

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

### APRIL 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 Savage, 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 and McVey were absent. Councilperson Rupp arrived at 7:40 pm.

The following comments were made on the agenda:

Councilperson Jengo questioned the bill list.

Borough Clerk Pelligra responded.

Councilperson Savage questioned Resolution #79-08 regarding the Temporary Emergency Resolution.

Mayor Eustace responded.

Councilperson Savage questioned Resolution #81-08 regarding Motorcycle Awareness Month.

Mayor Eustace responded.

Councilman Savage questioned Resolution #82-08 asking why this would be a better deal than contracting with the County.

Administrator Richards responded.

Councilperson Savage asked that Resolution #82-08 be held for further discussion.

Councilperson Savage also questioned the resolutions relating to engineering services.

Mayor Eustace stated that CFO Cuccia will discuss the monies with the Council. He also explained and stated that Administrator Richards and Engineer Nick Villano will work this out before the next meeting. He requested Resolutions #83-08, #84-08 and #85-08 be pulled from the agenda.

Mayor Eustace explained that engineering fees account for almost 100% of the project's available funding for all professional fees.

Administrator Richards responded.

Councilperson Fleischmann questioned items on the bill list and the additional workers in the Finance Department.

CFO Cuccia responded.

He asked if this was the final payment for the Tempo Systems time/attendance system and if so, is everything working properly.

Administrator Richards responded.

The following comments were made off the agenda:

Councilperson Jengo questioned the replacement of the trees on West Pleasant Avenue with regards to the Street Scapes II project.

Administrator Richards responded.

Councilperson Savage asked for an explanation of the time line for the completion of the Street Scapes II project.

Administrator Richards responded. He explained that the lights should be on by next week per PSE&G. He spoke regarding the planters, bollards, striping, etc.

Mayor Eustace and Administrator Richards stated they anticipate completion of Street Scapes II by the end of May 2008.

Administrator Richards stated he met with the DPW and is developing a program to bring in two or three DPW employees at 2:00 or 3:00 am to see if there is any significant water flow in key areas and to monitor the infiltration.

Administrator Richards stated he visited Glen Rock to evaluate where their municipality had installed the bollards in their shopping/parking district.

Attorney Rupp asked if bus procedures were going to be reviewed.

Mayor Eustace stated it would be discussed at the next meeting.

Administrator Richards stated he will meet with the DPW to restructure the borough shuttle bus schedule for the summer.

Mayor Eustace reported that the school budget was defeated and stated that once the auditor has reviewed all the necessary documents, he will meet with the Council.

Mayor Eustace reported on items discussed with Police Chief Pegg in Councilperson LaPietra's absence:

1. The flashing lights have been addressed.
2. Oak Avenue is now a one-way street between Coolidge and East Spring Valley Avenue.
3. He is waiting for the two-hour parking signs to be installed on West Pleasant Avenue.
4. He has asked that the contractor clean-up the municipal lot at Spencer Joseph Way to allow for more parking.

Mayor Eustace discussed the status of the OEM room.

Mayor Eustace reported on the allowance of retired police officers to retain their service weapon and stated Councilperson LaPietra requested that the Council discuss the retired officers being allowed to qualify on the borough range.

Mayor Eustace asked the pleasure of the council to entertain a motion to allow retired police officers to re-qualify on our range.

Councilperson Savage made a motion to allow retired police officers to re-qualify with their service weapon at the borough range; seconded by Councilperson Jengo – All in favor.

Steve Wielkocz , Borough Auditor was present to address the Council:

Mr. Wielkocz reported the public hearing on the municipal budget is on tonight's agenda. He stated we have applied for aid and a cap waiver. He reported that we have to wait for a response from the State which

will not be until the end of June, beginning of July. He reported he is unsure how much state aid will be available due to the cuts in State aid.

Councilperson Jengo moved the meeting be adjourned until 8:15 pm; seconded by Councilperson Savage and so carried at 8:13 pm.

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

#### **APRIL 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 Savage, Rupp, Fleischmann, and Jengo. Also present: Borough Attorney William F. Rupp, Borough Clerk Jean M. Pelligra, and Borough Administrator Thomas H. Richards. Councilpersons LaPietra and McVey were absent.

Reverend Kenneth Walkley gave the invocation.

#### **APPROVAL OF MINUTES**

Councilperson Savage moved for approval of the March 6, 2008 and March 13, 2008 Work Session and Closed Session minutes and the March 20, 2008 Council Meeting minutes, seconded by Councilperson Jengo, and so carried by unanimous roll call vote with Councilperson Fleischmann abstaining from the March 6, 2008 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. Hearing none, Mayor Eustace closed this portion of the meeting.

Councilperson Savage moved for approval, seconded by Councilperson Fleischmann, and so carried by unanimous roll call vote.

BILL LIST AS OF 4/17/08

<u>DATE</u>	<u>VENDOR</u>	<u>CHECK #</u>	<u>AMOUNT</u>	<u>APPROPRIATION</u>
4/1/2008	N.J. DEPT. OF HEALTH		\$146.40	DOG TRUST ACCOUNT
3/28/2008	GERRY ROGERS		\$125.46	RECREATION TRUST ACCOUNT
3/28/2008	MAYWOOD HARDWARE		\$19.35	RECREATION TRUST ACCOUNT
4/1/2008	NORTH JERSEY MEDIA		\$535.20	RECREATION TRUST ACCOUNT
1/14/2008	1ST CLASS ENVELOPE		\$892.40	RECYCLING TRUST ACCOUNT
4/1/2008	BERGEN COUNTY UTILITIES		\$44.40	RECYCLING TRUST ACCOUNT
3/28/2008	STATE OF NEW JERSEY		\$14,691.79	UCI TRUST ACCOUNT

TOTAL: 01 CURRENT	2,879,411.60
TOTAL: 04 CAPITAL	\$28,660.22
TOTAL: 05 SWIMPOOL	\$449.57
TOTAL: 12 ESCROW	\$11,736.25

**TOTAL BILL LIST:**

Be it resolved, Mayor and Council are authorized to issue and sign warrants in payment of vouchers of \$2,936,668.24

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

## BOROUGH OF MAYWOOD

## BILL LIST - 4/17/08

Vendor	Chk #	Amount	Description	Account
AAA EMERGENCY	0	1323.00	FIRST AID GEAR	01-2010-27-3302-146
AAA EMERGENCY	0	3650.75	FIRST AID GEAR	01-2131-00-0000-
ACCURINT#1316441	0	90.00	20080131, 20080229,	01-2010-25-2402-057
ACTION OFFICE	0	71.23	163542-0	01-2010-20-1452-258
ACTION OFFICE	0	14.00	164003-0	01-2010-20-1202-229
ANDREW AND JOAN	0	0.00	JANUARY, FEBRUARY, MARCH	01-2010-23-2202-142
ANDREW AND JOAN	0	578.40	JANUARY, FEBRUARY, MARCH	01-2010-23-2202-142
ANGELO'S PIZZERIA	0	219.40	804498, 804723, GC2146,	01-2010-26-2672-075
ATLANTIC DETROIT	0	272.16	1849567	01-2038-26-3352-071
B & V SERVICE	0	280.00	TIE ROD-VER. #5	01-2010-26-3352-183
B.C. POLICE	0	300.00	2008 DUES - CHIEF PRG	01-2010-25-2402-079
BEATTIE PADOVANO,	0	310.00	1043803	01-2010-21-1802-125
BEATTIE PADOVANO,	0	802.96	1044026, 1044026	01-2010-21-1802-125
BELMAR SPRING	0	8.00	45307033108	01-2010-26-2672-150
BERGEN COUNTY	0	2680.00	2007 BLOODBORNE PATROGEN	01-2030-27-3300-204
BERGEN COUNTY	0	75.00	2008 ANNUAL DUES	01-2010-43-4902-078
BERGEN COUNTY	0	6000.00	2008 MARS MAINTENANCE	01-2010-25-2402-057
BERGEN MUN. EMP.	0	5062.00	APRIL 2008	01-2010-23-1212-205
BERGEN MUN. EMP.	0	114274.00	APRIL 2008	01-2010-23-2202-113
BERGEN OVERHEAD	0	313.00	3894	01-2010-26-3112-132
BOLLINGER	16261	310.00	INSURANCE-FIRE DEPT.	01-2010-26-2672-150
BRIAN A. BEIRNE	0	289.20	JANUARY, FEBRUARY, MARCH	01-2010-23-2202-142
BROADUS JONES	0	289.20	JANUARY, FEBRUARY, MARCH	01-2010-23-2202-142
Borough of	324081	5611.10	PAYROLL DATE-3/26/08	01-2010-20-1001-204
Borough of	324081	4185.96	PAYROLL DATE-3/26/08	01-2010-20-1201-011
Borough of	324081	6049.17	PAYROLL DATE-3/26/08	01-2010-20-1451-204
Borough of	324081	491.13	PAYROLL DATE-3/26/08	01-2010-20-1501-204
Borough of	324081	117.04	PAYROLL DATE-3/26/08	01-2010-21-1801-204
Borough of	324081	4595.99	PAYROLL DATE-3/26/08	01-2010-22-1951-204
Borough of	324081	10005.51	PAYROLL DATE-3/26/08	01-2010-25-2401-091
Borough of	324081	408.00	PAYROLL DATE-3/26/08	01-2010-25-2401-092
Borough of	324081	4470.83	PAYROLL DATE-3/26/08	01-2010-25-2401-093
Borough of	324081	5470.00	PAYROLL DATE-3/26/08	01-2010-25-2401-095
Borough of	324081	1685.19	PAYROLL DATE-3/26/08	01-2010-25-2401-098
Borough of	324081	8765.64	PAYROLL DATE-3/26/08	01-2010-25-2401-170
Borough of	324081	141655.80	PAYROLL DATE-3/26/08	01-2010-25-2401-204
Borough of	324081	62.49	PAYROLL DATE-3/26/08	01-2010-25-2651-204
Borough of	324081	562.07	PAYROLL DATE-3/26/08	01-2010-25-2752-204
Borough of	324081	32680.00	PAYROLL DATE-3/26/08	01-2010-26-2901-204
Borough of	324081	2585.15	PAYROLL DATE-3/26/08	01-2010-26-3151-204
Borough of	324081	54.25	PAYROLL DATE-3/26/08	01-2010-27-3301-204
Borough of	324081	2981.69	PAYROLL DATE-3/26/08	01-2010-27-3303-204
Borough of	324081	2286.37	PAYROLL DATE-3/26/08	01-2010-28-3701-204
Borough of	324081	0.00	PAYROLL DATE-3/26/08	01-2010-29-3902-061
Borough of	324081	887.49	PAYROLL DATE-3/26/08	01-2010-29-3902-061
Borough of	324081	10925.68	PAYROLL DATE-3/26/08	01-2010-29-3902-061
Borough of	324081	4544.94	PAYROLL DATE-3/26/08	01-2010-43-4901-204
Borough of	324082	7546.71	PAYROLL DATE-3/24/08	01-2010-36-4732-247
Borough of	324082	0.00	PAYROLL DATE-3/24/08	01-2010-36-4762-001
Borough of	324082	410.35	PAYROLL DATE-3/24/08	01-2010-36-4762-001
Borough of	328081	148759.60	PERS & PFRS 2008	01-2010-36-4732-247
Borough of	328081	530511.00	PERS & PFRS 2008	01-2010-36-4752-247
Borough of	409081	5553.87	PAYROLL DATE-4/9/08	01-2010-20-1001-204
Borough of	409081	4226.75	PAYROLL DATE-4/9/08	01-2010-20-1201-011
Borough of	409081	6239.04	PAYROLL DATE-4/9/08	01-2010-20-1451-204
Borough of	409081	491.13	PAYROLL DATE-4/9/08	01-2010-20-1501-204
Borough of	409081	33.44	PAYROLL DATE-4/9/08	01-2010-21-1801-204
Borough of	409081	4516.36	PAYROLL DATE-4/9/08	01-2010-22-1951-204
Borough of	409081	11421.68	PAYROLL DATE-4/9/08	01-2010-25-2401-091
Borough of	409081	8393.31	PAYROLL DATE-4/9/08	01-2010-25-2401-093
Borough of	409081	5246.00	PAYROLL DATE-4/9/08	01-2010-25-2401-095
Borough of	409081	1449.30	PAYROLL DATE-4/9/08	01-2010-25-2401-098
Borough of	409081	11493.75	PAYROLL DATE-4/9/08	01-2010-25-2401-170
Borough of	409081	96401.77	PAYROLL DATE-4/9/08	01-2010-25-2401-204
Borough of	409081	62.49	PAYROLL DATE-4/9/08	01-2010-25-2651-204

Vendor	Chk #	Amount	Description	Account
Borough of	409081	1194.07	PAYROLL DATE-4/9/08	01-2010-25-2752-204
Borough of	409081	32045.96	PAYROLL DATE-4/9/08	01-2010-26-2901-204
Borough of	409081	2585.15	PAYROLL DATE-4/9/08	01-2010-26-3151-204
Borough of	409081	232.50	PAYROLL DATE-4/9/08	01-2010-27-3301-204
Borough of	409081	1136.04	PAYROLL DATE-4/9/08	01-2010-27-3303-204
Borough of	409081	2382.12	PAYROLL DATE-4/9/08	01-2010-28-3701-204
Borough of	409081	0.00	PAYROLL DATE-4/9/08	01-2010-29-3902-061
Borough of	409081	865.26	PAYROLL DATE-4/9/08	01-2010-29-3902-061
Borough of	409081	10650.40	PAYROLL DATE-4/9/08	01-2010-29-3902-061
Borough of	409081	6010.44	PAYROLL DATE-4/9/08	01-2010-43-4901-204
Borough of	409082	8065.55	PAYROLL DATE-4/9/08	01-2010-36-4722-247
Borough of	409082	0.00	PAYROLL DATE-4/9/08	01-2010-36-4762-001
Borough of	409082	377.28	PAYROLL DATE-4/9/08	01-2010-36-4762-001
CABLEVISION	0	179.85	JANUARY, FEBRUARY, MARCH	01-2010-25-2402-057
CALDARELLA,	0	1133.20	MB2960, MB2736	01-2010-20-1812-146
CALDARELLA,	0	434.75	MB3147	01-2010-20-1812-146
CANON BUSINESS	0	278.92	4000041703, 4000015106,	01-2010-20-1002-059
CAROL BASS	0	1060.40	JANUARY, FEBRUARY, MARCH	01-2010-23-2202-142
CARRIER	0	1642.75	B001733802	01-2010-20-1002-133
CARRIER	0	936.00	B001751237	01-2010-26-3112-132
CARRIER	0	1642.75	T001021655	01-2010-20-1002-133
CENTRAL BERGEN	0	150.00	2008 ANNUAL DUES	01-2010-26-2672-153
COACHMAN	0	600.00	#28-108 - 4/10/08	01-2010-28-3742-107
COMMERCIAL TIRE	0	811.80	1009105	01-2010-26-3152-263
DONALD RUSSELL	0	289.20	JANUARY, FEBRUARY, MARCH	01-2010-23-2202-142
DR. JAY BUCHHOLZ	0	200.00	2008 BABIES CLINIC	01-2010-27-3312-012
EAST COAST	0	360.00	15465	01-2010-26-3152-183
ELECTRONIC	0	220.00	342544	01-2010-26-3112-132
ENFORSEYS POLICE	0	2100.00	3902, 3908	01-2010-25-2402-057
EUGENE TOKOSH	0	92.00	7812	01-2010-43-4902-130
EUGENE TOKOSH	0	244.00	7811	01-2010-20-1452-258
EYERGREEN	0	150.00	INTERPRETER-STATE V	01-2010-43-4902-117
F D PRODUCTS	0	244.00	8030	01-2010-26-2672-102
FAJVAN, ROBERT	0	112.09	REIMB. FOR EXPENSES	01-2010-26-2672-102
FERRAIOLI,	0	15000.00	12/31/07 AUDIT-BILLING	01-2010-20-1352-014
FERRAIOLI,	0	500.00	SUPPLEMENTAL DEBT	01-2010-20-1352-014
FERRAIOLI,	0	600.00	SUP. DEBT STATE H1 &	01-2010-20-1352-014
FIGLIA ELECTRIC	0	4300.00	A6002	01-2010-26-3112-055
FLEET SERVICES	16260	5213.78	16068427	01-2010-31-4602-101
FOLEY MACHINERY	0	2682.87	1999571	01-2010-26-3152-071
FRED FRYOR	0	149.00	BEHAVIOR	01-2010-20-1002-315
GANN LAN BOOKS	0	132.50	D381424	01-2010-43-4902-062
OSETA JOSHI	0	37.28	REIMB-CERT RENEWAL &	01-2010-43-4902-078
GENERAL ELECTRIC	0	750.00	49091005	01-2010-25-2402-057
GENERAL ELECTRIC	0	750.00	49308001	01-2010-25-2402-057
GLOBE DISC. TIRE	0	2270.91	128048	01-2010-26-3152-183
GTRM	0	2362.50	INFO-COP LICENSE RENEWAL	01-2010-25-2402-057
GTRM	0	1398.03	1001203, 1001606	01-2010-25-2402-057
GUARD LINE FIRE	0	79.95	49134	01-2010-25-2542-084
HARRY & LILLIAN	0	578.40	JANUARY, FEBRUARY, MARCH	01-2010-23-2202-142
HARRY M. KUHLES	0	289.20	JANUARY, FEBRUARY, MARCH	01-2010-23-2202-142
HERSTEN, BURSTEIN,	0	60.00	2	01-2010-20-1552-167
I.D.M. MEDICAL	0	357.75	85929, 86309	01-2010-27-3302-241
IACP	0	120.00	2008 DUES - CHIEF PEGG	01-2010-25-2402-079
J. D'AMBROZIO	0	140.00	1444-00002 & 1444-00003	01-2010-27-3312-146
J. D'AMBROZIO	0	66.41	1444-00002 & 1444-00003	01-2010-26-3112-152
J. D'AMBROZIO	0	73.99	1444-00002 & 1444-00003	01-2010-27-3312-146
J.E. ROGERS	0	118.50	3274	01-2010-26-3902-249
JAX CAR WASH	0	552.05	14394, 14414, 13529	01-2010-26-3152-183
JAX CAR WASH	0	294.00	13562, 13602	01-2010-26-3152-183
JC GRAPHICS INC.	0	70.00	TIME OFF CARDS	01-2010-25-2402-163
JOHN M. TOTARO,	0	125.00	PHYSICAL-HECTOR	01-2010-23-2202-142
JOINT CLUTCH &	0	223.85	00102869	01-2010-26-3152-071
JOSEPH IANNACONI	0	1062.50	2/27, 3/5, 3/11 &	01-2010-20-1452-187
KAREN J.	0	41.00	STAMPS FOR 2008	01-2010-20-1452-187
KATHLEEN A.	0	40.00	REGISTER MUN. LIEN	01-2010-20-1452-258
LANGUAGE LINE	0	157.08	0110049-2008-2	01-2010-25-2402-057
LAWREN SUPPLY CO.	0	3372.98	525959, 529440, 529893	01-2010-25-2402-095
LAWREN SUPPLY CO.	0	106.80	INV 8528267	01-2010-25-2402-095
LEMORE HELLNBERG	0	289.20	JANUARY, FEBRUARY, MARCH	01-2010-23-2202-142
LEON FUZIO	0	289.20	JANUARY, FEBRUARY, MARCH	01-2010-23-2202-142

Vendor	Chk #	Amount	Description	Account
LILLIAN STEWART	0	289.20	JANUARY, FEBRUARY, MARCH	01-2010-23-2202-142
LOUIS CLARKE	0	289.20	JANUARY, FEBRUARY, MARCH	01-2010-23-2202-142
MACO OFFICE	0	16.52	128998	01-2010-20-1202-229
MACO OFFICE	0	48.99	134680	01-2010-20-1452-258
MACO OFFICE	0	26.99	131953	01-2010-20-1202-229
MAIN LOCK SHOP	0	175.00	0083408	01-2010-25-2402-037
MARIA REDA	0	607.50	2/02, 2/26, 2/27, 3/5 &	01-2010-20-1452-187
MARIA REDA	0	472.50	3/19, 3/25, 4/1 & 4/8/08	01-2010-20-1452-187
MARIANNE F.	0	900.00	3/5, 3/12 & 3/19/08	01-2010-43-4952-999
MARY DUTKUS	0	289.20	JANUARY, FEBRUARY, MARCH	01-2010-23-2202-142
MAYHOOD BOARD OF	0	1122993.00	APRIL 2008 SCHOOL TAX	01-2070-00-0000-001
MAYHOOD HARDWARE	0	7.16	#317 - 79718, 79566	01-2010-25-2402-146
MAYHOOD HARDWARE	0	373.12	JANUARY, FEBRUARY, MARCH	01-2010-26-3112-257
MAYHOOD HARDWARE	0	324.37	DECEMBER 2007	01-2010-26-3112-257
MAYHOOD	0	46.33	HQ04221608, HQ03290935	01-2010-20-1002-090
MAYHOOD	0	42.42	HQ02209665, HQ02202475	01-2010-26-2672-075
MAYHOOD PUBLIC	0	35161.25	1ST QTR 2008	01-2010-29-3902-061
MUNIDEX	0	875.00	985220	01-2010-20-1452-258
McMANUS RENTALS.	0	118.00	229508	01-2010-28-3752-146
NATIONAL ARBOR	0	15.00	2008 MEMBERSHIP DUES FOR	01-2010-26-3002-146
NATURE'S CHOICE	0	3456.00	131885 &	01-2010-26-3051-122
NATURE'S CHOICE	0	3840.00	133875, 279, 286, 307, 311, 3	01-2010-26-3051-122
NATURE'S CHOICE	0	4000.00	133328, 332, 333, 336, 337, 3	01-2010-26-3051-122
NATURE'S CHOICE	0	3888.00	133349, 353, 356, 360, 364, 3	01-2010-26-3051-122
NATURE'S CHOICE	0	2256.00	133382, 383, 396, 397, 400 &	01-2010-26-3051-122
NEGLIA	0	1875.00	MARCH 2008	01-2010-20-1652-162
NEW JERSEY FUTURE	0	100.00	2008 REDEV.	01-2010-20-1812-146
NJ PLANNING	0	54.00	TRAINING PROGRAM- C.	01-2010-20-1812-146
NJ STATE ASSOC.	0	200.00	2008 DUES - CHIEF PROG	01-2010-25-2402-079
NJ STATE BAR	0	110.00	2008 LABOR LAW CONF.	01-2010-20-1002-215
NJ STATE LEAGUE	0	75.00	3/6/08 SEMINAR-T.	01-2010-20-1002-215
OLGA TRIPUCKA	0	289.20	JANUARY, FEBRUARY, MARCH	01-2010-23-2202-142
OUR TOWN	0	15.20	2708	01-2010-27-3312-124
OUR TOWN	0	152.50	2608	01-2010-20-1452-261
OUR TOWN	0	419.97	2827, 2884	01-2010-20-1202-169
OUR TOWN	0	33.00	2702 (PARTIAL)	01-1010-00-0000-
OUR TOWN	0	99.00	2702 (PARTIAL)	01-2010-22-1952-163
OUR TOWN	16259	0.00	#2767(84.45), #2804(39.28	01-2010-20-1202-169
OUR TOWN	16259	277.18	#2767(84.45), #2804(39.28	01-2010-20-1202-169
OUR TOWN	16259	1058.29	2695(116.10) #2702(410.00	01-2010-20-1202-169
PATRICIA LEWIS	0	289.20	JANUARY, FEBRUARY, MARCH	01-2010-23-2202-142
PAYTON ELEVATOR	0	155.00	025627	01-2010-20-1002-133
PINTO SERVICE	0	18117.67	25043376	01-2010-26-3052-152
PINTO SERVICE	0	18117.67	25044806	01-2010-26-3052-152
PINTO SERVICE	0	700.00	25043377	01-2010-26-3052-152
PINTO SERVICE	0	700.00	25044007	01-2010-26-3052-152
PINTO SERVICE	0	4550.00	25043378	01-2010-26-3051-281
PINTO SERVICE	0	5179.75	25044808	01-2010-26-3051-281
PITNEY BOWES,	0	144.47	744356	01-2010-20-1002-133
PITNEY BOWES,	0	519.00	2209054-MR08	01-2010-20-1002-133
POLICE TRAFFIC	0	200.00	2008 DUES	01-2010-25-2402-079
PSEA G	0	8703.76	NOVEMBER 2007	01-2010-31-4352-071
PSEA G	0	640.46	JANUARY 2008	01-2010-26-2902-279
PSEA G	0	8984.13	JANUARY 2008	01-2010-31-4352-071
PSEA G	0	1718.53	JANUARY 2007	01-2010-26-3752-279
PSEA G	0	12842.47	JANUARY 2008	01-2010-26-3112-196
RAY'S SPORT SHOP,	0	194.00	84199	01-2010-25-2402-095
RAYLCO GENERATOR	0	66.95	44636	01-2010-26-3152-071
RAYLCO GENERATOR	0	220.95	44732, 44930	01-2010-26-3152-183
REALTY APPRAISAL	0	18000.00	PAYMENT OF P0701358 -	01-1080-00-0000-
REGIONAL	0	1071.80	96647, 96911, 97289,	01-2010-25-2782-183
REGIONAL	0	236.20	97301	01-2010-25-2782-183
ROBERT MCKAY	0	289.20	JANUARY, FEBRUARY, MARCH	01-2010-23-2202-142
ROCHELLE PARK	0	245.00	26001, 25934, 25446,	01-2010-26-3152-183
ROCHELLE PARK	0	60.00	26132	01-2010-26-3152-183
RUTGERS, STATE	0	1195.00	D. DeGREGORIO, COURSE	01-2010-30-1802-215
RUTGERS, THE	0	747.00	S. BIONDI - COURSE	01-2010-30-1452-082
RUTH CALITRE	0	289.20	JANUARY, FEBRUARY, MARCH	01-2010-23-2202-142
SHERI BIONDI	0	122.46	REIMB. - FALL 2007	01-2010-20-1002-215
SHERI BIONDI	0	476.74	REIMB. - FALL 2007	01-2010-20-1452-082
SIRCHER	0	46.50	04/1985	01-2010-25-2402-139

<u>Vendor</u>	<u>Chk #</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
SIRCHIE	0	67.36	0478185	01-2010-25-2402-114
SO. BERGEN MUN.	0	48211.36	2ND QTR 2008	01-2010-23-2102-124
SO. BERGEN MUN.	0	48211.35	2ND QTR 2008	01-2010-23-2152-126
SOUTH BERGEN	0	100.00	2008 ANNUAL DUES	01-2010-26-2672-153
STANDARD	0	1466.30	FEBRUARY & MARCH 2008	01-2010-23-2202-069
STAPLES	0	59.78	3095120297	01-2010-20-1752-168
STATE OF NJ	328081	0.00	M. CARTON-2/08,3/08,	01-2010-23-2202-113
STATE OF NJ	328081	2929.08	M. CARTON-2/08,3/08,	01-2010-23-2202-113
STAVOLA, THOMAS	0	82.00	REIMS. FOR GASOLINE	01-2010-31-4602-101
STEADYFLOW	0	4695.00	QUOTE; SSI#022608-02	01-2010-31-4292-001
STEVEN HOFFMAN	0	481.25	REIMS. FOR BODY ARMOR	01-2010-41-7132-168
STEWART	0	196.30	INV #132597	01-2010-25-2402-057
SUPERIOR	0	76.98	280370091	01-2010-26-2152-071
T. RASMUSSEN &	0	1350.00	RELOCATION OF DOOR FOR	01-2010-26-3112-132
TEAMSTERS LOCAL	0	3995.00	APRIL 2008	01-2010-23-2202-074
THE BOROUGH OF	0	4268.13	DECEMBER 2007	01-2010-31-4622-101
THE BOROUGH OF	0	5187.08	JANUARY 2008 DIESEL FUEL	01-2010-31-4622-101
THE BOROUGH OF	0	4852.35	DIESEL FUEL-FEBRUARY	01-2010-31-4622-101
THE HARTFORD	0	5752.22	1ST QTR 2008	01-2010-23-2202-069
THE MAIN LOCK	0	46.50	80725, 81779	01-2010-26-3112-132
THE PRINT GROUP	0	125.00	22424	01-2010-25-2542-084
TROPICANA HOTEL &	0	174.00	TCTA CONFERENCE-S.	01-2010-20-1002-215
UNITED COMPUTER	0	662.50	21875	01-2010-20-1002-133
UNITED COMPUTER	0	1030.00	22121, 11027	01-2010-20-1002-133
UNITED COMPUTER	0	67.50	10731	01-2010-20-1002-133
UNITED COMPUTER	0	1995.00	INV #21050-BALANCE	01-2010-20-1002-149
UNITED WATER NEW	0	7998.55	2/29/08 TO 3/31/08	01-2010-25-2652-094
UNITED WATER NEW	0	19.87	2/5/08 BILLING	01-2010-26-2902-279
UNITED WATER NEW	0	233.56	2/5/08 BILLING	01-2010-26-3112-109
UNITED WATER NEW	0	44.29	2/5/08 BILLING	01-2010-28-3752-279
UNIVERSAL	0	4556.00	0128057	01-2010-26-2902-218
USHER PUBLISHING	0	625.00	N0320-1, V0225-1	01-2010-43-4902-062
UTILITY BUSINESS	0	649.17	06035357	01-2010-20-1652-162
VERIZON WIRELESS	0	1653.68	180722819168090529,18197	01-2010-25-2402-057
VERIZON WIRELESS	0	311.25	1817082891	01-2010-26-3102-197
VERIZON WIRELESS	0	310.92	1813335561, 1825918721	01-2010-26-2672-150
VERIZON WIRELESS	0	155.39	183584719	01-2010-26-2672-150
VMAX STUDIOS.COM	0	760.00	MAYWOOD NJ.ORG 01/2008 &	01-2010-20-1002-133
VMAX STUDIOS.COM	0	275.00	MAYWOODNJ.ORG-3/2008	01-2010-20-1002-133
W.E. TIMMERMAN	0	1477.21	185733, 184880, 185708	01-2010-26-2902-131
WASTE MANAGEMENT	0	22866.59	000512	01-2010-26-3052-080
WASTE MANAGEMENT	0	26959.01	0005166	01-2010-26-3052-080
WASTE MANAGEMENT	0	27206.16	0005078-1537-1	01-2010-26-3052-080
WEST PAYMENT	0	300.80	6050243496	01-2010-20-1002-253
WIDMER TIME	0	60.00	00167009	01-2010-27-3312-146
WILLIAM JERLINSKI	0	41.00	STAMPS FOR 2008 FOURTH	01-2010-30-4203-118
ZARNTZ HARDWARE	0	219.21	71904, 72269	01-2010-26-2902-256
ZEE MEDICAL, INC.	0	81.55	0113128150	01-2010-27-3312-146

**Total Fund 01 Current Fund**

**Total Bill List: 2,879,411.60**

**BILL LIST - 4/17/08**

<u>Vendor</u>	<u>Chk #</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
NEGLIA	0	997.50	MAYMIN06.011-3/10 &	04-2150-55-9480-001
NEGLIA	0	11596.83	MAYMIN04.013-3/10 &	04-2150-55-3152-001
NEGLIA	0	2985.90	MAYMYUNG4.012-3/10 &	04-2150-55-9432-
NEGLIA	0	230.00	MAYMIN07.010	04-2150-55-9520-001
TEMPO SYSTEMS	0	0.00	0031789	04-2150-55-3120-001
TEMPO SYSTEMS	0	2070.00	0031789	04-2150-55-3120-001
ZUCCARO & SONS	0	10780.00	ENGINEER'S CERTIFICATE	04-2150-55-3152-001

**Total Fund 04****Total Bill List: 28,660.22****BILL LIST - 4/17/08**

<u>Vendor</u>	<u>Chk #</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
Borough of	324083	73.07	PAYROLL DATE-3/26/08	05-2010-55-5010-001
MAIN LOCK SHOP	0	28.50	89725	05-2030-55-5020-005
MAYWOOD SWIM TEAM	0	198.00	REIMB. - LEONIA SWIM	05-2030-55-5020-019
RALPH MANNO	0	0.00	START-UP CASH FOR POOL	05-2010-55-5020-005
RALPH MANNO	0	150.00	START-UP CASH FOR POOL	05-2010-55-5020-005

**Total Fund 05 POOL OPERATING****Total Bill List: 449.57****BILL LIST - 4/17/08**

<u>Vendor</u>	<u>Chk #</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
BRATTIE PADOVANO,	0	410.00	1043804	12-9365-00-9365-
BRATTIE PADOVANO,	0	470.00	1043805	12-9376-00-9376-
NEGLIA	0	725.00	MAYNSPL06.011 - 4/5/06	12-9308-00-9308-
NEGLIA	0	1046.25	MAYNSPL07.010-7/6/07	12-9311-00-9311-
NEGLIA	0	1287.50	MAYNSPL07.011-3/10/08	12-9356-00-9356-
NEGLIA	0	997.50	MAYNSPL08.010-3/10/08	12-9375-00-9375-
PYRO ENGINEERING	0	0.00	#5198 - DEPOSIT	12-1028-00-1028-
PYRO ENGINEERING	0	6000.00	#5198 - DEPOSIT	12-1028-00-1028-

**Total Fund 12 OTHER TRUST****Total Bill List: 11,736.25****PUBLIC HEARING ON PENDING ORDINANCES - ADOPTION OF ORDINANCES  
RECEIPT OF BIDS****ORDINANCE # 11-08****AN ORDINANCE AMENDING THE OFFICIAL MAP OF THE BOROUGH OF  
MAYWOOD TO RENAME "CENTENNIAL PARK" TO "FRED ZIGREST JR.  
CENTENNIAL PARK"**

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

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

Adoption will be entertained at the next scheduled meeting after a response from the Planning Board.

**RESIGNATIONS - ACCEPTANCE OF THE FOLLOWING**

NONE

**APPOINTMENTS - APPROVAL OF THE FOLLOWING**

NONE

**COUNCIL APPROVAL OF THE FOLLOWING**

NONE

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

**RESOLUTION #75-08**  
**READING OF 2008 MUNICIPAL BUDGET BY TITLE**

BE IT RESOLVED by the Mayor and Council of the Borough of Maywood, Bergen County, New Jersey pursuant to N.J.S.A. 40A:4-8, by not less than a majority of the whole number, that the 2008 Municipal Budget for the Borough of Maywood shall be read by title only at the commencement of the public hearing thereon; and

BE IT FURTHER RESOLVED that at least one week prior to the date of the hearing, a copy of the approved budget as advertised by Revenue and Appropriation Summaries was posted in Borough Hall and that a copy of said budget was made available to each person requesting the same during said week and during the public hearing.

**RESOLUTION # 76-08**  
**RESOLUTION AUTHORIZING INTER-LOCAL GOVERNMENT SERVICES**  
**CONTRACT WITH THE MAYWOOD BOARD OF EDUCATION FOR THE 2008**  
**MAYWOOD SUMMER CLUB PROGRAM**

**WHEREAS**, the Recreation Department of the Borough of Maywood has announced a new “2008 Summer Club Program” to be held at the Maywood Avenue School and Memorial School beginning on Monday, June 23<sup>rd</sup>, 2008 and running through Friday, August 8<sup>th</sup>, 2008;

**WHEREAS**, the program will run Monday through Friday (except holidays) from 8:30 a.m. to 3:30 p.m. and will include dancing, quiet games, indoor gym, outdoor gym, arts and crafts, card games, use of playgrounds and special events; and

**WHEREAS**, the program is open to all youth residing within the Borough of Maywood entering 1<sup>st</sup> through 8<sup>th</sup> grade in September, 2008; and

**WHEREAS**, to implement said program, an agreement must be entered into between the Borough of Maywood and the Board of Education of the Borough of Maywood for the use of the facilities at Maywood Avenue School and Memorial School,

**NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF MAYWOOD, BERGEN COUNTY, NEW JERSEY**, that the Mayor, Timothy J. Eustace, is hereby authorized to execute and the Borough Clerk, Jean Pelligra, to attest an agreement between the Borough of Maywood and the Board of Education of the Borough of Maywood to carry out the foregoing purposes, of a form approved by the Borough Attorney.

**RESOLUTION # 77-08**  
**RESOLUTION ESTABLISHING NEW PETTY CASH FUND**

WHEREAS, N.J.S.A. 40A:5-21 authorizes the establishment of a Petty Cash Fund in any county or municipality by application and resolution; and

WHEREAS, it is the desire of the Mayor and Council of the Borough of Maywood, County of Bergen, to establish such a fund for the Borough of Maywood in the amount of \$250.00; and

WHEREAS, the custodian for this fund is Sheryl A. Biondi, Treasurer/Assistant Finance Administrator, who is bonded for the amount of \$1,000,000.00; such custodian shall maintain records for this fund in a manner conducive to proper accounting and auditing procedures;

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF MAYWOOD, Bergen County, New Jersey, that the Mayor and Council hereby authorizes the establishment of a Petty Cash Revolving Fund for the Borough of Maywood, in the sum of \$250.00, as set forth above to be used for the purpose of meeting emergency expenditures necessary for the operation of the Borough of Maywood which are not of such a nature that should be processed through an encumbrance system; and BE IT FURTHER

RESOLVED that two certified copies of this resolution be filed with the Division of Local Government Services, New Jersey Department of Community Affairs, together with a completed Application to Establish a Petty Cash Fund to carry out the foregoing purposes and that the Chief Financial Officer and the Borough Clerk are hereby authorized and directed to sign same.

**RESOLUTION # 78-08**  
**AMENDING 2008 TEMPORARY BUDGET TO REFLECT BUDGET APPROPRIATIONS INTRODUCED IN THE 2008 ANNUAL BUDGET**

WHEREAS, the State Budget has not been adopted and the Borough of Maywood must continue to operate until such time as final information is available from the State;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Maywood, County of Bergen, State of New Jersey that the 2008 Temporary Budget is amended to reflect all budget appropriations introduced in the 2008 Annual Budget.

**RESOLUTION # 79-08**  
**TEMPORARY EMERGENCY RESOLUTION**

WHEREAS, an emergency condition has arisen with respect to **Grant Number 2006-99900-3954-00, Smart Future 2006 to prepare a redevelopment plan for a 61-acre industrial area located on route 17 in Maywood** and no adequate provision has been made in the 2008 temporary budget for the aforesaid purpose, and N.J.S.A 40A:4-20 provides for the creation of a temporary appropriation for the purpose above mentioned, and

**WHEREAS**, the total emergency temporary resolutions adopted in the year 2008 pursuant to the provisions of chapter 96, P.L. 1951 (N.J.S.A. 40A:4-20) including this resolution total **\$105,000**,

**NOW THEREFORE, BE IT RESOLVED**, that in accordance with N.J.S.A. 40A:4-20,

1. An emergency temporary appropriation be and the same is hereby made for **Grant Number 2006-99900-3954-00, Smart Future 2006** in the total amount of **\$55,000**
2. That said emergency temporary appropriation will be provided for in **the 2008 budget as adopted.**
3. That one certified copy of this resolution be filed with the Division of Local Government Services.

**RESOLUTION #80-08**  
**RESOLUTION AUTHORIZING UNITED WATER**  
**NEW JERSEY, INC. TO RELOCATE/INSTALL A FIRE HYDRANT**

WHEREAS, United Water New Jersey, Inc. has advised that they are presently negotiating with Whiting Turner Contracting Company with respect to the possible installation of one (1) hydrant at the corner of Oak Avenue in the Borough of Maywood; and

WHEREAS, the cost of relocation will be paid by Whiting Turner, the contractors completing the work at the Bergen Mall and since United Water is retiring a hydrant on Spring Valley and installing a new one on Oak Avenue, the Borough of Maywood is not gaining a hydrant, therefore no additional charges will be due by the Borough of Maywood

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Maywood that United Water New Jersey, Inc. is hereby authorized to relocate/install said hydrant listed below with all costs paid by Whiting Turner Contracting Company.

1) X-36225 Install hydrant # 28-211 on the west side of Oak Avenue, 40' south of the centerline of Spring Valley Avenue

and

BE IT FURTHER RESOLVED that the Borough Clerk is hereby authorized and directed to forward a copy of the within resolution to United Water New Jersey, Inc. and Chief Ahrens of the Maywood Fire Department.

**RESOLUTION #81-08**  
**DESIGNATING MAY AS "MOTORCYCLE AWARENESS MONTH"**

**A JOINT RESOLUTION designating May as "Motorcycle Awareness Month" in the State of New Jersey.**

**WHEREAS**, Motorcycle riding is a popular form of recreation and transportation for thousands of people across the State and the nation; and

**WHEREAS**, A growing number of New Jersey citizens are choosing motorcycles as an alternative mode of transportation; and

**WHEREAS**, Motorcycles are convenient, provide fuel economy benefits to the environment, reduce traffic and parking congestion, and provide enjoyment to their riders; and

**WHEREAS**, Many automobile drivers do not anticipate routine encounters with motorcyclists in traffic; and

**WHEREAS**, All motorists need to operate with caution near motorcycles as they lack the protective armor of and are less visible than trucks and automobiles which increases the risk of serious accidental injury and death for motorcyclists; and

**WHEREAS**, In recent years, more than half of all motorcycle fatalities involved a crash with another type of vehicle; and

**WHEREAS**, Because a motorcyclist is more likely to die in a crash than an automobile driver or passenger, an increased knowledge and awareness of motorcyclists can lessen the occurrence of injuries and fatalities to motorcyclists; and

**WHEREAS**, Due to the increased number of motorcycles on the roads and highways of our State and because motorcycle awareness and safety is a concern to all, it is appropriate to set aside a time to alert all motorists to the number of motorcyclists on the roads and to help motorists become aware of the safety concerns of motorcyclists; and

**WHEREAS**, In light of all these factors, it is important to heighten motorcycle awareness; now, therefore,

**BE IT RESOLVED** by the Senate and General Assembly of the State of New Jersey:

C.36:2-97 "Motorcycle Awareness Month," May; designated.

1. The month of May is hereby designated as "Motorcycle Awareness Month" in the State of New Jersey.
2. This joint resolution shall take effect immediately.

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

John Brown – 41 Stelling Avenue – questioned Resolution #77-08 asking if there was a time limit for the Petty Cash Fund of \$250.00.

Borough Clerk Pelligra, Attorney Rupp and Administrator Richards responded.

Councilperson Jengo moved for adoption, seconded by Councilperson Rupp, and so carried by unanimous roll call vote with the exception of Councilperson Savage abstaining from Resolution #81-08, and Councilpersons Rupp and Fleischmann voting no to Resolution #77-08. Mayor Eustace voted yes to Resolution #77-08 to break the tie vote.

## **2008 MUNICIPAL BUDGET**

Public hearing on the 2008 Municipal Budget for the Borough of Maywood.

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

John Kemp – 121 Romaine Avenue – asked what the difference is between debt service and interest.

Steve Wielkocz, Auditor, responded.

Mr. Kemp discussed the costs incurred when the Borough and/or the School Board bonds money.

Mayor Eustace responded.

John Brown – 41 Stelling Avenue - commented on item #5 under Summary of Appropriations, Reserve for Uncollected Taxes. He stated this may not be a real number due to all the foreclosures and the current economy.

Steve Wielkocz, Auditor, responded.

Mr. Brown questioned the tax levy and what the increase will be by percentage to the average homeowner.

Steve Wielkotz, Auditor responded that the average 2007 home assessment was \$180,000.00 and the average for 2008 was \$415,042.00. He stated as of now, this translates to an increase of \$295.00 per household on the municipal side.

John Kemp – 121 Romaine Avenue – asked if there will be an anticipation bond or will we receive estimated bills.

Mayor Eustace responded yes to estimated bills.

## **INTRODUCTION OF ORDINANCES**

### **ORDINANCE # 14-08**

#### **AN ORDINANCE AMENDING VARIOUS SECTIONS OF THE MUNICIPAL LAND USE ORDINANCE OF THE BOROUGH OF MAYWOOD, BEING CHAPTER 209 OF THE CODE OF THE BOROUGH OF MAYWOOD, PERTAINING TO DEFINITIONS, ESTABLISHING A FLOOR AREA RATIO WITHIN THE RESIDENTIAL TWO FAMILY ZONE AND THE RC ZONE, ADDING ZONING REQUIREMENTS FOR SWIMMING POOLS AND AMENDING CHAPTER 291 OF THE CODE OF THE BOROUGH OF MAYWOOD RESPECTING SWIMMING POOLS**

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 Ordinances # 14-08, 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 May 1, 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 Savage reported on the following:

1. He announced Council approval of Donald Russell as the Superintendent and Roy DeYoung as Lead man of the Department of Public Works. He stated he wanted to take this opportunity to show appreciation to Fred Faul for the work that he has done during the past 18 months of transition. He stated he wanted to thank the Mayor and Council as well as the Administrator for their work on getting the leadership in the DPW solidified with Mr. Russell as Superintendent and Mr. DeYoung and Mr. Pedone as Leadmen.

Councilperson Rupp reported on the following:

1. He reported on the Library Board meeting stating the Hackbarth Foundation is eager to contribute \$100,000.00 towards the transformation of the Hackbarth Auditorium into a “smart” media room, creating a young adults room and adding solar panels to the roof.
2. He reported that a SID’s meeting is to be scheduled for the end of the month.

Councilperson Jengo reported on the following:

1. She reported that Moon Doggie was awarded the contract for the swim pool concession stand.
2. She reported on the status of the repairs to the swim pool and stated they are nearing completion.

3. She stated Mr. Liso and Mr. Esposito have been conducting interviews for the summer camp staff.
4. She reported Mr. Liso is working with the Recreation Commissioner to get the After School Program worked out.
5. She wanted to commend all the volunteers who assisted with the Maywood Rochelle Park Girls Softball and the Maywood Little League opening day ceremonies.
6. She reported that the 4<sup>th</sup> of July Celebration activities are coming together and stated Administrator Richards will report on the Day in the Park meeting.

Borough Clerk Pelligra reported on the following:

1. She stated Tuesday, April 15<sup>th</sup>, 2008 School Board Elections were held. She reported 12.26% of the Borough's registered voters participated in the election.
2. She reported that today there was a drawing for position on the ballot which will be decided tomorrow at the county level.

Administrator Richards reported on the following:

1. He reported on his research for the bollards for use on W. Pleasant Avenue.
2. He reported on his research regarding the BCUA. He stated in 2007 the BCUA processed 860,581,350 gallons of wastewater through its system at a cost of \$560,711.00. Maywood purchased 307,952,648 gallons of water from United Water which determines that there are 498,628,702 gallons of excess liquid being processed through our wastewater system. This could be caused by infiltration and/or illegal sump pump hook-ups. This ultimately cost Maywood \$346,631.00 in excess BCUA fees.
3. He reported he met with DPW management today to develop a program to look into the wastewater problem. The DPW will implement a system to monitor the water during the early morning hours to see where the heaviest flow of water exists prior to normal daily water use beginning. He stated this should begin to eliminate the problem which will take a couple of years. He stated Maywood is and has been the highest per capita payer in the county to the BCUA.
4. He reported that thermostats were installed on the first and second floors of the municipal building and will be placed on the third floor in an effort to cut costs. He thanked the Mayor for his persistent efforts to conserve energy.
5. He reported on the Fourth of July celebration fireworks display and stated it was paid for through donations.
6. He reported on the Day in the Park meeting. He stated there were 21 organizations that will be supporting booths. He reported businesses in town will be involved; however, they will be donating monies generated to a town organization.
7. He outlined the week's activities that will begin with the Day in the Park Celebration on Sunday, June 29<sup>th</sup>, 2008 and finish with the 4<sup>th</sup> of July Parade on Friday.

The Mayor reported on the following:

1. He congratulated T. DeSimone and S. Conosenti on their election to the School Board.
2. He congratulated Keith Kozaryn on his County Volunteer award.
3. He reported that the DPW did a great job on the park for the Maywood Rochelle Park Girls Softball and the MYAA Opening Day ceremonies.
4. He stated he attended the Library Board meeting and found it refreshing to see the Hackbarth Foundation so enthusiastic about donating monies to improve the library facilities.
5. He reported that Oak Avenue is now a one-way street between Coolidge and Spring Valley Avenue.
6. He reported that the Administrator and Engineer have straightened out the timing on the blinking lights at the crosswalks.
7. He reported that the State is reimbursing the borough for the Maywood Police cars that are staged on Essex Street during the construction.
8. He reported on a notification he received from the Center for Food Action advising that 170 Maywood residents currently receive food assistance. He noted times are difficult for many people.

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

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

Keith Kozaryn – 607 Oak Avenue – thanked Mayor and Council for recognizing his work and thanked them for all of their support with Maywood Girls softball.

Mayor Eustace asked for a moment of silence to reflect on anyone in harm's way serving in the Iraq war.

Administrator Richards advised that any Vietnam War veteran that lives in Maywood is invited to the American Legion on Memorial Day to be recognized. He asked that anyone interested please call the American Legion to let them know you will be attending. He also asked the newspaper journalists present to publish this information in their papers.

Councilperson Jengo reported that the new dog park located in the Grove Avenue park will be open in the near future. We are waiting for the sign indicating the rules for the dog park and the dog waste receptacles.

**ADJOURNMENT**

Councilperson Savage moved the meeting be adjourned; seconded by Councilperson Jengo and so carried at 9:15 pm.

Borough Clerk