTMENTS – APPROVAL OF THE FOLLOWING

None

COUNCIL APPROVAL OF THE FOLLOWING

1. Request from the Maywood Alumni Initiative for the annual Maywood Hawk 5K Run/Walk to be held on September 21, 2019. **Mayor Febre pulled from tonight's Agenda.**
2. From the Woman's Club of Maywood - Application for Raffle License for an Off-Premise Draw Raffle on November 21, 2019 at 145 West Magnolia Avenue.
3. From the Rosary Society – Our Lady Queen of Peace – Application for Raffle License for an On-Premise 50/50 Raffle on December 1, 2019 at 400 Maywood Avenue.
4. From the Rosary Society – Our Lady Queen of Peace – Application for Raffle License for an On-Premise 50/50 Raffle on October 5, 2019 at 400 Maywood Avenue.

Council member Lindenau moved for the approvals, seconded by Council member Bennin. Motion carried by the members present.

RESOLUTIONS BY TITLE – CONSIDERATION OF THE FOLLOWING

RESOLUTION # 151-19

RESOLUTION AUTHORIZING CANCELLATION OF INTEREST ACCRUED FOR THE TAX ACCOUNTS LOCATED AT 111 WEST PLEASANT AVENUE, BLOCK 70, LOT 16 AND 119-139 WEST PLEASANT AVENUE, BLOCK 70, LOT 17

WHEREAS, the Borough of Maywood Tax Collector has been in communication with the owner of the property located at 111 West Pleasant Avenue, Block 70, Lot 16, and, 119-139 West Pleasant Avenue, Block 70, Lot 17 concerning a 2018 billing error and subsequent tax delinquency; and

WHEREAS, a 2018 billing error was discovered during the audit, and

WHEREAS, the property owner has agreed to make the principal payment in full on or before August 16, 2019;

NOW THEREFORE BE IT RESOLVED, the Tax Collector seeks authorization from the Borough Council to cancel the interest that had accrued on such accounts in the approximate amount of \$572.75; and

BE IT FURTHER RESOLVED, the Governing Body of the Borough of Maywood, authorizes the Tax Collector to cancel the interest accrued to date for the tax accounts for the property located at 111 West Pleasant Avenue, Block 70, Lot 16, and, 119-139 West Pleasant Avenue, Block 70, Lot 17.

RESOLUTION # 152-19

RESOLUTION SUPPORTING THE DRIVE SOBER OR GET PULLED OVER 2019 STATEWIDE LABOR DAY CRACKDOWN

WHEREAS, approximately one-third of all fatal traffic crashes in the United States involve impaired drivers; and

WHEREAS, impaired driving crashes killed 10,874 people in the United States in 2017; and

WHEREAS, impaired driving crashes cost the United States almost \$44 Billion a year; and

WHEREAS, during the past five years New Jersey's roadways experienced 36,778 crashes and 679 fatalities involving impaired drivers; and

WHEREAS, an enforcement crackdown is planned to combat impaired driving; and

WHEREAS, the summer season and the Labor Day holiday in particular are traditionally times of social gatherings which include alcohol; and

WHEREAS, the State of New Jersey, Division of Highway Traffic Safety, has asked law enforcement agencies throughout the state to participate in the *Drive Sober or Get Pulled Over 2019 Statewide Crackdown*; and

WHEREAS, the project will involve increased impaired driving enforcement from August 16 through September 2, 2019; and

WHEREAS, an increase in impaired driving enforcement and a reduction in impaired driving will save lives on our roadways;

THEREFORE BE IT RESOLVED, that Borough of Maywood declares its support for the *Drive Sober or Get Pulled Over 2019 Statewide Crackdown* from August 16 through September 2, 2019 and pledges to increase awareness of the dangers of drinking and driving.

RESOLUTION # 153-19
RESOLUTION APPOINTING JAMES MAGNIFICO AS PART TIME SEASONAL
EMPLOYEE OF THE DEPARTMENT OF PUBLIC WORKS IN THE BOROUGH OF
MAYWOOD, BERGEN COUNTY, NEW JERSEY

WHEREAS, there exists a need to have an additional part time employee in the Maywood Department of Public Works for seasonal assistance to the Department; and

WHEREAS the Mayor and Council of the Borough of Maywood wishes to appoint James Magnifico as a part time employee in the Borough of Maywood Department of Public Works; and

WHEREAS, that compensation shall be set at \$23.00 per hour with an effective date of August 5, 2019;

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, according to the Borough policy James Magnifico as a part-time/non-contract employee of the Borough of Maywood; 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 154-19
ANNUAL APPOINTMENT OF MUNICIPAL REPRESENTATIVE(S) TO
BERGEN COUNTY COMMUNITY DEVELOPMENT REGIONAL COMMITTEE
FY 2019-2020 COVERING PERIOD JULY 1, 2019 THROUGH JUNE 30, 2020

WHEREAS, the Borough of Maywood has entered into a three year Cooperative Agreement with the County of Bergen as provided under the Interlocal Services Act N.J.S.A. 40A:8a-1 et seq. and Title 1 of the Housing and Community Development Act of 1974; and

WHEREAS, said agreement requires the Municipal Council to appoint a representative and alternate and that the Mayor appoints the representative and alternate for the FY 2019-2020 term starting July 1, 2019 and ending on June 30, 2020;

NOW, THEREFORE, BE IT RESOLVED that the Municipal Council hereby appoints Mayor Adrian Febre as its representative and Borough Administrator Roberta Stern as its alternate to serve on the Community Development Regional Committee for FY 2019-2020; and

BE IT FURTHER RESOLVED that an original, certified copy of this resolution be immediately emailed and sent via postage to Robert G. Esposito, Director; Bergen County Division of Community Development; One Bergen County Plaza, Fourth Floor; Hackensack, New Jersey 07601 | resposito@co.bergen.nj.us as soon as possible and no later than Tuesday, August 20, 2019.

RESOLUTION # 155-19
RESOLUTION APPROVING REIMBURSEMENT OF MEDICAL CONTRIBUTIONS FOR
RETIRED OFFICER WALTER MOUSSOU
IN THE BOROUGH OF MAYWOOD,
BERGEN COUNTY, NEW JERSEY

WHEREAS, Borough of Maywood Police Officer Walter Moussou retired from the Maywood Police Department due to a disability received in the line of duty; and

WHEREAS, The Courts of New Jersey ruled in Brick Twp. PBA Local 230 & Michael Spallina v. Twp. of Brick that law enforcement officers who retire on an "ordinary/accidental disability pension", and who did not have twenty (20) years of pensionable service as of June 28, 2011 when Chapter 78 became effective, are *not* required to contribute toward the health insurance coverage available under their effective collective bargain agreement; and

WHEREAS, pursuant to the Court's ruling in Brick Twp. PBA Local 230 & Michael Spallina v. Twp. of Brick, the total medical premium reimbursement amount due to Police Officer Walter Moussou is \$18,364 for the years of 2017 through July 1, 2019;

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 is hereby authorized and directed to execute, and the Borough Clerk to attest, to any and all documents necessary to reimburse retired Officer Walter Moussou for medical premiums in the amount of \$18,364.94 that have been deducted from his pension.

RESOLUTION # 156-19
RESOLUTION APPROVING THE LEASE OF PARKING SPOTS IN THE BOROUGH OF
MAYWOOD, BERGEN COUNTY, NEW JERSEY

WHEREAS, the Borough of Maywood, County of Bergen, State of New Jersey has recognized the benefits of entering into a lease agreement for parking spaces not in use at the Maywood Pool Parking lot, with a street address of 1 Brook Avenue; and

WHEREAS, Public Service Electric and Gas would like to lease said number of spaces pursuant to the terms of the lease agreement for same. Said lease is made a part of this resolution; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) permits the awarding of contracts that fall below the bidding threshold without competitive bids and provides that the contract itself must be available for public inspection;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Maywood, County of Bergen, State of New Jersey that the Mayor be and he is hereby authorized and directed to execute, and the Borough Clerk to attest to a lease agreement between the Borough of Maywood and Public Service Electric and Gas parking spaces not in use at the Maywood Pool Parking lot, with a street address of 1 Brook Avenue. Said lease shall be pursuant to the lease agreement that is made a part of this resolution and shall be available for public inspection.

RESOLUTION #157-19
RESOLUTION AWARDED PROFESSIONAL SERVICES CONTRACT TO NEGLIA
ENGINEERING ASSOCIATES FOR ENGINEERING DESIGN SERVICES FOR ADA CURB
RAMPS 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 August 1, 2019 for engineering design services for ADA curb ramps in the amount of Eight Thousand Nine Hundred and Fifty Dollars (\$8,950.00); 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 August 1, 2019 for engineering design services for ADA curb ramps for an amount not to exceed Eight Thousand Nine Hundred and Fifty Dollars (\$8,950.00).

RESOLUTION # 158-19

**RESOLUTION AWARDING SPRING VALLEY AVENUE ROADWAY REPAIR CONTRACT
TO FRANK A. MACCHIONE CONSTRUCTION, INC
IN THE BOROUGH OF MAYWOOD, BERGEN COUNTY, NEW JERSEY**

WHEREAS, The Mayor and Council of the Borough of Maywood have recognized a need to repair a portion of Spring Valley Avenue due to settlement of the roadway surface; and

WHEREAS the Borough Engineer, Neglia Engineering Associates (herein after referred to as “Neglia”) has solicited quotes for such project and has identified Frank A. Macchione Construction, Inc. as being the most cost effective provider of such repair to the Borough for the amount of \$15,500.00; and

WHEREAS, the Borough has appointed a Qualified Purchasing Agent in accordance with N.J.A.C. 5:34-5 et seq. and pursuant to N.J.S.A. 40A: 11-1 et. seq. the Borough may by resolution and without advertising for bids, purchase any goods or services if said contract amount is below the bidding threshold;

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 Frank A. Macchione Construction, Inc. in the amount of \$15,500.00 for the repair of the roadway of Spring Valley Avenue.

PULLED FROM AGENDA – NO ACTION TAKEN

RESOLUTION #159-19

**RESOLUTION ACCEPTING NJDEP GRANT AQ19-086 FOR THE INSTALLATION OF
GLOBAL SINGLE PORT CHARGING STATIONS IN THE BOROUGH OF MAYWOOD,
COUNTY OF BERGEN, STATE OF NEWJERSEY**

WHEREAS, the governing body of the Borough of Maywood desire to further the public interest by obtaining a grant from the State of New Jersey in the amount of up to \$5,000.00 to fund the following project:

Purchase, installation and maintenance of 1 Level 2 Global single port charging stations to be installed at 129-137 West Pleasant Avenue, Maywood, NJ.

THEREFORE BE IT RESOLVED, that governing body resolves that Roberta Stern or the successor to the office of Borough Administrator is authorized (a) to make application for such grant, (b) if awarded, to execute a grant agreement with the State for a grant in an amount not less than \$0.00 and not more than \$5,000.00 and (c) to execute any amendments thereto; and

BE IT FURTHER RESOLVED, the Grantee agrees to comply with all applicable Federal, State and Municipal laws, rules and regulations in its performance pursuant to the agreement.

RESOLUTION #160-19

**RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR THE 2019 ROADWAY
IMPROVEMENT PROGRAM**

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:

2019 ROADWAY IMPROVEMENT PROGRAM

be awarded to D & L Paving Contractors for the bid amount of **Five Hundred Forty-Two Thousand, One Hundred Ninety-Eight Dollars and Twenty-Two Cents (\$542,198.22)** which represents Base Bid and Alternate Bid A being the lowest of five (5) 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 Borough Treasurer that sufficient funds are available.

RESOLUTION #161-19
**CHANGE ORDER FOR PALMER AVENUE - ROADWAY CROSSING & BOROUGH BUS
STOP**

BE IT RESOLVED by the Mayor and Council of the Borough of Maywood, Bergen County, New Jersey upon the recommendation of the Borough Engineer that the Change Order for the Contract listed below be and is hereby approved.

TITLE OF JOB: PALMER AVENUE (NJDOT) & ROADWAY CROSSING -BOROUGH
BUS STOP

CONTRACTOR: Frank A. Macchione Const. Inc., 168 Midwood Road, Paramus, NJ 07652

NJDOT CHANGE ORDER: 1

AMOUNT OF CHANGE THIS RESOLUTION: -\$30,533.09(-16.04% Decrease)

AMOUNT OF CHANGE TO DATE: -\$30,533.09 (-16.04% Decrease)

RESOLUTION #162-19
**FINAL PAYMENT FOR PALMER AVENUE - ROADWAY CROSSING & BOROUGH BUS
STOP**

BE IT RESOLVED by the Mayor and Council of the Borough of Maywood, Bergen County, New Jersey that the contract for the Palmer Avenue (NJDOT) Roadway Crossing & Borough Bus Stop (CDBG) was constructed by Frank Macchione Construction & Paving of 168 Midwood Road, Paramus, NJ 07652 in accordance with the Plans and Specifications, as directed by the Borough Engineer. The said construction is hereby accepted and final payment in the amount of Thirty One Thousand Seven Hundred Fifty Seven Dollars and Sixty Cents (**\$31,757.60**) is hereby approved.

This Resolution to take effect immediately.

RESOLUTION # 163-19
**RESOLUTION AUTHORIZING PAYMENT FOR THE REPAIR/REPLACEMENT OF
MOTOR FOR DPW TRUCK 209**
IN THE BOROUGH OF MAYWOOD, BERGEN COUNTY, NEW JERSEY

WHEREAS, The Mayor and Council of the Borough of Maywood have an immediate need to replace the motor of Department of Public Works Hook Lift Truck 209; and

WHEREAS the Borough's has identified DG and Sons, LLC of Rochelle Park, New Jersey as being the most cost effective provider of such repair to the Borough for the amount of \$21,169.00; and

WHEREAS, the Borough has appointed a Qualified Purchasing Agent in accordance with N.J.A.C. 5:34-5 et seq. and pursuant to N.J.S.A. 40A: 11-1 et. seq. the Borough may by resolution and without

advertising for bids, purchase any goods or services if said contract amount is below the bidding threshold;

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 DG and Sons, LLC of Rochelle Park, New Jersey in the amount of \$21,169.00 for the repair and replacement (with two year warranty) of the motor for Truck 209.

RESOLUTION # 164-19
PAYMENT VOUCHER #1 FOR MAYWOOD AVENUE STREETScape IMPROVEMENTS
PHASE II

BE IT RESOLVED by the Mayor and Council of the Borough of Maywood, Bergen County, New Jersey that the contract for the Maywood Avenue Streetscapes Improvements Phase II is being constructed by Diamond Construction of 35 Beaverson Boulevard, Suite 12C, Brick, NJ 08723 in accordance with the Plans and Specifications, as directed by the Borough Engineer. The said construction to date is hereby accepted and payment voucher #1 in the amount of Twenty Nine Thousand Four Hundred Ninety One Dollars and Seven Cents (**\$29,491.07**) is hereby approved.

Resolutions to take effect immediately.

Council member Lindenau moved for the adoptions, seconded by Council member Bennin. Motion carried by the members present.

INTRODUCTION OF ORDINANCES

ORDINANCE # 17-19
AN ORDINANCE TO AMEND CHAPTER 201 OF THE MAYWOOD CODE ENTITLED
WHICH GOVERNS THE SPECIAL IMPROVEMENT DISTRICT OF THE BOROUGH SO
AS TO PROVIDE FOR REGULATIONS FOR EMPTY STORE FRONTS

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 wish promote the economic growth of the special improvement district and wishes to mitigate the impact caused commercial vacancies within same. This Ordinance is enacted to lessen the impact that empty store vacancies cause.

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

Section 1. Chapter 201 of the Borough Code entitled "Special Improvement District" which governs the Special Improvement District of the Borough of Maywood shall be amended to add subchapter §201-12 to mitigate the impact on empty store front and shall read as:

§201-12 Vacant commercial structures within the District containing store fronts/display windows.

- A. The owner of any vacant commercial structure that contains a storefront, display window, and/or any area intended to exhibit or display merchandise or conduct advertising, shall keep the property internally illuminated during the hours of 9 A.M. to 8:30 P.M. so as not to appear vacant and shall place some visual medium, such as art work, or some form of decorative display, which will not, by its appearance, create a blighting effect on the immediate neighborhood. Such art/display shall not be of a nature that would be offensive to the public. The following methods of obstructing windows and/or storefronts are prohibited: the placement of newspaper or other types of newsprint on windows and/or storefronts; the painting, soaping or hazing of windows and/or storefronts; the boarding and/or placement of cardboard or other similar material in windows and/or storefronts. The

aforementioned list is not intended to be exhaustive but rather illustrative as to those types of conditions which are specifically prohibited under this section.

- B. The Mayor and Council of the Borough of Maywood may, by a selection method of their choosing, commission/choose such visual works of arts to be displayed by properties affected by this ordinance.
- C. Commercial property owners must erect a display/art pursuant to this ordinance. Fail to erect the art/display as described herein shall be a violation subject to a fine of not less than \$250.00 dollars and shall not exceed \$500.00. Each subsequent day the violation continues shall be considered a separate punishable offence.

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.

Council member Garofalow moved for the introduction, seconded by Council member Bennin. Motion carried by the members present.

BE IT RESOLVED by the Mayor and Council of the Borough of Maywood that Ordinance #17-19, 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 10, 2019 at 7:30pm at 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 a directed to advertise the same according to law.

NEW BUSINESS

1. Special Improvement District Annual Fees – Discussion ensued as to the fees that have been adopted by resolution in prior years. It was stated that the SID Committee agrees with the fees that have adopted by resolution. An ordinance amending the fees will be introduced at the September 10, 2019 Work Session.
2. Council President Garofalow discussed the lack of wifi at the pool. He further discussed possibly finding sponsors to fund the wifi service. A suggestion was made to send pool flyers out to all Maywood residents. Administrator Stern said she will research both topics for next season.
3. Mayor Febre discussed the municipal parks and fields that have been named and whether the names have been codified. Borough Clerk Dispoto will research the official names of the parks and fields in Maywood and report back to the Council.

OLD BUSINESS

NONE

CLOSED SESSION – IF APPLICABLE

NONE

ADJOURNMENT

Council member Garofalow moved the meeting be adjourned; seconded by Council member Lindenau and so carried at 9:58 pm.

Respectfully Submitted;

Barbara L. Dispoto, RMC
Borough Clerk