

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

JUNE 19, 2008

The Clerk made the following announcement: “On January 3, 2008 and as revised on May 1, 2008 and June 5, 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 Lapin, Savage, Rupp, Fleischmann, and McVey. Also present: Borough Attorney William F. Rupp, Borough Clerk Jean M. Pelligra and Borough Administrator Thomas H. Richards. Councilperson Jengo was absent.

Roll call showed the following Youth Counterparts present: Mayor Miller, Councilpersons Damstrom, Chen, Wey, Quinn and Pegg. Also present: Borough Clerk Ulubay, Police Chief Greg Blas and Fire Chief Eliza DiTomasso. Youth Counterpart Foster was absent.

The following comments were made on the agenda:

Councilperson Savage asked about the V.E. Ralph invoice listed on the bill list.

Administrator Richards responded.

Councilperson Fleischmann questioned the invoice for the purchase of 46 trees.

Administrator Richards responded.

Councilperson Fleischmann questioned the invoices from Carrier.

Administrator Richards responded.

Mayor Eustace requested that the Carrier contract be discussed at the next scheduled work session.

Councilperson Rupp questioned the invoices to Network Solutions and VMax Studios from April 2008.

Borough Clerk Pelligra responded.

Councilperson LaPietra Lapin asked if the invoice to Winner Ford was for one or two police cars.

Mayor Eustace stated it was for both cars.

The following comments were made off the agenda:

Councilperson Rupp stated in light of the events affecting the borough website this week, he believes it would be in the borough’s best interest to purchase their own domain. He stated a meeting is scheduled for tomorrow to discuss the website.

Administrator Richards reported on Street Scapes II stating both sides of West Pleasant were milled and will be paved by Friday. He stated the striping will be done on Monday. He reported the bollards will be shipped today and will be installed after the 4th of July holiday.

Administrator Richards stated we have been overwhelmed with calls regarding the estimated tax bills that were recently mailed out. He explained to the council how to calculate the new tax rate.

Mayor Eustace asked if the council was comfortable with the explanation and stated they should be prepared to speak to residents.

CFO Cuccia was present to further explain the estimated tax bills.

Attorney Rupp stated the third and fourth tax quarters are always higher than the first and second quarters.

Borough Clerk Pelligra stated she distributed a copy of the certified official results from the County Clerk for the June 3, 2008 primary to all council members.

Borough Clerk Pelligra stated the Sage Grant for the additional street resurfacing was submitted to the DOT. She stated the resolutions were attached to the revised agenda for this evening for approval and the engineer will pick up the certified copies of the resolutions first thing in the morning.

Borough Clerk Pelligra stated she distributed a copy of the resolution to members of the council received from the Middletown Clerk requesting that the Governor and State Legislators oppose the recent affordable housing bills.

Councilperson Rupp reported on the Library Board meeting. He stated they are aware they are responsible for their own equipment and supplies but are interested in entering into a purchase agreement with the borough in order to purchase in bulk. He also stated everything will be resolved.

Mayor Eustace stated it may be to our advantage to purchase in bulk with the Board of Education as well.

Councilperson LaPietra Lapin stated they will still need assistance from the DPW installing light bulbs, etc.

Mayor Eustace questioned the emergency lighting on the lower level of the library.

Councilperson Rupp stated he is meeting with Diane Rhodes regarding this issue.

Councilperson LaPietra Lapin moved the meeting be adjourned until 8:15 pm; seconded by Councilperson Savage and so carried at 8:03 pm.

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Reverend David Zerby gave the invocation.

Mayor Eustace invited each of the Youth Counterparts to read a brief biography about themselves.

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

Roll call showed the following Youth Counterparts present: Mayor Miller, Councilpersons Damstrom, Chen, Wey, Quinn and Pegg. Also present: Borough Clerk Ulubay, Police Chief Greg Blas and Fire Chief Eliza DiTomasso. Youth Counterpart Foster was absent.

Councilperson LaPietra Lapin 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.

Mayor Eustace presented Certificates of Commendation to Van Dallas, Joey D’Ambrosio, Christopher Gargagliano, Evan Hilse, Ashley Jironza, Kathleen Jironza, and Christina Quinn honoring their graduation from the Hackensack Police Youth Academy.

Mayor Eustace commended each of the participants on their hard work and dedication to the program.

Mayor Eustace presented a Certificate of Appreciation to Glory Read, Author of “Everything will be Alright”

Mayor Eustace read a Proclamation for Dominic Jengo honoring his appointment as the District Governor of the Rotary Club.

Mayor Eustace made the presentation to the following winners of the “2008 Mother of the Year Contest”:

Kindergarten - Adrianna Perneti
1st Grade - Kaylee Amadiz
2nd Grade - Christopher Hernandez
3rd Grade - Lauren Kreutzer
4th Grade - Jonathan Carangui

Councilperson LaPietra Lapin 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 May 1, 2008 Work Session and Closed Session minutes, the May 6, 2008 Closed Session minutes, the May 8, 2008 Work Session and (2) Closed Session minutes, and the May 15, 2008 Council Meeting minutes; seconded by Councilperson Rupp, and so carried by unanimous roll call vote with Councilpersons LaPietra/Damstrom and Jengo/Quinn abstaining.

PUBLIC COMMENT ON SERVICES

Mayor Eustace/Miller opened the meeting to the public for any comments relative to a service within the Borough.

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

PRESENTATION OF BILLS AND CLAIMS AND REQUEST FOR PUBLIC COMMENT

The Clerk presented the bill resolution.

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

Councilperson Rupp moved for approval, 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 and Councilperson Fleischmann not participating in bills payable to Paramount Landscaping.

BILL LIST AS OF 6/19/08

<u>DATE</u>	<u>VENDOR</u>	<u>CHECK #</u>	<u>AMOUNT</u>	<u>APPROPRIATION</u>
6/6/2008	B.C. DEPT. OF HEALTH SERV		\$3,498.81	DOG TRUST
6/6/2008	N.J. DEPT. OF HEALTH		\$87.60	DOG TRUST
6/6/2008	N.J. DEPT. OF HEALTH		\$23.40	DOG TRUST
6/10/2008	NATURE'S CHOICE		\$11,527.00	RECYCLING TRUST
4/29/2008	T.M. FITZGERALD		\$1,010.00	RECYCLING TRUST
6/10/2008	CIRCLE LINE SIGHTSEEING		\$1,160.00	RECREATION TRUST
6/6/2008	NORTHLANDZ		\$1,325.00	RECREATION TRUST
6/10/2008	SPACE FARMS ZOO & MUS.		\$945.00	RECREATION TRUST

TOTAL: 01 CURRENT	2,563,608.13
TOTAL: 04 CAPITAL	\$248,331.67
TOTAL: 05 SWIMPOOL	\$27,916.68
TOTAL: 12 ESCROW	\$120,250.00

TOTAL BILL LIST:

Be it resolved, Mayor and Council are authorized to issue and sign warrants in payment of vouchers of \$2,979,683.29



 Mayor Timothy J. Estep

BOROUGH OF MAYWOOD

BILL LIST - 6/19/08

<u>Vendor</u>	<u>Chk #</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
AAA EMERGENCY	0	4505.53	185436,417,418,419,420,4	01-2010-26-2672-102
AAA EMERGENCY	0	3401.50	00189754	01-2010-27-3302-137
ACCURINT#1316441	0	39.80	1316441	01-2010-25-2402-057
ACCURINT#1316441	0	30.00	20080531	01-2010-25-2402-057
ACTION OFFICE	0	269.64	165361-0	01-2010-20-3702-151
ACTION OFFICE	0	37.52	165362-0	01-2010-20-3452-258
ACTION OFFICE	0	28.85	165865-0	01-2010-20-1202-229
ACTION OFFICE	0	10.79	165864-0	01-2010-26-2902-256
ALAN PARTY & TENT	0	224.75	792	01-2010-27-3312-146
ALL AMERICAN FORD	0	412.06	230106, 88021	01-2010-26-3152-183
ALL AMERICAN FORD	0	972.60	243983	01-2010-26-3152-183
ALL AMERICAN FORD	0	188.36	921317	01-2010-26-3152-183
ANGELO'S PIZZERIA	0	69.45	805383	01-2010-26-2672-075
ARTISTIC FLOWER	0	280.00	16784	01-2010-30-4302-038
ATLANTIC DETROIT	0	9978.58	1091693	01-2010-26-3152-071
AUTOMOTIVE BRAKE	0	308.88	38709, 38971, 43346, 43595,	01-2010-26-3152-071
AUTOMOTIVE BRAKE	0	94.95	46448	01-2010-26-3152-071
AUTOMOTIVE BRAKE	0	256.22	47628	01-2010-26-3152-071
AUTOMOTIVE BRAKE	0	81.00	48058, 48277	01-2010-26-3152-071
AUTOMOTIVE BRAKE	0	413.25	44576	01-2010-26-3152-071
B. C. JUVENILE	0	100.00	2008 ANNUAL DUES	01-2010-26-2672-153
BAGS PLUS LLC	0	209.44	12316	01-2010-26-3112-257
BELMAR SPRING	0	29.00	45307052108	01-2010-26-2672-150
BELMAR SPRING	0	306.75	45302033108	01-2010-26-3112-257
BELMAR SPRING	0	162.75	45302053108	01-2010-26-3112-257
BELMAR SPRING	0	29.00	45307043008	01-2010-26-3112-257
BERGEN COUNTY	0	1800.00	JULY 4, 2008 PARADE	01-2010-30-4203-118
BERGEN COUNTY	0	373252.00	2ND QTR 2008 WASTEWATER	01-2010-31-4552-319
BERGEN MUN. EMP.	0	5138.00	JUNE 2008	01-2010-23-1212-205
BERGEN MUN. EMP.	0	121137.00	JUNE 2008	01-2010-23-2202-113
BERGEN OVERHEAD	0	258.25	3691	01-2010-26-3112-132
BERGEN COUNTY FIRE	0	75.00	2008 ANNUAL DUES	01-2010-26-2672-153
BRAIN STONE	0	259.20	185358, 184835	01-2010-26-2902-131
BROOKLYN UNITED	0	1500.00	JULY 4, 2008 PARADE	01-2010-30-4203-118
Borough of	519081	5714.12	PAYROLL DATE-5/21/08	01-2010-20-1001-204
Borough of	519081	4231.28	PAYROLL DATE-5/21/08	01-2010-20-1201-011
Borough of	519081	6638.03	PAYROLL DATE-5/21/08	01-2010-20-1451-204
Borough of	519081	491.13	PAYROLL DATE-5/21/08	01-2010-20-1501-204
Borough of	519081	117.03	PAYROLL DATE-5/21/08	01-2010-21-1801-204
Borough of	519081	2747.00	PAYROLL DATE-5/21/08	01-2010-22-1951-204
Borough of	519081	8022.98	PAYROLL DATE-5/21/08	01-2010-25-2401-091
Borough of	519081	441.38	PAYROLL DATE-5/21/08	01-2010-25-2401-092
Borough of	519081	5930.23	PAYROLL DATE-5/21/08	01-2010-25-2401-093
Borough of	519081	5422.00	PAYROLL DATE-5/21/08	01-2010-25-2401-095
Borough of	519081	1372.80	PAYROLL DATE-5/21/08	01-2010-25-2401-098
Borough of	519081	5767.61	PAYROLL DATE-5/21/08	01-2010-25-2401-170
Borough of	519081	96243.53	PAYROLL DATE-5/21/08	01-2010-25-2401-204
Borough of	519081	62.49	PAYROLL DATE-5/21/08	01-2010-25-2651-204
Borough of	519081	887.07	PAYROLL DATE-5/21/08	01-2010-25-2752-204
Borough of	519081	34597.71	PAYROLL DATE-5/21/08	01-2010-26-2901-204
Borough of	519081	2585.15	PAYROLL DATE-5/21/08	01-2010-26-3151-204
Borough of	519081	263.50	PAYROLL DATE-5/21/08	01-2010-27-3301-204
Borough of	519081	3687.09	PAYROLL DATE-5/21/08	01-2010-27-3303-204
Borough of	519081	1903.32	PAYROLL DATE-5/21/08	01-2010-28-3701-204
Borough of	519081	0.00	PAYROLL DATE-5/21/08	01-2010-29-3902-061
Borough of	519081	915.15	PAYROLL DATE-5/21/08	01-2010-29-3902-061
Borough of	519081	11453.26	PAYROLL DATE-5/21/08	01-2010-29-3902-061
Borough of	519081	5995.97	PAYROLL DATE-5/21/08	01-2010-43-4901-204
Borough of	519082	7748.80	PAYROLL DATE-5/21/08	01-2010-36-4722-247
Borough of	519082	0.00	PAYROLL DATE-5/21/08	01-2010-36-4762-001
Borough of	519082	329.05	PAYROLL DATE-5/21/08	01-2010-36-4762-001
Borough of	602081	5650.43	PAYROLL DATE-6/4/08	01-2010-20-1001-204
Borough of	602081	4176.90	PAYROLL DATE-6/4/08	01-2010-20-1201-011
Borough of	602081	6281.43	PAYROLL DATE-6/4/08	01-2010-20-1451-204
Borough of	602081	491.13	PAYROLL DATE-6/4/08	01-2010-20-1501-204

<u>Vendor</u>	<u>Chk #</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
Borough of	602001	128.17	PAYROLL DATE-6/4/08	01-2010-21-1801-204
Borough of	602001	6164.35	PAYROLL DATE-6/4/08	01-2010-22-1951-204
Borough of	602001	5413.38	PAYROLL DATE-6/4/08	01-2010-25-2401-091
Borough of	602001	374.13	PAYROLL DATE-6/4/08	01-2010-25-2401-092
Borough of	602001	5493.93	PAYROLL DATE-6/4/08	01-2010-25-2401-093
Borough of	602001	5222.25	PAYROLL DATE-6/4/08	01-2010-25-2401-095
Borough of	602001	1296.30	PAYROLL DATE-6/4/08	01-2010-25-2401-098
Borough of	602001	11519.82	PAYROLL DATE-6/4/08	01-2010-25-2401-170
Borough of	602001	96065.03	PAYROLL DATE-6/4/08	01-2010-25-2401-204
Borough of	602001	62.49	PAYROLL DATE-6/4/08	01-2010-25-2651-204
Borough of	602001	562.07	PAYROLL DATE-6/4/08	01-2010-25-2752-204
Borough of	602001	33988.74	PAYROLL DATE-6/4/08	01-2010-26-2901-204
Borough of	602001	2585.15	PAYROLL DATE-6/4/08	01-2010-26-3151-204
Borough of	602001	2600.73	PAYROLL DATE-6/4/08	01-2010-27-3303-204
Borough of	602001	1479.25	PAYROLL DATE-6/4/08	01-2010-28-3701-204
Borough of	602001	0.00	PAYROLL DATE-6/4/08	01-2010-29-3902-061
Borough of	602001	809.78	PAYROLL DATE-6/4/08	01-2010-29-3902-061
Borough of	602001	10111.39	PAYROLL DATE-6/4/08	01-2010-29-3902-061
Borough of	602001	5705.74	PAYROLL DATE-6/4/08	01-2010-43-4901-204
Borough of	602002	7892.60	PAYROLL DATE-6/4/08	01-2010-36-4722-247
Borough of	602002	0.00	PAYROLL DATE-6/4/08	01-2010-36-4762-001
Borough of	602002	286.86	PAYROLL DATE-6/4/08	01-2010-36-4762-001
Borough of	616002	7647.56	PAYROLL DATE-6/18/08	01-2010-36-4722-247
Borough of	616002	0.00	PAYROLL DATE-6/18/08	01-2010-36-4762-001
Borough of	616002	270.86	PAYROLL DATE-6/18/08	01-2010-36-4762-001
Borough of	618001	5669.91	PAYROLL DATE-6/18/08	01-2010-20-1001-204
Borough of	618001	4122.51	PAYROLL DATE-6/18/08	01-2010-20-1201-011
Borough of	618001	6410.39	PAYROLL DATE-6/18/08	01-2010-20-1451-204
Borough of	618001	491.13	PAYROLL DATE-6/18/08	01-2010-20-1901-204
Borough of	618001	156.03	PAYROLL DATE-6/18/08	01-2010-21-1801-204
Borough of	618001	4466.58	PAYROLL DATE-6/18/08	01-2010-22-1951-204
Borough of	618001	558.18	PAYROLL DATE-6/18/08	01-2010-25-2401-091
Borough of	618001	789.76	PAYROLL DATE-6/18/08	01-2010-25-2401-092
Borough of	618001	5480.97	PAYROLL DATE-6/18/08	01-2010-25-2401-093
Borough of	618001	5631.50	PAYROLL DATE-6/18/08	01-2010-25-2401-095
Borough of	618001	1296.30	PAYROLL DATE-6/18/08	01-2010-25-2401-098
Borough of	618001	6004.57	PAYROLL DATE-6/18/08	01-2010-25-2401-170
Borough of	618001	95517.61	PAYROLL DATE-6/18/08	01-2010-25-2401-204
Borough of	618001	62.49	PAYROLL DATE-6/18/08	01-2010-25-2651-204
Borough of	618001	562.07	PAYROLL DATE-6/18/08	01-2010-25-2752-204
Borough of	618001	34285.04	PAYROLL DATE-6/18/08	01-2010-26-2901-204
Borough of	618001	2585.15	PAYROLL DATE-6/18/08	01-2010-26-3151-204
Borough of	618001	2481.49	PAYROLL DATE-6/18/08	01-2010-27-3303-204
Borough of	618001	3399.25	PAYROLL DATE-6/18/08	01-2010-28-3701-204
Borough of	618001	0.00	PAYROLL DATE-6/18/08	01-2010-29-3902-061
Borough of	618001	816.14	PAYROLL DATE-6/18/08	01-2010-29-3902-061
Borough of	618001	10190.19	PAYROLL DATE-6/18/08	01-2010-29-3902-061
Borough of	618001	4264.44	PAYROLL DATE-6/18/08	01-2010-43-4901-204
C. WINTERS SUPPLY	0	677.00	6171,6199,6200,6342,6528	01-2010-28-3752-092
CABLEVISION	0	119.90	APRIL & MAY 2008	01-2010-25-2402-057
CABLEVISION	0	59.95	JUNE 2008	01-2010-25-2402-057
CALDARELLA,	0	631.45	SC2228	01-2010-20-1812-146
CANON BUSINESS	0	205.20	142084393, 4000781776,	01-2010-20-1002-059
CANON FINANCIAL	0	298.02	7988081	01-2010-20-1002-059
CARL'S PLUMBING &	0	338.00	2032,2033,2031	01-2010-26-3112-132
CARRIER	0	351.00	B001786439	01-2010-26-3112-132
CARRIER	0	1642.75	T001028689	01-2010-20-1002-133
CENTER FOR	0	50.00	54519	01-2010-25-2402-139
CHIEF FIRE	0	223.20	102702	01-2010-25-2402-022
CHIEF FIRE	0	1080.66	102767,102725,102723,102	01-2010-26-3112-132
CHIEF FIRE	0	418.00	102727	01-2010-26-3112-132
CHOO-CHOO TROLLEY	0	750.00	JULY 4, 2008 PARADE	01-2010-30-4203-118
CHRIS & BUD	0	145.75	9845	01-2010-28-3752-089
CHRIS & BUD	0	2820.00	9907	01-2010-28-3752-089
CLIFFSIDE BODY	0	1664.40	45073, 45374	01-2010-26-3152-071
COACHMAN	0	800.00	28-156	01-2010-28-3742-107
COLONIAL ANCIENT	0	1500.00	JULY 4, 2008 PARADE	01-2010-30-4203-118
DAVID FROG	0	200.00	2008 PETTY CASH STARTUP	01-2010-25-2402-180
DELL COMPUTERS	0	1767.09	XCNC3PW6, XCRSFKJ31,	01-2010-25-2842-084
DONNA SKINNER	0	700.00	JULY 4, 2008 PARADE	01-2010-30-4203-118
DUX PAINTS	0	372.32	43827, 44309	01-2010-26-3112-257

<u>Vendor</u>	<u>Chk #</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
EMPIRE OVERALL	0	267.74	546450,545099,1283109544	01-2010-26-3112-132
EMPIRE OVERALL	0	432.53	A304-536031,537833,53951	01-2010-26-3112-132
EUGENE TOKOSH	0	225.00	6380	01-2010-43-4902-139
FED-EX	0	18.42	2-683-84813	01-2010-20-1202-188
FED-EX	0	43.92	2-698-13796	01-2010-20-1002-149
FERRAIOLI,	0	600.00	SUPP. DEBT STATEMENT #1	01-2010-20-1352-014
FERRAIOLI,	0	2500.00	APP. FOR CAP WAIVER FOR	01-2010-20-1352-014
FERRARA, TURITE,	0	5472.99	#7993-5/5/08 TO 5/30/08	01-2010-20-1552-028
FIGLIA ELECTRIC	0	660.00	6211, 6225	01-2010-26-3112-055
FIGLIA ELECTRIC	0	556.00	6212	01-2010-26-3112-056
FIGLIA ELECTRIC	0	1380.00	A6198	01-2010-26-3112-132
FIGLIA ELECTRIC	0	470.00	A6237	01-2010-26-3112-132
FIGLIA ELECTRIC	0	415.00	A6236	01-2010-26-3112-132
FIRKHOUSE	0	104.00	2008 SUBSCRIPTION	01-2010-26-2672-150
FIRKHOUSE	0	49.95	ORDER #7519837-R6	01-2010-25-2542-084
FLEET SERVICES	0	6948.33	0016863745	01-2010-31-4602-101
FLEET SERVICES	16505	3459.13	INVOICE	01-2010-31-4602-101
FLEET SERVICES	16509	0.00	INVOICE	01-2010-31-4602-101
FLEET SERVICES	16505	2809.81	INVOICE	01-2010-31-4602-101
FOLLEY MACHINERY	0	72.55	1995698	01-2010-26-3152-071
FOUR STAR AUTO	0	125.00	4969559	01-2010-26-3152-183
FREMSEN'S POWER	0	36.00	33272	01-2010-28-3752-089
G & K SERVICES	0	0.00	A102-JANUARY, FEBRUARY,	01-2010-26-2902-276
G & K SERVICES	0	1433.35	A102-JANUARY, FEBRUARY,	01-2010-26-2902-276
GALL INC.	0	596.00	5939881500015	01-2010-25-2612-097
GARDEN STATE BAND	0	1500.00	JULY 4, 2008 PARADE	01-2010-30-4203-118
GARDEN STATE HALF	0	400.00	JULY 4, 2008 PARADE	01-2010-30-4203-118
GARFIELD CADETS	0	1500.00	JULY 4, 2008 PARADE	01-2010-30-4203-118
GEORGE LEIPNER,	0	75.00	PHYSICAL - CHRISTINA	01-2010-27-3302-138
GLOBE DISC. TIRE	0	1232.00	6879, 6977	01-2010-26-3152-263
GLOBE DISC. TIRE	0	170.00	9160	01-2010-26-3152-263
GRAMCO WORD	0	328.34	08-415	01-2010-20-1002-133
GRAMCO WORD	0	328.33	08-415	01-2010-20-1812-146
GRAMCO WORD	0	328.33	08-415	01-2010-43-4902-165
HARRIS UNIFORMS	0	1719.00	15738	01-2010-25-2522-275
HEWLETT-PACKARD	0	757.00	44206668	01-2010-20-1002-149
HOMER DEPOT INC.	0	281.70	13685, 8022104	01-2010-26-2902-256
HOMER DEPOT INC.	0	530.73	1550573, 3085179	01-2010-26-2902-256
HOMER DEPOT INC.	0	259.99	36234	01-2010-26-2902-256
HOMER DEPOT INC.	0	36.93	5105447,6093820,5230240C	01-2010-26-2902-256
HOMER DEPOT INC.	0	91.91	8662947, 5011815	01-2010-26-2902-256
I.D.M. MEDICAL	0	216.00	20316	01-2010-27-3302-141
I.D.M. MEDICAL	0	101.00	87099	01-2010-27-3302-141
I.D.M. MEDICAL	0	131.75	87305	01-2010-27-3302-141
J. D'AMBROZIO	0	160.00	0004, 0005	01-2010-26-3112-132
J.E. ROGERS	0	48.00	3281	01-2010-26-2902-249
J.E. ROGERS	0	472.00	3281	01-2010-26-2902-249
J.E. ROGERS	0	50.00	3281	01-2010-28-3752-146
JAX CAR WASH	0	188.00	12183 - APRIL 2008	01-2010-26-3152-183
JAX CAR WASH	0	132.00	13654-MARCH 2008	01-2010-26-3152-183
JOHN A. EARL, INC.	0	224.51	1335887	01-2010-26-3112-257
JOHN M. TOTARO,	0	125.00	PATRICK GILDEA-PHYSICAL	01-2010-23-2202-181
JOHN M. TOTARO,	0	80.00	PHYSICAL-WILLIAM J.	01-2010-25-2522-275
JOHN M. TOTARO,	0	160.00	PHYSICAL-E. DADUL, A.	01-2010-23-2202-181
JOHN M. TOTARO,	0	80.00	PHYSICAL-JARY MARTINEZ	01-2010-25-2522-275
LANGUAGE LINE	0	50.00	0110049-2008	01-2010-25-2402-057
LANGUAGE LINE	0	100.07	2008-03, 2008-04	01-2010-25-2402-057
LIFESAVERS, INC.	0	173.60	18567	01-2010-25-2402-139
NACO OFFICE	0	309.90	135716	01-2010-20-1202-239
NACO OFFICE	0	48.35	136079	01-2010-20-1202-239
MAIN LOCK SHOP	0	13.50	0084716	01-2010-26-3112-132
MARIANNE F.	0	900.00	MAY 7, 14 & 21, 2008	01-2010-43-4952-999
MARIANNE F.	0	600.00	12/5, 12 & 19, 2007	01-2010-43-4952-999
MARTHA DeYOUNG	0	600.00	JULY 4, 2008 PRIZE MONEY	01-2010-30-4203-118
MARYANN GRECO	0	425.00	CLOWN FOR 2008 HEALTH	01-2010-27-3312-146
MATTHEW BENDER &	0	32.00	68129351	01-2010-25-2402-135
MATTHEW BENDER &	0	31.80	67963587	01-2010-25-2402-135
MAYWOOD BOARD OF	0	1122993.00	JUNE 2008 TAX PAYMENT	01-2070-00-0000-001
MAYWOOD HARDWARE	0	307.39	ACCTR365-APRIL 2008	01-2010-26-3112-257
MAYWOOD HARDWARE	0	345.35	ACCTR365-MAY 2008	01-2010-26-3112-257
MAYWOOD HARDWARE	0	1.89	ACCTR366-080740	01-2010-26-2672-102

Vendor	Chk #	Amount	Description	Account
MAYWOOD	0	11.34	HQ2230578 (BALANCE ON	01-2010-20-1002-090
MAYWOOD	0	195.88	HQ05382319	01-2010-26-2672-075
MAYWOOD	0	55.00	3427	01-2010-20-1002-090
MAYWOOD	0	41.43	HQ2230578 (BAL ON	01-2010-20-1002-090
MAYWOOD PUBLIC	0	35161.25	2ND QTR. 2008	01-2010-29-3902-061
MAYWOOD-ROCHELLE	0	2800.00	030808	01-2010-28-3702-106
MERIT TROPHIES &	0	87.25	139906	01-2010-25-2402-146
METROPOLITAN	0	120.74	42870	01-2010-26-3152-071
METROPOLITAN	0	95.61	44245	01-2010-26-3152-071
METROPOLITAN	0	73.82	44403	01-2010-26-3152-071
MICROSYSTEMS-NJ	0	1400.00	7339	01-2010-20-1502-013
MOORE WALLACE	0	66.58	492551725	01-2010-27-3312-127
N.J. DIVISION OF	0	30.00	INV. #57	01-2010-20-3312-011
NAHI	0	60.00	08-0802	01-2010-25-3402-079
NANCY JENGO	0	80.00	REIMBURSEMENT-COUNTY	01-2010-20-1002-149
NASSOR ELECTRICAL	0	301.72	101450	01-2010-26-3112-257
NASSOR ELECTRICAL	0	172.70	103172	01-2010-26-3112-257
NATURE'S CHOICE	0	4857.63	1262008 (1/22-25),	01-2010-41-7138-170
NATM	0	25.00	NJ336 2008 MEMBERSHIP	01-2010-25-2402-079
NEGLIA	0	1875.00	MAY 2008	01-2010-20-1652-162
NJ DEPT. OF	0	3523.09	1ST QTR 2008 STATE	01-4010-00-0000-001
NJ STATE LEAGUE	0	416.00	NEW JERSEY	01-2010-20-1002-158
OFFICE BUSINESS	0	49.97	139951	01-2010-20-1202-229
OLD DOMINION	0	1126.11	83632	01-2010-26-2902-131
ONSITE WASTE	0	390.00	240	01-2010-28-3752-146
CUR TOMS	0	395.03	2967, 2971, 3017	01-2010-20-1202-229
PARAMOUNT	0	85.00	9336	01-2010-28-3752-089
PARAMUS FORD, INC	0	2269.26	R31104	01-2010-26-3152-183
PASSAIC HIGH	0	1500.00	JULY 4, 2008 PARADE	01-2010-30-4203-118
PAYTON ELEVATOR	0	355.00	026195	01-2010-20-1002-133
PETER CASAMENTO	0	134.91	NETWORK SOLUTIONS DOMAIN	01-2010-25-2402-146
PINTO SERVICE	0	18117.67	25047636	01-2010-26-3052-152
PINTO SERVICE	0	700.00	25047637	01-2010-26-3052-152
PINTO SERVICE	0	270.25	25046229 (PARTIAL-BAL.	01-2010-26-3051-281
PINTO SERVICE	0	1029.75	25046229 (PARTIAL-BAL ON	01-2010-26-3051-122
PINTO SERVICE	0	5106.50	25047638	01-2010-26-3051-122
FITNEY BOWES,	0	203.53	2209054-MY08	01-2010-20-1002-133
POSITIVE	0	1149.09	03069834	01-2010-27-3312-146
PRECISION	0	2510.25	33602	01-2010-26-2902-256
RAINBOW AUTO	0	90.00	004977	01-2010-25-2402-088
RED WING SHOES,	0	349.98	812, 716	01-2010-26-2902-276
RED WING SHOES,	0	759.69	870, 881	01-2010-26-2902-276
REGIONAL	0	127.10	97929, 97960	01-2010-25-2782-093
REGIONAL	0	350.00	98360	01-2010-25-2782-093
REGIONAL	0	1802.00	86583	01-2010-25-2782-093
REGIONAL	0	190.88	97195, 97678, 97679	01-2010-25-2782-010
ROCHELLE PARK	0	80.00	26146	01-2010-26-3152-183
ROCHELLE PARK	0	65.00	26254	01-2010-26-3152-183
RUTGERS, THE	0	120.00	C. DUBY-PLANNING &	01-2010-20-1812-144
SADDLE RIVER	0	425.00	18638	01-2010-28-3732-217
SCHICHEL'S	0	1975.00	000868401 (BALANCE ON PO	01-2010-24-3002-271
SHAW'S SECURITY &	0	300.00	25150	01-2010-26-3112-132
STANDARD	0	817.61	JUNE 2008	01-2010-23-2202-069
STAPLES	0	2233.54	CUSTNYC1019679-4/08-5/0	01-2010-25-2402-163
SUPERIOR	0	334.33	281340195	01-2010-26-3152-071
SUPERIOR	0	335.89	281580196	01-2010-26-3152-071
TEAMSTERS LOCAL	0	3760.00	JUNE 2008	01-2010-23-2202-074
TEERE CO.	0	523.80	70666	01-2010-28-3752-092
THE BOROUGH OF	0	355.89	52827	01-2010-26-2672-134
THE BOROUGH OF	0	1383.50	TREE	01-2010-26-3002-271
THE BOROUGH OF	0	4721.47	DIESEL FUEL-MARCH 2008	01-2010-31-4622-101
THOMAS H.	0	109.67	REIMBURSEMENT-5/9/08 TO	01-2010-20-1002-149
TIRE MANAGEMENT	0	62.50	11143 (PARTIAL)	01-2010-26-3051-146
TIRE MANAGEMENT	0	83.75	11143 (PARTIAL)	01-2010-26-3051-146
TREAS., STATE OF	516081	0.00	GARDEN STATE	01-2010-45-9400-116
TREAS., STATE OF	516081	1096.07	GARDEN STATE	01-2010-45-9400-116
TREAS., STATE OF	516081	2819.90	GARDEN STATE	01-2010-45-9400-176
TRI AIR TESTING,	0	386.40	R36433	01-2010-26-2672-211
UNITED COMPUTER	0	756.25	22457	01-2010-20-1002-133
UNITED COMPUTER	0	734.00	22398	01-2010-20-1002-149
UNITED WAYER NEW	0	7996.55	5/20/08 BILLING	01-2010-25-2652-094

<u>Vendor</u>	<u>Chk #</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
ISHREY PUBLISHING	0	208.00	80526-1	01-2010-43-4902-062
V.E. RALPH &	0	891.85	157408	01-2010-27-3102-141
VERIZON	0	2421.40	204845228028068Y	01-2010-26-3102-197
VERIZON	0	2378.70	ACCT# 201 713-5745 782	01-2010-26-3102-197
VERIZON WIRELESS	0	318.05	1855058099	01-2010-26-3102-197
VERIZON WIRELESS	0	54.68	1845405304	01-2010-26-3102-197
VERIZON WIRELESS	0	51.78	185808095	01-2010-26-3102-197
VERIZON WIRELESS	0	152.76	1863952300	01-2010-26-2672-150
VERIZON WIRELESS	0	342.25	1845044837, 1857726281	01-2010-25-2402-057
VERIZON WIRELESS	0	339.90	1845922249, 185859061	01-2010-25-2402-057
VERIZON WIRELESS	0	15.77	1848697221, 1855053559	01-2010-26-3102-197
VINDAM, INC.	0	1100.00	15496, 15739	01-2030-25-2402-274
VMAX STUDIOS.COM	0	480.00	MAYWOODNJ.ORG 4/2008	01-2010-20-1002-133
W.E. TIMMERMAN	0	376.72	186353	01-2010-26-2902-331
WASTE MANAGEMENT	0	25367.18	0005210	01-2010-26-3052-080
WASTE MANAGEMENT	0	26535.51	0005253-1537-0	01-2010-26-3052-080
WILLIAM & MAUREEN	0	500.00	2006 SENIOR & VRTE	01-2050-00-0000-
WINNER FORD OF	0	43788.00	187937	01-2010-20-1002-149

Total Fund 01 Current Fund

Total Bill List: 2,563,608.13

BOROUGH OF MAYWOOD

BILL LIST - 6/19/08

<u>Vendor</u>	<u>Chk #</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
A.H.C.S. POOL	0	15250.00	11530	04-2150-55-9414-002
CARL'S PLUMBING &	0	7000.00	1975P	04-2150-55-9414-002
CONCRETE	2217	58584.40	MAYMUN06.013	04-2150-55-9480-001
CONCRETE	2218	61207.13	MAYMUN06.013-ENG. CERT.	04-2150-55-9480-001
FERRARA, TURITE,	0	123.17	#8390-4/1/08 BILLING	04-2150-55-3152-001
FERRARA, TURITE,	0	123.17	#8390-4/3/08 BILLING	04-2150-55-9520-001
FERRARA, TURITE,	0	0.00	#8390 - 5/30/08 BILLING	04-2150-55-3152-001
FERRARA, TURITE,	0	147.69	#8390 - 5/30/08 BILLING	04-2150-55-3152-001
FERRARA, TURITE,	0	123.88	#8390 - 5/30/08 BILLING	04-2150-55-9480-001
JETRO/RESTAURANT	0	4048.00	6200	04-2150-55-9414-002
JOE COIRO	0	4000.00	0285	04-2150-55-9414-002
NEGLIA	0	3392.32	MAYMUN04.013	04-2150-55-3152-001
NEGLIA	0	601.34	MAYMUN06.011	04-2150-55-9480-001
SCHICHEL'S	0	3634.00	ORDER #0008684 (BALANCE	04-2150-55-3152-001
TREATMENT	0	7993.00	10359	04-2150-55-9414-002
SUCCARO & SONS	0	82103.57	MAYMUN04.013-ENG. CERT.	04-2150-55-3152-001

Total Fund 04

Total Bill List: 248,331.67

BOROUGH OF MAYWOOD

BILL LIST - 6/19/08

<u>Vendor</u>	<u>Chk #</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
Borough of	602083	190.54	PAYROLL DATE-6/4/08	05-2010-55-5010-001
Borough of	602083	1957.50	PAYROLL DATE-6/4/08	05-2010-55-5010-002
Borough of	602083	1990.50	PAYROLL DATE-6/4/08	05-2010-55-5010-003
Borough of	602083	3490.64	PAYROLL DATE-6/4/08	05-2010-55-5010-004
Borough of	602083	1039.88	PAYROLL DATE-6/4/08	05-2010-55-5010-006
Borough of	602083	576.64	PAYROLL DATE-6/4/08	05-2010-55-5410-001
Borough of	602083	0.00	PAYROLL DATE-6/4/08	05-2010-55-5420-001
Borough of	602083	32.03	PAYROLL DATE-6/4/08	05-2010-55-5420-001
Borough of	616083	55.32	PAYROLL DTE-6/18/08	05-2010-55-5010-001
Borough of	616083	1657.80	PAYROLL DTE-6/18/08	05-2010-55-5010-002
Borough of	616083	1990.50	PAYROLL DTE-6/18/08	05-2010-55-5010-003
Borough of	616083	4442.51	PAYROLL DTE-6/18/08	05-2010-55-5010-004
Borough of	616083	852.00	PAYROLL DTE-6/18/08	05-2010-55-5010-006
Borough of	616083	642.03	PAYROLL DTE-6/18/08	05-2010-55-5410-001
Borough of	616083	0.00	PAYROLL DTE-6/18/08	05-2010-55-5420-001
Borough of	616083	34.79	PAYROLL DTE-6/18/08	05-2010-55-5420-001
CHEM TEC CORP.	0	65.00	226065-APRIL 2008	05-2010-55-5020-005
HACKENSACK SUPPLY	0	287.00	1101961	05-2010-55-5020-003
HOME DEPOT INC.	0	445.17	4106899, 1012298	05-2010-55-5020-005
JERSEY CHEMICAL	0	1116.00	38323	05-2010-55-5020-002
JERSEY CHEMICAL	0	689.12	38388	05-2010-55-5020-002
JERSEY CHEMICAL	0	1399.98	38298	05-2010-55-5020-002
JERSEY CHEMICAL	0	269.62	38250, 38267	05-2010-55-5020-005
JERSEY CHEMICAL	0	393.65	38360	05-2010-55-5020-005
MAYWOOD HARDWARE	0	156.46	ACCT. #374-5/13/08 TO	05-2010-55-5020-016
FIP PRINTING	0	1131.14	44284	05-2010-55-5020-005
PSE & G	0	773.06	4/3-5/2 DUSK TO	05-2010-55-5020-004
PSE & G	0	0.00	DUSK TO	05-2010-55-5020-004
PSE & G	0	504.29	DUSK TO	05-2010-55-5020-004
SPORTS TIME	0	734.00	0819085	05-2010-55-5020-020
SWIMMING ETC.	0	1299.80	03769	05-2010-55-5020-020
VOID	4384	0.01	SAMPLE CHECK-COMMUNITY	05-2010-55-0000-0

Total Fund 05 POOL OPERATING

Total Bill List: 27,916.68

BOROUGH OF MAYWOOD

BILL LIST - 6/19/08

<u>Vendor</u>	<u>Chk #</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
MAYWOOD	0	0.00	804 RELEASE OF	12-9205-00-9205-
MAYWOOD	0	120000.00	804 RELEASE OF	12-9205-00-9205-
TED WEILAND JR.	0	250.00	117/7 - APRON BOND	12-9369-00-9369-

Total Fund 12 ESCROW-OTHER TRUSTS

Total Bill List: 120,250.00

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

NONE

RESIGNATIONS - ACCEPTANCE OF THE FOLLOWING

1. Removal of Laura Diamond and Donna Paterno from the Recreation Advisory Board effective June 19, 2008.

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

APPOINTMENTS - APPROVAL OF THE FOLLOWING

1. Appointment of Theresa Conoscenti and Linda McManus as members of the Recreation Advisory Board effective June 19, 2008 to fill unexpired terms expiring 12-31-08.
2. Brianna Thomson as a Summer Camp Counselor at the rate of \$7.50 per hour.

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

COUNCIL APPROVAL OF THE FOLLOWING

NONE

RESOLUTIONS BY TITLE - CONSIDERATION OF THE FOLLOWING

RESOLUTION #88-08

RESOLUTION AUTHORIZING THE PURCHASE OF AN ANNUAL MAINTENANCE CONTRACT FOR MAYWOOD'S TELEPHONE SYSYTEM UNDER STATE CONTRACT #A42291 FROM EXTEL COMMUNICATIONS, INC.

WHEREAS, *N.J.S.A.* 40A:11-12 of the "Local Public Contracts Law" authorizes municipalities to purchase any goods or services under any contract or contracts for such goods or services entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury without the requirement for public bidding; and

WHEREAS, the Borough of Maywood is in need of maintenance on its existing Toshiba DK424I telephone system; and

WHEREAS, Extel Communications, Inc., located at 830 Belmont Avenue, North Haledon, N.J. 07508, has entered into State Contract # A42291; and

WHEREAS, the Borough of Maywood has determined that an annual maintenance contract with Extel Communications, Inc., as set forth below, best meets the requirements of the Borough Of Maywood;

NOW, THEREFORE, BE IT RESOLVED BY THE BOROUGH OF MAYWOOD, Bergen County, New Jersey, pursuant to the provisions of *N.J.S.A.* 40A:11-12, that the Mayor is hereby authorized to execute, and the Borough Clerk to attest, a purchase order between the Borough of Maywood and Extel Communications, Inc., located at 830 Belmont Avenue, North Haledon, N.J. 07508 for an annual maintenance contract for the Borough's existing Toshiba telephone system under State Contract # A42291 as follows:

<u>PART #</u>	<u>QTY</u>	<u>DESCRIPTION</u>
DK424I	1	Toshiba DK424I equipped for 36 Central Office lines, 80 digital extensions and 8 port Voice Processing system
		Pricing as per State Contract A42291

Coverage is inclusive of 7 days per week, 24 hours per day

Total Cost:
\$2,985.00 per year

A Certificate of Availability of Funds is on file in the Office of the Borough Clerk and sufficient funds for this purpose are available under the 2008 Temporary Budget 01-2010-26-3102-197.

RESOLUTION #118-08

RENEWAL OF 2008/2009 LIQUOR LICENSES

WHEREAS, the Licenses as noted below have filed application for renewal of their liquor licenses at premises as noted; and

WHEREAS, all applications are in proper order, the license fee has been paid and a Clearance Certificate has been issued by the State of New Jersey, Division of Taxation;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Maywood, County of Bergen, New Jersey that the Borough Clerk is hereby authorized to issue renewal licenses as follows effective July 1, 2008:

PLENARY RETAIL DISTRIBUTION

0234-44-006-005	P & P Spirits, Inc. T/A Maywood Wine & Liquor	117 E. Passaic Street
0234-44-008-004	Mead Spirits & Wine, Inc.	INACTIVE

RESOLUTION # 119-08

**RESOLUTION FOR APPROVAL TO SUBMIT A GRANT APPLICATION
AND EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF
TRANSPORTATION FOR THE ELM STREET RESURFACING PROJECT**

WHEREAS, the existing asphalt surface of Elm Street is in disrepair, and

WHEREAS, the state of New Jersey has made funds available for municipalities to fund transportation projects, including roadway resurfacing,

NOW, THEREFORE, BE IT RESOLVED that the Council of the Borough of Maywood, formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor Timothy J. Eustace and the Borough Clerk Jean M. Pelligra are hereby authorized to submit an electronic grant application identified as (MA-2009-Maywood Borough-00666) to the New Jersey Department of Transportation on behalf of the Borough of Maywood.

BE IT FURTHER RESOLVED that the Mayor Timothy J. Eustace and the Borough Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Maywood and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

RESOLUTION # 120-08

RESOLUTION FOR APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE COLES STREET RESURFACING PROJECT.

WHEREAS, the existing asphalt surface of Coles Street is in disrepair, and

WHEREAS, the State of New Jersey has made funds available for municipalities to fund transportation projects, including roadway resurfacing,

NOW, THEREFORE, BE IT RESOLVED that Council of the Borough of Maywood, formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor Timothy J. Eustace and the Borough Clerk are hereby authorized to submit an electronic grant application identified as (MA-2009-Maywood Borough-00674) to the New Jersey Department of Transportation on behalf of the Borough of Maywood.

BE IT FURTHER RESOLVED that the Mayor Timothy J. Eustace and the Borough Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Maywood and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

RESOLUTION # 121-08

RESOLUTION AUTHORIZING APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE PROSPECT AVENUE RESURFACING PROJECT

WHEREAS, the existing asphalt surface of Prospect Avenue is in disrepair, and

WHEREAS, the State of New Jersey has made funds available for municipalities to fund transportation projects, including roadway resurfacing.

NOW, THEREFORE, BE IT RESOLVED that Council of the Borough of Maywood, formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor Timothy J. Eustace and Clerk are hereby authorized to submit an electronic grant application identified as (MA-2009-Maywood Borough -00663) to the New Jersey Department of Transportation on behalf of the Borough of Maywood.

BE IT FURTHER RESOLVED that the Mayor Timothy J. Eustace and the Borough Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Maywood and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

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

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

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

INTRODUCTION OF ORDINANCES

NONE

COMMITTEE REPORTS

Councilpersons LaPietra Lapin/Damstrom reported on the following:

1. She reported there have been 39 drug arrests this year resulting in the seizure of drug paraphenelia, \$32,000.00 in cash and one motor vehicle. She commended the individual police officers who were involved as well as the overall proactive approach the department has taken towards drug enforcement.

Councilpersons Savage/Chen reported on the following:

1. He reported on the progress made by the DPW during the months of April and May, including the extensive work performed on West Pleasant Avenue.

Councilperson Rupp/Wey reported on the following:

1. He reported on the meeting led by Joe Mellone of the Fire Prevention Bureau with regards to the July 3rd, 2008 fireworks display. He stated members of all fire, fire police and ems services were in attendance. He stated residents should expect parking restrictions in the area of Memorial Park. He also reported the borough will be covered by mutual aid fire companies for the duration of the fireworks program.
2. He invited all residents to visit Peerless Firehouse this Saturday, June 21, 2008 for their wetdown and 100th Anniversary celebration.
3. He reported on the renovations taking place in the Hackbarth Auditorium at the Maywood Library and stated it should be completed by the beginning of the new school year. He stated there is an increased use of the library by our residents.

Councilperson Jengo/Quinn reported on the following:

Counterpart Quinn gave Councilperson Jengo's report in her absence:

1. She congratulated Lisa Schieli on her appointment as the part-time Recreation Director.
2. She reported that all Maywood seniors are invited to visit the pool on July 9th and 23rd, and August 5th and 20th. She reminded them to bring identification.
3. She reported that the water aerobics class at the Maywood pool begins on July 11th from 9:30 – 10:30 am.
4. She stated signs have been ordered by Administrator Richards to correct the problem of people from the Maywood Health Center parking in the spots designated for the Maywood Senior Recreation Center.
5. She reported that the amplifier used at the senior center is currently out for repair.
6. She stated the Summer Club Program begins on June 30th, and reported that Summer Director Joe Esposito stated there are 120 children enrolled. The program will include five trips for the campers.
7. She reported that the Maywood Pool officially opened on May 24th, adding, many members of the staff are returning employees.

Councilpersons Mc Vey/Pegg reported on the following:

1. She reported that the NJLM will be sponsoring a statewide conference on the topic of Understanding and Implementing the New Jersey School Funding Formula on Friday, September 19th, 2008. This information has been passed onto the Board of Education.
2. She reported that Councilperson McVey has met with the Board of Education regarding the grants available from Toshiba Corporation.

3. She reported that the 8th Grade Class of Maywood Avenue School graduated last night. She congratulated Mayor Eustace's son, Corey, on his graduation as well as the special recognition he received from Dr. Otnisky for his work on the Kenya Project.
4. She reported the Board of Health has been meeting on their regularly scheduled nights and stated tonight was their last meeting before the summer break. She stated there was nothing remarkable to report.

Borough Clerk Pelligra/Ulubay reported on the following:

1. She reported that the Primary election was certified by the County Clerk and copies of the official results were distributed.
2. She reported at the Bergen County Clerk's meeting held today the speaker was Paul Spiegle from NJ Transit who is responsible for bus stops in our area. She stated a copy of his business card was given to the Borough Administrator if needed for future use.

Borough Administrator Richards reported on the following:

1. He reported the 4th of July celebration week kicks off on Sunday, June 29th, with a "Day in the Park" from 1:00 to 7:00 pm. He stated 25 organizations are participating and it's going to be a great day for the community.
2. He stated on Monday evening, June 30th, there will be two softball games at Memorial Park – MYAA Coaches vs Girls Softball and American Legion vs Maywood Fire Department. He stated the winners of these two games will have a play-off on Wednesday July 2nd and the winner will receive a trophy.
3. He stated Tuesday evening, July 1st, there will be a 50's Dance held in Memorial Park
4. He reported the fireworks display will be held on Thursday evening, July 3rd. He anticipates the spectators will begin to arrive at 7:00pm. He reported parking will be available at the Bergen Town Center. He stated entertainment will be provided by a DJ and the Skyliners choral group with the fireworks display beginning at 9:00 – 9:15 pm.
5. He reported representatives from Vornado will be present at the July 10th executive session to give a presentation to the Mayor and Council on the Bergen Town Center.
6. He reported on the progress of the Street Scapes II project. He stated both sides of West Pleasant Avenue have been milled and the paving will be completed by Friday. He stated the striping will be done on Monday and the bollards will be installed after the 4th of July holiday. He stated the Council listened to the concerns of the Borough's residents and will have bollards installed on West Pleasant Avenue as in the past.
7. He reported on the street resurfacing that will be taking place on Orchard, Beech, Brookdale and Maybrook Drive in early July.
8. He stated they requested the Borough Engineer today to present to the State specifications to apply for a grant to resurface Prospect Avenue, Elm Street and Coles Street which are all in serious need of re-pavement.
9. He stated we will be working with the municipality of Fair Lawn to use their infra-red road repair equipment to repair areas such as the top of Terrace Avenue. He stated he will also be publishing in the paper the names of all the streets that have been paved and/or repaired within the past four years.

Mayor Eustace reported on the following:

1. He stated the wet down will be held at the Peerless Firehouse this coming Saturday, July 21st at 3:00 pm to celebrate the Borough's new engine. He encouraged everyone to attend.
2. He stated there will be a ribbon cutting ceremony for the Street Scapes II project prior to the 4th of July parade on Friday.
3. He reported they have been holding teen nights at the Senior Recreation Center. He stated this past weekend 14 bands participated. He also reported that this coming Friday, June 27th, there will be another teen night; however, this one is being held to raise money for the "Hope for the Children" project.

Mayor Eustace asked for a moment of silence to remember our men and women serving in the armed forces around the world.

MEETING OPEN TO THE PUBLIC (FIVE MINUTE TIME FRAME)

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

Councilperson Rupp made a motion to suspend the regular order of business for the purpose of presenting Certificates of Participation to the Youth Month Counterparts; seconded by Councilperson Fleischmann, and so carried by unanimous roll call vote.

Mayor Eustace presented the Youth Month Counterparts with the Certificates and thanked them for their participation.

ADJOURNMENT

Councilperson Fleischmann moved the meeting be adjourned; seconded by Councilperson Rupp and so carried at 9:03 pm.

Borough Clerk