

These minutes have not been approved and are subject to change or modification by the Mayor and Council at a public meeting.

### **JANUARY 17, 2008**

Prior to the Council Meeting an Executive Session was held. Mayor Eustace called the meeting to order at 7:30 P.M. The Clerk made the following announcement: "On January 3, 2008, 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 2008, which has been posted on the bulletin board at Borough Hall, filed with the Borough Clerk, faxed to the Our Town, The Record, The Community News and The County Seat newspapers and distributed to all persons, if any, requesting copies of same pursuant to said Act."

**Roll call showed the following members of the Governing Body present:** Mayor Eustace, Councilpersons LaPietra, Savage, Rupp, and Fleischmann. Also present: Borough Attorney William F. Rupp, Borough Clerk Jean M. Pelligra and Borough Administrator Thomas H. Richards. Councilperson Jengo is absent.

The following comments were made on the agenda:

Councilperson LaPietra questioned if Carol Dass's resignation had been received and if so, when would the job be posted in house as well as published in the newspaper.

Mayor Eustace responded.

Councilperson Savage requested that Ordinance #2-08 be deferred from tonight's agenda and stated the position falls under administrative assistant and should be classified as such.

A discussion ensued regarding Ordinance #2-08 and the position of "Secretary to the Chief of Police/Supervisor of Records Bureau within the Police Department". It was determined that a motion would be made to amend this ordinance.

Councilperson LaPietra moved that the title for Ordinance #2-08 be amended to read "respecting the position of administrative assistant within the police department"; seconded by Councilperson Rupp and so carried by unanimous roll call vote.

Councilperson Rupp moved to amend the salary range stated in Ordinance #2-08 to comply with the current salary range of administrative assistant; seconded by Councilperson Savage and so carried by unanimous roll call vote.

Councilperson LaPietra questioned if the Chart of Organization for the police department is on the agenda.

Mayor Eustace stated it will be put on the agenda for the next scheduled meeting.

Councilperson LaPietra moved to have Kevin McVey appointed at this evening's council meeting to fill the current vacancy on the council; seconded by Councilperson Savage and so carried by unanimous roll call vote.

Councilperson Savage discussed Ordinance #1-08 and requested that the council receive more detailed information regarding COAH.

Mayor Eustace stated that the council will go ahead with Ordinance #1-08; however, he requested Attorney Rupp to brief the council on COAH at the next work session.

Councilperson Savage stated that department heads such as the Chief, Captain or senior officer of the organization and/or department sign appointment letters.

Council agreed that going forward; letters of appointment will only be accepted from department heads.

Councilperson Savage questioned the bill listed for Paul Cowie and Associates on the bill list.

Borough Clerk Pelligra responded.

Councilperson Rupp questioned why the payment for the police officer is not listed on the bill list.

Councilperson Rupp questioned the bill for Web Com, Inc. for the police department web site.

Mayor Eustace stated the Web Com, Inc. bill would be pulled from the bill list until a complete explanation can be obtained from the police captain.

Councilperson Fleischmann requested that the Administrator look into the new shared services program being offered by NJLM that was listed in their bulletin.

Councilperson Fleishmann requested the Administrator explain exactly what is covered by our current service agreement with Carrier Corp.

Borough Administrator Richards will respond with that information.

Borough Clerk Pelligra stated the Maywood Avenue School PTO would like to hold a calendar raffle and requested they be put on the agenda for the next work session.

Mayor Eustace agreed.

Borough Clerk Pelligra stated we received the Bloodborne Pathogen Agreement from the County and requested that the resolution authorizing this program for 2008 be placed on the next work session agenda.

Mayor Eustace agreed.

Councilperson LaPietra requested that the resignation letter received from dispatcher Adam Hall be placed on the next work session agenda.

Borough Administrator Richards will meet with the recreation committee to discuss a new concept for the recreation department.

Borough Administrator Richards met with the Central Bergen Mayors & Administrators and stated he discussed the following topics:

1. The possibility of eliminating the pump station and connecting sewer lines directly with Paramus. He stated Engineer Nick Villano will prepare a concept plan to present to the Mayor and Council.
2. Fingerprinting all coaches involved in Maywood sports programs.
3. Becoming involved with the usage and sharing of bio-fuels.

Borough Administrator Richards stated he would like to purchase a sewer camera at a cost of \$5,000.00 and ultimately video each sewer line in Maywood which will dramatically reduce sewer fees over the course of the coming years by identifying problems earlier.

Mayor Eustace stated he would like to appoint Anne Lalumia to fill the expired term on the Board of Health.

Mayor Eustace inquired if Borough Administrator Richards met with Rochelle Park Auto Body regarding the parking changes they were requested to make.

Mayor Eustace requested that the borough web site be updated to reflect the proper information regarding Mayor's name, borough committee members, etc.

Borough Clerk Pelligra responded.

Mayor Eustace requested the council consider the renaming of Grove Avenue Park to Zigrest Park to honor Fred Zigrest, Sr.

Councilperson Savage moved the meeting be adjourned until 8:15 pm; seconded by Councilperson Fleischmann and so carried at 8:10 pm.

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### **January 17, 2008**

Mayor Eustace called the meeting to order at 8:15 PM. The Clerk made the following announcement: "On January 3, 2008, 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 2008, which has been posted on the bulletin board at Borough Hall, filed with the Borough Clerk, faxed to the Our Town, The Record, The Community News and The County Seat newspapers and distributed to all persons, if any, requesting copies of same pursuant to said Act."

Roll call showed the following Members of the governing Body present: Mayor Eustace, Councilpersons LaPietra, Savage, Fleischmann, and Rupp. Also present Borough Attorney William F. Rupp, Borough Clerk Jean M. Pelligra and Borough Administrator Thomas H. Richards. Councilperson Jengo is absent.

Reverend Kenneth Walkley gave the invocation.

Councilperson LaPietra made a motion to suspend the regular order of business for the purpose of appointing Kevin McVey to fill the vacancy on the council; seconded by Councilperson Fleishmann and so carried by unanimous roll call vote.

Councilperson Rupp moved to appoint Kevin McVey as a member of the council to fill the vacancy; seconded by Councilperson Savage and so carried by unanimous roll call vote.

Mayor Eustace administered the Oath of Office to Councilperson-elect Kevin McVey.

### **APPROVAL OF MINUTES**

Councilperson Savage moved for approval of the December 6, 2007 Special Meeting, Work Session and Closed Session minutes, and the December 20, 2007 Special Meeting and Council Meeting minutes, seconded by Councilperson LaPietra and so carried by unanimous roll call vote.

### **PUBLIC COMMENT ON SERVICES**

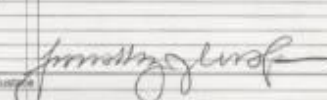
Mayor Eustace opened the meeting to the public for any comments relative to a service within the Borough. Hearing none, Mayor Eustace closed this portion of the meeting.

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

The Clerk presented the bill resolution.

Mayor Eustace opened the meeting to the public for any comments or questions. Hearing none, Mayor Eustace closed this portion of the meeting.

Councilperson LaPietra moved for approval with the exception of invoice #701486 for Web Com, Inc, to be held until further discussion with police chief, seconded by Councilperson Savage, and so carried by unanimous roll call vote.

JANUARY 18, 2008 BILL LIST							
DATE	PO#	VENDOR	AMOUNT	DESCRIPTION	ACCOUNT	PAID	
<b>01-CURRENT</b>							
12/31/2007	700111	ACCURINT	30.00	INV #20071231	01-2010-25-2402-057		
12/16/2007	701430	ARTISTIC FLOWER BOX	80.00	INV #15223-SASKET FOR ZIGREY	01-2010-27-3112-146		
1/2/2008	800016	ATLANTIC MECHANICAL INC	760.35	INV # 50353 REPAIR HEAT @ SENIOR CENTER	01-2010-26-3112-112		
1/5/2008	800028	BERGEN COUNTY LEAGUE OF MUNI	150.00	2008 ANNUAL DUES	01-2010-20-1000-158		
1/2/2008	800016	BERGEN COUNTY MUNI CLERK ASSOC	50.00	2008 ANNUAL MEMBERSHIP DUES	01-2010-20-1000-076		
12/7/2007	800008	BERGEN MUNI EMP. BENE FUND	107,583.00	DECEMBER HEALTH AND DENTAL INSURANCE	VARIOUS ACCOUNTS		
1/14/2008	TRANSFER	BOROUGH OF MAYWOOD	225,326.28	PAYROLL AND TAXES PAY DATE 1/16/08			
1/11/2008	800016	BOROUGH OF MAYWOOD	173.09	REIMBURSEMENT FOR PETTY CASH DPW	01-2010-26-3112-132		
7/12/2007	700956	BOROUGH OF PARAMUS	1,494.97	INV #00960	01-2010-26-3012-134		
10/25/2007	701310	BOROUGH OF PARAMUS	4,652.42	INV #00961	01-2010-26-2672-134		
11/24/2007	701386	BOROUGH OF PARAMUS	455.29	INV #00954	01-2010-26-3112-071		
12/6/2007	701408	BOROUGH OF PARAMUS	5,341.85	OCTOBER 2007 DIESEL FUEL	01-2010-31-4802-161		
12/4/2007	700108	CABLEVISION	59.95	12/007-1/0703 CABLEVISION	01-2010-25-2402-057		
12/21/2007	800033	CARRIER CORP	2,263.00	INVOICE # 8001736125 SERVICE CALL 12/07	01-2010-26-3112-132		
12/08/2007	800033	CARRIER CORP	905.50	SERVICE CALL 12/07	01-2010-26-1002-133		
12/14/2007	800009	CHARLES EYER	507.50	FIRE INSPECTIONS 23.80 HOURS	01-2010-22-1991-204		
12/6/2007	701403	FOLIA ELECTRIC	1,064.00	INV #05896 & 5903	01-2010-26-3112-055		
12/7/2007	701427	GEETA JOSHI	256.91	REMB - LEAGUE EXPENSES	01-2010-43-4802-078		
10/24/2007	701280	GUSH LOCK & KEY SHOP	41.40	INV #21214	01-2010-25-3402-148		
12/21/2007	800026	JEAN M PELLICORA	80.00	REIMBURSE FOR COUNTY CLERK LUNCHEON	01-2010-25-1002-215		
1/7/2008	800017	JOSEPH IANACCONE JR	1,625.00	11/26, 12/8, 12/12, 12/19, 12/26, 1/2	01-2010-25-1452-547		
12/12/2007	701437	JOSEPH IANACCONE JR	1,250.00	10/17, 24, 31, 11/7 & 11/21/07	01-2010-25-1452-547		
1/6/2008	800029	KAREN J O'CONNELL	41.00	STAMPS FOR POSTS	01-2010-20-1452-547		
11/20/2007	701391	HELEN HEKEL	250.00	VETERAN'S DEDUCTION	01-4010-00-0000-004		
11/30/2007	700113	LANGUAGE LIFE	51.75	INV #0110043-2007-11	01-2010-25-2402-057		
9/25/2007	701428	LAWREN SUPPLY	450.00	LEATHER GOOD FOR NEW POLICE RECRUIT	01-2010-25-2402-274		
1/10/2008	800011	MAYWOOD BOARD OF ED	1,122,953.00	JANUARY 2008 SCHOOL TAX	VARIOUS ACCOUNTS		
10/25/2007	701304	MALPINE CONSTRUCTION CO.	20,420.00	REF. OF TYPING FEES-ABACKWARDS	01-1040-05-0000		
11/15/2007	701360	METRO FIRE & SAFETY	478.00	0105081	01-2010-25-3112-087		
11/12/2008	800013	MURKEX	18,304.00	FRANCE AND CLERK PACKAGE	VARIOUS ACCOUNTS		
12/30/2007	701475	NATURE'S CHOICE CORP	5,440.00	INV #123233,898845,125716,356,239,273,154,066,124900	01-2010-26-3051-122		
12/30/2007	701476	NATURE'S CHOICE CORP	5,304.00	INV #124877,808,088,875,753,760,415,426,4816131113	01-2010-26-3051-122		
12/30/2007	701477	NATURE'S CHOICE CORP	5,695.00	INV #130509,927,960,002,131176,093,065,211,2753148124380	01-2010-26-3051-122		
12/30/2007	701478	NATURE'S CHOICE CORP	5,164.00	INV #131441,442,435,4296427,31162007	01-2010-26-3051-122		
1/8/2008	800034	NJ DEPT OF PERSONNEL-HRI	1,159.00	CERTIFIED PUBLIC MANAGER COURSES LVL L&H	01-2010-20-1002-215		
12/31/2007	800030	NJ DEPT OF PERSONNEL-HRI	327.00	TRAINING COURSE FOR DPW EMPLOYEES	01-2010-20-1002-215		
1/4/2008	800020	NJ LAW JOURNAL	125.95	NJ LAW JOURNAL FOR MAYOR AND COUNCIL	01-2010-20-1002-253		
12/30/2007	701470	PAUL COWIE & ASSOC.	1,005.00	2007 FORESTRY MANAGEMENT PLAN	01-2010-25-3002-146		
1/4/2008	800021	P&S&G	291.42	B. MARKET MUNICIPAL COURT BOND #102879456	01-2010-43-4802-278		
11/19/2007	701376	P&S&G	10,401.25	SEPTEMBER 2007	01-2010-26-3112-194		
11/27/2007	701381	P&S&G	633.16	SEPTEMBER 2007	01-2010-26-2902-279		
11/28/2007	701384	P&S&G	1,008.53	SEPTEMBER 2007	01-2010-28-3752-279		
12/6/2007	701402	P&S&G	632.21	OCTOBER 2007	01-12010-26-2902-276		
12/6/2007	701407	P&S&G	8,482.62	OCTOBER 2007	01-2010-31-4352-071		
12/18/2007	701457	P&S&G	382.50	11/20, 12/5, 8/17/07	01-2010-		
11/10/2007	700816	REGIONAL COMMUNICATIONS INC	1,722.47	INV 96083,96013,14,15, 96108490375	01-2010-25-2762-183		
12/30/2007	701447	RICHARDS, THOMAS	176.25	REMB. FOR HOLIDAY DINNER FOR MAYOR & COUNCIL	01-2010-20-1002-149		
1/14/2008	800012	STANDARD INSURANCE	1,462.00	SHORT & LONG TERM DIS BORO EMP. DEC 07 & JAN 08	01-2010-23-2210-086		
12/7/2007	701418	STEVEN HEFFMAN	481.25	REMB - BODY ARMOR	01-2151-00-2803-01		
11/10/2008	800007	SOUTH BERGEN MUNI JOINT INSUR	144,108.02	VENDOR'S COMP & LIABILITY INSUR 4TH QTR 07 & 1ST QTR 08	VARIOUS ACCOUNTS		
1/14/2008	800010	TEAMSTERS LOCAL 97 BENE FUND	4,230.00	PRESCRIPTION, DENTAL, RX DPW EMPLOYEES JAN 2008	01-2010-23-2202-074		
8/4/2007	700771	NJ LOCAL BOARD OF HEALTH ASSN	85.00	7007 MEMBERSHIP DUES	01-2010-27-3312-146		
12/29/2007	800025	THOMAS K HYNES, ESQ	1,260.00	SUBSTITUTE PROSECUTOR 11/28, 12/8, 12/12, 12/19	01-2010-43-4802-078		
1/3/2008	800023	TREASURER, STATE OF NJ	178.00	REFUND TO STATE 4TH QTR 07 MARRIAGE LIC	01-2010-27-3312-146		
1/3/2008	800022	TREASURER, STATE OF NJ	270.00	BURIAL PERMITS, OCT, NOV, DEC., 2007	01-1920-08-1660-083		
12/12/2007	701435	TURRO, LOUIS	45.14	REIMB-MISC. PARTS FOR FIRE DEPT.	01-2010-20-1002-149		
11/7/2007	800032	UNITED COMPUTER	1,225.00	SYSTEM ADMIN SEPT 2007, NOV 2007	01-2010-20-1452-048		
12/11/2007	800015	UNITED COMPUTER	70.00	REPLACE HARD DRIVE SHERI COMPUTER INV 21388	01-2010-20-1002-133		
12/18/2007	800027	US BANK CORP TRUST SERVICES	6,141.48	REDEMPTION OF TAX SALE CERT - BLOCK 112 / LOT 14	01-2980-00-0000		
11/30/2007	701378	US BANK CUSTRIASS MUNI VOITH	16,970.31	REDEMPTION OF TAX SALE CERT - BLOCK 71/LOT 16	01-2980-00-0000		
1/7/2007	800024	VERIZON WIRELESS	366.50	CELLULAR PHONES FOR COURT STAFF	01-2010-26-3112-197		
12/13/2007	700116	VERIZON WIRELESS	673.45	INV #17395820106-POLICE DEPT	01-2010-25-3402-087		
11/7/2007	701332	VINCENT SALVATO	250.00	2007 BENEVOLENT CITIZEN DEDUCTION	01-2010-00-0000		
1/8/2008	800014	VMAX STUDIOS	478.00	WEBSITE GENERAL UPDATES 10/07, 11/07, 12/07	01-2010-20-1002-153		
12/30/2007	701486	WEB COM INC	288.80	1/16/08-1/17/10 WEBST FOR POLICE DEPT	01-2010-25-2402-057		
11/30/2007	701395	WOLF BLOCK & ROBERT HESS	6,774.48	TAX COURT JUDGEMENT-10/10/04	01-4010-00-0000-004		
<b>TOTAL: 01 CURRENT</b>			<b>1,759,515.46</b>				
<b>04-CAPITAL</b>							
1/2/2008	800003	A. MACCHIONE BROTHERS CONET.	60,368.05	MEMORIAL PARK BASKETBALL ENG. CERT. #1	04-2150-05-0776-003		
1/7/2008	800004	ZUCCARO, INC	111,334.81	STREETSCAPES II - ENG. CERT. #4	04-2150-05-3152-001		
<b>05-SWIMPOOL</b>							
12/6/2007	701413	A.B.C.S. POOL SERVICE INC	950.00	INV #11366	05-2010-5-1020-016		
<b>12-ESCROW</b>							
12/6/2007	701410	HECTOR SUAREZ	250.00	APRON BOND REFUND - 2120	12-9387-00-8087		
<b>TOTAL: 01 CURRENT</b>			<b>\$1,760,515.46</b>				
<b>TOTAL: 04 CAPITAL</b>			<b>\$172,702.86</b>				
<b>TOTAL: 05 SWIMPOOLS</b>			<b>\$950.00</b>				
<b>TOTAL: 12 ESCROW</b>			<b>\$250.00</b>				
<b>TOTAL BILL LIST:</b>			<b>\$1,834,018.31</b>				
Be it resolved, Mayor and Council are authorized to issue and sign warrants in payment of vouchers of \$1,834,018.31							
				 Mayor Timothy Eustace			

**PUBLIC HEARING ON PENDING ORDINANCES - ADOPTION OF ORDINANCES**  
**RECEIPT OF BIDS**

NONE

**RESIGNATIONS - ACCEPTANCE OF THE FOLLOWING**

1. Retirement of Carol Dass as Secretary to Police Chief/Supervisor of Records Bureau effective January 31, 2008.
2. Resignation of Douglas Stuart from the Recycling Committee effective January 11, 2008.

Councilperson Fleischmann moved the resignations be accepted; seconded by Councilperson Rupp and so carried by unanimous roll vote.

**APPOINTMENTS - APPROVAL OF THE FOLLOWING**

1. Appointment of Christina Quinn as a Youth Squad member of the Maywood First Aid and Emergency Squad effective January 17, 2008.
2. Appointment of Carolyn DeNuto as a regular firefighter assigned to Undine Hose Co. #1, effective January 17, 2008.
3. Appointment of Thomas Cenicola as a Fire Prevention Inspector effective January 17, 2008.
4. Appointment of Gina Kiely as a member of the Recycling Committee filling the unexpired term of Douglas Stuart for a term expiring 12-31-08
5. Appointment of Anne Lalumia as a member of the Board of Health Committee for a three year term expiring 12-31-10.

Councilperson LaPietra moved the appointments noting that all future appointments are to be submitted by department heads only, seconded by Councilperson Fleischmann and so carried by unanimous roll call vote.

**COUNCIL APPROVAL OF THE FOLLOWING**

1. Towing Application submitted by Rochelle Park Auto Body, Inc., for towing in the Borough of Maywood.

Councilperson Fleischmann moved the approval, seconded by Councilperson Rupp and so carried by unanimous roll call vote.

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

**RESOLUTION # 39-08**

**RESOLUTION FIXING SALARIES FOR CERTAIN EMPLOYEES OF THE BOROUGH OF MAYWOOD**

**WHEREAS**, the Mayor and Council of the Borough of Maywood have adopted Ordinance No. 33-07 entitled "An Ordinance Amending Ordinance No. 31-07 entitled 'An Ordinance to Establish, Ratify and Confirm Certain Officers and Positions of Employment in the Borough of Maywood, County of Bergen, New Jersey, and to Provide for and

determine the Maximum Rate and Method of Compensation to such Officers and Employees Effective January 1, 2007 (for Current Employees as of Effective Date of this Ordinance, unless Otherwise Noted)' Respecting the Salary of the Position of Foreperson within the Department of Public Works;" and

**WHEREAS**, said ordinance provides that "notwithstanding the maximum annual salaries or maximum hourly rates set out in this ordinance, the salary for the holder of any position shall be established by resolution of the Mayor and Council at an amount not in excess of the maximum amount set forth herein"; and

**NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF MAYWOOD**, Bergen County, New Jersey, that the following salaries are hereby fixed and determined for the following current officers and employees in the offices or positions of employment indicated therefor:

<b>Position</b>	<b>Employee</b>	<b>Total New Salary</b>
Foreperson	Fred Faul effective 1/1/07	\$ 59,000.00

**RESOLUTION # 40-08**

**RESOLUTION AUTHORIZING AN INTER-LOCAL GOVERNMENT SERVICES CONTRACT BETWEEN THE BOROUGH OF MAYWOOD AND THE TOWNSHIP OF ROCHELLE PARK FOR JOINT USE OF A STUMP GRINDER**

**WHEREAS**, *N.J.S.A. 40:8A-1 et seq.*, the "Inter-local Services Act," authorizes contracts between municipalities for the joint provision of services within their respective jurisdictions; and

**WHEREAS**, the Township of Rochelle Park has recently purchased a stump grinder at a cost of \$26,000.00; and

**WHEREAS**, the Borough of Maywood is in need of a stump grinder; and

**WHEREAS**, Rochelle Park has offered to sell a ½ interest in said stump grinder to Maywood for the sum of \$13,000.00 in accordance with the terms and conditions hereinafter set forth; and

**WHEREAS**, the governing bodies of the Borough of Maywood and the Township of Rochelle Park deem it to be in the best interests of the people in their respective communities to enter into an agreement for the joint use of the stump grinder; and

**WHEREAS**, the useful life of the said stump grinder is in excess of five (5) years; and

**WHEREAS**, a Certificate of Availability of Funds is on file in the Office of the Borough Clerk and sufficient funds for this purpose are available under the 2008 Temporary Budget of the Borough of Maywood, Department of Public Works-Other Expenses;

**NOW, THEREFORE, BE IT RESOLVED BY THE BOROUGH OF MAYWOOD**, Bergen County, New Jersey, pursuant to the provisions of *N.J.S.A. 40:8A-1 et seq.* that the Mayor is hereby authorized to execute, and the Borough Clerk to attest, an Inter-local Government Services agreement between the Borough of Maywood and the Township of Rochelle Park, for the purchase and use of a stump grinder, of a form approved by the Borough Attorney, a copy of which is on file in the office of the Borough Clerk, and is available for public inspection.

Mayor Eustace opened the meeting to the public for any comments or questions relative to the foregoing resolutions.

There being no further comments, Mayor Eustace closed this portion of the meeting.

Councilperson LaPietra moved for adoption, seconded by Councilperson Rupp and so carried by unanimous roll call vote with exception of Councilperson Fleischmann voting no to Resolution #40-08.

## INTRODUCTION OF ORDINANCES

### ORDINANCE NO. 1-08

#### AN ORDINANCE TO CREATE THE POSITION OF MUNICIPAL HOUSING LIAISON FOR THE PURPOSE OF ADMINISTERING THE BOROUGH OF MAYWOOD'S AFFORDABLE HOUSING PROGRAM PURSUANT TO THE FAIR HOUSING ACT.

### ORDINANCE NO. #2-08

#### AN ORDINANCE AMENDING ORDINANCE NO. 31-07 ENTITLED "AN ORDINANCE TO ESTABLISH, RATIFY AND CONFIRM CERTAIN OFFICES AND POSITIONS OF EMPLOYMENT IN THE BOROUGH OF MAYWOOD, COUNTY OF BERGEN, NEW JERSEY, AND TO PROVIDE FOR AND DETERMINE THE MAXIMUM RATE AND METHOD OF COMPENSATION TO SUCH OFFICERS AND EMPLOYEES EFFECTIVE JANUARY 1, 2007 (FOR CURRENT EMPLOYEES AS OF THE EFFECTIVE DATE OF THIS ORDINANCE), UNLESS OTHERWISE NOTED," RESPECTING THE SALARY OF THE POSITION OF SECRETARY TO CHIEF OF POLICE/SUPERVISOR OF RECORDS BUREAU WITHIN THE DEPARTMENT OF POLICE

Councilperson LaPietra moved for introduction of Ordinance #1-08 and #2-08 as amended to reflect the change in title and salary range; seconded by Councilperson Fleischmann and so carried by unanimous roll call vote.

BE IT RESOLVED by the Mayor and Council of the Borough of Maywood that Ordinances # 01-08 and 2-08 as amended 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 February 7, 2008 at 7:30 pm at the Borough Hall, 15 Park Avenue, Maywood, New Jersey at which time and place all persons interested therein will be given an opportunity to be heard concerning the same, and that the Borough Clerk is hereby authorized and directed to advertise the same according to law.

## COMMITTEE REPORTS

Councilperson LaPietra reported on the following:

1. In receipt of letter from Fletcher Creamer/Sanzari advising the status of the Route 17 bridge reconstruction project. She reported that they anticipate an accelerated completion date of August 2008.
2. She reported that the Maywood Police Department is monitoring the intersections and entrance and exit ramps surrounding Route 17.

Councilperson Savage reported on the following:

1. He reported on the article in The Record regarding street sweepers and the County of Bergens' perspective on shared services. It had been considered by the County that they would purchase a street sweeper for shared usage by Maywood and Lodi; however, due to budget reasons, it has now been determined this purchase will not take place. At this time, we will continue to maintain our current street sweeper.

Councilperson Rupp reported on the following:

1. He reported that the Library has been painted.
2. He stated that there will be scheduled recitals at the library incorporating the use of the new piano.
3. He reported an audio/visual company has made a presentation to the library to update and remodel the multi-purpose room with the Hackbarth funds.

Councilperson Fleischmann reported on the following:

1. He reported that the Recreation Director Search Committee will meet next week to review the resumes that have been received.
2. He reported that the budget books should be available next week for the council's review.
3. He stated he will meet with CFO Cuccia to review any open grants and request that he prepare an impact statement as to how the budget will affect our taxes.

Councilperson McVey reported on the following:

1. He thanked the council and the public for their support in his re-appointment.

The Borough Clerk reported on the following:

1. She reported that the borough offices were open till 9 pm on January 15<sup>th</sup> enabling citizens to take advantage of the last day to register to vote for the presidential primary. She was pleased with the outcome of receiving 16 new registrants.
2. She noted that the annual rabies clinic will be held on Tuesday, January 29<sup>th</sup>, 2008 at the DPW garage from 7:00 to 9:00 pm.

Borough Administrator Richards reported on the following:

1. He stated the DPW did an excellent job with the leaf clean-up as well as with the snow removal during the last storm.
2. He thanked Councilperson LaPietra for her assistance in procuring the new police car which will be delivered next week.
3. He discussed the meeting he recently attended with the Central Bergen Mayors and Administrators.

Mayor Eustace reported on the following:

1. He reported in Councilperson Jengo's absence that a food drive is currently underway in conjunction with Super Bowl Sunday and that food donations are being accepted at Borough Hall.
2. He stated the police department and OEM are working together on developing a questionnaire that will be circulated to all Maywood residents in order to create a list of residents who require special attention and/or assistance during an emergency situation.
3. He stated he attended the Mayors' Legislative Conference regarding municipal aid. He reported that the Governor discussed his "pay down our debt" program and stated the importance of paying our bills. He will furnish us with further information at a later date as it becomes available. He stated the Governor appears to be a man looking for solutions.
4. He requested that we observe a moment of silence for our men and women serving in the military.

#### **MEETING OPEN TO THE PUBLIC (FIVE MINUTE TIME FRAME)**

Mayor Eustace opened the meeting to the public for any comments.

There being no further comments, Mayor Eustace closed this portion of the meeting.

#### **ADJOURNMENT**

Councilperson Rupp moved the meeting be adjourned; seconded by Councilperson

Fleischmann and so carried at 8:48 pm.

Borough Clerk