

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

MAY 15, 2008

The Clerk made the following announcement: “On January 3, 2008 and as revised on May 1, 2008, adequate notice of this meeting pursuant to the Open Public Meetings Act has been furnished by inclusion thereof in the Annual Schedule of Meetings for 2008, which has been posted on the bulletin board at Borough Hall, filed with the Borough Clerk, faxed to the Our Town, The Record, The Community News and The County Seat newspapers and distributed to all persons, if any, requesting copies of same pursuant to said Act.”

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

The following comments were made on the agenda:

Mayor Eustace asked Attorney Rupp if the Board of Education is bound to make the budget cuts as we requested at the joint session meeting.

Attorney Rupp responded that the Board of Education is allowed to spend the money the way they choose; however, we can change the resolution to read the way we stated the money should be allocated at our meeting.

Mayor Eustace stated the council will memorialize what we agreed upon. He stated the resolution is to read the way the council discussed and the council should approve what was agreed upon.

Councilperson Fleischmann questioned the bill list item for Realty Appraisal. He stated this should still be held until completion of appeals. All agreed that this bill is to be removed from the bill list.

Mayor Eustace asked Councilperson Fleischmann to speak to CFO Cuccia regarding Munidex, tax collection and Bookkeeper Maria Reda.

Councilperson Savage questioned bills on the bill list.

Borough Clerk Pelligra responded.

Councilperson Rupp questioned a bill for Zuccaro.

Mayor Eustace responded.

Mayor Eustace stated the bill for payment of work on the automatic doors at 15 Park Avenue will also be held.

Councilperson Savage questioned Ordinance #15-08, Section 1 J.

Mayor Eustace responded.

The following comments were made off the agenda:

Mayor Eustace asked the council what the consensus is regarding the County Reverse 911 system. He reported on the costs involved and stated we currently do not have a reverse 911 system.

Councilperson LaPietra stated she did not believe the cost was ever a factor.

Councilperson Fleischmann stated Swiftreach charged an exorbitant yearly fee.

Mayor Eustace stated he gave Administrator Richards three companies to research for the reverse 911 service.

Councilperson Jengo had a comment on the agenda asking the council if Councilperson Rupp should be mentioned in the banner approval letter to the American Cancer Society that he will be the council liaison and any questions they may have can be addressed to him.

Borough Clerk Pelligra responded.

Councilperson Rupp stated he would like to meet with Councilperson Jengo before the next meeting to review the Borough website and asked that any questions from the council be emailed to himself or Councilperson Jengo.

Councilperson Savage stated there were no policy issues from this past week to be reported on regarding the Department of Public Works.

Councilperson Fleischmann reported on an email dated May 9, 2008 addressed to Lisa Schiele from the Bergen County Prosecutor's office that was distributed to all council members. He stated it was a request to hold a picnic in Memorial Park.

Borough Clerk Pelligra responded.

Councilperson Fleischmann stated we should not entertain this request.

Borough Clerk Pelligra reported on a letter received from a resident regarding keeping hens on their property. She stated she spoke with the Board of Health and researched both the Borough code and the State code and the only stipulation noted was that they cannot breed chickens.

Councilperson Savage requested that the council advise the Board of Health to amend the ordinance.

Attorney Rupp stated we can amend our current ordinance regarding pigeons to include hens.

Councilperson Jengo spoke regarding the Recreation and Senior Advisory committees and advised two of the appointed members on Recreation have not participated in any of the meetings.

Borough Clerk Pelligra advised it has been posted in the Our Town newspaper that members are needed for the Senior Advisory Board. She also advised we cannot advertise for the Recreation Advisory Board since the roster is full. She stated these members have been contacted as to their intentions.

Attorney Rupp reviewed the Board of Education line item numbers with the council.

Mayor Eustace stated this portion of the meeting should be adjourned and the borough auditor, Steve Wielkotz, should be contacted.

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

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MAY 15, 2008

Mayor Eustace called the meeting to order at 8:15 pm. The Clerk made the following announcement: "On January 3, 2008 and as revised on May 1, 2008, adequate notice of this meeting pursuant to the Open Public Meetings Act has been furnished by inclusion thereof in the Annual Schedule of Meetings for 2008, which has been posted on the bulletin board at Borough Hall, filed with the Borough Clerk, faxed to the Our Town, The Record, The Community News and The County Seat newspapers and distributed to all persons, if any, requesting copies of same pursuant to said Act."

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

Councilperson Rupp made a motion to suspend the regular order of business for the purpose of Proclamations and Presentations; seconded by Councilperson Fleischmann - All in favor.

PROCLAMATIONS, PRESENTATIONS, ETC.

Proclamation - Proclaiming the Week of May 18th through May 26th, 2008 as "Disabled Veterans Week"

Proclamation - Proclaiming May 24th, 2008 as "Arbor Day".

Certificates of Commendation to Theresa Miller and Alyssa Damstrom

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

APPROVAL OF MINUTES

Councilperson Savage moved for approval of the April 3, 2008 and April 10, 2008 Work Session and Closed Session minutes and the April 17, 2008 Council Meeting minutes; seconded by Councilperson Jengo, and so carried by unanimous roll call vote with Councilperson LaPietra abstaining from the April 3, 2008 Work Session and Closed Session minutes and the April 17, 2008 Council Meeting minutes.

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 Fleischmann moved for approval stating the bill for Realty Appraisal will be held, seconded by Councilperson Savage, and so carried by unanimous roll call vote with Councilperson Rupp not participating in bills payable to Ferrara, Turitz, Harraka, and Goldberg, PC.

Mayor Eustace stated to make note that we are agreeing to pay the contractors who installed the automatic doors at the entrance to 15 Park Avenue, however, the payment will be held until the timing issue is resolved.

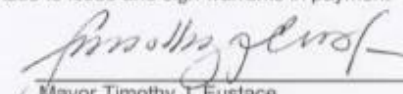
BILL LIST AS OF 5/15/08

<u>DATE</u>	<u>VENDOR</u>	<u>CHECK #</u>	<u>AMOUNT</u>	<u>APPROPRIATION</u>
4/28/2008	N.J. DEPT. OF HEALTH		\$72.00	DOG TRUST
3/28/2008	MACO OFFICE SUPPLIES		\$117.50	FIRE PREVENTION TRUST
4/29/2008	BEATTIE PADOVANO		\$940.00	MAYWOOD HEALTHCARE
4/29/2008	NEGLIA ENGINEERING		\$1,407.30	MAYWOOD MARKETPLACE
3/11/2008	HILLMAN'S		\$95.54	RECREATION TRUST
3/28/2008	IVETTE DAVILA		\$5.00	RECYCLING TRUST
3/28/2008	PABCO INDUSTRIES		\$3,846.15	RECYCLING TRUST
4/29/2008	BEATTIE PADOVANO		\$980.00	VORNADO/BERGEN TOWN CTR
4/29/2008	NEGLIA ENGINEERING		\$16,225.74	VORNADO/BERGEN TOWN CTR

TOTAL: 01 CURRENT	2,476,382.17
TOTAL: 04 CAPITAL	\$126,242.93
TOTAL: 05 SWIMPOOL	\$2,045.99
TOTAL: 12 ESCROW	\$6,103.00

TOTAL BILL LIST:

Be it resolved, Mayor and Council are authorized to issue and sign warrants in payment of vouchers of \$2,634,463.32



 Mayor Timothy J. Eustace

5/15/08 BILL LIST

Vendor	Chk #	Amount	Description	Account
ACTION OFFICE	0	154.46	163947-0	01-2010-20-1202-229
ANGLO'S PIZZERIA	0	97.05	805334	01-2010-26-2672-075
ARTISTIC FLOWER	0	0.00	FUNERAL SPRAY-W.	01-2010-25-2402-146
ARTISTIC FLOWER	0	125.00	FUNERAL SPRAY-W.	01-2010-25-2402-146
ATLANTIC BUSINESS	0	103.01	CNIND32526	01-2010-25-2402-057
AUTOMATIC DOOR	0	5130.00	IN000022274	01-2010-26-3112-132
BAGS PLUS LLC	0	209.44	11457	01-2010-26-3112-257
BAGS PLUS LLC	0	38.18	12168	01-2010-26-3112-257
BARBATO NURSERY	0	2475.00	463	01-2010-26-3002-271
BCMCA	0	195.00	G. JOSHI-6/9-12, 2008	01-2010-43-4902-078
BEATTIE PADOVANO,	0	610.00	1045197	01-2010-21-1802-125
BEATTIE PADOVANO,	0	230.00	1045198	01-2010-21-1802-125
BERGEN MUN. EMP.	0	5530.00	MAY 2008	01-2010-23-1212-205
BERGEN MUN. EMP.	0	120925.00	MAY 2008	01-2010-23-2202-113
Borough of	421081	5637.55	PAYROLL DATE-4/23/08	01-2010-20-1001-204
Borough of	421081	4258.47	PAYROLL DATE-4/23/08	01-2010-20-1201-011
Borough of	421081	6122.59	PAYROLL DATE-4/23/08	01-2010-20-1451-204
Borough of	421081	491.13	PAYROLL DATE-4/23/08	01-2010-20-1501-204
Borough of	421081	147.69	PAYROLL DATE-4/23/08	01-2010-21-1801-204
Borough of	421081	4602.69	PAYROLL DATE-4/23/08	01-2010-22-1951-204
Borough of	421081	5397.45	PAYROLL DATE-4/23/08	01-2010-25-2401-093
Borough of	421081	120.00	PAYROLL DATE-4/23/08	01-2010-25-2401-092
Borough of	421081	4977.29	PAYROLL DATE-4/23/08	01-2010-25-2401-093
Borough of	421081	5200.00	PAYROLL DATE-4/23/08	01-2010-25-2401-095
Borough of	421081	1296.30	PAYROLL DATE-4/23/08	01-2010-25-2401-098
Borough of	421081	3767.36	PAYROLL DATE-4/23/08	01-2010-25-2401-170
Borough of	421081	100416.34	PAYROLL DATE-4/23/08	01-2010-25-2401-204
Borough of	421081	62.49	PAYROLL DATE-4/23/08	01-2010-25-2651-204
Borough of	421081	562.07	PAYROLL DATE-4/23/08	01-2010-25-2752-204
Borough of	421081	33340.67	PAYROLL DATE-4/23/08	01-2010-26-2901-204
Borough of	421081	2585.15	PAYROLL DATE-4/23/08	01-2010-26-3151-204
Borough of	421081	100.75	PAYROLL DATE-4/23/08	01-2010-27-3301-204
Borough of	421081	3233.28	PAYROLL DATE-4/23/08	01-2010-27-3303-204
Borough of	421081	2065.87	PAYROLL DATE-4/23/08	01-2010-28-3701-204
Borough of	421081	0.00	PAYROLL DATE-4/23/08	01-2010-29-3902-061
Borough of	421081	873.65	PAYROLL DATE-4/23/08	01-2010-29-3902-061
Borough of	421081	10754.03	PAYROLL DATE-4/23/08	01-2010-29-3902-061
Borough of	421081	4814.55	PAYROLL DATE-4/23/08	01-2010-43-4901-204
Borough of	421082	7978.57	PAYROLL DATE-4/21/08	01-2010-36-4722-247
Borough of	421082	0.00	PAYROLL DATE-4/21/08	01-2010-36-4762-001
Borough of	421082	358.42	PAYROLL DATE-4/21/08	01-2010-36-4762-001
Borough of	505051	5795.57	PAYROLL DATE-5/7/08	01-2010-20-1001-204
Borough of	505051	4149.70	PAYROLL DATE-5/7/08	01-2010-20-1201-011
Borough of	505051	6739.56	PAYROLL DATE-5/7/08	01-2010-20-1451-204
Borough of	505051	491.13	PAYROLL DATE-5/7/08	01-2010-20-1501-204
Borough of	505051	323.23	PAYROLL DATE-5/7/08	01-2010-21-1801-204
Borough of	505051	4453.83	PAYROLL DATE-5/7/08	01-2010-22-1951-204
Borough of	505051	3498.96	PAYROLL DATE-5/7/08	01-2010-25-2401-093
Borough of	505051	180.00	PAYROLL DATE-5/7/08	01-2010-25-2401-092
Borough of	505051	5065.29	PAYROLL DATE-5/7/08	01-2010-25-2401-093
Borough of	505051	5393.00	PAYROLL DATE-5/7/08	01-2010-25-2401-095
Borough of	505051	1296.30	PAYROLL DATE-5/7/08	01-2010-25-2401-098
Borough of	505051	6190.52	PAYROLL DATE-5/7/08	01-2010-25-2401-170
Borough of	505051	96080.76	PAYROLL DATE-5/7/08	01-2010-25-2401-204
Borough of	505051	62.49	PAYROLL DATE-5/7/08	01-2010-25-2651-204
Borough of	505051	562.07	PAYROLL DATE-5/7/08	01-2010-25-2752-204
Borough of	505051	34031.72	PAYROLL DATE-5/7/08	01-2010-26-2901-204
Borough of	505051	2585.15	PAYROLL DATE-5/7/08	01-2010-26-3151-204
Borough of	505051	170.50	PAYROLL DATE-5/7/08	01-2010-27-3301-204
Borough of	505051	4160.67	PAYROLL DATE-5/7/08	01-2010-27-3303-204
Borough of	505051	1400.37	PAYROLL DATE-5/7/08	01-2010-28-3701-204
Borough of	505051	0.00	PAYROLL DATE-5/7/08	01-2010-29-3902-061
Borough of	505051	878.17	PAYROLL DATE-5/7/08	01-2010-29-3902-061
Borough of	505051	10831.10	PAYROLL DATE-5/7/08	01-2010-29-3902-061
Borough of	505051	9019.78	PAYROLL DATE-5/7/08	01-2010-43-4901-204

Vendor	Chk #	Amount	Description	Account
Borough of	505052	7607.73	PAYROLL DATE-5/7/08	01-2010-36-4722-247
Borough of	505052	0.00	PAYROLL DATE-5/7/08	01-2010-36-4762-001
Borough of	505052	333.90	PAYROLL DATE-5/7/08	01-2010-36-4762-001
C. WINTERS SUPPLY	0	1520.02	5239, 5295, 5296	01-2010-28-3752-092
C. WINTERS SUPPLY	0	270.00	5585, 5584, 5490, 5766	01-2010-28-3752-092
CANON BUSINESS	0	184.80	APRIL & MAY 2008	01-2010-20-1002-059
CANON BUSINESS	0	58.36	302912314, 302713206	01-2030-43-4902-130
CANON FINANCIAL	0	297.96	7913359-MAY 2008	01-2010-20-1002-059
CARL'S PLUMBING & CENTER FOR	0	122.35	1903	01-2010-26-3112-132
CENTER FOR	0	50.00	53347	01-2010-20-1002-149
COMMERCIAL TIRE	0	610.45	1009181,1009026,1009048,	01-2010-26-3152-263
COMMERCIAL TIRE	0	904.00	1009595, 1009561	01-2010-26-3152-263
COUNTY OF	0	581589.00	COUNTY TAX-2ND QRT 2008	01-2085-00-0000-001
COUNTY OPEN SPACE	0	33907.00	OPEN SPACE TAX-DUE	01-2085-00-0000-001
D & E UNIFORMS	0	79.00	43398	01-2010-26-2672-102
DELL COMPUTERS	0	518.42	KCJMSH166	01-2030-25-2542-084
DELTA PRODUCTS	0	386.99	159460	01-2010-26-3152-147
DELUXE	0	355.83	38542	01-2010-26-3152-071
FED-EX	0	15.70	2-606-66205	01-2010-20-1202-180
FED-EX	0	47.45	2-646-87367	01-2010-20-1002-149
FERRAIOLI,	0	3650.00	INTRO OF 2008 MUNICIPAL	01-2010-20-1352-014
FERRARA, TURITE,	0	7228.60	\$7993-4/3/08 BILLING	01-2010-20-1552-028
FERRARA, TURITE,	0	5983.49	\$7993-5/1/08 BILLING	01-2010-20-1552-028
FIGLIA ELECTRIC	0	835.00	6153, 6063, 5998	01-2010-26-3112-055
FIGLIA ELECTRIC	0	125.00	6202	01-2010-26-3112-055
FIGLIA ELECTRIC	0	360.00	A6122	01-2010-26-3112-132
FIGLIA ELECTRIC	0	1086.00	A6111	01-2010-26-3112-132
FIRE ENGINEERING	0	203.85	2008 SUBSCRIPTIONS	01-2010-26-2672-150
FLAGHOUSE, INC.	0	184.85	P02069010102	01-2030-28-3702-146
FLEET SERVICES	16398	5373.29	16333626	01-2010-31-4602-101
FREMGEN'S POWER	0	713.00	10900	01-2010-28-3752-089
FREMGEN'S POWER	0	868.91	31726, 31692, 30760	01-2010-28-3752-089
GENERAL CODE	14198	-2745.63	G0107566	01-2030-20-1212-011
GENERAL CODE	14198	0.00	G0107566	01-2030-20-1212-011
GENERAL CODE	0	1362.35	G0110322	01-2010-20-1212-011
GENERAL CODE	14198	-1362.15	G0110322	01-2010-20-1212-011
GENERAL SENNR &	0	500.00	4592	01-2010-26-3112-132
GRAND HOTEL	0	339.00	G. JOSHI-6/9-12/08	01-2010-43-4902-078
HOME DEPOT INC.	0	168.98	4013693	01-2010-26-2902-256
HOME DEPOT INC.	0	642.46	93603,3025700,2012756,23	01-2010-26-2902-256
I.D.M. MEDICAL	0	130.50	86498, 86672	01-2010-27-3302-141
INSTITUTE FOR	0	99.00	PLAYGROUND SAFETY	01-2010-28-3752-146
JOHN A. EARL, INC.	0	161.63	1115634	01-2010-26-3112-257
JOSEPH ESPOSITO	0	37.81	REIMB. - POST STROKE	01-2010-28-3702-208
JOSEPH IANNACONI	0	937.50	4.2, 4/9, 4/16, 4/23,	01-2010-20-1452-258
JOSEPH MELLONS	0	77.00	REIMB. FOR FUEL	01-2030-25-2542-084
JOSEPH SACCO	0	200.00	2008 INSURANCE	01-2030-25-2401-204
KEIL & BOSKENS	0	784.26	280950	01-2010-26-3112-112
MACO OFFICE	0	320.27	134733	01-2010-28-3702-151
MACO OFFICE	0	64.53	134734	01-2010-20-1452-258
MACO OFFICE	0	129.95	131379	01-2010-20-1202-229
MACO OFFICE	0	106.78	131483, 131567, 131768,	01-2010-20-1202-229
MACO OFFICE	0	19.39	131377 (10.25), 131378,	01-2010-20-1002-149
MACO OFFICE	0	111.47	131377 (10.25), 131378,	01-2010-26-2902-256
MACO OFFICE	0	10.25	131377 (10.25), 131378,	01-2030-20-1002-149
MACO OFFICE	0	37.08	131377 (10.25), 131378,	01-2030-20-1202-229
MACO OFFICE	0	59.98	134732	01-2010-20-1452-258
MACO OFFICE	0	19.99	113048, 131377 (PARTIAL)	01-2010-22-1952-163
MACO OFFICE	0	94.44	113048, 131377 (PARTIAL)	01-2030-22-1952-163
MACO OFFICE	0	96.96	134917	01-2010-26-2902-256
MAIN LOCK SHOP	0	482.20	0083941	01-2010-26-3112-132
MARIA REDA	0	450.00	4/18, 4/22, 4/29 &	01-2010-20-1452-258
MARIANNE F.	0	1200.00	4/2, 9, 16 & 30, 2008	01-2010-43-4952-999
MARY CARTON	0	326.98	REIMBURSEMENT-2008	01-2010-27-3312-146
MATTHEW BENDER &	0	106.55	57984301	01-2030-43-4902-165
MAYWOOD BOARD OF	0	1122991.00	MAY 2008 SCHOOL TAX	01-2070-00-0000-001
MAYWOOD HARDWARE	0	32.07	81005, 80707	01-2010-25-2402-146
MAYWOOD HARDWARE	0	16.81	ACCTH366-80351,80476,	01-2010-26-2672-102
MAYWOOD HARDWARE	0	18.68	080333	01-2030-25-2542-084
MAYWOOD	0	45.77	HQ02222587, 05359929	01-2010-20-1002-090
MAYWOOD	0	28.65	HQ03309735	01-2010-26-2672-075

<u>Vendor</u>	<u>Chk #</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
MAYWOOD	0	98.00	HQ05197709	01-2010-26-2672-075
MAYWOOD	0	50.00	HQ005348215	01-2010-25-2402-042
MERIT TROPHIES &	0	256.00	139834	01-2030-20-1212-011
MERIT TROPHIES &	0	77.00	140078	01-2010-20-1212-011
MERIT TROPHIES &	0	1149.50	140067	01-2010-26-2672-102
METROPOLITAN	0	996.73	43339,41775,42751,42416,	01-2010-26-3152-071
METROPOLITAN	0	66.27	43583	01-2010-26-3152-071
MGL PRINTING	0	121.00	75378	01-2010-27-3312-146
MINERVA CLEANERS	0	240.00	330-5	01-2010-26-2672-102
MOTOROLA	0	3487.40	1360093	01-2030-25-2402-037
MUNIDEX	0	1456.25	985466, 985468	01-2010-20-1452-258
MUNIDEX	0	1168.72	985494	01-2010-20-1502-013
MCMAHUS RENTALS.	0	90.00	237873	01-2010-28-3752-146
N.J.N.E.O.A.	0	60.00	4/15/08 SEMINAR-MADDEN &	01-2010-25-2402-269
NASSOR ELECTRICAL	0	61.80	100979	01-2010-26-3112-257
NEGLIA	0	1875.00	APRIL 2008	01-2010-20-1652-162
NEW JERSEY FIRE	0	22236.25	30300	01-2131-00-0000-
NEW JERSEY STATE	0	15.00	FEDERAL DIRECTORY	01-2010-20-1002-158
NEW JERSEY STATE	0	10.00	NJ OPEN PUBLIC MTGS ACT	01-2010-20-1002-158
OFFICE BUSINESS	0	9.00	139438 (PARTIAL)	01-2010-28-3702-151
OFFICE BUSINESS	0	342.54	139438 (PARTIAL)	01-2010-20-1452-258
OFFICE BUSINESS	0	106.49	139532	01-2010-20-1202-229
OFFICE BUSINESS	0	138.58	139535	01-2010-20-1202-229
OUR TOWN	0	234.64	2823, 2887, 2896, 2956	01-2010-20-1202-169
OUR TOWN	0	116.00	2905	01-2010-27-3312-146
P & A AUTO PARTS	0	325.15	13142490,13143109,131433	01-2010-26-3152-183
P & A AUTO PARTS	0	658.52	ACCT#110345-JAN & FEB.	01-2010-26-3152-183
P & A AUTO PARTS	0	23.64	ACCT#110347-INV	01-2010-26-2672-102
PAYTON ELEVATOR	0	155.00	025907	01-2010-20-1002-133
PINTO SERVICE	0	17717.85	25046227	01-2010-26-3052-152
PINTO SERVICE	0	700.00	25046228	01-2010-26-3052-152
PITNEY BOWES,	0	173.00	2209054-AP08	01-2010-20-1002-133
POSTER COMPLIANCE	0	79.00	732040	01-2010-20-1202-229
POSTMASTER	0	92.00	41 CNT STAMPS	01-2010-20-1452-187
PRINTING SERVICES	0	90.00	CIVIL UNION CERTIFICATES	01-2010-27-3312-146
PSEA G	0	7454.37	FEBRUARY 2008	01-2010-26-3112-196
PSEA G	0	656.54	FEBRUARY 2008	01-2010-26-2902-279
PSEA G	0	8588.92	FEBRUARY 2008	01-2010-31-4352-071
PSEA G	0	807.53	FEBRUARY 2008	01-2010-28-3752-279
PSEA G	0	7727.69	FEBRUARY 2008	01-2010-26-3112-196
PSEA G	0	757.94	MARCH 2008	01-2010-28-3752-279
PSEA G	0	13542.86	MARCH 2008	01-2010-26-3112-196
PSEA G	0	8370.41	MARCH 2008	01-2010-31-4352-071
PSEA G	0	642.53	MARCH 2008	01-2010-26-2902-279
PUBLIC WORKS	0	50.00	2008 MEMBERSHIP-D.	01-2010-26-2902-146
QUARTERMASTER	0	990.00	701282	01-2030-25-2612-128
REALTY-APPRAISAL	0	9000.00	COMPLETION OF	01-2080-00-0000-
REGIONAL	0	457.95	86592	01-2030-25-2542-084
REGIONAL	0	150.95	97108, 97277	01-2010-25-2782-093
REGIONAL	0	142.50	97865, 97866, 97867	01-2010-25-2782-093
REGISTRAR'S ASSN.	0	50.00	2008 MEMBERSHIP	01-2010-27-3312-146
ROCHELLE PARK	0	108.23	HEPATITIS A INJECTIONS	01-2030-20-1002-148
ROCHELLE PARK	0	1190.53	HEPATITIS A INJECTIONS	01-2030-26-2902-146
ROCHELLE PARK	0	150.00	12/8/07-2006 FORD	01-2030-26-3152-183
S & S WORLDWIDE	0	35.85	5894605	01-2010-28-3702-209
SADDLE RIVER	0	325.00	18639	01-2010-28-3732-217
SANITATION	0	26.60	22581	01-2010-26-3152-071
SANITATION	0	489.40	23063	01-2010-26-3152-071
SCALORA LANDSCAPE	0	3440.00	31118	01-2010-26-3002-271
STANDARD	0	748.75	MAY 2008	01-2010-23-2202-069
STATE LINE FIRE &	0	110.00	60745	01-2010-26-2672-102
STORR TRACTOR CO.	0	70.00	383400	01-2010-28-3752-146
STRAUSS BROS.	0	190.00	067553	01-2010-26-2672-102
SUPERIOR	0	11.70	281190335	01-2010-26-3152-071
TEAMETERS LOCAL	0	3760.00	MAY 2008	01-2010-23-2202-074
TERRE CO.	0	56.00	69178	01-2010-28-3752-092
THE BOROUGH OF	0	1971.59	50975	01-2010-26-2672-134
THE BOROUGH OF	0	344.18	52426	01-2010-26-2672-134
THE BOROUGH OF	0	1955.52	51148	01-2010-26-3152-183
THE BOROUGH OF	0	385.25	51565, 51602	01-2010-26-3152-071
THE BOROUGH OF	0	4852.35	DIESEL FUEL-FEBRUARY	01-2010-31-4622-101

<u>Vendor</u>	<u>Chk #</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
THE BOROUGH OF	0	1023.88	52046	01-2010-26-3152-071
THE COUNTY SEAT	0	61.00	6053	01-2010-20-1202-169
THE MAIN LOCK	0	552.20	83941, 84511	01-2010-26-3112-132
THE MAIN LOCK	0	75.00	84793	01-2010-26-3112-132
THE MAIN LOCK	0	65.20	84886, 84860	01-2010-26-3112-132
THOMAS H.	0	20.00	REIMB. FOR FUEL	01-2010-20-1002-149
TREASURER, STATE	0	250.00	1ST QTR 2008 MARRIAGE	01-4010-00-0000-002
TREASURER, STATE	0	400.00	1ST QTR 2008 BURIAL	01-1920-08-1050-083
TURRO, LOUIS	0	18.00	LIGHT FOR 15 PARK AVE	01-2010-26-3112-132
UNITED COMPUTER	0	693.75	22302	01-2010-20-1002-133
UNITED STATES	0	2000.00	POSTAGE FOR METER	01-2010-20-1202-188
UNITED WATER NEW	0	7998.55	3/31/08-4/30/08	01-2010-25-2652-094
UNITED WATER NEW	0	146.85	3/4/08 & 4/4/08 BILLING	01-2010-26-2902-279
UNITED WATER NEW	0	1446.91	3/4/08 & 4/4/08 BILLING	01-2010-26-3112-109
UNITED WATER NEW	0	875.14	3/4/08 & 4/4/08 BILLING	01-2010-26-3752-279
UNIVERSAL	0	795.80	12127, 12128	01-2010-43-4902-062
US BANK-CUST/SASS	16164	-6141.48	BL112/L14-RED. TAX	01-2970-00-0000-
VAN DINE'S FOUR	0	477.94	93986, 93980, 94147, 93918,	01-2010-26-3152-071
VERIZON	0	350.21	3/7/08 BILLING	01-2010-26-3102-197
VERIZON	0	2559.07	3/2/08 BILLING	01-2010-26-3102-197
VERIZON	0	265.33	4/2/08 BILL DATE	01-2010-26-3102-197
VERIZON WIRELESS	0	315.34	1842363392	01-2010-26-3102-197
VERIZON WIRELESS	0	29.94	1823385008	01-2010-26-3102-197
VERIZON WIRELESS	0	29.94	1836025960	01-2010-26-3102-197
VERIZON WIRELESS	0	155.64	1851279746	01-2010-26-2672-150
WALLINGTON	16197	86.00	BACKFLOW PREVENTER-15	01-2010-26-3112-132
WEIGHTS &	0	100.00	TUNING FORK	01-2010-25-2402-267
ZABNY HARDWARE	0	25.46	72269	01-2010-26-2902-256
ZEE MEDICAL, INC.	0	46.40	113837458	01-2030-35-2402-139

Total Fund 01 Current Fund

Total Bill List: 2,476,382.17

5/15/08 BILL LIST

<u>Vendor</u>	<u>Chk #</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
FERRARA, TURITZ,	0	62.33	#8390-5/1/08 BILLING	04-2150-55-3152-001
FERRARA, TURITZ,	0	99.43	#8390-5/1/08 BILLING	04-2150-55-9520-001
FERRARA, TURITZ,	0	111.30	#8390-5/1/08 BILLING	04-2150-55-9550-002
FERRARA, TURITZ,	0	0.00	#8390-5/1/08 BILLING	04-2150-55-9560-002
FERRARA, TURITZ,	0	123.17	#8390-5/1/08 BILLING	04-2150-55-9560-002
ZUCCARO & BONE	0	125846.70	MAYW0004.013-ENG. CERT.	04-2150-55-3152-001

Total Fund 04

Total Bill List: 126,242.93

5/15/08 BILL LIST

<u>Vendor</u>	<u>Chk #</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
CHEM TEC CORP.	0	65.00	MARCH 2008	05-2010-55-5020-005
GILL ASSOCIATES	0	425.50	33314	05-2010-55-5020-008
INSTANT	0	450.00	6435	05-2010-55-5020-008
JERSEY CHEMICAL	0	758.65	38227	05-2010-55-5020-002
MAYWOOD HARDWARE	0	0.00	ACCT#374-80768	05-2010-55-5020-016
MAYWOOD HARDWARE	0	16.28	ACCT#374-80768	05-2010-55-5020-016
PSE & O	0	104.96	3/4-4/30/08 DUSK TO DAWN	05-2010-55-5020-004
PSE & O	0	225.60	2/21-3/24/08 GAS &	05-2010-55-5020-004

Total Fund 05 POOL OPERATING

Total Bill List: 2,045.99

5/15/08 BILL LIST

<u>Vendor</u>	<u>Chk #</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
BEATTIE PADOVANO,	0	1330.00	1045200	12-9375-00-9375-
BEATTIE PADOVANO,	0	330.00	1045201	12-9372-00-9372-
BEATTIE PADOVANO,	0	1170.00	1045199	12-9356-00-9356-
BEATTIE PADOVANO,	0	0.00	1037409	12-9311-00-9311-
BEATTIE PADOVANO,	0	1550.00	1037409	12-9311-00-9311-
BEATTIE PADOVANO,	0	1250.00	1045221	12-9374-00-9374-
BEATTIE PADOVANO,	0	230.00	1043807	12-9361-00-9361-
BEATTIE PADOVANO,	0	60.00	1041549	12-9361-00-9361-
NEGLIA	0	165.00	MAYNSPL08.010	12-9375-00-9375-
OUR TOWN	0	18.00	2696	12-9311-00-9311-

Total Fund 12 ESCROW-OTHER TRUSTS

Total Bill List: 6,103.00

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

None

RESIGNATIONS - ACCEPTANCE OF THE FOLLOWING

1. Ryan Hicks as a member of the Maywood Fire Department effective May 5, 2008.
2. Andy Liso as Recreation Director effective May 16, 2008.

Councilperson Savage moved the resignations be accepted; seconded by Councilperson LaPietra, and so carried by unanimous roll call vote.

APPOINTMENTS - APPROVAL OF THE FOLLOWING

1. Roy Brunston as a regular member of the Maywood Fire Department assigned to Undine Hose Co. #1 effective May 15, 2008.
2. Shaun Thomson as Swim Pool Maintenance worker for the 2008 swim pool season at a salary of \$7.50 per hour.
3. Nicholas Giordano as a Junior Fire Fighter for the Maywood Fire Department effective May 5, 2008.
4. 2008 Summer Program Camp Counselors:

Carolyn DeNuto	\$ 9.50 per hour	Nick Hayes	\$ 8.00 per hour
Rikki Matthews	\$ 8.00 per hour	Kevin McNamara	\$ 8.00 per hour
Stephanie Medina	\$ 8.00 per hour	Melissa Mulvaney	\$ 7.50 per hour
Katya Ochtchepkova	\$ 8.00 per hour	Anthony Raccioppi	\$ 8.00 per hour
Michael Raccioppi	\$ 7.50 per hour	Allison Rupp	\$ 8.00 per hour
George Segarra	\$ 8.00 per hour	Kelly Tompkins	\$ 8.00 per hour
Erin Waller	\$ 7.50 per hour	Joseph Zigrest	\$ 8.00 per hour

Councilperson Jengo moved the appointments, seconded by Councilperson LaPietra, and so carried by unanimous roll call vote with Councilperson Rupp abstaining from item #4.

COUNCIL APPROVAL OF THE FOLLOWING

1. American Cancer Society, Relay for Life request to hang banners on Maywood Avenue, Essex Street and near the Bergen Mall for the month of August to promote their September 19th -20th event.

Mayor Eustace noted that Councilperson Rupp will be the council liaison for this event.

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

RESOLUTIONS BY TITLE - CONSIDERATION OF THE FOLLOWING

RESOLUTION # 103-08
RESOLUTION AUTHORIZING SETTLEMENT OF BERGEN COUNTY TAX
BOARD APPEALS FOR THE YEARS 2008

WHEREAS, a number of tax appeals have been scheduled to be heard by the Bergen County Board of Taxation for the tax year 2008; and

WHEREAS, said appeals are necessary to correct the assessment on various parcels of real property, either through application for reduction or increase of assessment; and

WHEREAS, the Borough Attorney has requested authority to file any and all pleadings before the Bergen County Board of Taxation, as is deemed appropriate in consultation with the Tax Assessor;

WHEREAS, the Borough Attorney has requested the authority to negotiate stipulations of settlement before the Bergen County Board of Taxation, with the concurrence of the Tax Assessor, respecting all appeals filed against an assessment on the 2008 Tax List,

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF MAYWOOD, BERGEN COUNTY, NEW JERSEY, that the Mayor and Council authorize the Borough Attorney to negotiate, upon consultation with and with the consent of the Tax Assessor, stipulations of settlement on behalf of the Borough of Maywood for any and all appeals and/or pleadings filed before the Bergen County Board of Taxation for the 2008 tax year; and it is further

RESOLVED that the Borough Attorney is hereby authorized to execute stipulations of settlement on behalf of the Borough of Maywood for any and all appeals and/or pleadings filed before the Bergen County Board of Taxation for the 2008 tax year, with the consent of the Tax Assessor.

RESOLUTION # 104-08
A RESOLUTION AUTHORIZING INCLUSION IN THE BERGEN
COUNTY COMMUNITY DEVELOPMENT PROGRAM

WHEREAS, certain Federal funds are potentially available to the County of Bergen under Title I of the Housing and Community Development Act of 1974, as amended and HOME Investment Partnership Act of 1990, as amended; and

WHEREAS, the current Interlocal Services Agreement contains an automatic renewal clause to expedite the notification of the inclusion process; and

WHEREAS, by May 23, 2008 each municipality must notify the Bergen County Division of Community Development of its intent to continue as a participant in the Urban County entitlement programs noted above; and

WHEREAS, it is in the best interest of the Borough of Maywood and its residents to participate in said programs,

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Maywood that it hereby notifies the Bergen County Division of Community Development of its decision to be included as a participant municipality in the Urban County entitlement programs being the Community Development Block Grant Program and Home Investment Partnership Act Program for the Program Years 2009, 2010 and 2011 (July 1, 2009 – June 30, 2012); and

BE IT FURTHER RESOLVED, that a copy to this resolution be forwarded to the Bergen County Division of Community Development no later than May 23, 2008.

RESOLUTION # 105-08
RESOLUTION AUTHORIZING PROFESSIONAL SERVICES CONTRACT WITH MCNERNEY
& ASSOCIATES FOR APPRAISAL OF BLOCK 3, LOT 1

WHEREAS, the Mayor and Council is considering the acquisition of an easement upon a portion of Lot 1 in Block 3 as shown on the Tax Map of the Borough of Maywood and located at the corner of Maywood Avenue and East Spring Valley Avenue, Maywood, N.J. for use in connection with road widening; and

WHEREAS, the Borough of Maywood is in need of professional appraisal services to prepare an appraisal and, if necessary, testify in connection with the acquisition thereof; and

WHEREAS, such services constitute professional services rendered by a person authorized by law to practice a recognized profession and whose practice is regulated by law and requiring expertise, extensive training and proven reputation in the field of endeavor; and

WHEREAS, Robert McNerney of McNerney & Associates is a licensed professional real estate appraiser in the State of New Jersey who has a proven reputation and extensive training and expertise, is familiar with property sales within the Borough of Maywood and has prepared appraisal reports and has testified in both actions to acquire properties and in tax appeals for the Borough of Maywood,

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, a contract between the Borough of Maywood and Robert McNerney of McNerney & Associates to provide a written appraisal of the premises located at Lot 1 in Block 3 as shown on the Tax Map of the Borough of Maywood, at a cost not to exceed the sum of \$5,000.00 and additional services at the rate of \$100.00 per hour, as more fully set forth in the contract which is on file in the office of the Borough Clerk and is available for public inspection during normal business hours; and be it further

RESOLVED that the Borough Clerk is directed to cause a brief notice of this appointment to be published in The Our Town, stating the nature, duration, service and amount of the contract and that this Resolution and contract are to be maintained on file with the Borough Clerk and are to be available for public inspection during regular business hours in the office of the Borough Clerk

A certificate of availability of funds is on file in the office of the Borough Clerk and sufficient funds are available pursuant to Bergen Town Center Escrow Account.

RESOLUTION # 106-08
RESOLUTION AUTHORIZING PROFESSIONAL SERVICES CONTRACT WITH MCNERNEY
& ASSOCIATES FOR APPRAISAL OF BLOCK 82, LOT 8

WHEREAS, the Mayor and Council is considering the acquisition of Lot 8 in Block 82 as shown on the Tax Map of the Borough of Maywood and commonly known as 527 Palmer Avenue, Maywood, N.J. for use as a municipal parking lot; and

WHEREAS, the Borough of Maywood is in need of professional appraisal services to prepare an appraisal and, if necessary, testify in connection with the acquisition thereof; and

WHEREAS, such services constitute professional services rendered by a person authorized by law to practice a recognized profession and whose practice is regulated by law and requiring expertise, extensive training and proven reputation in the field of endeavor; and

WHEREAS, Robert McNerney of McNerney & Associates is a licensed professional real estate appraiser in the State of New Jersey who has a proven reputation and extensive training and expertise, is familiar with property sales within the Borough of Maywood and has prepared appraisal reports and has testified in both actions to acquire properties and in tax appeals for the Borough of Maywood,

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, a contract between the Borough of Maywood and Robert McNerney of McNerney & Associates to provide a written appraisal of the premises located at Lot 8 in Block 82 as shown on the Tax Map of the Borough of Maywood, at a cost not to exceed the sum of \$1,500.00 and additional services at the rate of \$100.00 per hour, as more fully set forth in the contract which is on file in the office of the Borough Clerk and is available for public inspection during normal business hours; and be it further

RESOLVED that the Borough Clerk is directed to cause a brief notice of this appointment to be published in The Our Town, stating the nature, duration, service and amount of the contract and that this Resolution and contract are to be maintained on file with the Borough Clerk and are to be available for public inspection during regular business hours in the office of the Borough Clerk

A certificate of availability of funds is on file in the office of the Borough Clerk and sufficient funds are available pursuant to line item Administrative & Executive—Other Expenses.

RESOLUTION # 107-08
RESOLUTION ESTABLISHING THE LOCAL SHARE OF THE GENERAL FUND
OF THE BOARD OF EDUCATION BUDGET FOR THE YEAR 2008-2009

WHEREAS, the Board of Education of the Borough of Maywood presented to voters at the annual school election held on April 15, 2008 a question concerning the approval of the local share of the budget for the General Fund in the amount of \$14,014,952 for the 2008-2009 school year; and

WHEREAS, the voters at said election rejected the budget for the General Fund; and

WHEREAS, the Board of Education transmitted its budget documentation for the 2008-2009 school year to the Mayor and Council on April 17, 2008; and

WHEREAS, pursuant to N.J.S.A. 18A:22-37, the Mayor and Council are charged with the responsibility of determining: the amount which is necessary to be appropriated for each item in the budget and certifying the tax levy for the local share; and

WHEREAS, the Mayor and Council engaged the accounting and auditing firm of Ferraioli, Wielkocz, Cerullo & Cuva, P.A. to review the 2008-2009 school budget and report its findings and make recommendations to the Mayor and Council as to possible areas for reduction of appropriations and other ways in which the local share might be reduced; and

WHEREAS, the Mayor and Council thoroughly reviewed the budget and related information presented to it; and

WHEREAS, the Board of Education and the Mayor and Council met and consulted with each other at a joint meeting which was held on May 8, 2008; and

WHEREAS, as a result of such meeting, the Mayor and Council proposed reductions in the local tax levy totaling \$245,000, consisting of the use of additional surplus and reductions in the costs for out of district tuition, media supplies, transportation, janitorial services, health benefits, legal fees and architectural fees; and

WHEREAS, the Board of Education has agreed to the total of such reduction in the local tax levy and submitted specific recommendations for line item cost economies which, contrary to the intent and understanding of the Mayor and Council, would reduce teaching staff levels and negatively impact educational programs; and

WHEREAS, the Mayor and Council, is unable to accept the specific line item reductions proposed by the Board of Education, and, in lieu of thereof, with the understanding and intent that any reductions shall not reduce teaching staff levels or reduce or eliminate educational programs, has arrived at the specific line item adjustment as set forth below which result in the agreed upon reduction in the local tax levy totaling \$245,000;

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Maywood, Bergen County, New Jersey, that;

1. The local share of the General Fund of the budget of the Borough of Maywood Board of Education for the 2008-2009 school year be established at \$13,769,952, a reduction of \$245,000 from the budget which was rejected by the voters of the Borough of Maywood, by reducing the former proposed budget as follows:

<u>Accounts Description</u>	<u>Account No.</u>	<u>Amount</u>
Budgeted Fund Balance	10-303	118,000
Legal Services	11-000-230-331	10,000
Tuition – County Vocational School – Regular	11-000-100-563	15,000
Tuition – County Vocational School – Special	11-000-100-564	25,000
Other Operations & Maintenance – Plant – Salaries	11-000-262-100	5,000
Other Purchased Professional Services	11-000-230-339	15,000

Media Supplies and Materials	11-000-222-600	4,100
Student Transportation	11-000-270-517	15,000
General Supplies	11-190-100-610	12,900
Health Benefits	11-000-291-270	<u>25,000</u>
		<u>245,000</u>

2. The Municipal Clerk is directed to certify by May 19, 2008, to the Bergen County Board of Taxation, the Bergen County Superintendent of Schools, the Tax Assessor for the Borough of Maywood, and the Division of Local Finance of the Department of Community Affairs, State of New Jersey, that the amount necessary to be raised by taxation in the Borough of Maywood Board of Education for the General Fund revenue is \$13,769,952 and debt service taxes is \$705,605.

3. This Resolution shall be maintained on file in the office of the Municipal Clerk and that copies of the Resolution shall be forwarded as directed herein.

4. With respect to the foregoing adjustments, the following supporting reasons for each reduction or increase are set forth:

Budgeted Fund Balance, Account 10-303 - The anticipated surplus is under-estimated by a minimum of \$118,000.

With respect to each of the following accounts:

Legal Services	11-000-230-331	10,000
Tuition – County Vocational School – Regular	11-000-100-563	15,000
Tuition – County Vocational School – Special	11-000-100-564	25,000
Other Operations & Maintenance – Plant – Salaries	11-000-262-100	5,000
Other Purchased Professional Services	11-000-230-339	15,000
Media Supplies and Materials	11-000-222-600	4,100
Student Transportation	11-000-270-517	15,000
General Supplies	11-190-100-610	12,900
Health Benefits	11-000-291-270	<u>25,000</u>

the appropriations therefor were in excess of the anticipated costs therefor by the amount of the reductions.

5. The revised budget is sufficient to provide a thorough and efficient education.
6. The revised budget, including the general fund tax levy and equalization aid, does not fall below the adequacy amount and will not adversely effect the district's ability to provide T & E and maintain stability.

Mayor Eustace stated that even though the changes made by the Board of Education did not affect the bottom line figure, the Board changed the lines from which the cuts were reflected. He continued to state that the council reiterates that the resolution was not to be changed and it was to reflect no changes or cuts in programs or teaching staff.

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 Savage moved for adoption of Resolution #103-08, #104-08, #105-08, #106-08 and #107-08 as amended, seconded by Councilperson McVey, and so carried by unanimous roll call vote.

INTRODUCTION OF ORDINANCES

ORDINANCE #15-08

AN ORDINANCE AMENDING VARIOUS PROVISIONS OF CHAPTER 52 OF THE CODE OF THE BOROUGH OF MAYWOOD RELATING TO "PERSONNEL POLICIES"

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

BE IT RESOLVED by the Mayor and Council of the Borough of Maywood that Ordinances # 15-08, 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 June 5, 2008 at 7:30 pm at the Borough Hall, 15 Park Avenue, Maywood, New Jersey at which time and place all persons interested therein will be given an opportunity to be heard concerning the same, and that the Borough Clerk is hereby authorized and directed to advertise the same according to law.

COMMITTEE REPORTS

Councilperson LaPietra reported on the following:

1. She reported on the Maywood students that attended the recent Hackensack Youth Police Academy. She stated this was the second year that Maywood has been invited to join the Academy and advised that Officer Parodi from Maywood was one of the instructors. She briefly discussed the programs that each of the students were enrolled in.

Councilperson Savage reported on the following:

1. He stated he wanted to commend the work performed by the DPW on a daily basis for the Borough.

Councilperson Rupp reported on the following:

1. He thanked the Mayor and Council for his appointment as the Council Liaison to the American Cancer Society Relay for Life event.
2. He reported that the fire department monument and landscaping in front of the fire department bays is all being done by volunteers.
3. He reported that the library is beginning to get their new furniture which has been purchased with funds donated by the Hackbarth Foundation.

Councilperson Fleischmann reported on the following:

1. He reported on the bill list procedures that were discussed with the council earlier this year. He stated the vendors have been re-educated and are getting the purchase orders signed and returned and are getting their invoices in on a timely basis.
2. He stated the directives given to our department heads have been working very well. Going forward we should see a better handle on our finances.

Councilperson Jengo reported on the following:

1. She reported that summer camp registration has begun and stated the Administrator and Lisa have been involved and working to get everything in order.
2. She reported that the swim pool work is near completion and that there will be a walk-through of the facilities next week.
3. She stated that Moon Doggie will be in charge of the food concession this summer.
4. She reported that the bathrooms at the pool now have an 80 gallon quick-recovery water tank so the showers will have hot water. She also wishes to thank the DPW for their work at the pool.
5. She stated the senior clubs are always looking for new members and membership is open to anyone age 55 and up.
6. She stated there may be openings in the near future on the Recreation Advisory Board and encouraged anyone interested to keep checking for further information in the newspaper.

Councilperson McVey reported on the following:

1. He reported that he was highly impressed by the improvements made this year at the swim pool and also wishes to commend the DPW for a great job well done.
2. He reported that the Health Fair took place this past Saturday and a great job was done by all including the bicycle rodeo held by the police department.

Borough Clerk Pelligra reported on the following:

1. She reported that the Primary Election will be held on Tuesday, June 3, 2008, and encouraged everyone to go out to vote.

Mayor Eustace reported on the following:

1. He extended his congratulations to Council President LaPietra who became a grandmother last week.
2. He marked the one year anniversary for our Borough Administrator Thomas Richards and stated he is doing a stellar job.
3. He stated he needed to make one more comment about the school board budget. He noted he must reiterate that the council felt very strongly that they did not want to affect teachers and programs. He stated what happened last year happened once again this year; once the council left the room, the color of the project changed. If this should happen again, the documents will be signed before any members leave the room.
4. He reminded everyone that the Rotary 5K Run will be this Saturday, May 17th, 2008 and invited all runners and walkers to participate.

Councilperson Jengo stated she had the opportunity to watch some of the activities that make up the Hackensack Youth Police Academy and added that she was very impressed with the students who participated.

MEETING OPEN TO THE PUBLIC (FIVE MINUTE TIME FRAME)

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

Jackie DeMauro of the Maywood/Rochelle Park Softball League presented Councilperson Jengo with a framed letter of thanks for throwing out the first ceremonial pitch on Opening Day.

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 the armed forces around the world.

ADJOURNMENT

Councilperson Savage moved the meeting be adjourned; seconded by Councilperson Jengo, and so carried at 9:05 pm.

Borough Clerk