

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

FEBRUARY 21, 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 Rupp, Fleischmann and Jengo. Also present: Borough Attorney William F. Rupp, Borough Clerk Jean M. Pelligra, Borough Administrator Thomas H. Richards and CFO Charles Cuccia. Councilpersons LaPietra, Savage, and McVey were absent.

The following comments were made on the agenda:

Councilperson Jengo questioned Borough Clerk Pelligra regarding the line item on the bill list for Paul's Market and St. Martin's Church.

Borough Clerk Pelligra responded.

Councilperson Fleischmann questioned Resolution #49-08 regarding public health services.

Mayor Eustace responded and requested that the animal control contract be placed on Councilperson McVey's agenda for March 6, 2008, work session.

Councilperson Fleischmann questioned the current bill list procedure and asked if there is any other method that could be implemented.

Administrator Richards and CFO Cuccia responded.

Mayor Eustace asked CFO Cuccia to explain the bond ordinances. The ordinances prepared at the council's direction by Bond Council were as follows: One was through the Community Development Road Improvement Program for road resurfacing which was fully funded by bonds. This was done to reduce the levy cap. The Open Space ordinances were prepared separately; one for Fetzer Park and one for Memorial Park. They both require a matching grant.

Councilperson Rupp relayed his concerns on the above stating he thought this was what the Council was trying to avoid.

The following comments were made off the agenda:

Councilperson Jengo distributed copies of the proposed rates for the 2008 swim pool season. She requested that Attorney Rupp begin drafting the required ordinance, all agreed.

Councilperson Fleischmann requested that the resident fees remain the same and not raise the senior fees.

Mayor Eustace stated we will discuss this further at the next work session.

Administrator Richards reported that he has been in contact with Verizon regarding FIOS. He stated FIOS was not available at the pool; however, it was available at the Senior Center and surrounding homes. He advised he will look into it further.

Administrator Richards stated he received information from Mr. Csaposs regarding the front entrance handicap doors and has given it to Attorney Rupp to review.

Administrator Richards passed on information received from the fire department regarding the 4th of July fireworks to Mayor Eustace.

Borough Clerk Pelligra stated she emailed the council members regarding the Memorial School program being rescheduled until next Friday, 1/29, at 1:45 pm.

Mayor Eustace requested that a decision be made on the American Cancer Society Relay for Life event. He stated it would be put on tonight's agenda for Council approval.

ADJOURNMENT

Councilperson Jengo moved the meeting be adjourned; seconded by Councilperson Rupp and so carried at 8:00 pm.

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February 21, 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 Rupp, Fleischmann and Jengo. Also present: Borough Attorney William F. Rupp, Borough Clerk Jean M. Pelligra, Borough Administrator Thomas H. Richards and CFO Charles Cuccia. Councilpersons LaPietra, Savage, and McVey were absent.

PROCLAMATIONS, PRESENTATIONS, ETC.

None

APPROVAL OF MINUTES

Councilperson Fleischmann moved for approval of the January 3, 2008 Special Meeting and Reorganization Meeting minutes, the January 10, 2008 Work Session and Closed Session minutes, and the January 17, 2008 Council Meeting minutes, seconded by Councilperson Jengo and so carried by unanimous roll call vote with the exception of Councilperson Jengo who abstained from the January 17, 2008 Council Meeting minutes.

The January 17, 2008 Council Meeting minutes will be placed on the March 20, 2008 Council Meeting Agenda for approval.

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 Rupp moved for approval, seconded by Councilperson Jengo and so carried by unanimous roll call vote with the exception of Councilperson Rupp not participating in bills payable to Ferrara, Turitz, Harraka & Goldberg PC and Councilperson not participating in bills payable to Paramount Landscaping.

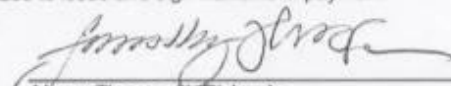
BILL LIST AS OF 3/15/07

<u>DATE</u>	<u>VENDOR</u>	<u>CHECK #</u>	<u>AMOUNT</u>	<u>APPROPRIATION</u>
9/7/2007	GUITAR CENTER		\$619.92	RECREATION TRUST
7/6/2007	LAIDLAW TRANSIT INC		\$975.00	RECREATION TRUST
12/12/2007	NEGLIA ENGINEERING		\$4,648.24	MAYWOOD HEALTHCARE
9/10/2007	BEATTIE PADOVANO		\$200.00	SWS REALTY
11/6/2007	NEGLIA ENGINEERING		\$330.00	SWS REALTY
2/21/2008	FERRARA, TURITZ		\$541.74	VORNADO/BERG. TWN CTR
12/12/2008	NEGLIA ENGINEERING		\$16,400.61	VORNADO/BERG. TWN CTR

01: CURRENT	2,759,135.12
2/13/08 PAYROLL	210,125.12
TOTAL: 04 CAPITAL	\$118,415.19
TOTAL: 05 SWIMPOOL	\$1,751.86
TOTAL: 12 ESCROW	\$10,155.50

TOTAL BILL LIST:

Be it resolved, Mayor and Council are authorized to issue and sign warrants in payment of vouchers of \$3,106,897.69



Mayor Thomas H. Richards
TIMOTHY J. EUSTACE

BOROUGH OF MAYWOOD

BILL LIST - 2/21/08

Vendor	Chk #	Amount	Description	Account
1ST CLASS	0	172.20	6087	01-2030-20-1452-261
1ST CLASS	0	178.20	6451	01-2030-27-3312-146
ACCURINT#1116441	0	30.00	1316441-20071130	01-2030-25-2402-057
AIRPOWER	0	1323.00	3/08 TO 2/09 SERVICE	01-2010-26-2672-102
ALL AMERICAN FORD	0	98.24	87225	01-2030-26-3152-071
AMERICAN BUSINESS	0	142.50	32433	01-2030-26-3102-197
ARTISTIC FLOWER	0	285.00	FLOWERS-M. RICHARDS, E.	01-2030-25-2402-146
AUTOMOTIVE BRAKE	0	66.16	38191, 38201	01-2030-26-3152-071
BAGS PLUS LLC	0	70.00	10714	01-2030-26-3112-257
BEATTIE PADOVANO,	0	150.00	1010772 - OCTOBER 2007	01-2030-21-1802-125
BEATTIE PADOVANO,	0	650.00	1040774-OCTOBER 2007	01-2030-21-1802-125
BEATTIE PADOVANO,	0	350.00	1041545 - NOVEMBER 2007	01-2030-21-1802-125
BEATTIE PADOVANO,	0	90.00	1041541 - NOVEMBER 2007	01-2030-21-1802-125
BELMAR SPRING	0	135.75	45302113007	01-2030-26-3112-257
BELMAR SPRING	0	131.00	45302123107	01-2030-26-3112-257
BERGEN COUNTY	0	373253.53	INV0002219 - 1ST QTR	01-2010-31-4552-219
BERGEN MUN. EMP.	0	10243.00	JANUARY & FEBRUARY 2008	01-2010-23-1212-205
BERGEN MUN. EMP.	0	241052.00	JANUARY & FEBRUARY 2008	01-2010-23-2202-113
BEYER BROTHERS	0	82.62	338595	01-2030-26-3152-071
BOROUGH OF	124001	100000.00	TRANSFER TO CAPITAL	01-1617-00-0000-
BOROUGH OF	211001	115000.00	TRANSFER TO CAPITAL	01-1617-00-0000-
BRAUN STONE	0	498.69	172035, 172390, 172964,	01-2030-26-2902-131
BRAUN STONE	0	498.69	175160, 173030, 173292, 172	01-2030-26-2902-131
BROWN'S	0	660.75	82900	01-2030-26-3112-257
BBOMM'S	0	39.95	83049	01-2030-26-3112-257
Borough of	128001	5366.75	PAYROLL DATE-1/30/08	01-2010-20-1001-204
Borough of	128001	4315.18	PAYROLL DATE-1/30/08	01-2010-20-1201-011
Borough of	128001	6008.22	PAYROLL DATE-1/30/08	01-2010-20-1451-204
Borough of	128001	491.13	PAYROLL DATE-1/30/08	01-2010-20-1501-204
Borough of	128001	150.48	PAYROLL DATE-1/30/08	01-2010-20-1801-204
Borough of	128001	5145.59	PAYROLL DATE-1/30/08	01-2010-22-1951-204
Borough of	128001	15692.38	PAYROLL DATE-1/30/08	01-2010-25-2401-091
Borough of	128001	414.00	PAYROLL DATE-1/30/08	01-2010-25-2401-092
Borough of	128001	4934.33	PAYROLL DATE-1/30/08	01-2010-25-2401-091
Borough of	128001	5228.00	PAYROLL DATE-1/30/08	01-2010-25-2401-095
Borough of	128001	2022.55	PAYROLL DATE-1/30/08	01-2010-25-2401-098
Borough of	128001	2000.78	PAYROLL DATE-1/30/08	01-2010-25-2401-170
Borough of	128001	100752.24	PAYROLL DATE-1/30/08	01-2010-25-2401-204
Borough of	128001	62.49	PAYROLL DATE-1/30/08	01-2010-25-2651-204
Borough of	128001	1124.07	PAYROLL DATE-1/30/08	01-2010-25-2752-204
Borough of	128001	32881.13	PAYROLL DATE-1/30/08	01-2010-26-2901-204
Borough of	128001	2775.17	PAYROLL DATE-1/30/08	01-2010-26-3151-204
Borough of	128001	108.50	PAYROLL DATE-1/30/08	01-2010-27-3301-204
Borough of	128001	2781.11	PAYROLL DATE-1/30/08	01-2010-27-3303-204
Borough of	128001	600.00	PAYROLL DATE-1/30/08	01-2010-28-3701-204
Borough of	128001	0.00	PAYROLL DATE-1/30/08	01-2010-29-3902-061
Borough of	128001	10968.90	PAYROLL DATE-1/30/08	01-2010-29-3902-061
Borough of	128001	5535.44	PAYROLL DATE-1/30/08	01-2010-43-4901-204
Borough of	128002	8462.26	PAYROLL DATE-1/30/08	01-2010-36-4722-247
Borough of	128002	0.00	PAYROLL DATE-1/30/08	01-2010-36-4762-001
Borough of	128002	896.10	PAYROLL DATE-1/30/08	01-2010-36-4762-001
CALDARELLA,	0	434.75	SC2907	01-2030-20-1812-146
CAMPBELL SUPPLY	0	166.94	80001003826:01 (BALANCE)	01-2030-26-2672-102
CARRIER	0	660.00	8001705219, 8001705229	01-2030-26-3112-132
CHIEF FIRE	0	18.75	19392	01-2030-25-2402-022
CHIEF FIRE	0	18.75	100686	01-2030-26-3112-132
CHRIS & BUD	0	863.45	8029, 7942, 8139, 8243	01-2030-28-3752-089
COMMAND RADIO	0	323.75	7468	01-2030-25-2782-010
COMMERCE	0	18147.70	LEASE	01-2010-44-9015-000
COMMERCE	0	60429.45	LEASE 840037251-FIRE	01-2010-44-9015-000
COMMERCIAL TIRE	0	57.00	1008814	01-2030-26-3152-263
COMMERCIAL TIRE	0	21.00	1008860	01-2030-26-3152-263
DUX PAINTS	0	234.00	43716, 43375	01-2030-26-2902-131
EMPIRE OVERALL	0	343.28	528927, 530754, 532406, 534	01-2030-26-3112-132
EMPIRE OVERALL	0	429.64	528926, 529931, 530753, 531	01-2030-26-2902-276

Vendor	Chk #	Amount	Description	Account
FED-EX	0	19.16	2-417-84800	01-2030-20-1452-258
FELDMAN BROTHERS	0	79.80	489648-00	01-2030-26-3112-132
FERRAIOLI,	0	5500.00	AUDIT FOR 12/31/06	01-2010-20-1352-014
FERRARA, TURITS,	0	7408.13	#7993	01-2010-20-1552-028
FERRARA, TURITS,	0	7302.97	#7993	01-2030-20-1552-028
FIGLIA ELECTRIC	0	3404.00	INV. AS886	01-2030-26-2672-150
FLERT SERVICES	0	6545.82	15544697	01-2010-31-4602-101
FOLLEY MACHINERY	0	72.55	1233551	01-2030-26-3152-071
GENERAL CODE	0	2745.63	00107566	01-2030-20-1312-011
GLOBE DISC. TIRE	0	1530.00	0005063	01-2020-26-3152-263
GRADE & PETROLEUM	0	780.99	825601	01-2030-31-4602-166
GSP LOCK AND KEY	0	85.00	21390	01-2030-26-3112-132
GSP LOCK AND KEY	0	185.80	21586	01-2030-26-3112-132
GTBM	0	125.00	54690	01-2030-25-2402-088
HARRIS UNIFORMS	0	58.00	15239	01-2030-27-3302-277
HILLMAN'S	0	115.00	573812	01-2030-20-1002-090
HILLMAN'S	0	85.22	PIZZA - 3/22/07	01-2030-28-3702-209
HOLY NAME	0	79.00	JOSE AGRELLA	01-2030-23-2202-181
I.D.M. MEDICAL	0	44.00	85276	01-2030-27-3302-141
JAMES MAZZER	0	21.29	REIMBURSEMENT	01-2010-22-1952-163
JET VAC INC.	0	300.00	C14245	01-2030-26-2902-218
JOHN A. EARL, INC.	0	461.82	1113591	01-2030-26-3112-257
JOSEPH IANNAIONI	0	250.00	11/28, 12/6, 12, 19 & 26,	01-2010-20-1452-187
JOSEPH IANNAIONI	0	1375.00	11/28, 12/6, 12, 19 & 26,	01-2030-20-1452-187
JOSEPH IANNAIONI	0	1187.50	1/9, 1/23, 1/30, 2/6 &	01-2010-20-1452-187
JOSEPH IANNAIONI	16034	-250.00	11/28, 12/6, 12, 19 & 26,	01-2010-20-1452-187
JOSEPH IANNAIONI	16034	0.00	11/28, 12/6, 12, 19 & 26,	01-2010-20-1452-187
JOSEPH IANNAIONI	16034	-1375.00	11/28, 12/6, 12, 19 & 26,	01-2030-20-1452-187
JOSEPH IANNAIONI	16035	-250.00	11/28, 12/6, 12, 19 & 26,	01-2010-20-1452-187
JOSEPH IANNAIONI	16035	0.00	11/28, 12/6, 12, 19 & 26,	01-2010-20-1452-187
JOSEPH IANNAIONI	16035	-1375.00	11/28, 12/6, 12, 19 & 26,	01-2030-20-1452-187
LAWYERS DIARY & LOOD	0	167.00	550560275	01-2030-43-4902-062
MACO OFFICE	0	300.00	LTS-07-015	01-2030-20-1552-167
MARCO OFFICE	0	185.94	129569	01-2030-20-1202-229
MARIA BEDA	0	825.75		01-2010-30-1452-187
MARIA BEDA	0	360.00		01-2030-20-1452-187
MARIANNE F.	0	400.00	11/4 & 11/28/097	01-2030-43-4952-999
MAYWOOD BOARD OF	0	1380069.00	FEBRUARY 2008	01-2070-00-0000-001
MAYWOOD HARDWARE	0	6.73	79114	01-2030-25-2402-144
MAYWOOD HARDWARE	0	594.00	078498	01-2030-30-4202-193
MAYWOOD HARDWARE	0	275.00	078622	01-2030-30-4202-193
MAYWOOD VALERO	0	281.10	7841	01-2030-26-3152-183
MCNERNEY & ASSOC.	0	250.00	TAX APPRAIS;103/748,	01-2030-20-1552-167
METROPOLITAN	0	425.00	TESTING FOR POLICE	01-2030-25-2402-139
METROPOLITAN	0	104.53	41873	01-2030-26-2902-218
MUNIDEX	0	1968.75	985089	01-2030-20-1452-258
MUNIDEX	0	394.64	985099	01-2030-20-1452-258
NATALE MACHINE & NEGLIA	0	154.40	138342	01-2030-25-2402-022
NEGLIA	0	1875.00	DECEMBER 2007	01-2030-20-1652-162
NEGLIA	0	1875.00	NOVEMBER 2007	01-2030-20-1652-162
NEW JERSEY STATE	0	20.00	S-6248/MAYOR ELECT	01-2030-20-1002-158
NJ DEPT. OF	0	745.69	4TH QTR 2007 STATE	01-4010-00-0000-001
NJ STATE LEAGUE	0	285.00	2008 POLICE, FIRE, LABOR	01-2010-20-1002-253
OUR TOWN	0	36.00	2186 & 2199	01-2030-20-1812-008
P & A AUTO PARTS	0	366.62	12/6-12/28/07	01-2030-26-3152-183
P & A AUTO PARTS	0	111.56	13-105464, CREDIT	01-2010-26-2672-102
PABCO INDUSTRIES	0	3846.15	8005785	01-2030-26-3051-122
PARAMOUNT	0	475.00	7784, 7785	01-2030-28-3752-089
PAUL BUSED	0	45.00	REIMB. FOR PLANNING	01-2030-20-1812-146
PAUL COWIE &	0	1900.00	7070	01-2010-26-3002-146
PAUL'S MARKET	0	880.00	2007 SENIOR HOLIDAY	01-2030-28-3732-217
PENSION	0	27307.92	2008 PENSION ADJUSTMENT	01-2010-16-4742-247
PINTO SERVICE	0	700.00	BLANKET PURCHASE	01-2030-26-3052-152
PINTO SERVICE	0	12842.67	25040577-PARTIAL	01-2030-26-3052-152
PINTO SERVICE	0	5074.82	25040577-BALANCE	01-2010-26-3052-152
PINTO SERVICE	0	860.00	25040579-DECEMBER 2007	01-2030-26-3052-152
PROFESSIONAL	0	9256.00	71183	01-2010-23-2152-126
PSE& G	0	7615.59	OCTOBER 2007	01-2030-26-3112-196
PSE& G	0	811.44	OCTOBER 2007	01-2030-28-3752-279
PSE& G	0	8826.95	NOVEMBER 2007	01-2030-26-3112-196
PSE& G	0	559.11	NOVEMBER 2007	01-2030-26-2902-279

<u>Vendor</u>	<u>Chk #</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
RAYLCO GENERATOR	0	222.10	44163	01-2030-26-3152-183
RAYLCO GENERATOR	0	110.95	44532	01-2030-26-3152-071
RED WING SHOES,	0	239.99	55020513, 55020789	01-2030-26-2902-276
RED WING SHOES,	0	109.99	55021224	01-2030-26-2902-276
ROCHELLE PARK	0	25.00	25578	01-2030-26-3152-183
ROCHELLE PARK	0	750.00	25264, 25266, 25267	01-2030-26-3152-071
ROCHELLE PARK	0	135.00	25586, 25589, 25744	01-2030-26-3152-183
SIRCHIE	0	90.00	0469148	01-2030-25-2402-114
ST. MARTINE	0	600.00	YOUTH LEADERSHIP DINNER	01-2030-28-3702-282
STANDARD	0	97.85	REMAIN. BAL. AS OF	01-2010-23-3202-069
STAPLES	0	476.32	3095393794	01-2030-25-2402-163
STATE OF NJ	209081	768.05	12/07 & 1/08 HEALTH	01-2010-23-3202-113
STATE OF NJ	209081	0.00	12/07 & 1/08 HEALTH	01-2030-23-3202-113
STATE OF NJ	209081	768.05	12/07 & 1/08 HEALTH	01-2030-23-3202-113
STOGER, GEORGE	0	51.90	REIMB. 9/19/07, 1/24/08,	01-2010-26-2672-270
STOGER, GEORGE	0	27.30	REIMB. 9/19/07, 1/24/08,	01-2030-26-2672-270
SUPERIOR	0	11.82	273610194	01-2030-26-3152-071
SUPERIOR	0	70.49	701314	01-2030-26-3152-071
SUPERIOR	0	686.15	272560368, 489370&770254,	01-2030-26-3152-071
TECHNICAL FIRE	0	600.00	851	01-2030-26-2672-134
THE BOROUGH OF	0	4566.85	DIESEL FUEL-NOVEMBER	01-2030-31-4602-101
THE BOROUGH OF	0	207.00	50093	01-2030-26-3152-183
THE BOROUGH OF	0	4168.86	51098, 51183, FUEL DIST.	01-2010-26-2672-134
THOMAS H.	0	229.26	REIMBURSEMENT-1/3, 1/16,	01-2010-20-1002-149
TOWNSHIP OF	16075	13000.00	SHARED COST OF STUMP	01-2010-26-3002-252
TROUT PRINTING	0	505.00	890	01-2030-32-1952-163
UNITED WATER NEW	0	5841.81	11/30/07-12/31/07-PARTIA	01-2030-25-2652-094
UNIVERSAL	0	325.50	11975MISC. SUPPLIES	01-2030-43-4902-165
US BANK-CUST/SARS	0	6141.48	BL112/L14-RED. TAX	01-2970-00-8000-
V.E. RALPH &	0	758.12	148820	01-2030-25-2402-129
VAN DINE'S FOUR	0	65.00	89205	01-2010-26-3152-250
VERIZON	0	2631.12	DECEMBER 2007 BILLING	01-2030-26-3102-197
VERIZON	0	0.00	DECEMBER 2007	01-2030-26-3102-197
VERIZON	0	2585.19	DECEMBER 2007	01-2030-26-3102-197
VERIZON WIRELESS	0	155.53	1800794520	01-2030-26-2672-150
VERIZON WIRELESS	0	59.68	1785885320 & 1798322043	01-2030-26-3102-197
VERIZON WIRELESS	0	485.33	DECEMBER 2007	01-2030-26-3102-197
VINDAN, INC.	0	35.90	15238	01-2030-25-2402-274
W.E. TIMMERMAN	0	950.49	184449, 184055	01-2030-26-3152-250
WASTE MANAGEMENT	0	27746.36	DECEMBER 2007	01-2030-26-3052-080
WINNER FORD OF	0	13555.00	2008 CROWN VICTORIA	01-2010-20-1002-149
WINNER FORD OF	0	13555.00	2008 CROWN VICTORIA	01-2010-25-2402-037

Total Fund 01 Current Fund

Total Bill List: 2,759,135.12

BILL LIST - 2/21/08

<u>Vendor</u>	<u>Chk #</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
A. MACCHIONE	0	2700.00	ENGINEER CERT. #2	04-2150-55-9470-003
CIFELLI & SONS,	0	50602.30	2007 ROAD ROAD	04-2150-55-9440-
FERRARA, TURITZ,	0	54.50	#8390-12/4/07	04-2150-55-3152-001
FERRARA, TURITZ,	0	101.02	#8390-LENOX & THOMA-12/4	04-2150-55-9510-001
FERRARA, TURITZ,	0	192.73	#8390-1/15 & 1/25/08	04-2150-55-9470-003
FERRARA, TURITZ,	0	0.00	#8390 - 1/29/08	04-2150-55-3126-001
FERRARA, TURITZ,	0	76.52	#8390 - 1/29/08	04-2150-55-3126-001
NEGLIA	0	6014.10	MAYMUN07.010	04-2150-55-9440-
NEGLIA	0	15265.94	MAYMUN04.013	04-2150-55-3152-001
NEGLIA	0	3480.96	MAYMUN06.011	04-2150-55-9480-001
NEGLIA	0	577.50	MAYMUN06.010	04-2150-55-9510-001
NEGLIA	0	960.56	MAYMUN04.012	04-2150-55-9432-
ROGUT MCCARTHY	0	471.26	BOND ORDINANCE 14-06	04-2150-55-9510-001
SUCCARD & SONS	0	37837.80	STREETSCAPES II-ENG.	04-2150-55-3192-001

Total Fund 04**Total Bill List: 118,415.19****BILL LIST - 2/21/08**

<u>Vendor</u>	<u>Chk #</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
CHIM TEC CORP.	0	30.00	DECEMBER 2007	05-2030-55-5020-005
NJ POOL MGRS.	0	0.00	2008 MEMBERSHIP DUES, 2	05-2030-55-5020-005
NJ POOL MGRS.	0	500.00	2008 MEMBERSHIP DUES, 2	05-2030-55-5020-005
POSTMASTER	0	348.50	41 CENT STAMPS	05-2030-55-5020-005
PSE & G	0	343.86	12/3/07-1/3/08 DUSK TO	05-2030-55-5020-004
PSE & G	0	529.50	9/20-11/19-GAS&ELEC,	05-2030-55-5020-004

Total Fund 05 POOL OPERATING**Total Bill List: 1,751.86****BILL LIST - 2/21/08**

<u>Vendor</u>	<u>Chk #</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
BEATTIE PADOVANO,	0	260.00	1040774	12-9365-00-9365-
BEATTIE PADOVANO,	0	510.00	1038512	12-9360-00-9360-
BEATTIE PADOVANO,	0	150.00	1041550	12-9374-00-9374-
BEATTIE PADOVANO,	0	660.00	1041546	12-9365-00-9365-
BEATTIE PADOVANO,	0	80.00	1039333, 1041548	12-9356-00-9356-
BEATTIE PADOVANO,	0	200.00	1040775	12-9361-00-9361-
BEATTIE PADOVANO,	0	460.00	1041547, 1043111	12-9368-00-9368-
FERRARA, TURITZ,	0	0.00	#8391-CUMBERLAND FARMS	12-9289-00-9289-
FERRARA, TURITZ,	0	198.14	#8391-CUMBERLAND FARMS	12-9289-00-9289-
HECTOR SUAREZ	0	250.00	REFUND OF APRON	12-9357-00-9357-
NEGLIA	0	337.50	MAYWSDV05.010	12-9285-00-9285-
NEGLIA	0	556.25	maywsp107.012	12-9361-00-9361-
NEGLIA	0	338.75	MAYWSP107.014	12-9362-00-9362-
NEGLIA	0	556.25	MAYWSP107.013	12-9360-00-9360-
NEGLIA	0	2018.75	MAYWSP108.010	12-9375-00-9375-
NEGLIA	0	3599.86	MAYWSP107.011	12-9356-00-9356-

Total Fund 12 ESCROW-OTHER TRUSTS**Total Bill List: 10,155.50**

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

ORDINANCE # 3-08

AN ORDINANCE AMENDING SECTION 56-3 OF CHAPTER 56 OF THE CODE OF THE BOROUGH OF
MAYWOOD RESPECTING THE COMPOSITION AND ORGANIZATION OF THE UNIFORMED
FORCE OF THE POLICE DEPARTMENT

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

Hearing none, Mayor Eustace closed this portion of the meeting.

Councilperson Fleischmann moved for adoption of Ordinance #3-08; seconded by Councilperson Rupp, and so carried by unanimous roll call vote.

BE IT RESOLVED by the Mayor and Council of the Borough of Maywood that Ordinance # 3-08 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.

RESIGNATIONS - ACCEPTANCE OF THE FOLLOWING

None

APPOINTMENTS - APPROVAL OF THE FOLLOWING

1. Anthony Lisi as a junior member of the Maywood Fire Department effective February 21, 2008.
2. Eder Dadul, Jr. as a junior member of the Maywood Fire Department effective February 21, 2008.
3. Colleen Cataldi as Pre-School Summer Program Director, 3 days a week - 8 week program (starting the week of June 23 through the week of August 22, 2008) with a seasonal salary of \$2,000.00 effective February 21, 2008.
4. Joseph Esposito as the Summer Program Director at 37 1/2 hours per week - 8 week program (starting the week of June 23 through the week of August 22, 2008) with a salary of \$20.00 per hour effective February 21, 2008.
5. Andy Liso as Part Time Recreation Director at an annual salary of \$23,500 effective February 21, 2008.
6. Ron Crispino as member of Historical Committee for a one year term expiring 12-31-08.
7. Franco Pucciarelli, Jary Martinez and William J. Mc Nally as members of the Maywood Auxiliary Police effective February 21, 2008.

Councilperson Jengo moved the appointments; seconded by Councilperson Fleischmann, and so carried by unanimous roll call vote.

COUNCIL APPROVAL OF THE FOLLOWING

1. The MYAA has requested permission to close W. Pleasant Avenue (north side) for the purpose of hosting their Opening Day parade on Saturday, April 5th, 2008 beginning at 9:30 am.
2. The American Cancer Society's Relay for Life scheduled for June 20th and 21st at Memorial Park; subject to compliance with Borough requirements.

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

RESOLUTIONS BY TITLE - CONSIDERATION OF THE FOLLOWING

RESOLUTION # 49-08

AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE COUNTY OF BERGEN FOR PUBLIC HEALTH SERVICES FOR 2008

WHEREAS, the County of Bergen has created the County of Bergen Department of Health Services pursuant to N.J.S.A. 26:3A2-1 et seq. to provide an array of public health services; and

WHEREAS, the Borough of Maywood has heretofore established the Board of Health of the Borough of Maywood pursuant to N.J.S.A. 26:3-1 et seq; and

WHEREAS, the Borough of Maywood is desirous of contracting with the County of Bergen for various public health services including public health infrastructure system administration and health officer coverage, direct nursing service coverage, direct sanitarian services coverage, the furnishing of public health practice and standards of performance, public health preparedness and response activities and infectious disease control and multi-drug resistance for the year 2008 in the sum of **\$49,153.00**;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Maywood, County of Bergen, New Jersey that the Borough of Maywood hereby authorizes the execution of an agreement with the County of Bergen for public health services, a copy of which agreement is on file in the office of the Borough Clerk and is available for public inspection during regular business hours; and

BE IT FURTHER RESOLVED, that the Mayor is hereby authorized and directed to execute and the Borough Clerk to attest, said agreement to carry out the foregoing purposes.

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 Budget in Board of Health Operating.

RESOLUTION # 50-08

RESOLUTION AUTHORIZING CHANGE ORDER NO. 3 TO THE CONTRACT FOR THE CONSTRUCTION OF WEST PLEASANT AVENUE STREETScape-PHASE II BETWEEN THE BOROUGH OF MAYWOOD AND ZUCCARO & SONS, INC

WHEREAS, sealed bids were received on June 13, 2007, for the construction of the West Pleasant Avenue Streetscape-Phase II, following public advertisement as required by law and in accordance with specifications therefor; and

WHEREAS, Zuccaro & Sons, 64 Commerce Street, Garfield, N.J. 07026 was the lowest responsible bidder under the total sum for the Base Bid and Alternate A, having submitted a bid of \$1,355,264.50 and

WHEREAS, the Mayor and Council accepted said bid and awarded a contract to Zuccaro & Sons, 64 Commerce Street, Garfield, N.J. 07026 for the construction of the West Pleasant Avenue Streetscape-Phase II for the Base Bid and Alternate A, by resolution adopted June 21, 2007; and

WHEREAS, included within the bid of Zuccaro & Sons, Inc. was the sum of \$60,000.00 for item 35 of the Base Bid for "irrigation" and the sum of \$132,000 for item 9A of Alternate Bid A for "Stamped Asphalt, Color Yello (sic)"; and

WHEREAS, pursuant to Resolution 144-07, the Mayor and Council approved Change order No. 1 to eliminate such irrigation system and stamped asphalt resulting in a reduction in the contract price in the sum of \$192,000.00 from \$1,355,264.50 to \$1,163,264.50; and

WHEREAS, pursuant to Resolution 195-07, the Mayor and Council approved Change Order # 2 for supplemental item 36S, the construction of Inlet Type E, at an additional cost of \$4,690.00, resulting in an increase in the contract price from \$1,163,264.50 to \$1,167,954.50; and

WHEREAS, the Borough Engineer, Neglia Engineering Associates has submitted to the Mayor and Council Change Order # 3 to add Supplemental item 37S "Construct Concrete Driveway Apron 8" Thick" at a cost of \$14,040.00 and to reduce Item 26 "Concrete Sidewalk" at a cost reduction of \$14,040.00, resulting in a \$0.00 change in the contract price;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Maywood, Bergen County, New Jersey, that the Mayor is hereby authorized to execute, and the Borough Clerk to attest, Change Order No. 3 to the agreement between the Borough of Maywood and Zuccaro & Sons, 64 Commerce Street, Garfield, N.J. 07026 for the construction of the West Pleasant Avenue Streetscape-Phase II to add Supplemental item 37S "Construct Concrete Driveway Apron 8" Thick" at a cost of \$14,040.00 and to reduce Item 26 "Concrete Sidewalk" at a cost reduction of \$14,040.00, resulting in a \$0.00 change in the contract price of \$1,167,954.50.

RESOLUTION # 51-08

2008 TEMPORARY CAPITAL BUDGET

WHEREAS, the Borough of Maywood desires to constitute the 2008 Temporary Capital Budget of said municipality by inserting therein the following project.

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

Section I. The 2008 Temporary Capital Budget of the Borough of Maywood is hereby constituted by the adoption of the schedule to read as follows:

Temporary Capital Budget of the
Borough of Maywood
County of Bergen, New Jersey
Projects Scheduled for 2008

Method of Financing

<u>Project</u>	<u>Est.</u> <u>Costs</u>	<u>Grants</u>	<u>Budget</u> <u>Appr.</u> <u>Fund</u>	<u>Capital</u> <u>Imp.</u> <u>Fund</u>	<u>Bonds</u>	<u>Self</u> <u>Liquidating</u> <u>Bonds</u>
Resurfacing Various Roads	340,000			16,200	323,800	
Various Improvements-Fetzer park	295,000	147,500		7,100	140,400	
Improvements to Municipal Park and Athletic Fields	300,000	150,000		7,200	142,800	

Section 2. The Clerk be and is authorized and directed to file a certified copy of this resolution with the Division of Local Government Services Department of Community Affairs, State of New Jersey, within three days after the adoption of this project for 2008 Temporary Capital Budget, to be included in the 2008 Permanent Capital Budget as adopted.

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

Councilperson Jengo moved for adoption, seconded by Councilperson Rupp, and so carried by unanimous roll call vote.

INTRODUCTION OF ORDINANCES

ORDINANCE # 5-08

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 EFFECTIVE DATE OF THIS ORDINANCE), UNLESS OTHERWISE NOTED" RESPECTING THE PAYMENT OF HOLIDAY PAY FOR THE CHIEF OF POLICE

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

Councilperson Fleischmann moved for introduction; seconded by Councilperson Jengo, and so carried by unanimous roll call vote.

BE IT RESOLVED by the Mayor and Council of the Borough of Maywood that Ordinance # 5 -08 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 March 6, 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.

ORDINANCE #6-08

BOND ORDINANCE TO AUTHORIZE THE RESURFACING OF VARIOUS ROADS IN, BY AND FOR THE BOROUGH OF MAYWOOD, IN THE COUNTY OF BERGEN, NEW JERSEY, TO APPROPRIATE THE SUM OF \$340,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

Mayor Eustace explained the purpose of the bond ordinance and the funding.

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

Councilperson Jengo moved for introduction; 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 Ordinance # 6-08 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 March 6, 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.

ORDINANCE # 7-08

BOND ORDINANCE TO AUTHORIZE THE UNDERTAKING OF VARIOUS IMPROVEMENTS TO FETZER PARK IN, BY AND FOR THE BOROUGH OF MAYWOOD, IN THE COUNTY OF BERGEN, NEW JERSEY, TO APPROPRIATE THE SUM OF \$295,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO APPROPRIATE A COUNTY GRANT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

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

Councilperson Jengo moved for introduction; seconded by Councilperson Rupp, and so carried by unanimous roll call vote.

BE IT RESOLVED by the Mayor and Council of the Borough of Maywood that Ordinance # 7-08 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 March 6, 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.

ORDINANCE #8-08

BOND ORDINANCE TO AUTHORIZE THE UNDERTAKING OF VARIOUS IMPROVEMENTS TO THE MEMORIAL PARK ATHLETIC FIELDS IN, BY AND FOR THE BOROUGH OF MAYWOOD, IN THE COUNTY OF BERGEN, NEW JERSEY, TO APPROPRIATE THE SUM OF \$300,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO APPROPRIATE A COUNTY GRANT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

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

Councilperson Jengo moved for introduction; seconded by Councilperson Rupp, and so carried by unanimous roll call vote.

BE IT RESOLVED by the Mayor and Council of the Borough of Maywood that Ordinance # 8-08 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 March 6, 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 Rupp reported on the following;

1. He stated that the Library meeting was cancelled this week due to lack of a quorum and is rescheduled until next Wednesday.
2. He reported that the fire department will be taking part in a live burn drill at the Mahwah Police and Fire Academy on Monday, February 25, 2008.

Councilperson Fleischmann reported on the following:

1. He reported on the new program that has been implemented at Maywood Avenue School for the recognition of all honor roll students in the sixth, seventh and eighth grades. He stated it was an impressive ceremony and reported on a student who was also honored for her work in sending care packages to our troops in Iraq. He complimented Principal Jordan on a job well done.
2. He reported that the after-school program surveys that were circulated to the sixth, seventh and eighth grade students at Maywood Avenue School were completed and returned by 90% of the students. He stated some of the ideas given by the students would be considered by the school and the recreation department.

Councilperson Jengo reported on the following:

1. She reported that the swim pool is currently being worked on and thanked Councilperson Fleischmann and Administrator Richards for their part in having this work started early.
2. She stated the swim pool committee has met and is coordinating the summer camp program at the pool with the new recreation director who is eager to establish other programs at the pool as well to include people of all ages including seniors and teenagers.
3. She reported on the week long celebration that will be taking place for the 4th of July holiday beginning on June 29th with a Day in the Park.
4. She stated she met with the Senior Committee and discussions took place on having some maintenance items addressed.
5. She reported that she is looking forward to a great summer program and working with all the people involved.

Administrator Richards reported on the following:

1. He thanked Councilpersons Fleischmann and Jengo for their work on coordinating the paperwork and contractors to expedite the work being done on the swim pool.
2. He stated recommendations for the administrative assistant to the police department will be available at the next meeting.
3. He reported that work is progressing on having remote cameras installed at the parks.
4. He reported that the redevelopment hearings should be coming to a close shortly.
5. He stated that Vornado will be submitting plans to the building department / planning board within the next few weeks for the work to be done on the Maywood side of the Bergen Towne Center.

Mayor Eustace reported on the following:

1. He reported that he and the Administrator met with county officials to craft a plan to convert the county property in Rochelle Park into a skate park.

MEETING OPEN TO THE PUBLIC (FIVE MINUTE TIME FRAME)

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

Doug Stuart – 116 Romaine Avenue – speaking regarding the bollards on West Pleasant Avenue, Mr. Stuart asked if an estimate had been received from the engineer. He asked if the barriers to be used on Streetscapes II were going to compare to those used on Streetscapes I. He quoted the Mayor from the article in The Bergen Record.

Mayor Eustace responded.

Mr. Stuart also questioned Administrator Richards regarding his quote from The Bergen Record.

Administrator Richards responded stating that for the most part, when responding to motor vehicle accident calls on the avenue as a first aid member, the vehicle had gone up on the sidewalk by going between the bollards.

Mr. Stuart questioned why the council was against additional safety measures on West Pleasant Avenue.

Mayor Eustace stated he will respond to all questions at the end of the public session after everyone has had an opportunity to speak.

Gary Porter – Vernon, NJ – formerly of 178 Stone Street – addressing the council and the public, he explained the 1967 car accident on West Pleasant Avenue that killed his sister. He stated that a year after the accident, his family received a wonderful gift from the town in the form of bollards being placed on the avenue. He questioned why the council would not want to take the same responsible action today, 40 years later, as they did back then.

Mayor Eustace responded to Mr. Porter with his apologies to him and his family regarding the tragic accident involving his sister. He also stated that safety has always been first and foremost with the Streetscapes project.

Richard Porter – Wantage, NJ – he stated he felt it was important for him to come this evening to speak regarding the bollards. He hopes that the town and the council consider this safety issue.

Mayor Eustace thanked Mr. Porter for attending.

Leslie Tuttle – 579 Lincoln Avenue – discussed her concerns regarding the benches and small trees, as well as the bolts being used to secure the bollards as not being strong enough to deter a car from going onto the sidewalk. She stated her son's Eagle Scout project was to paint the bollards approximately 10-15 years ago. She stated it was evident from the condition of the bollards prior to painting that the bollards had been hit by vehicles. Lastly, she commented that it was a relative of her family who was involved with the car accident and that it was a tragedy that affected both families and hoped that measures would be taken to avoid this happening again.

Frank Porter – he stated he is the youngest brother who was also present with his sister the day of the accident. He is not secure in the words "I think" and said the Council should be more concrete in their statements that the avenue will be safe.

Mayor Eustace responded that he does not believe he can make absolute certain guarantees and promises that another accident would not occur, but he stated the avenue will be safer than it was.

Marion Ravensbergen – 32 Terrace Avenue – She stated she had other concerns regarding the safety of the avenue. She is concerned about the project as a whole – the bump-outs on either side of the street have eliminated four feet of driving space and have made the corners even more dangerous. There has also been a loss of parking spaces. She stated the benches placed on the bump-outs are very dangerous as well. She stated the four spaces in front of the post office should be marked for 30 minute parking and she reported that if you try to use the parking spots in the post office lot, you will scrape the bottom of your car going in and out of the lot. She is hoping the council will make some of these items part of their concerns.

Mayor Eustace responded and apologized that the scraping of the underbody of the cars will continue to happen until the construction on West Pleasant Avenue is completed. Regarding the bump-outs, the Mayor explained they are designed to make the cross walk shorter for the pedestrian as well as calm down the traffic and create one lane only by the cross walk area.

Mayor Eustace asked that everyone please continue to be patient and assured the public that it will be better and safer when the construction is completed.

Administrator Richards continued to explain about the planters that will be used. They will be filled with cement and covered with dirt for the planting of flowers. The two sizes to be used will be 18" and 32". He also stated bolted trash containers will be installed. He assured everyone that every effort is being made to ensure safety.

Doug Stuart – 116 Romaine Avenue – asked Administrator Richards if the engineer who spec'd out the planters was the same engineer who stated the bollards were not there for safety but rather for decoration.

Administrator Richards responded. He stated they are looking to fill the bollards with cement as well as use a different bolt that would not break away during a low speed impact.

Mayor Eustace asked Mr. Stuart what he is proposing.

Councilperson Rupp also asked Mr. Stuart what he was proposing. He stated he felt Mr. Stuart was quite critical of all of the Mayor and Councils' proposals regarding the Streetscapes II project.

Mr. Stuart responded that he has not received any answers from the Mayor and Council regarding the safety measures that will be taken.

Administrator Richards responded that the engineer has stated the cost estimate for the bollards is \$300,000.00.

John DePeri – 321 Concord Drive – regarding Ordinance #6-08, how is it determined which streets will be paved?

Mayor Eustace and Administrator Richards responded.

Rich Hennion – 150 W. Pleasant Avenue – thanked the Mayor and Council for making the streets safer. He requested that the Mayor and Council petition the State of New Jersey regarding the re-testing of individuals once they have reached a certain age.

Mayor Eustace responded that due to the severity of the past three motor vehicle accidents on W. Pleasant Avenue, all three drivers must be retested and more often than not, those individuals do not typically receive their driving privileges back.

Mr. Fechtman – 196 Zuber Place – stated he does not understand what is going on with the Streetscapes II project. He questioned how the town's insurance company would allow them to have no safety measures present at this time. He stated for the \$300,000.00 cost of the bollards, it made sense to install them.

Administrator responded that the equipment to be placed on the avenue is in the finishing stages and is expected to ship within the next 10 days.

Mr. Fechtman questioned what the problem was with the bollards. Is it that they do not look good?

Mayor Eustace responded.

Mr. Fechtman also commented that the last time we had snowfall; the bump-outs were not shoveled.

Mayor Eustace and Administrator Richards responded.

John Stanton – 89 Cedar Avenue – He stated that he does not believe that a trash can or a planter would be that effective. He also commented that he does not think the age of the driver is significant. Does not feel the avenue would be as safe as it had been.

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

Mayor Eustace asked for a moment of silence to remember our men and women serving in harm's way anywhere in the world.

ADJOURNMENT

Councilperson Rupp moved the meeting be adjourned; seconded by Councilperson Jengo and so carried at 9:35 pm.

Borough Clerk