

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

### MARCH 20, 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 Savage, Rupp, Fleischmann, Jengo and McVey. Also present: Borough Attorney William F. Rupp, Borough Clerk Jean M. Pelligra, and Borough Administrator Thomas H. Richards. Councilperson LaPietra was absent.

Borough Auditor, Steven Wielkocz, was present to discuss the 2008 Municipal Budget:

He stated appropriations have increased by 7%, primarily due to health benefits, garbage, pension and library funding.

He reported there was a decrease of \$94,000.00 on the controlled portion of the budget.

He stated the impact of the revaluation on the homeowner actually resulted in a \$23.00 benefit.

He reported that there is a cut in State aid of \$236,810 to the Borough of Maywood resulting in a per homeowner cost of \$68.00 together with the state mandated increase of pension funds to be deposited resulting in an additional per homeowner cost of \$75.00.

Mr. Wielkocz stated that even though the governing body is doing everything they can to minimize budget increases and still offer services to the borough, they are being overwhelmed by the expenses that are mandatory and out of their control.

He stated we can apply for extraordinary aid.

Mayor Eustace asked if we had a good chance of receiving extraordinary aid.

He responded our chances are as good as anyone else.

He reported that the Legislators would have the final say on the State budget.

Councilperson Fleischmann stated we discussed the BCUA increase at the last work session. He asked if we can still apply to FEMA to recover some of the costs that were primarily due to an April 2007 nor'easter.

Mr. Wielkocz replied that we could reach out through our Borough Administrator.

Mayor Eustace asked why the BCUA cannot submit a bill directly to FEMA collectively for the towns affected by the additional costs caused by the nor'easter.

Mr. Wielkocz stated that this makes sense; however, it is easier for them to bill the individual towns.

A discussion ensued regarding sewer fees collected in prior years.

Councilperson Fleischmann asked Mr. Wielkocz about the appropriation numbers listed for the Uniform Construction Code. He stated the amount collected vs. the amount listed was considerably less.

Mr. Wielkotz responded that the 2007 numbers were based on cash collected in 2006 and that no one could have foreseen what happened with the real estate market and homeowner's reluctance to do home improvements due to the economy.

Mr. Wielkotz responded to questions presented by Attorney Rupp regarding the index rate ordinance and application to the local finance board.

The following comments were made on the agenda:

Councilperson Jengo stated the corrected 2008 swim pool fees will be on the agenda tonight.

Mayor Eustace stated the rules and regulations for the swim pool will also be on the agenda this evening.

Councilperson Savage noted a spelling correction on Resolution #59-08.

Borough Clerk Pelligra responded that the Resolution was sent in a PDF file and she was not able to make any changes or corrections to the file.

Mayor Eustace stated that Resolution #62-08 will be pulled from tonight's agenda.

Borough Administrator Richards confirmed with the council that the Maywood Schools will be using the borough bus to transport people to the school open houses on Saturday, 03/29/08.

Borough Administrator Richards presented a request from Lydecker Manor to use the bus for the Fourth of July parade to allow some of their residents to ride in the parade – All agreed upon the signing and submission of a hold harmless agreement.

Borough Administrator Richards stated he must move forward on the fireworks.

Councilman Savage questioned the bill to the County for open space for \$34,000.00. Is this a quarterly or yearly bill?

Borough Clerk Pelligra responded quarterly.

Borough Administrator Richards responded.

Councilman Savage questioned the bill for traffic control for \$4,000.00.

Borough Clerk Pelligra responded.

Councilman Rupp questioned bill to "Steve's".

Administrator Richards responded.

Attorney Rupp questioned the revised terms on the contract relating to the Summer Camp program.

Mayor Eustace responded.

Borough Clerk Pelligra reported that the Maywood Girl Scout Fair approved by council to be held on May 17, 2008, did not originally specify a rain date of May 24, 2008. She asked if council had any objections – none – All in favor.

Borough Clerk Pelligra stated that each councilperson received a copy of the proposed resolution and agreement for H2M in their mailboxes to review.

Borough Administrator Richards reported on the Fourth of July meeting that was held the night before and stated there were 18 organizations represented. He stated there were no objections to the American Legion being responsible for the beer at the Day in the Park Celebration.

Mayor Eustace questioned bill for the “auditor supplemental statement of date” charge.

Borough Clerk Pelligra responded.

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

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

### **MARCH 20, 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 Savage, Rupp, Fleischmann, Jengo and McVey. Also present: Borough Attorney William F. Rupp, Borough Clerk Jean M. Pelligra, and Borough Administrator Thomas H. Richards. Councilperson LaPietra is absent.

Reverend William Von Husen gave the invocation.

Councilperson Savage made a motion to suspend the regular order of business for the purpose of presentations and the appointment of Police Officer Terence Kenny to Sergeant; seconded by Councilperson Jengo and so carried by unanimous roll call vote.

### **PROCLAMATIONS, PRESENTATIONS, ETC.**

Presentation of plaques to the following retiring employees:

**Carol Dass** – 33 years of service as Secretary to the Chief of Police and Supervisor of Records Bureau  
**Martin Pelta** – 25 years of service as a Police Officer for the Borough of Maywood

Mayor Eustace presented a plaque to Carol Dass in recognition of her 33 years of service as the Secretary to the Chief of Police and Supervisor of Records Bureau.

Police Chief Pegg spoke of Carol Dass’s dedication and accomplishments over the years in her position.

Carol Dass expressed her thanks to the borough as well as her family and friends.

Mayor Eustace presented a plaque to Martin Pelta in recognition of his 25 years of service as a Police Officer for the Borough of Maywood.

Police Chief Pegg said a few words in recognition of Officer Pelta’s career.

Mayor Eustace requested the Council to entertain a motion for the appointment of Police Officer Terence Kenney to Sergeant.

Councilperson Savage made a motion to appoint Police Office Terence Kenney to Sergeant; seconded by Councilperson Jengo, and so carried by unanimous roll call vote.

Mayor Eustace administered the Oath of Office to Sergeant Terence Kenney.

Councilperson Savage moved to go into a regular order of business; seconded by Councilperson Rupp, and so carried by unanimous roll call vote.

### **APPROVAL OF MINUTES**

Councilperson Savage moved for approval of the January 17, 2008 Council Meeting minutes, the February 7, 2008 and February 14, 2008 Work Session and Closed Session minutes and the February 21, 2008 Council Meeting minutes, seconded by Councilperson Rupp, and so carried by unanimous roll call vote, with the exception of Councilperson Savage abstaining from the February 21, 2008 Council Meeting minutes and Councilperson Fleischmann abstaining from the February 7, 2008 Work Session minutes.

### **PUBLIC COMMENT ON SERVICES**

None

### **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.

Camille Hornes – Our Town Newspaper Publisher – stated invoices from their newspaper have not been paid since November 2007 and they are not on the bill list.

CFO Cuccia responded.

Councilperson Fleischmann moved for approval, seconded by Councilperson Rupp, 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.

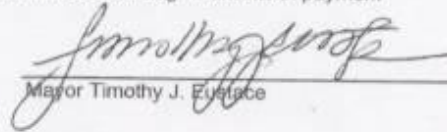
BILL LIST AS OF 3/20/07

DATE                      VENDOR                      CHECK #                      AMOUNT                      APPROPRIATION

TOTAL: 01 CURRENT	2,447,207.39
TOTAL: 04 CAPITAL	\$24,370.69
TOTAL: 05 SWIMPOOL	\$1,541.68
TOTAL: 12 ESCROW	\$1,830.00

**TOTAL BILL LIST:**

Be it resolved, Mayor and Council are authorized to issue and sign warrants in payment of vouchers of \$2,474,949.76

  
\_\_\_\_\_  
Mayor Timothy J. Eustace

**BILL LIST - 3/20/08**

<u>Vendor</u>	<u>Chk #</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
A. T. EMBLEM	0	270.00	HAT & BREAST BADGES	01-2010-25-2402-274
AAA EMERGENCY	0	336.90	00186199, 00186210	01-2010-26-2672-102
AGT BATTERY	0	303.58	PAPER CASES	01-2010-26-2672-102
AGT BATTERY	0	1182.42	47244A	01-2010-26-2672-102
ALL AMERICAN FORD	0	539.20	86627	01-2010-26-3182-183
BEATTIE FADOVANO,	0	592.00	1043110, 1043108	01-2010-21-1802-125
BELMAR SPRING	0	30.00	45307022908	01-2010-26-2672-150
BERGEN MUN. EMP.	0	5109.00	MARCH 2008	01-2010-23-1212-205
BERGEN MUN. EMP.	0	119120.00	MARCH 2008	01-2010-23-2202-113
BROWN'S	0	529.20	84284	01-2010-26-3112-132
Borough of	225081	5636.35	PAYROLL DATE-2/27/08	01-2010-20-1001-204
Borough of	225081	4185.96	PAYROLL DATE-2/27/08	01-2010-20-1201-011
Borough of	225081	6232.38	PAYROLL DATE-2/27/08	01-2010-20-1451-204
Borough of	225081	491.13	PAYROLL DATE-2/27/08	01-2010-20-1501-204
Borough of	225081	100.31	PAYROLL DATE-2/27/08	01-2010-21-1801-204
Borough of	225081	5219.19	PAYROLL DATE-2/27/08	01-2010-22-1951-204
Borough of	225081	7575.83	PAYROLL DATE-2/27/08	01-2010-25-2401-091
Borough of	225081	360.00	PAYROLL DATE-2/27/08	01-2010-25-2401-092
Borough of	225081	5262.03	PAYROLL DATE-2/27/08	01-2010-25-2401-093
Borough of	225081	5803.00	PAYROLL DATE-2/27/08	01-2010-25-2401-095
Borough of	225081	10000.00	PAYROLL DATE-2/27/08	01-2010-25-2401-098
Borough of	225081	6595.58	PAYROLL DATE-2/27/08	01-2010-25-2401-170
Borough of	225081	100571.03	PAYROLL DATE-2/27/08	01-2010-25-2401-204
Borough of	225081	62.49	PAYROLL DATE-2/27/08	01-2010-25-2651-204
Borough of	225081	562.07	PAYROLL DATE-2/27/08	01-2010-25-2752-204
Borough of	225081	34419.68	PAYROLL DATE-2/27/08	01-2010-26-2901-204
Borough of	225081	2670.17	PAYROLL DATE-2/27/08	01-2010-26-3151-204
Borough of	225081	108.50	PAYROLL DATE-2/27/08	01-2010-27-3301-204
Borough of	225081	2795.32	PAYROLL DATE-2/27/08	01-2010-27-3303-204
Borough of	225081	1050.00	PAYROLL DATE-2/27/08	01-2010-28-3701-204
Borough of	225081	0.00	PAYROLL DATE-2/27/08	01-2010-29-3902-061
Borough of	225081	11043.81	PAYROLL DATE-2/27/08	01-2010-29-3902-061
Borough of	225081	4379.94	PAYROLL DATE-2/27/08	01-2010-43-4901-204
Borough of	225082	9246.32	PAYROLL DATE02/27/08	01-2010-36-4722-247
Borough of	310081	5618.87	PAYROLL DATE-3/12/08	01-2010-20-1001-204
Borough of	310081	4226.75	PAYROLL DATE-3/12/08	01-2010-20-1201-011
Borough of	310081	6730.01	PAYROLL DATE-3/12/08	01-2010-20-1451-204
Borough of	310081	491.13	PAYROLL DATE-3/12/08	01-2010-20-1501-204
Borough of	310081	100.32	PAYROLL DATE-3/12/08	01-2010-21-1801-204
Borough of	310081	4596.55	PAYROLL DATE-3/12/08	01-2010-22-1951-204
Borough of	310081	8096.11	PAYROLL DATE-3/12/08	01-2010-25-2401-091
Borough of	310081	222.00	PAYROLL DATE-3/12/08	01-2010-25-2401-092
Borough of	310081	4837.03	PAYROLL DATE-3/12/08	01-2010-25-2401-093
Borough of	310081	5228.00	PAYROLL DATE-3/12/08	01-2010-25-2401-095
Borough of	310081	539.75	PAYROLL DATE-3/12/08	01-2010-25-2401-098
Borough of	310081	4902.41	PAYROLL DATE-3/12/08	01-2010-25-2401-170
Borough of	310081	96813.76	PAYROLL DATE-3/12/08	01-2010-25-2401-204
Borough of	310081	62.49	PAYROLL DATE-3/12/08	01-2010-25-2651-204
Borough of	310081	562.07	PAYROLL DATE-3/12/08	01-2010-25-2752-204
Borough of	310081	34073.01	PAYROLL DATE-3/12/08	01-2010-26-2901-204
Borough of	310081	3298.03	PAYROLL DATE-3/12/08	01-2010-26-3151-204
Borough of	310081	151.11	PAYROLL DATE-3/12/08	01-2010-27-3301-204
Borough of	310081	3164.69	PAYROLL DATE-3/12/08	01-2010-27-3303-204
Borough of	310081	2468.53	PAYROLL DATE-3/12/08	01-2010-28-3701-204
Borough of	310081	0.00	PAYROLL DATE-3/12/08	01-2010-29-3902-061
Borough of	310081	10766.38	PAYROLL DATE-3/12/08	01-2010-29-3902-061
Borough of	310081	4745.94	PAYROLL DATE-3/12/08	01-2010-43-4901-204
Borough of	310082	0.00	PAYROLL DATE-3/11/08	01-2010-29-3902-061
Borough of	310082	874.63	PAYROLL DATE-3/12/08	01-2010-29-3902-061
Borough of	310082	7702.94	PAYROLL DATE-3/12/08	01-2010-36-4722-247
Borough of	310082	636.02	PAYROLL DATE-3/12/08	01-2010-36-4762-001
CAMPBELL SUPPLY	0	6384.59	R0001004097.01	01-2010-26-2672-134
CANON FINANCIAL	0	894.14	CUST#0232573-1/08 (.02),	01-2010-20-1002-059
CENTER FOR	0	581.00	EMPLOYMENT	01-2010-25-2402-269
CISCO-CHOO TROLLEY	16178	125.00	DEPOSIT FOR TROLLEY	01-2010-30-4203-118

Vendor	Chk #	Amount	Description	Account
CHRISTOPHER	0	40.00	REIMB. FOR FIRE TRUCK	01-2010-20-1002-149
CONS. POLICE & COUNTY OF	0	85.20	2007 ADMINISTRATIVE FEES	01-2010-36-4742-247
COUNTY OF	16173	588128.83	COUNTY TAX - DUE 2/15/08	01-2085-00-0000-001
COUNTY OPEN SPACE	16174	14080.84	OPEN SPACE TAX - DUE	01-2085-00-0000-001
EDGE GRAPHIX	0	70.00	UNIFORMS FOR JASON	01-2010-25-2402-274
FED-EX	0	22.91	2-478-81198	01-2010-20-1002-149
FERRARA, TURITZ,	0	0.00	87993 - 3/4/08 BILLING	01-2010-20-1552-028
FERRARA, TURITZ,	0	6558.17	87993 - 3/4/08 BILLING	01-2010-20-1552-028
FLEET SERVICES	0	1953.80	4731007062847	01-2010-31-4802-101
FOUR STAR AUTO	0	137.80	04967316	01-2030-26-3152-183
FREMGEN'S POWER	0	807.00	30269	01-2010-26-2902-256
GENERAL CODE	0	2745.63	00107566	01-2030-20-1212-011
GENERAL CODE	0	1362.15	00110322	01-2010-20-1212-011
GRAMCO MORD	0	170.00	21977	01-2030-43-4902-165
HILLMAN'S	0	106.96	573820	01-2010-20-1002-149
HOLY NAME	0	42.00	ACCT#28644825-HRP. B	01-2010-23-2202-181
I.D.M. MEDICAL	0	683.50	85105,84923,84686,19405	01-2030-27-3302-141
I.D.M. MEDICAL	0	186.00	85310	01-2030-27-3302-141
I.D.M. MEDICAL	0	472.00	85497, 85498, 19877	01-2010-27-3302-141
I.D.M. MEDICAL	0	260.00	86140	01-2010-27-3302-141
INTERNATIONAL	0	389.50	0942490	01-2010-22-1952-045
J.E. ROGERS	0	253.90	3249	01-2030-20-1002-090
J.E. ROGERS	0	100.00	1266	01-2010-20-1002-149
JEAN M. PELLICORA	0	60.00	REIMB. FOR CLERK'S	01-2010-20-1002-215
KEDIN POWER	0	314.82	28669	01-2010-26-2672-102
KODIAK TREE	0	650.00	19416	01-2030-26-3002-146
LODI FIRE DEPT.	0	1375.00	POAM FOR E19	01-2010-26-2672-102
MACO OFFICE	0	43.20	00998	01-2010-20-1812-163
MACO OFFICE	0	547.87	132710	01-2010-20-1202-229
MACO OFFICE	0	185.94	132296	01-2010-20-1202-229
MACO OFFICE	0	132.86	132687	01-2010-22-1952-163
MARIANNE F.	0	1500.00	1/9, 10, 16, 23 & 30,	01-2010-43-4952-999
MARIANNE F.	0	600.00	2/20 & 2/27/08	01-2010-43-4952-999
MARY JEAN LUSH,	0	40.00	PUBLICATIONS	01-2010-20-1812-163
MAYWOOD BOARD OF	0	100.00	2008 PROGRAM AD	01-2010-20-1002-149
MAYWOOD BOARD OF	0	1122993.00	MARCH 2008 SCHOOL TAX	01-2070-00-0000-001
MAYWOOD GIRL	0	520.00	DONATION-DELIVERY OF	01-2010-41-7702-255
MAYWOOD	0	96.56	HQ05323397,05336249,0533	01-2010-20-1002-090
MAYWOOD	0	100.00	HQ05331684	01-2010-20-1002-099
MERIT TROPHIES &	0	120.90	140002, 140023	01-2010-20-1212-011
MUNICIPAL CLERKS'	0	230.00	CLERK'S CONFERENCE 4/22,	01-2010-20-1002-215
MUNICIPAL CLERKS'	16175	175.00	2008 MEMBERSHIP DUES	01-2010-20-1002-253
NEGLIA	0	1875.00	FEBRUARY 2008	01-2010-20-1652-162
NEGLIA	0	1875.00	JANUARY 2008	01-2010-20-1652-162
NFPA	0	390.00	4176456P	01-2030-25-2542-084
NJ & NY VOL FWBS	0	75.00	2008 DUES	01-2010-26-2672-153
NJ PLANNING	0	295.00	2008 CLASS A DUES	01-2010-20-1812-146
NJ STATE LEAGUE	0	110.00	LABOR REL. FOR ADMIN,	01-2010-20-1002-215
NJ STATE LEAGUE	16176	661.00	2008 MEMBERSHIP DUES	01-2010-20-1802-158
NJAPSA	0	40.00	2008 MEMBERSHIP	01-2010-22-1952-058
NJCM	0	105.00	NJCM-4/10/08	01-2010-20-1002-215
NORTH JERSEY	0	34.85	TRANS #0002229825	01-2030-20-1202-169
NYS & W RAILWAY	0	265.00	0017802	01-2030-26-3052-192
OFFICE BUSINESS	0	64.99	138903	01-2010-22-1952-163
OFFICE BUSINESS	0	238.95	138130	01-2010-22-1952-163
OFFICE BUSINESS	0	189.88	136277, 138130	01-2010-20-1452-258
OUR TOWN	0	27.00	2703	01-2010-20-1202-229
PAYTON ELEVATOR	0	155.00	025347	01-2010-20-1002-133
PAYTON ELEVATOR	0	310.00	024746, 025048	01-2010-20-1002-133
PINTO SERVICE	0	18117.67	25042086	01-2010-26-3052-152
PINTO SERVICE	0	700.00	25042087	01-2010-26-3052-152
PLUMBING,	0	85.00	2306	01-2010-22-1952-045
PS& G	0	1056.00	DECEMBER 2007	01-2030-28-3752-279
PS& G	0	1097.16	DECEMBER 2007	01-2030-28-3752-279
PS& G	0	635.58	DECEMBER 2007	01-2030-26-2902-279
PS& G	0	13426.85	DECEMBER 2007	01-2030-26-3112-196
PS& G	0	8001.92	DECEMBER 2007	01-2030-31-4352-071
RAINBOW AUTO	0	450.00	004972	01-2010-26-3152-183
RAINBOW AUTO	0	85.00	004973	01-2010-26-3152-183
REGIONAL	0	210.72	96343	01-2030-25-2542-084
SO. BERGEN MUN.	0	500.00	2007 ADDED ASSESSMENT	01-2010-23-2102-124

<u>Vendor</u>	<u>Chk #</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
BO. BERGEN MUN.	0	500.00	2007 ADDED ASSESSMENT	01-2010-23-2152-126
SOUTH BERGEN FIRE	0	100.00	2008 ANNUAL DUES	01-2010-26-2672-153
STEVE'S	0	575.00	1947	01-2030-26-3152-071
TCTA MEMBERSHIP	0	225.00	2008	01-2010-20-1452-076
TCTA OF BERGEN	0	225.00	2008 MEMBERSHIP-BIONDI,	01-2010-20-1452-076
TCTA OF BERGEN	0	50.00	3/13/08 MEETING-S.	01-2010-20-1002-218
TEAMSTERS LOCAL	0	3995.00	FEBRUARY 2008	01-2010-23-2202-074
TEAMSTERS LOCAL	0	3995.00	MARCH 2008	01-2010-23-2202-074
TECHNICAL ASST	0	40.00	2008 MEMBERSHIP	01-2010-22-1952-058
THE BOROUGH OF	0	3328.06	50565, 50162, 50931	01-2030-26-3152-071
THE BOROUGH OF	0	954.25	51318	01-2010-26-2672-134
THE HARTFORD	0	909.30	1458652-1	01-2030-23-2202-069
TRAFFIC CONTROL	0	4018.00	0601554	01-2010-25-2402-267
TREASURER - STATE	0	2000.00	INV 8080099050	01-2010-41-7503-168
TREASURER, STATE	0	75.00	CONSTRUCTION CODE BOOKS	01-2010-22-1952-045
TROPICANA HOTEL &	0	325.80	MUN. CLERK'S	01-2010-20-1002-215
UNITED COMPUTER	0	963.00	21447, 10231, 10487	01-2030-20-1002-133
UNITED STATES	0	2000.00	POSTAGE OF METER	01-2010-20-1202-188
UNITED WATER NEW	0	15997.00	10000997793306-1/22/08 &	01-2010-26-2652-094
UNITED WATER NEW	0	2135.85	10000997793306-12/20/07	01-2030-26-2652-094
UNITED WATER NEW	0	19.87	12/5/07 BILLING	01-2030-26-2902-279
UNITED WATER NEW	0	264.62	12/5/07 BILLING	01-2030-26-3112-109
UNITED WATER NEW	0	147.63	12/5/07 BILLING	01-2030-28-3752-279
UNITED WATER NEW	0	27.20	11/5/07 BILLING	01-2030-26-2902-279
UNITED WATER NEW	0	260.22	11/5/07 BILLING	01-2030-26-3112-109
UNITED WATER NEW	0	701.86	11/5/07 BILLING	01-2030-28-3752-279
V.E. RALPH &	0	270.00	151314	01-2010-27-3302-141
V.E. RALPH &	0	750.15	152536, 152756	01-2010-27-3302-141
VAN DINE'S FOUR	0	375.00	88332, 88580	01-2030-26-3152-071
VCI EMERGENCY	0	271.04	0056946	01-2010-27-3302-134
VERIZON	0	2714.10	FEBRUARY 2008 BILLING	01-2010-26-3102-197
VERIZON WIRELESS	0	306.38	1829684867	01-2010-26-3102-197
VINDAM, INC.	0	2080.00	15401	01-2030-25-2402-274
WALTER	0	250.00	2007 VETERAN DEDUCTION,	01-2050-00-0000-
WIDMER TIME	0	197.50	00166006	01-2010-27-3312-146
WILLIAM WEINER	16177	320.00	2008 ANNUAL DUES	01-2010-27-3302-146
YOGA ACCESSORIES	0	45.17	131210	01-2010-28-3702-146

**Total Fund 01 Current Fund**

**Total Bill List: 2,447,207.39**

**BILL LIST - 3/20/08**

<u>Vendor</u>	<u>Chk #</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
FERRAIOLI,	0	500.00	SUPP DEBT STAT. #3,SEC.	04-2150-55-3152-001
FERRAIOLI,	0	500.00	SUPP DEBT STAT. #3,SEC.	04-2150-55-9432-
FERRAIOLI,	0	500.00	SUPP DEBT STAT. #3,SEC.	04-2150-55-9440-
FERRAIOLI,	0	500.00	SUPP DEBT STAT. #3,SEC.	04-2150-55-9470-003
FERRAIOLI,	0	500.00	SUPP DEBT STAT. #3,SEC.	04-2150-55-9480-001
FERRAIOLI,	0	500.00	SUPP DEBT STAT. #3,SEC.	04-2150-55-9490-001
FERRAIOLI,	0	500.00	SUPP DEBT STAT. #3,SEC.	04-2150-55-9510-001
FERRAIOLI,	0	500.00	SUPP DEBT STAT. #3,SEC.	04-2150-55-9515-001
FERRARA, TURITZ,	0	0.00	#8390-STREETSCAPES	04-2150-55-3152-001
FERRARA, TURITZ,	0	74.20	#8390-STREETSCAPES	04-2150-55-3152-001
MAYWOOD HARDWARE	0	41.09	78629, 78636, 78844	04-2150-55-9430-
MAYWOOD STATION	0	400.00	RRIMB. FOR STONE	04-2150-55-9430-
MJ DEPT. OF	2206	1500.00	REMOVAL OF STORAGE	04-2150-55-3090-001
SUCCARO & SONS	0	18355.40	MAYMUN04.013-ENG. CERT.	04-2150-55-3152-001

**Total Fund 04**

**Total Bill List: 24,370.69**

**BILL LIST - 3/20/08**

<u>Vendor</u>	<u>Chk #</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
INSTANT	0	605.75	6443	05-2010-55-5020-008
MEDTRONIC	0	263.87	PH301042	05-2030-55-5020-005
PSE & G	0	0.00	GAS&ELEC-12/21/07-2/21/0	05-2010-55-5020-004
PSE & G	0	672.06	GAS&ELEC-12/21/07-2/21/0	05-2010-55-5020-004

**Total Fund 05 POOL OPERATING**

**Total Bill List: 1,541.68**

**BILL LIST - 3/20/08**

<u>Vendor</u>	<u>Chk #</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
BEATTIE PADOVANO,	0	1310.00	1041543, 1043109	12-9373-00-9289-
BEATTIE PADOVANO,	0	0.00	1040771	12-9289-00-9289-
BEATTIE PADOVANO,	0	520.00	1040771	12-9289-00-9289-

**Total Fund 12 ESCROW-OTHER TRUSTS**

**Total Bill List: 1,830.00**

**INTRODUCTION OF ORDINANCES**

**ORDINANCE #10-08**

**CALENDAR YEAR 2008 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET  
APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK(N.J.S.A. 40A: 4-45.14)**

Councilperson Savage 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 # 10-08, pass on first reading and that said Ordinance will be further considered for final passage at a meeting of the Mayor and Council to be held on April 3, 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.

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

NONE

**RESIGNATIONS - ACCEPTANCE OF THE FOLLOWING**

NONE

**APPOINTMENTS - APPROVAL OF THE FOLLOWING**

1. Maria Riehl as member of the Maywood Fire Police effective 3-20-08
2. James Riehl as member of the Maywood Fire Police effective 3-20-08

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

**COUNCIL APPROVAL OF THE FOLLOWING**

1. From Rosary Society of Our Lady Queen of Peace Church - Application for an Off-Premise 50/50 Raffle to be held on August 16, 2008 at 9:00 pm.

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

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

**RESOLUTION# 59-08**

**MAKING APPLICATION TO THE LOCAL FINANCE BOARD  
Pursuant To N.J.S.A 40A:4-45.3(ee) and 40A:4-45.46**

WHEREAS, the Mayor and Council of the Borough of Maywood in the County of Bergen desires to make application to the Local Finance Board for its approval of a proposed surplus, levy, waiver pursuant to N.J.S.A. 40A:4-45.3(ee) and 40A:4-45.46 and,

WHEREAS, the Mayor and Council believe that:

- (a) it is in the public interest to accomplish such purpose; and,
- (b) the Cash Surplus waiver is for the health, wealth, convenience or betterment of the inhabitants of the Borough of Maywood; and.
- (c) the proposal is an efficient and feasible means of providing services for the needs of the inhabitants of the Borough of Maywood and will not create an undue financial burden to be placed upon the Borough of Maywood;

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

Section 1. The application to the Local Finance Board is hereby approved, and the Chief Financial Officer, alone with other representatives of the Borough of Maywood are hereby authorized to prepare such application and to represent the Borough of Maywood in matters pertaining thereto.

Section 2. The Municipal Clerk of the Borough of Maywood is hereby directed to file a copy of the proposed Cash Surplus waiver with the Local Finance Board as part of such application.

Section 3. The Local Finance Board is hereby respectfully requested to consider such application and to record its findings, recommendations and/or approvals as provided by the applicable New Jersey Statute.

**RESOLUTION # 60-08**  
**RESOLUTION AUTHORIZING FILING OF APPLICATION FOR**  
**EXTRAORDINARY AID CY 2008**

WHEREAS, the Mayor and Council of the Borough of Maywood has introduced the 2008 Budget for the Borough of Maywood on March 20, 2008; and

WHEREAS, pursuant to *N.J.S.A. 52:27D-118.35 et seq*, the Borough of Maywood is eligible to submit an application for Extraordinary Aid for the calendar year 2008 to the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey;

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF MAYWOOD, BERGEN COUNTY, NEW JERSEY, pursuant to *N.J.S.A. 52:27D-118.35 et. seq.* that the Mayor, Council President and Chief Financial Officer are hereby authorized and directed to sign an application for Extraordinary Aid for CY 2008 and to submit same to the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey.

**RESOLUTION # 61-08**  
**2008 MUNICIPAL BUDGET**

**RESOLUTION # 63-08**  
**STATE OF NEW JERSEY**  
**DEPARTMENT OF ENVIRONMENTAL PROTECTION**  
**GREEN ACRES**  
**ENABLING RESOLUTION**

WHEREAS, the New Jersey Department of Environmental Protection, Green Acres Program ("State"), provides loans and/or grants to municipal and county governments and grants to nonprofit organizations for assistance in the acquisition and development of lands for outdoor recreation and conservation purposes; and

WHEREAS, the Borough of Maywood desires to further the public interest by obtaining a loan of \$447,500.00 a grant of \$177,500.00 from the State to fund the following project: Thoma Avenue Little League Field

NOW, THEREFORE, the governing body/board resolves that Timothy J. Eustace or the successor to the office of Mayor is hereby authorized to:

- (a) make application for such a loan and/or such a grant
- (b) provide additional application information and furnish such documents as may be required
- (c) act as the authorized correspondent of the above named applicant, and

WHEREAS, the State shall determine if the application is complete and in conformance with the scope and intent of the Green Acres Program, and notify the applicant of the amount of the funding award; and

WHEREAS, the applicant is willing to use the State's funds in accordance with such rules, regulations and applicable statutes, and is willing to enter into an agreement with the State for the above named project;

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL, BOROUGH OF MAYWOOD, BERGEN COUNTY, N.J.

1. That the Mayor of the above named body or board is hereby authorized to execute an agreement and any amendment thereto with the State known as Thoma Avenue Little League Field,
2. That the applicant has its matching share of the project, if a match is required, in the amount of \$85,000.00.
3. That, in the event the State's funds are less than the total project cost specified above, the applicant has the balance of funding necessary to complete the project, and;
4. The applicant agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project.
5. That this resolution shall take effect immediately.

**RESOLUTION # 64-08**  
**A RESOLUTION RATIFYING RULES AND REGULATIONS FOR THE MAYWOOD MUNICIPAL POOL**

BE IT RESOLVED by the Mayor and Council of the Borough of Maywood, Bergen County, New Jersey that the Rules and Regulations for the operation of the Maywood Municipal Pool, as more particularly set forth on the "2008 Rules and Regulations," attached hereto and made part hereof, are hereby ratified and confirmed.

---

## 2008 RULES AND REGULATIONS

### MEMBERSHIP

Membership cards must be presented at the entrance gate to gain admittance to the pool.

Membership cards are not transferable. *\*Pool privileges will be revoked for 7 days for a first offense; membership will be cancelled for the remainder of the season for a second offense.*

Children 11 years old and under must be chaperoned by a pool member at least 15 years old during their entire stay at the pool.

Children's memberships are only issued with an adult membership; there are no child/children only memberships. Childcare providers must purchase a single adult membership, and their employer must have a current pool membership.

Lost and illegible membership cards will be replaced at a cost of \$10.00 per card.

Raft Night will be held every Wednesday from 7:00 PM to 7:45 PM.

### GUEST POLICY

All guests must be accompanied by a pool member whose family name appears on the guest card. The pool member must remain at the pool with their guest.

Pool members must be at least 15 years old to bring a guest.

Each family membership can purchase a maximum of 2 guest cards per season. Individual and senior citizen memberships can purchase 1 guest card per season.

Guest cards will be punched once on weekdays and twice on weekends and holidays for each guest.

Unused guest card admittances are valid in future seasons. They are not refundable and do not expire.

### POOL RULES

Any person with skin disease, sore or inflamed eyes, nasal or ear discharge or open wounds will be refused use of the pool. *Exceptions may be made with written notification from a physician.*

In the event of lightening, thunder or other dangerous conditions, the lifeguard is authorized to close the pool at which time everyone is required to leave the pool complex.

Guest Card	\$ 50 per card 10 punches (see guest policy)
Swim Lessons	\$75.00 (non-refundable) Ages 4 -10 10 one half hour lessons

## Large Pool

A shower must be taken before entering the pool.

Children 5 years old and older who have passed the Shallow Water Test are allowed in the roped-off area of the large pool unsupervised.

Children 7 years old and older who have passed the Deep Water Test are allowed in the large pool unsupervised.

Children 5 and under are allowed in the roped-off area of the large pool only during adult swim; each child must be accompanied by a member at least 18 years old.

There will be a Family Swim in the large pool from 7:00 PM to 8:00 PM; each child 5 and under must be accompanied by a member at least 18 years old.

\* toys, balls, pails, inner tubes, life jackets, masks and fins are not permitted in the large pool.

## Wading Pool

Children 5 years old and under are allowed in the wading pool; they must be supervised at all times by a member at least 15 years old.

Children who are not toilet trained must wear swim diapers in both pools.

Only small plastic or rubber toys are permitted in the wading pool.

\*inner tubes, life jackets, masks and fins are not permitted in the wading pool.

## POOL RULES AND REGULATIONS

The Maywood Pool is not responsible for lost or damaged personal property.

No running at any time.

No animals are allowed in the pool complex.

Baby carriages and playpens are only permitted in the grass area.

Towels and clothing are not to be hung on the pool fencing or umbrellas.

Personal umbrellas are not permitted in the pool complex; umbrellas cannot be reserved.

Bicycles must be left in the bike racks outside the pool complex.

Cutoffs and other street clothing are not allowed to be worn in the swimming pools.

Do not talk to lifeguards while they are on duty, except in an emergency.

No food or beverages are permitted outside the picnic area.  
All glass containers are prohibited.

No alcoholic beverages and gambling are permitted in the pool complex.

No smoking allowed in pool complex.

All posted signs and rules must be obeyed.

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.

Mayor Eustace made a brief comment relative to the 2008 budget, loss of state aid and funds as well as the tax levy. He explained in detail the measures the governing body is working on to keep the budget within reasonable boundaries.

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

Notice is hereby given that the Budget and Tax Resolution was approved by the Mayor and Council of the Borough of Maywood, County of Bergen on March 20, 2008. A Hearing on the Budget and Tax Resolution will be held at the Meeting of the Mayor and Council on April 17, 2008 at 8:15 pm at which time and place objections to said Budget and Tax Resolution for the year 2008 may be presented by taxpayers or other interested persons.

## **INTRODUCTION OF ORDINANCES**

### **ORDINANCE #12-08**

**BOND ORDINANCE TO AMEND SECTION 4.A OF THE BOND ORDINANCE (ORD. NO. 17-05) ENTITLED: "BOND ORDINANCE TO AUTHORIZE THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY AND A NEW AUTOMOTIVE VEHICLE, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, AND THE RECONSTRUCTION OF BASKETBALL COURTS AT MEMORIAL PARK, IN, BY AND FOR THE BOROUGH OF MAYWOOD, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$188,000 TO PAY THE COST THEREOF, TO APPROPRIATE A PRIVATE CONTRIBUTION AND A COUNTY GRANT, 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", ADOPTED SEPTEMBER 15, 2005, AS PREVIOUSLY AMENDED BY ORDINANCE NO. 14-07 ADOPTED JUNE 21, 2007.**

Councilperson Fleischmann 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 # 13-08, pass on first reading and that said Ordinance will be further considered for final passage at a meeting of the Mayor and Council to be held on April 3, 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 # 13-08**

**AN ORDINANCE AMENDING SECTION 169-1 OF CHAPTER 169 OF THE CODE OF THE BOROUGH OF MAYWOOD RELATING TO FEES FOR USE OF THE MUNICIPAL SWIM POOL**

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

BE IT RESOLVED by the Mayor and Council of the Borough of Maywood that Ordinance # 12-08, pass on first reading and that said Ordinance will be further considered for final passage at a meeting of the Mayor and Council to be held on April 3, 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 Fleischmann reported on the following:

1. He expanded on the Mayor's statement regarding the budget. He explained that the portion of the budget which the governing body had control over was reduced by nearly \$100,000.00 for 2008.
2. He stated he will be meeting with the Court Administrator and the Judge to explore increased revenues for the court.

Councilperson Jengo reported on the following:

1. She stated the Day in the Park scheduled for Sunday, June 29, 2008, will kick off a week long July 4<sup>th</sup> celebration. She reported on the events and food that will be scheduled and hosted for that week with the assistance of many of the town's organizations leading up to the parade on Friday, July 4<sup>th</sup>.
2. She reported on the Post Stroke program that is held at the Senior Center on Thursday mornings from 9:30 am to 12 noon sponsored by the County through the Kessler Rehabilitation Institute. There is no cost to anyone attending.
3. She reported that plans are being discussed with the new Recreation Director to have the after school program begin in the spring before the end of the 2007-2008 school year.
4. She stated the Recreation Director is working with Colleen Cataldi and Joe Esposito regarding the summer camp program.
5. She reported on the swim pool rates for the coming season and stated that the repairs are underway at the pool.

Councilperson McVey wished everyone present a happy Easter holiday.

Borough Clerk Pelligra reported on the following:

1. She reminded everyone that the borough offices will be open Tuesday, March 25, 2008, from 8:30am to 9:00 pm as it is the last day to register to vote prior to the school board election.
2. She reported that swim pool concession bids are due Thursday, March 27, 2008 and will be opened at 10 am.

Borough Administrator Richards reported on the following:

1. He spoke in response to the Mayor's earlier statement advising that the borough has been on the cutting edge of working together with our neighboring towns with regards to Interlocal Agreements for services and supplies. He continued that research is now being done to jointly purchase road repair equipment that will significantly reduce future costs to the borough.
2. He reported that the swim pool filters should be done in the next two to three weeks. He also reported that the pumps will now be elevated preventing flooding as in previous years. The kitchen area has been painted and proposals are being sought on a quick-recovery hot water heater. The tile work in the women's and men's locker rooms is being repaired and the pool is being properly striped for the swim team.
3. He reported that the repaving of the streets off of Spring Valley Avenue should begin in two to three weeks when the plants reopen.
4. He stated the planters are in for the Street Scapes II project and the lights are being installed.

Mayor Eustace reported on the following:

1. He reported on the sale of a piece of Borough property on Hergesell.
2. He stated the 100-plus bed nursing facility is a new ratable within the borough and that it will be applied to next year's budget. He also expressed hopes for the completion of the Bergen Towne Center property so they can be added in as well.
3. He requested citizens to write to the Legislators and Governor regarding their tax concerns and ideas. He reiterated that the governing body will continue to be persistent.

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

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

John Brown – 41 Stelling Avenue – He stated he sensed the Mayor’s anger regarding the Governor’s plan. He stated the Governor is trying to make the local governments more efficient. He stated that he works with statistics and explained his determinations. He stated there is no control of portions and that there has to be some accountability.

Mayor Eustace responded.

Mr. Brown asked why FEMA was not contacted regarding the \$400,000.00 charges. He also asked why FEMA did not go after the County.

Mayor Eustace responded.

Administrator Richards reported on pensions and how the State’s municipalities are required to pay. He stated they are also in the process of trying to collect a minimum of half of the \$400,000.00 in water charges.

Susan Preziosi – 133 Hartwich Street – Thanked Officer Marty Pelta for his efforts in the recycling of phones through the police department.

Anthony Klemenko -122 Thoma Avenue - stated that after the 2/21/08 meeting, he obtained plans for Street Scapes II and voiced his concerns. He believes that the issues of safety have been in the forefront; however, it does not appear that the plans express the same safety. He questioned if 4” bollards were considered.

Administrator Richards responded and stated the engineer is quite comfortable with the planters.

Mr. Klemenko stated the planters are not designed for the purpose the borough is intending. The planters cannot tolerate the impact of a car.

Councilperson Rupp stated Mr. Klemenko’s concerns are of interest and asked him to give a summary of his questions and/or information to the Borough Clerk so that we can share this information with our engineer.

Mr. Klemenko stated he contacted the manufacturer of the planters directly and the manufacturer has stated that the planters will not withstand impacts.

Mr. Klemenko requested that the governing body do more due diligence into the safety that will be provided by the planters.

Councilperson Fleischmann stated that in all fairness, all recent accidents occurred while W. Pleasant Avenue was under construction. He stated he will have the borough engineer review Mr. Klemenko’s report.

**ADJOURNMENT**

Councilperson Rupp moved the meeting be adjourned; seconded by Councilperson Fleischmann and so carried at 9:30 pm.

Borough Clerk