

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

MARCH 17, 2011

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 6, 2011, 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 2011 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."

In case of an emergency or fire alarm, you must evacuate the building by using the exit door immediately to my right at the rear of the room. Occupants must exit the building by using the staircase and not the elevator.

Members of the Governing Body Present: Mayor Eustace, Councilpersons Febre, Bresko, Auriemma, Jengo, Fleischmann, and Savage. Also present were Borough Attorney William F. Rupp, Borough Clerk Jean M. Pelligra, and Borough Administrator Thomas H. Richards.

Roll call showed the following Youth Counterparts present: Mayor Pegg, Councilpersons Kaminski and Irvine. Also present were Borough Clerk Miller and Borough Administrator Pegg.

Mayor Eustace welcomed the Youth Counterparts and advised them they will be taking part in the next portion of the meeting to be held in Council Chambers.

The following comments were made on/off the agenda:

Borough Clerk Pelligra stated a bill list revision and a transfer resolution were distributed to the council boxes and should be added to the agenda.

Attorney Rupp stated he has a final settlement resolution and agreement to discuss in closed session and recommended the introduction of Cap Bank Ordinance #2-11 be moved towards the front of the agenda to be introduced prior to the introduction of the budget.

Councilperson Febre asked for an explanation of Ordinance #2-11.

Borough Auditor Wielkocz explained the Cap Waiver Ordinance.

Councilperson Jengo stated she has an item for closed session.

Councilperson Fleischmann stated CFO Cuccia has prepared answers to the list of questions submitted by the council which will be discussed at a future meeting.

Mayor Eustace questioned Administrator Richards regarding the \$5,000.00 payment to Hess on the bill list.

Administrator Richards responded that is the utility payment through the NJSEM.

Councilperson Savage made a motion to go into Closed Session; seconded by Councilperson Jengo- All in favor.

BOROUGH OF MAYWOOD
Closed Session Resolution # 82-11

BE IT RESOLVED by the Mayor and Council of the Borough of Maywood, pursuant to the provisions of the Open Public Meetings Act, that the Mayor and Council meet in closed session to discuss the following subject matter(s):

**Litigation – Coaches Park
Personnel Matters**

which subject matter(s) is (are) permitted to be discussed in closed session pursuant to the following designated sub-section(s) of Section 7 of the Open Public Meetings Act:

- Sub-section 1 dealing with material rendered confidential by express provision of Federal or State law
- Sub-section 2 covering a matter in which release of information would impair a right to receive federal funds
- Sub-section 3 involving disclosure of material that would constitute an unwarranted invasion of privacy, including material related to an individual's personal and family circumstances, without the express written consent of the individual involved
- Sub-section 4 pertaining to collective bargaining agreements and the terms, conditions and negotiations thereof
- Sub-section 5 dealing with the acquisition of real property, the setting of bank rates, or the investment of public funds where discussion thereof would adversely affect the public interest
- Sub-section 6 dealing with tactics and techniques used in protecting the safety and property of the public where disclosure could impair such protection or investigation of violation of the law
- Sub-section 7 dealing with pending or anticipated litigation, contract negotiations, or matters falling within the attorney-client privilege
- Sub-section 8 concerning personnel matters dealing with employment, appointment, termination, or terms and conditions of employment of any person or persons, or the evaluation, promotion or disciplining of employees unless all employees involved consent to disclosure thereof
- Sub-section 9 involving deliberations after public hearing on a matter which may result in the imposition of a civil penalty or the suspension or loss of a license

AND BE IT FURTHER RESOLVED that, as precisely as can be determined at this time, the discussion conducted in the said closed session can be disclosed to the public upon taking final action thereon, provided disclosure shall not violate the attorney-client privilege or constitute an undue invasion of privacy; and

BE IT FURTHER RESOLVED that the Mayor and Council of the Borough of Maywood

Will return to open session after this meeting.

Do not envision that they will return to open session after this meeting but reserves the right to do so.

Date of Passage: 3/17/2011 Time: 7:40 pm

Councilperson Savage made a motion to return to the regular order of business and recess until 8:15 pm; seconded by Councilperson Bresko – All in favor.

Councilperson Savage moved the meeting be adjourned until 8:15 pm; seconded by Councilperson Bresko and so carried at 7:50 pm.

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COUNCIL MEETING
March 17, 2011

Rabbi Jarah Greenfield of Reconstructionist Temple Beth Israel was present to give the invocation.

Mayor Eustace called the meeting to order at 8:15 P.M. The Clerk made the following announcement: "On January 6, 2011, 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 2011, 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."

In case of an emergency or fire alarm you must evacuate the building by using any of the exit doors in the room. They are immediately to my right and the double doors at the rear of the room. Occupants must exit the building by using the staircase and not the elevator.

Members of the Governing Body Present: Mayor Eustace, Councilpersons Febre, Bresko, Auriemma, Jengo, Fleischmann, and Savage. Also present were Borough Attorney William F. Rupp, Borough Clerk Jean M. Pelligra, and Borough Administrator Thomas H. Richards.

Roll call showed the following Youth Counterparts present: Mayor Pegg, Councilpersons Kaminski, Huie, Ulubay, and Irvine. Also present were Borough Clerk Miller and Borough Administrator Pegg.

Mayor Eustace asked participating Youth Counterparts Fire Chief Baker, Construction Official Tomney and First Aid Captain DiTomasso, who were seated in the audience to introduce themselves and say a few words.

Mayor Eustace acknowledged Recreation Director Lisa Schieli for her work on the Youth Month program.

Councilperson Savage/Irvine made a motion to suspend the regular order of business for the purpose of a proclamation; seconded by Councilperson Fleischmann/Ulubay - All in favor.

Mayor Eustace recognized Library personnel and Friends of the Maywood Library who were in attendance at tonight's meeting.

PROCLAMATIONS, PRESENTATIONS, ETC.

Mayor Eustace read a Proclamation in celebration of National Library Week.

WHEREAS, National Library Week first began in 1958 by the American Library Association and runs from April 10th – April 16th; and

WHEREAS, National Library Week is the time to recognize and appreciate American libraries; and

WHEREAS, public libraries improve the quality of life for our residents and provide an essential service by supplying access to information of all kinds; and

WHEREAS, the freedom to read is the essence of free inquiry and essential to democratic decision making; and

WHEREAS, public libraries work to make everyone feel welcome and to meet their needs; and

NOW, THEREFORE, BE IT PROCLAIMED that I, Timothy J. Eustace, Mayor of the Borough of Maywood, County of Bergen in the State of New Jersey recognizes the Maywood Public Library and encourages everyone to use the public library this week and throughout the year.

Mayor Eustace presented the Proclamation to Library Director, Kulsum Quadri.

Councilperson Febre/Kaminski moved to go into a regular order of business; seconded by Councilperson Bresko/Huie – All in favor.

PUBLIC HEARING - INTRODUCTION OF ORDINANCES

ORDINANCE # 2 -11

CALENDAR YEAR 2011 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK(N.J.S.A. 40A: 4-45.14)

Councilperson Savage/Irvine moved for introduction; seconded by Councilperson Fleischman/Ulubay; and so carried by unanimous roll call vote.

BE IT RESOLVED by the Mayor and Council of the Borough of Maywood that Ordinance #2-11, pass on first reading and that said Ordinance will be further considered for final passage at a meeting of the Mayor and Council to be held on April 21, 2011 at 8:15 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.

MEETING OPEN TO THE PUBLIC (FIVE MINUTE TIME FRAME)

Mayor Eustace opened the meeting to the public for any comments on or off the agenda.

Steven Mosca – 44 East Central Avenue – Thanked the Mayor and Council for acknowledging the NJDOT Bicycle/Pedestrian Study.

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

APPROVAL OF MINUTES

Councilperson Savage/Irvine moved for approval of the February 3, 2011 Work Session minutes and two (2) Closed Session Minutes, February 10, 2011 Work Session minutes and Closed Session minutes, and the February 17, 2011 Council Meeting minutes and Closed Session minutes; seconded by Councilperson Fleischmann/Ulubay; and so carried by unanimous roll call vote.

PRESENTATION OF BILLS AND CLAIMS AND REQUEST FOR PUBLIC COMMENT

The Clerk presented the bill resolution.

Councilperson Fleischman/Ulubay moved for approval, seconded by Councilperson Savage; and so carried by unanimous roll call vote.

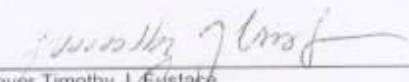
BILL LIST AS OF 3/17/11 - REVISED

<u>DATE</u>	<u>VENDOR</u>	<u>CHECK #</u>	<u>AMOUNT</u>	<u>APPROPRIATION</u>
3/8/2011	NJ DEPT. OF HEALTH		\$244.20	DOG TRUST
3/8/2011	FERRARA, TURITZ, HARRAKA		\$222.60	OTHER TRUSTS-SID
1/26/2011	V.E. RALPH & SONS, INC.		\$73.56	RECREATION TRUST
3/15/2010	STATE OF NEW JERSEY		\$125.68	UCI TRUST

01 CURRENT - ORIGINAL		\$2,330,842.36
BCIA LOAN-DUMP TRUCK		\$16,811.53
A. MACCHIONE BROTHERS	VOID	-\$3,500.00
A. MACCHIONE BROTHERS		\$2,500.00
TOTAL: 01 CURRENT		\$2,346,653.89
TOTAL: 04 CAPITAL		\$11,753.11
TOTAL: 05 SWIMPOOL		\$94.50
TOTAL: 12 ESCROW		\$250.00

TOTAL BILL LIST:

Be it resolved, Mayor and Council are authorized to issue and sign warrants in payment of vouchers of \$2,359,417.54



 Mayor Timothy J. Eustace

BOROUGH OF MAYWOOD

3/17/11 BILL LIST - REVISED

Vendor	Chk #	Amount	Description	Account
24TH DISTRICT	101106	350.00	2011 ANNUAL DUES	01-2010-27-3302-346
A. MACCHIONE	101107	-3500.00	SEWER REPAIR-PASSAIC &	01-2010-26-2902-218
A. MACCHIONE	101107	0.00	SEWER REPAIR-PASSAIC &	01-2010-26-2902-218
A. MACCHIONE	101107	3500.00	SEWER REPAIR-PASSAIC &	01-2010-26-2902-218
A. MACCHIONE	101223	2500.00	SEWER REPAIR-PASSAIC &	01-2010-26-2902-218
A. T. EMBLEM	101108	492.50	BADGES	01-2010-25-2522-275
AAA EMERGENCY	101109	42.50	00212470	01-2010-26-3673-102
ALL AMERICAN	101110	800.00	826904	01-2010-26-3902-218
AMERICAN WEAR,	101111	647.86	389734,191928&37,194165,1963	01-2010-26-2902-276
ATLANTIC BUSINESS	101112	85.32	170626	01-2010-25-2402-057
ATLANTIC	101100	0.00	21539, 21546	01-2010-26-3112-132
ATLANTIC	101100	2150.40	21539, 21546	01-2010-26-3112-132
ATLANTIC	101100	225.50	21434	01-2010-26-3112-132
ATLANTIC	101113	127.50	BLANKET PURCHASE ORDER	01-2010-26-3112-055
AUTOMOTIVE BRAKE	101114	389.82	96517	01-2010-26-3152-071
B. C. LEAGUE OF	101115	150.00	2011 DUES	01-2010-20-1002-076
B. C. POLICE	101116	300.00	2011 DUES	01-2010-25-2402-079
BERGEN COUNTY	101117	115.00	2009 DUES	01-2010-20-1502-013
BERGEN COUNTY	101118	100.00	2011 DUES	01-2010-20-1212-011
BERGEN COUNTY	101119	6000.00	2011 MANS MAINTENANCE FER	01-2010-25-2402-057
BERGEN MUN. EMP.	101120	0.00	FEBRUARY 2011	01-2010-23-1212-205
BERGEN MUN. EMP.	101120	7878.00	FEBRUARY 2011	01-2010-23-1212-205
BERGEN MUN. EMP.	101120	173774.00	FEBRUARY 2011	01-2010-23-2202-113
BERGEN OVERHEAD	101121	0.00	2090	01-2010-26-3112-257
BERGEN OVERHEAD	101121	910.00	2090	01-2010-26-3112-257
BERGEN OVERHEAD	101121	885.00	5797	01-2010-26-3112-132
BOROUGH OF	101122	1573.09	68636	01-2010-26-3152-071
BRAKE-O-RAMA	101123	1493.00	109048, 109058	01-2010-26-3152-263
BROWN'S	101124	334.00	99560	01-2010-26-3112-132
BROWN'S	101124	0.00	98481	01-2010-26-3112-257
BROWN'S	101124	148.56	98481	01-2010-26-3112-257
BROWN'S	101124	88.70	100654	01-2010-26-3112-257
Borough of	218111	5264.89	PAYROLL DATE- 2/23/11	01-2010-20-1001-204
Borough of	218111	4851.83	PAYROLL DATE- 2/23/11	01-2010-20-1201-011
Borough of	218111	7668.30	PAYROLL DATE- 2/23/11	01-2010-20-1451-204
Borough of	218111	559.99	PAYROLL DATE- 2/23/11	01-2010-20-1501-204
Borough of	218111	215.45	PAYROLL DATE- 2/23/11	01-2010-21-1801-204
Borough of	218111	5315.90	PAYROLL DATE- 2/23/11	01-2010-22-1951-204
Borough of	218111	1497.60	PAYROLL DATE- 2/23/11	01-2010-25-2401-091
Borough of	218111	562.50	PAYROLL DATE- 2/23/11	01-2010-25-2401-092
Borough of	218111	6500.69	PAYROLL DATE- 2/23/11	01-2010-25-2401-093
Borough of	218111	5991.00	PAYROLL DATE- 2/23/11	01-2010-25-2401-095
Borough of	218111	1421.20	PAYROLL DATE- 2/23/11	01-2010-25-2401-098
Borough of	218111	8906.24	PAYROLL DATE- 2/23/11	01-2010-25-2401-170
Borough of	218111	102508.70	PAYROLL DATE- 2/23/11	01-2010-25-2401-204
Borough of	218111	190.01	PAYROLL DATE- 2/23/11	01-2010-25-2542-084
Borough of	218111	67.49	PAYROLL DATE- 2/23/11	01-2010-25-2651-204
Borough of	218111	640.88	PAYROLL DATE- 2/23/11	01-2010-25-2752-204
Borough of	218111	37653.56	PAYROLL DATE- 2/23/11	01-2010-26-2901-204
Borough of	218111	240.25	PAYROLL DATE- 2/23/11	01-2010-27-3301-204
Borough of	218111	3061.57	PAYROLL DATE- 2/23/11	01-2010-27-3303-204
Borough of	218111	330.00	PAYROLL DATE- 2/23/11	01-2010-28-3701-204
Borough of	218111	702.25	PAYROLL DATE- 2/23/11	01-2010-29-3902-061
Borough of	218111	11559.24	PAYROLL DATE- 2/23/11	01-2010-29-3902-061
Borough of	218111	5010.80	PAYROLL DATE- 2/23/11	01-2010-43-4901-204
Borough of	218112	7989.09	PAYROLL DATE-2/23/11	01-2010-36-4722-247
Borough of	218112	0.00	PAYROLL DATE-2/23/11	01-2010-36-4762-061
Borough of	218112	852.00	PAYROLL DATE-2/23/11	01-2010-36-4762-061
Borough of	307111	6142.99	PAYROLL DATE-3/9/11	01-2010-20-1001-204
Borough of	307111	4776.43	PAYROLL DATE-3/9/11	01-2010-20-1201-011
Borough of	307111	7499.65	PAYROLL DATE-3/9/11	01-2010-20-1451-204
Borough of	307111	559.99	PAYROLL DATE-3/9/11	01-2010-20-1501-204
Borough of	307111	145.84	PAYROLL DATE-3/9/11	01-2010-21-1801-204
Borough of	307111	8272.35	PAYROLL DATE-3/9/11	01-2010-22-1951-204
Borough of	307111	6818.17	PAYROLL DATE-3/9/11	01-2010-25-2401-091

<u>Vendor</u>	<u>Chk #</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
Borough of	307111	543.75	PAYROLL DATE-3/9/11	01-2010-25-2401-092
Borough of	307111	6654.27	PAYROLL DATE-3/9/11	01-2010-25-2401-093
Borough of	307111	5623.00	PAYROLL DATE-3/9/11	01-2010-25-2401-095
Borough of	307111	1837.87	PAYROLL DATE-3/9/11	01-2010-25-2401-098
Borough of	307111	6618.53	PAYROLL DATE-3/9/11	01-2010-25-2401-170
Borough of	307111	102420.78	PAYROLL DATE-3/9/11	01-2010-25-2401-204
Borough of	307111	0.00	PAYROLL DATE-3/9/11	01-2010-25-2542-004
Borough of	307111	2102.51	PAYROLL DATE-3/9/11	01-2010-25-2542-004
Borough of	307111	67.49	PAYROLL DATE-3/9/11	01-2010-25-2651-204
Borough of	307111	640.88	PAYROLL DATE-3/9/11	01-2010-25-2752-204
Borough of	307111	37318.13	PAYROLL DATE-3/9/11	01-2010-26-2901-204
Borough of	307111	347.25	PAYROLL DATE-3/9/11	01-2010-27-3301-204
Borough of	307111	3389.32	PAYROLL DATE-3/9/11	01-2010-27-3303-204
Borough of	307111	1031.00	PAYROLL DATE-3/9/11	01-2010-28-3701-204
Borough of	307111	720.83	PAYROLL DATE-3/9/11	01-2010-29-3902-061
Borough of	307111	12281.53	PAYROLL DATE-3/9/11	01-2010-29-3902-061
Borough of	307111	5793.80	PAYROLL DATE-3/9/11	01-2010-43-4901-204
Borough of	307112	8428.68	PAYROLL DATE-3/9/11	01-2010-36-4722-247
Borough of	307112	0.00	PAYROLL DATE-3/9/11	01-2010-36-4762-003
Borough of	307112	850.23	PAYROLL DATE-3/9/11	01-2010-36-4762-001
C. A. CARBONE,	101125	21290.90	JANUARY 2011	01-2010-26-3052-080
CABLEVISION	101126	179.85	000-01-11-BC,030-02-11-BC,	01-2010-25-2402-057
CERTIFIED	101127	322.00	11155	01-2010-25-2402-022
CESAR J. SCOTILE	101128	58.00	1/19,1/24,1/25/10	01-2010-27-3303-204
CHIEF FIRE	101129	987.50	112722	01-2010-26-3112-257
CITY OF	101130	16500.00	#105	01-2010-26-3052-080
CLIFFSIDE BODY	101131	686.40	55960	01-2010-26-2902-222
CLIFFSIDE BODY	101131	0.00	56650	01-2010-26-2902-222
CLIFFSIDE BODY	101131	30.44	56650	01-2010-26-2902-222
COMMERCIAL TIRE	101132	1419.63	1013922	01-2010-26-3152-263
COMMUNITY	101133	75.00	2011 MEMBERSHIP	01-2010-20-1002-253
CONS. POLICE &	101134	71.74	ADMINISTRATIVE FEES-DUE	01-2010-36-4742-247
CORE LOGIC	101135	2381.00	PO102085 BLOCK 17/LOT 25 TAX	01-2010-00-0000-
COUNTY OPEN SPACE	101136	134.90	2010 OPEN	01-2010-00-0000-001
D G & SONS LLC	101137	2738.43	1297	01-2010-26-3152-071
DAVID BEGG	101138	47.95	REIMBURSEMENT-PARTS FOR	01-2010-26-3112-132
DELUXE	101139	9186.32	52292	01-2010-26-3152-250
DOMINICK VILLANO	101140	0.00	FEBRUARY 2011	01-2010-20-1652-162
DOMINICK VILLANO	101140	325.00	FEBRUARY 2011	01-2010-20-1652-162
DOMINICK VILLANO	101140	325.00	JANUARY 2011	01-2010-20-1652-162
ENFORSEYS POLICE	101141	1382.50	5648	01-2010-25-2402-057
ENVIRONMENTAL	101142	3357.00	213680,904,945,9464995,21410	01-2010-26-3052-080
FED-EX	101143	18.70	ACCT #3692-8404-5, INV.	01-2010-20-1002-149
FED-EX	101143	0.00	ACCT#3692-8404-5 - INV.	01-2010-20-1452-187
FED-EX	101143	111.06	ACCT#3692-8404-5 - INV.	01-2010-20-1452-187
FERRARA, TURITZ,	101144	8520.03	#7993,8202,8204,8199 -2/7/11	01-2010-20-1552-028
FLKETONE LLC	101145	45.53	433961004	01-2010-26-2902-146
FRANK'S AUTO TECH	101146	510.00	16336	01-2010-26-3152-250
FRANK'S AUTO TECH	101146	297.50	16392	01-2010-26-3152-250
FRANK'S AUTO TECH	101146	0.00	16405	01-2010-26-3152-250
FRANK'S AUTO TECH	101146	144.50	16405	01-2010-26-3152-250
FRENGREN'S POWER	101147	248.30	43296	01-2010-28-3752-089
G.T.B.M. INC.	101148	1029.00	INV #1004921 - DELL PC &	01-2010-25-2402-088
GANN LAW BOOKS	101149	252.50	D457663	01-2010-43-4902-062
GRANCO WORD	101150	68.32	INV #11-69	01-2010-20-1002-133
GRANCO WORD	101150	68.32	INV #11-69	01-2010-20-1812-146
GRANCO WORD	101150	0.00	INV #11-69	01-2010-43-4902-165
GRANCO WORD	101150	68.31	INV #11-69	01-2010-43-4902-165
GTRM	101151	2362.50	1005084	01-2010-25-2402-057
HARRIS UNIFORMS	101152	173.95	10685	01-2010-26-2672-042
HESS CORPORATION	101153	20.48	11266276, 11267057	01-2010-26-2902-279
HESS CORPORATION	101153	26.95	11266276, 11267057	01-2010-28-3752-279
HESS CORPORATION	101153	197.98	11266276, 11267057	01-2010-26-2902-279
HESS CORPORATION	101153	260.53	11266276, 11267057	01-2010-28-3752-279
HESS CORPORATION	101153	0.00	11277455, 11275162, 11277400	01-2010-26-3112-196
HESS CORPORATION	101153	3004.09	11277455, 11275162, 11277400	01-2010-26-3112-196
HESS CORPORATION	101153	70.96	11277455, 11275162, 11277400	01-2010-28-3752-279
HESS CORPORATION	101153	2213.54	11277455, 11275162, 11277400	01-2010-26-3112-196
HESS CORPORATION	101153	59.14	11277455, 11275162, 11277400	01-2010-28-3752-279
HOME DEPOT INC.	101104	3000.00	GIFT CARD-BOROUGH EXPENSES	01-2010-26-3112-132
HR DIRECT	101154	64.32	0461535	01-2010-25-2402-163

Vendor	Chk #	Amount	Description	Account
I.D.M. MEDICAL	101155	518.40	A4571, B3347, A4936	01-2010-27-3302-141
INSTITUTE FOR INTERNATIONAL	101156	1500.00	INV. #4119	01-2010-20-1002-149
J & E REALTY	101157	120.00	2011 DUES	01-2010-25-2402-079
J. D'AMBROZIO	101158	10844.66	BLOCK 131/LOT 13-2009 & 2010	01-2050-00-0000-
JAX CAR WASH	101159	340.00	1ST QTR 2011	01-2010-27-3312-146
KEVIN FENNELLY	101160	102.00	1059E	01-2010-26-3152-183
LALA & SYEC, INC.	101161	1732.00	BLOCK 116/LOT 18	01-2050-00-0000-
LAWYERS DIARY & MAIN LOCK SHOP	101162	3443.70	BLOCK 114/LOT 4-REFUND FOR	01-2050-00-0000-
MAIN LOCK SHOP	101163	185.00	00504356-VO	01-2010-43-4902-062
MAIN LOCK SHOP	101164	10.50	107216	01-2010-26-3112-133
MAIN LOCK SHOP	101164	0.00	107758	01-2010-26-3112-132
MAIN LOCK SHOP	101164	33.00	107758	01-2010-26-3112-132
MANSATTAN TOWING	101165	234.00	47527	01-2010-25-2402-146
MAYLEN MARTINES	101166	256.00	12/28/10, 1/1962/16/10	01-2010-43-4902-117
MAYWOOD BOARD OF MAYWOOD	101167	1237136.00	MARCH 2011 SCHOOL TAX	01-2070-00-0000-001
NCAMJ	101168	77.88	04465440, 05846405, 05849921	01-2010-20-1002-090
MCNERNEY & ASSOC.	101169	100.00	2011 DUES	01-2010-20-1212-011
MICHELE MELNYK	101170	1500.00	#011-2011	01-3090-00-0000-001
MUNICIPAL CAPITAL	101171	424.24	REIMB. FOR 2011 ST.	01-2010-20-3742-107
MUNIDEX	101172	216.00	#1647-PAYMENTS 31,32&33 OF	01-2010-43-4902-130
NEGLIA	101173	7177.96	986713, 986619	01-2010-20-1452-261
NEW JERSEY MAYORS	101174	1666.67	JANUARY 2011	01-2010-20-1652-162
NJ CONFERENCE OF	101175	100.00	2011 DUES	01-2010-20-1002-076
NJ CONFERENCE OF	101176	395.00	2011 DUES	01-2010-20-1002-076
NJ CONFERENCE OF	101176	0.00	2011 NJCM CONFERENCE-MAJOR	01-2010-20-1002-215
NJ CONFERENCE OF	101176	95.00	2011 NJCM CONFERENCE-MAJOR	01-2010-20-1002-215
NJ DRE	101177	50.00	2010 & 2011 DUES	01-3040-00-0000-
NJ STATE ASSOC.	101178	200.00	2011 DUES	01-2010-25-2402-079
NJ STATE ASSOC.	101178	0.00	FRONT LINE SUPERVISION	01-2010-25-2402-269
NJ STATE ASSOC.	101178	500.00	FRONT LINE SUPERVISION	01-2010-25-2402-269
NJ STATE LEAGUE	101179	674.00	2011 MEMBERSHIP	01-2010-20-1002-158
NJMA	101180	210.00	2011 DUES	01-2010-20-1002-076
NORTHEASTERN	101181	410.99	8374, 8411	01-2010-28-3752-089
NYCAL INDUSTRIES	101182	178.39	586898	01-2010-26-3152-147
NYCAL INDUSTRIES	101182	0.00	586898	01-2010-26-3152-147
NYCAL INDUSTRIES	101182	112.10	586898	01-2010-26-3152-147
OCCUPATIONAL MED.	101183	450.00	ACCT. #KIELDA	01-2030-23-2152-126
OUR TOWN	101184	247.44	5111, 5195, 5201	01-2010-20-1202-169
OUR TOWN	101184	0.00	5043	01-2010-20-1452-027
OUR TOWN	101184	113.46	5043	01-2010-20-1452-027
P & A AUTO PARTS	101185	0.00	BAL. OF 10/31/10 STATEMENT	01-2010-26-3152-071
P & A AUTO PARTS	101185	274.72	BAL. OF 10/31/10 STATEMENT	01-2010-26-3152-071
P & A AUTO PARTS	101185	1185.61	ACCT#130345-1/5/11 TO	01-2010-26-3152-071
P & A AUTO PARTS	101185	1107.88	ACCT#130345-FEBRUARY 2011	01-2010-26-3152-071
P & A AUTO PARTS	101185	571.91	299932, 3003256389, 301450, 498	01-2010-26-3152-071
P & A AUTO PARTS	101185	676.68	299932, 3003256389, 301450, 498	01-2010-26-3152-071
FALCO PLUMBING & PARAMUS FORD, INC	101186	783.98	1404929, 1408047, 1408083, 1533	01-2010-26-2902-256
PARAMUS FORD, INC	101186	270.91	INV #69751	01-2010-26-3152-071
PARAMUS FORD, INC	101186	967.69	71770	01-2010-26-3152-010
PARAMUS FORD, INC	101186	122.68	27223, 27276, 27272, 27287	01-2010-26-3152-071
PARAMUS FORD, INC	101186	0.00	27212, CM27212	01-2010-26-3152-183
PARAMUS FORD, INC	101186	373.60	27212, CM27212	01-2010-26-3152-183
PAYTON ELEVATOR	101187	400.00	036585	01-2010-20-1002-133
PAYTON ELEVATOR	101187	0.00	036397, 036755, 037074	01-2010-20-1002-133
PAYTON ELEVATOR	101187	465.00	036397, 036755, 037074	01-2010-20-1002-133
PENSION	101188	27250.88	2011 PENSION ADJUSTMENT	01-2010-36-4742-247
POLICE TRAFFIC	101189	200.00	2011 DUES	01-2010-25-2402-079
PROCOPY, INC.	101190	196.76	CC23988	01-2010-20-1202-169
PUBLIC WORKS	101191	50.00	4/20/11 SEMINAR-D. RUSSELL,	01-2010-26-2902-146
RAYELCO GENERATOR	101192	0.00	735275	01-2010-26-3152-071
RAYELCO GENERATOR	101192	110.00	735275	01-2010-26-3152-071
RAYELCO GENERATOR	101192	140.00	57897	01-2010-26-3152-071
REALTY APPRAISAL	101193	270.00	BLOCK 50/LOT 3-2009 & 2010	01-3090-00-0000-001
REGIONAL	101194	912.50	111023	01-2010-25-2782-183
REGIONAL	101194	296.01	#110841 (BALANCE)	01-2010-25-2782-183
REGIONAL	101194	0.00	109896	01-2010-25-2782-071
REGIONAL	101194	90.00	109896	01-2010-25-2782-071
REVENUE GUARD	101195	1249.93	NOVEMBER 2010 COLLECTIONS	01-2010-27-3302-146
REVENUE GUARD	101195	0.00	123110-DECEMBER 2010	01-2010-27-3302-146
REVENUE GUARD	101195	738.99	123110-DECEMBER 2010	01-2010-27-3302-146
ROBERT E. ROTHMAN	101196	7381.15	TAX SALE CERT-BLOCK 1/LOT 2	01-2970-00-0000-

Vendor	Chk #	Amount	Description	Account
ROBERT HREE	101197	11483.13	PO102087-BLOCK 107/LOTES3454	01-2050-00-0000-
ROCHELLE PARK	101198	120.00	#29147 (BALANCE)	01-2030-26-3152-071
ROYAL TAX LIEN	101199	34043.09	TAX SALE CERT-BLOCK 112/LOT	01-2970-00-0000-
RUTGERS, STATE	101200	1106.00	S. BICOMI-COURSE	01-2010-20-1452-078
SADDLE RIVER	101201	425.00	3/8/11-DOOLANS-SPRING	01-2010-28-3732-217
SANITATION	101202	3751.97	CYLINDER ON #253	01-2030-26-3152-071
SARIT KLEPER	101203	500.00	BLOCK 47/LOT 24-TAX REFUND	01-2050-00-0000-
SHAW'S SECURITY &	101204	0.00	31497	01-2010-26-3112-132
SHAW'S SECURITY &	101204	135.00	31497	01-2010-26-3112-132
SHAW'S SECURITY &	101204	135.00	31497	01-2010-26-3112-132
SO. BERGEN MUN.	101205	0.00	2ND QTR 2011	01-2010-23-2102-124
SO. BERGEN MUN.	101205	50403.72	2ND QTR 2011	01-2010-23-2102-124
SO. BERGEN MUN.	101205	50403.72	2ND QTR 2011	01-2010-23-2102-126
SOUTH BERGEN FIRE	101206	100.00	2011 DUES	01-2010-26-2672-153
STANDARD	101207	1085.37	MARCH 2011	01-2010-23-2202-069
STATE OF NJ	310111	2620.08	M. CARTON-JANUARY-MARCH 2011	01-2010-23-2202-113
STEADYFLOW	101208	900.00	SSI#2957-10	01-2030-31-4292-001
SUN OIL COMPANY	101209	6141.00	BLOCK 124/LOT 2-2010 TAX	01-2050-00-0000-
SUPERIOR	101210	75.67	210560045,210410165	01-2010-26-3152-071
SUPERIOR	101211	2199.00	JNV #4079 - AXLE ON #203	01-2010-26-3152-071
TCTA MEMBERSHIP	101212	225.00	2011 DUES	01-2010-20-1452-076
TCTA OF BERGEN	101213	225.00	2011 ANN	01-2010-20-1452-076
TD EQUIPMENT	101202	64535.45	LEASE #4003725-FIRE	01-2010-44-9015-000
TD EQUIPMENT	101202	0.00	LEASE #40029914-AMBULANCE	01-2010-44-9015-000
TD EQUIPMENT	101202	18147.70	LEASE #40029914-AMBULANCE	01-2010-44-9015-000
TD EQUIPMENT	101222	36811.53	LEASE #40053044	01-2010-44-9015-000
TERENCE & JOAN	101103	1991.17	BLOCK 45/LOT 22	01-2050-00-0000-
TREAS., STATE OF	218111	1805.86	#0234-03-045 THOMA AVENUE	01-2010-45-9400-176
TREAS., STATE OF	218111	0.00	#0234-03-045 THOMA AVENUE	01-2010-45-9400-176
TREAS., STATE OF	218111	4334.73	#0234-03-045 THOMA AVENUE	01-2010-45-9400-176
TREAS., STATE OF	218113	1682.42	#0234-03-045(A) THOMA FIELD	01-2010-45-9450-176
TREAS., STATE OF	218113	0.00	#0234-03-045(A) THOMA FIELD	01-2010-45-9450-176
TREAS., STATE OF	218113	4038.43	#0234-03-045(A) THOMA FIELD	01-2010-45-9450-176
TYCO ANIMAL	101214	1080.00	JANUARY 2011	01-2010-27-3300-204
UNITED COMPUTER	101215	550.00	CW-13207	01-2030-20-1002-133
UNITED COMPUTER	101215	0.00	CW-11839	01-2030-20-1002-133
UNITED COMPUTER	101215	550.00	CW-11839	01-2030-20-1002-133
UNITED RENTALS	101216	2092.70	#1892643-001	01-2010-26-2902-256
UNITED RENTALS	101216	0.00	92135671	01-2010-26-2902-246
UNITED RENTALS	101216	285.36	92135671	01-2010-26-2902-246
V. E. RALPH &	101217	231.57	211231	01-2030-27-3302-141
VERIZON	101218	0.00	201-712-5745 - 3/7/11	01-2010-26-3102-197
VERIZON	101218	170.01	201-712-5745 - 3/7/11	01-2010-26-3102-197
VERIZON	101218	170.92	201712-574578255Y-2/7/11	01-2010-26-3102-197
VERIZON	101218	2568.05	201-845-8800 - 3/8/11	01-2010-26-3102-197
VERIZON	101218	2672.02	201845880028066Y-3/7/11	01-2010-26-3102-197
VERIZON	101218	71.34	201-368-1522-3/2/11 BILLING	01-2010-26-3102-197
VERIZON	101218	72.44	201368152264758Y-3/2/11	01-2010-26-3102-197
VERIZON WIRELESS	101219	302.12	ACCT. #882233083-0001 -	01-2010-25-2402-057
VERIZON WIRELESS	101219	280.05	582512510-0001 - INV.	01-2010-25-2402-057
VERIZON WIRELESS	101219	195.10	982307608-00001 -	01-2010-26-3102-197
VERIZON WIRELESS	101219	0.00	#482420468-0001/INV	01-2010-26-3102-197
VERIZON WIRELESS	101219	793.80	#482420468-0001/INV	01-2010-26-3102-197
VINDAH, INC.	101220	118.00	18724	01-2010-25-2402-274
WILLIAM JERLINSKI	101221	44.00	STAMPS FOR 4TH OF JULY, 2011	01-2010-30-4203-118

Total Fund 01 Current Fund

Total Bill List: 2,346,653.89

BOROUGH OF MAYWOOD

3/17/11 BILL LIST

<u>Vendor</u>	<u>Chk #</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
DI FRANCESCO,	0	960.00	GRK V MAYWOOD	04-2150-55-9600-002
MOTOROLA	0	0.00	MOBIL RADIOS FOR DPW	04-2150-55-9585-003
MOTOROLA	0	12693.50	MOBIL RADIOS FOR DPW	04-2150-55-9585-003
REGIONAL	0	10265.00	QUANTAR REPEATER SYSTEM	04-2150-55-9585-003
REGIONAL	2509	-12693.50	MOBIL RADIOS FOR DPW	04-2150-55-9585-003
BOGUY MCCARTHY	0	528.11	ORD. RE: FINAL PAYMENT	04-2150-55-9600-002

Total Fund 04 CAPITAL ACCOUNT

Total Bill List: 11,753.11

BOROUGH OF MAYWOOD

3/17/11 BILL LIST

<u>Vendor</u>	<u>Chk #</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
Borough of	218113	94.50	PAYROLL DATE-2/23/11	05-2010-55-5010-001

Total Fund 05 POOL OPERATING

Total Bill List: 94.50

BOROUGH OF MAYWOOD

3/17/11 BILL LIST

<u>Vendor</u>	<u>Chk #</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
LOUIS J. FICARRA	0	250.00	BLCKE 50/LOT B-DUMPSTER	12-9479-00-9479-

Total Fund 12 ESCROW OTHER TRUSTS

Total Bill List: 250.00

RESIGNATIONS - ACCEPTANCE OF THE FOLLOWING

NONE

APPOINTMENTS - APPROVAL OF THE FOLLOWING

1. Yvette Ulubay as 2011 Summer Club Director at a seasonal salary of \$6,000.00 effective March 17, 2011.
2. Jessica Hornes as 2011 Pre-School Club Director at a seasonal salary of \$2,000.00 effective March 17, 2011.
3. Theresa Delorenzo as a member of the Board of Health for a three year term expiring 12/31/2013, effective March 17, 2011.

Councilperson Febre/Kaminski moved the appointments, seconded by Councilperson Savage/Irvine; and so carried by unanimous roll call vote.

COUNCIL APPROVAL OF THE FOLLOWING

1. From American Legion Post #142 – permission to conduct Off-Premise 50/50 Raffle on June 25, 2011 from 6:00 pm until 12:00 midnight at the American Legion Post #142, 135 E. Passaic Street, Maywood.
2. From Walter D. Head Foundation for International Understanding – permission to conduct Off-Premise 50/50 Raffle on June 3, 2011 at 9:30 pm at the American Legion Post #142, 135 E. Passaic Street, Maywood.
3. From Rosary Society Our Lady Queen of Peace Church – permission to conduct an Off-Premise 50/50 Raffle on August 14, 2011 at 2:00 pm at Our Lady Queen of Peace Church, 400 Maywood Avenue, Maywood,
4. From MYAA – request to close West Pleasant Avenue then North on Wyoming Avenue ending at the monument at Memorial Park for Baseball and Softball Opening Day on Saturday, April 9, 2011 at 9:30 am.

Councilperson Fleischmann/Ulubay moved for approval, seconded by Councilperson Savage/Irvine; and so carried with the exception of Councilperson Auriemma voting no to Approval Nos. 1, 2 and 3.

RESOLUTIONS BY TITLE - CONSIDERATION OF THE FOLLOWING

RESOLUTION #63-11
RESOLUTION AUTHORIZING THE READING OF THE 2011 BUDGET FOR THE
MAYWOOD BUSINESS SPECIAL IMPROVEMENT DISTRICT
BY TITLE ONLY

WHEREAS, the Mayor and Council of the Borough of Maywood has heretofore adopted Chapter 201 of the Code of the Borough of Maywood establishing the Maywood Business Special Improvement District and creating the Maywood Business Special Improvement District Management Corporation to administer same pursuant to the provisions of N.J.S.A. 40:56-65 et seq.; and

WHEREAS, pursuant to N.J.S.A. 40:56-84, the Maywood Business Special Improvement District Management Corporation has submitted a detailed annual budget for the year 2011 for approval by resolution of the Mayor and Council of the Borough of Maywood, together with a report which explains how the budget contributes to the goals and objectives for the Maywood Business Special Improvement District; and

WHEREAS, the Mayor and Council of the Borough of Maywood, by not less than a majority of the full membership of the governing body, has introduced and approved the 2011 Budget of the Maywood Business Special Improvement District on February 17, 2011; and

WHEREAS, the 2011 Budget of the Maywood Business Special Improvement District was published (at least 10 days prior to the date of the public hearing thereon) on February 24, 2011, in the *Our Town* newspaper and a copy thereof was posted on the bulletin board at Borough Hall and at the Maywood Public Library at least seven days prior to the date of the public hearing and copies thereof were made available to all persons requesting same; and

WHEREAS, pursuant to N.J.S.A. 40:56-84, the budget may be read at the public hearing by title only;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Maywood, by not less than a majority of the full membership of the governing body, that the 2011 Budget of the Maywood Business Special Improvement District is hereby authorized to be read by the following title only:

“2011 Budget of the Maywood Business Special Improvement District”

Councilperson Savage/Irvine moved for adoption, seconded by Councilperson Febre/Kaminski; and so carried by unanimous roll call vote.

RESOLUTION # 64-11
2011 BUDGET OF THE MAYWOOD BUSINESS
SPECIAL IMPROVEMENT DISTRICT

BE IT RESOLVED, by the Mayor and Council of the Borough of Maywood of the County of Bergen that the budget hereinbefore set forth is hereby adopted and shall constitute the revenues and appropriations as listed below; and

WHEREAS, pursuant to N.J.S.A. 40:56-84, the Maywood Business Special Improvement District Management Corporation had submitted a detailed annual budget for the year 2011 for approval by resolution of the Mayor and Council of the Borough of Maywood, together with a report which explains how the budget contributes to the goals and objectives for the Maywood Business Special Improvement District and that said Resolution # 45-11 was approved by the Governing Body on February 17, 2011 and published in the February 24, 2011 issue of *Our Town*; and

WHEREAS, pursuant to N.J.S.A. 40:56-84, the budget may be adopted by title only;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Maywood, by not less than a majority of the full membership of the governing body, that the 2011 Budget of the Maywood Business Special Improvement District is hereby adopted after second reading by the following title only:

“2011 Budget of the Maywood Business Special Improvement District”; and

BE IT FURTHER RESOLVED that the statement of revenues and appropriations which shall constitute the 2011 Budget of the Maywood Business Special Improvement District shall be as follows:

REVENUES

Annual licenses for businesses:	\$43,200.00
Total anticipated revenues:	\$43,200.00

APPROPRIATIONS:

Rent for parking lot (Lot 37, Block 61)	\$38,000.00
Professional Fees	2,400.00
Indirect Cost Allocation	2,800.00
Total Appropriations	\$48,200.00 ; and

BE IT FURTHER RESOLVED that the aforesaid budget revenues and appropriations be published in the Our Town in the issue of March 24, 2011, together with a notice that the 2011 Budget of the Maywood Business Special Improvement District was adopted after second reading by the Mayor and Council of the Borough of Maywood on March 17, 2011, and that a hearing on the 2011 Budget of the Maywood Business Special Improvement District was held at the Council chambers at Maywood Borough Hall, 15 Park Avenue, Maywood, New Jersey, on March 17, 2011 at 8:15 p.m. at which time and place all persons interested were heard to comment or ask questions upon said 2011 Budget for the Maywood Business Special Improvement District.

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

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

Councilperson Fleischmann/Ulubay moved for adoption, seconded by Councilperson Savage/Irvine; and so carried by unanimous roll call vote.

RESOLUTION # 65-11
RESOLUTION AUTHORIZING INTER-LOCAL GOVERNMENT SERVICES
CONTRACT WITH THE MAYWOOD BOARD OF EDUCATION FOR THE
2011 MAYWOOD SUMMER CLUB PROGRAM

WHEREAS, the Recreation Department of the Borough of Maywood has announced a new “2011 Summer Club Program” to be held at the Memorial School beginning on Monday, June 27th, 2011 and running through Friday, August 12th, 2011;

WHEREAS, the program will run Monday through Friday (except holidays) from 8:00 a.m. to 3:00 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 1st through 8th grade in September, 2011; 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 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 M. 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 # 66-11
RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT BETWEEN
THE BOROUGH OF MAYWOOD AND CITY OF GARFIELD FOR THE SHARING
OF SERVICES, EQUIPMENT AND STAFFING

WHEREAS, *N.J.S.A. 40A:65-1 et seq.*, the “Uniformed Shared Services and Consolidation Act,” authorizes contracts between municipalities for the sharing of services within their respective jurisdictions; and

WHEREAS, the governing bodies of the City of Garfield and the Borough of Maywood deem it to be in the best interests of the people in their respective communities to enter into such an agreement for the sharing of services, equipment and staffing;

NOW, THEREFORE, BE IT RESOLVED BY THE BOROUGH OF MAYWOOD, Bergen County, New Jersey, pursuant to the provisions of *N.J.S.A. 40A:65-1 et seq.* and *N.J.S.A. 40A:11-1 et seq.*, that the Mayor is hereby authorized to execute, and the Borough Clerk to attest, a Shared Services Agreement between the Borough of Maywood and the City of Garfield, for the sharing of services, equipment and staffing, of a form approved by the Borough Attorney, a copy of which is on file in the office of the Borough Clerk, and is available for public inspection.

RESOLUTION # 67-11
RESOLUTION SUPPORTING S-2333 AND A-3432 TO AMEND TITLE 59 TO PROVIDE
IMMUNITIES FOR BEACHES, BOARDWALKS AND SIMILAR PROPERTY

Whereas: under the provisions of Title public entities are immune from injury "caused by a condition of any unimproved public property, including but not limited to any natural condition of any beach.

Whereas: despite this language, in many cases municipalities still have been forced to pay large amounts of money in damages for claims by swimmers injured in the ocean.

Whereas: S–2333 would provide that public entities are immune for these accidents regardless of the circumstances under which they occur.

Whereas: Public entities have also incurred large costs in defending lawsuits by persons injured while walking on municipal boardwalks.

Whereas: S–2333 provides that a public entity would be immune from such a suit if it can demonstrate that it was operating under an ongoing maintenance plan calling for periodically reviewing and repairing the boardwalk.

NOW THEREFORE BE IT RESOLVED BY THE GOVERNING BODY OF THE BOROUGH OF MAYWOOD THAT: the legislature is urged to amend S-2333 and A-3432 to include piers, wharves, docks and similar public properties and adopt the amended bill.

A copy of this resolution shall be sent to the legislative delegation of the 37th district, the Governor, the Senate President, Majority Leader and Minority Leader, as well as the Assembly Speaker, Majority Leader and Minority Leader.

RESOLUTION # 68-11
RESOLUTION SUPPORTING A3431 TO AMEND TITLE 59 BY GRANTING IMMUNITY
TO PUBLIC ENTITIES FOR SIDEWALK INJURIES WHERE THE HOMEOWNER IS
RESPONSIBLE FOR SIDEWALK MAINTANCE BY ORDINANCE

Whereas: Injuries that occur on sidewalks that abut commercial property are the responsibility of the commercial property owner,

Whereas: in *Lodato v. Evesham*, the courts ruled that injuries that occur on sidewalks that abut residential property are not the responsibility of the homeowner even when the homeowner is responsible for the maintenance and repair of the sidewalk by municipal ordinance.

Whereas: In the same case, the courts ruled that the town, not the homeowner was liable for accidents on defective sidewalks notwithstanding the ordinance.

NOW THEREFORE BE IT RESOLVED BY THE GOVERNING BODY OF THE BOROUGH OF MAYWOOD THAT: the legislature is urged to adopt A3431 amending Title 59 so that a public entity is not responsible for sidewalk injuries where the homeowner is responsible for sidewalk maintenance by ordinance.

A copy of this resolution shall be sent to the legislative delegation of the 37th district, the Governor, the Senate President, Majority Leader and Minority Leader, as well as the Assembly Speaker, Majority Leader and Minority Leader.

RESOLUTION # 69-11
RESOLUTION SUPPORTING A-3430 TO AMEND TITLE 59
BY STRENGTHING WEATHER IMMUNITY

Whereas: under the provisions of Title 59 public entities are immune from injury "caused solely by weather" on streets and sidewalks.

Whereas: despite this language, in many cases municipalities and other public entities still have been forced to pay large amounts of money in damages when judges ruled that because other factor contributed to the accident, the immunity didn't apply because the accident was not "solely" caused by weather.

Whereas: Municipalities and other public entities have also been forced to pay large amounts of money in damages for accidents occurring on other public property that were substantially caused by weather

NOW THEREFORE BE IT RESOLVED BY THE GOVERNING BODY OF THE BOROUGH OF MAYWOOD THAT: the legislature is urged to adopt A-3430 amending Title 59 as follows:

1. Changing the word "solely" to "primarily", and
2. Extending this provision to all public property including storm water and waste systems, dams, rivers and streams.

A copy of this resolution shall be sent to the legislative delegation of the 37th district, the Governor, the Senate President, Majority Leader and Minority Leader, as well as the Assembly Speaker, Majority Leader and Minority Leader.

RESOLUTION # 70-11
RESOLUTION SUPPORTING A REPEAL OF SICK LEAVE INJURY

Whereas: A recent study by the Municipal Excess Liability Joint Insurance Fund concluded that the cost of employee accident claims against New Jersey municipalities increased 7.7% per year since 2005 and is now \$2520 per full time employee.

Whereas: Under 18A:30-2.1 and 11A:6-8 Municipalities and Boards of Education are permitted to adopt Sick Leave Injury (SLI) programs that extended for a period up to one year full pay for workers injured in the course of their employment.

Whereas: Recently a similar provision for State workers was repealed.

Whereas: The supposed purpose of this supplement is to make up the difference between the weekly benefit under workers' compensation and the employee's regular earnings.

Whereas: Because workers' compensation is not taxed, employees out on workers' compensation and SLI have higher after tax incomes while off the job.

Whereas: SLI provides an incentive for employees to resist coming back to work.

Whereas: SLI programs are not commonly offered in the private sector and to governmental employees in other states.

Whereas: SLI costs New Jersey Municipalities approximately \$500 per full time employee per year.

NOW THEREFORE BE IT RESOLVED BY THE GOVERNING BODY OF THE BOROUGH OF MAYWOOD THAT: the legislature is urged to amend 18A:30-2.1 and 11A:6-8 to eliminate SLI programs at all levels of government so that all New Jersey governmental employees are treated in a similar fashion.

A copy of this resolution shall be sent to the legislative delegation of the 37th district, the Governor, the Senate President, Majority Leader and Minority Leader, as well as the Assembly Speaker, Majority Leader and Minority Leader.

RESOLUTION # 71-11
RESOLUTION SUPPORTING S-2404 CAPPING ATTORNEY FEES
IN LITIGATION AGAINST PUBLIC ENTITIES

Whereas: Public Officials and Employment practices claims against municipalities have increased dramatically over the past few years

Whereas: According to a ten year closed claim study recently completed by the Municipal Excess Liability Joint Insurance Fund, the cost of employment practices liability per employee jumped from \$41 in the year 2000 to \$485 in 2010

Whereas: 65% of these claims are for police and the 2011 projected cost of these claims is \$740 per officer.

Whereas: Legal fees historically represent over 70% of the cost

Whereas: Provisions in various laws such as LAD and CEPA providing for fee shifting have encouraged attorneys to make unreasonable demands in otherwise minor cases.

Whereas: John Farmer, Dean of the Rutgers Law School and former NJ Attorney General stated: “Even cases with marginal relevance are now being presented by plaintiffs’ counsel as having substantial settlement value.”

Whereas: in a recent case, a NJ court awarded the plaintiff’s attorney a fee of \$450,000 even though the jury awarded his client only \$20,000.

Whereas: The explosion of employment practices cases will continue until reasonable caps are placed on legal fee applications:

NOW THEREFORE BE IT RESOLVED BY THE GOVERNING BODY OF THE BOROUGH OF MAYWOOD THAT: the legislature is urged to adopt S-2404 placing a cap on attorney fee awards in fee shifting cases against public entities as follows:

- For awards (compensatory and punitive damages combined) of \$50,000 or less, the maximum fee award should be \$50,000, though a lower fee should be awarded if warranted based on considerations of reasonableness
- For awards over \$50,000, the fee award should not exceed the verdict, though a lower fee should be awarded if warranted based on considerations of reasonableness

A copy of this resolution shall be sent to the legislative delegation of the 37th district, the Governor, the Senate President, Majority Leader and Minority Leader, as well as the Assembly Speaker, Majority Leader and Minority Leader.

RESOLUTION # 72-11
RESOLUTION AUTHORIZING THE REDEMPTION OF A TAX SALE CERTIFICATE
FOR BLOCK 1 LOT 2 TO R ROTHMAN

WHEREAS, R. Rothman on December 9, 2010 purchased Tax Sale Certificate # 10-005 on property known as 255 W Spring Valley Ave, Block 1 Lot 2 and has paid subsequent sewer taxes and interest; and

WHEREAS, the Tax Sale Certificate has been redeemed for \$7,381.15 effective March 17, 2011 due to the lien holder in the amount of \$7,381.15; and

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Maywood that the Tax Collector be authorized to issue a refund check drawn from the current account within Wachovia Bank in the amount of \$7,381.15.

R. Rothman
411 Grand Avenue
Englewood, NJ 07631

RESOLUTION # 73-11
RESOLUTION AUTHORIZING THE REDEMPTION OF A TAX SALE CERTIFICATE FOR
BLOCK 112 LOT 14 TO ROYAL TAX LIEN SERVICES, LLC

WHEREAS, Royal Tax Lien Services, LLC on December 9, 2009 purchased Tax Sale Certificate # 09-0006 on property known as 315 Esplanade, Block 112 Lot 14 and has paid subsequent taxes and interest; and

WHEREAS, the Tax Sale Certificate has been redeemed for \$33,543.09 effective March 17, 2011 with a premium due to the lien holder in the amount of \$500.00 for a total amount due to the lien holder of \$34,043.09; and

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Maywood that the Tax Collector be authorized to issue a refund check drawn from the current account within Wachovia Bank in the amount of \$33,043.09.

Royal Tax Lien Services, LLC
179 Washington Lane
Jenkintown, PA 19046

RESOLUTION # 74-11
RESOLUTION AUTHORIZING THE SETTLEMENT OF TAX APPEALS FOR
THE YEARS 2009, 2010 AND 2011 RESPECTING LOTS 16 & 17 IN BLOCK 70
AS SHOWN ON THE TAX MAP OF THE BOROUGH OF MAYWOOD

WHEREAS, Community Bank of Bergen County had filed tax appeals against the Borough of Maywood respecting premises located along 111 & 119-139 West Pleasant Avenue, Maywood, New Jersey, also known and designated as Lots 16 & 17 in Block 70 as shown on the tax map of the Borough of Maywood for the tax years 2009, 2010 and 2011; and

WHEREAS, the Borough Attorney, the Borough's Tax Appeal Appraiser and the Borough Tax Assessor have reviewed said appeal and the discovery provided thereon; and

WHEREAS, on the basis of said review, it appears that it would be in the best interests of the Borough of Maywood to settle the above appeal,

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Maywood, Bergen County, New Jersey, that the Borough Attorney is hereby authorized to settle the foregoing tax appeals as follows:

Block 70, Lot 16
111 West Pleasant Avenue, Maywood

Tax Years: 2009, 2010, 2011

	Original Assessment	County Board of Taxation	Requested Tax Court Judgment
Land:	\$360,000	N/A	\$360,000
Improvements:	\$ 0	N/A	\$ 0
Total:	\$360,000	N/A	\$360,000

Block 70, Lot 17
119-139 West Pleasant Avenue, Maywood

Tax Years: 2009, 2010, 2011

	Original Assessment	County Board of Taxation	Requested Tax Court Judgment
Land:	\$1,260,000	N/A	\$1,260,000
Improvements:	\$1,169,000	N/A	\$ 780,000
Total:	\$2,429,000	N/A	\$2,040,000

and be it

FURTHER RESOLVED that the Borough Attorney is hereby authorized to execute such documents as may be necessary to carry out the foregoing settlement.

RESOLUTION # 75-11
RESOLUTION AUTHORIZING THE SETTLEMENT OF TAX APPEALS FOR
THE YEARS 2009, 2010 AND 2011 RESPECTING LOT 3 IN BLOCK 78 AS
SHOWN ON THE TAX MAP OF THE BOROUGH OF MAYWOOD

WHEREAS, TD Bank had filed tax appeals against the Borough of Maywood respecting premises located along 554 Maywood Avenue, Maywood, New Jersey, also known and designated as Lot 3 in Block 78 as shown on the tax map of the Borough of Maywood for the tax years 2009, 2010 and 2011; and

WHEREAS, the Borough Attorney, the Borough's Tax Appeal Appraiser and the Borough Tax Assessor have reviewed said appeal and the discovery provided thereon; and

WHEREAS, on the basis of said review, it appears that it would be in the best interests of the Borough of Maywood to settle the above appeal,

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Maywood, Bergen County, New Jersey, that the Borough Attorney is hereby authorized to settle the foregoing tax appeals as follows:

Block 78, Lot 3.01
554 Maywood Avenue, Maywood

Tax Years: 2009, 2010, 2011

	Original Assessment	County Board of Taxation	Requested Tax Court Judgment
Land:	\$1,243,800	N/A	\$1,243,800
Improvements:	\$1,428,100	N/A	\$ 956,200
Total:	\$2,671,900	N/A	\$2,200,000

and be it

FURTHER RESOLVED that the Borough Attorney is hereby authorized to execute such documents as may be necessary to carry out the foregoing settlement.

RESOLUTION # 76-11
Resolution Designating the Month of March as “Women’s History Month”

WHEREAS, New Jersey women of every race, class, and ethnic background have made historic contributions to the growth and strength of our State in countless recorded and unrecorded ways;

WHEREAS, New Jersey women have played and continue to play a critical economic, cultural, and social role in every sphere of the life of the State by constituting a significant portion of the labor force working inside and outside of the home;

WHEREAS, New Jersey women have played a unique role throughout the history of the State by providing the majority of the volunteer labor force of the State;

WHEREAS, New Jersey women were particularly important in the establishment of early charitable, philanthropic, and cultural institutions in our State;

WHEREAS, New Jersey women of every race, class, and ethnic background served as early leaders in the forefront of every major progressive social change movement;

WHEREAS, New Jersey women have been leaders, not only in securing their own rights of suffrage and equal opportunity, but also in the abolitionist movement, the emancipation movement, the industrial labor movement, the civil rights movement, and other movements, especially the peace movement, which create a more fair and just society for all;

WHEREAS, despite these contributions, the role of women in history has been consistently overlooked and undervalued, in the literature, teaching and study of American history; and

WHEREAS, the Department of Community Affairs, specifically the Division on Women’s goals are to remember and celebrate New Jersey women and to:

- ◆ ensure that New Jersey women are offered equal opportunities in education, the workforce and healthcare regardless of age, sexual orientation, income, ethnicity, race or religion.
- ◆ identify, implement, measure and coordinate programs that address the needs of New Jersey women.
- ◆ engage in continuous study and research on issues affecting New Jersey women and their families, develop policy papers and legislative recommendations

Now, therefore, be it resolved by the Governing Body in the Borough of Maywood, State of New Jersey, that March 2011 is designated as "Women's History Month" under the National Women History Project's 2011 theme: *Our History is Our Strength*.

RESOLUTION #77-11
RESOLUTION CALLING ON THE STATE LEGISLATURE
AND THE GOVERNOR TO EXEMPT THE RESERVE FOR
UNCOLLECTED TAXES FROM THE 2% CAP

WHEREAS, on July 13, 2010, Governor Christie signed into law P.L. 2010, c. 44, which reduced the cap on the property tax levy from 4% to 2% and limited the number of exemptions; and

WHEREAS, when the property tax levy was reduced, the exemption for the Reserve for Uncollected Taxes was removed; and

WHEREAS, in addition to collecting property taxes for its own operations, the municipality also serves as the collection agent for the county, school districts, fire districts and other special local entities; and

WHEREAS, the municipality must provide those entities with the full amount they deem necessary for their operations, regardless of the actual collection rate; and

WHEREAS, due to myriad factors beyond local control, the actual collection rate never equals the total local levy, especially during an economic downturn, when unemployment soars and property values plummet, causing an increase in tax appeals, which the municipality must defend and which subject the municipal budget to further losses, when successful; and

WHEREAS, to account for the shortfall and potential losses, State law requires the municipality to budget an appropriation in a line item known as the Reserve for Uncollected Taxes, which is generally determined through a formula driven calculation in which the variables change year to year; and

WHEREAS, without a levy cap exemption, municipalities will be forced to further cut their own operations, in order to meet the 2% tax levy cap to provide the county, school districts, fire districts and other special local entities the full amount they deem necessary for their operations; and

WHEREAS, those other local entities, which do not have to budget for collection rate shortfalls or the impact of declining property values, have been granted levy cap exceptions to address factors beyond their control; and

WHEREAS, Assemblymen McKeon and Burzichelli have introduced A-3603, which excludes increases in appropriations to the Reserve for Uncollected Taxes in excess of two percent, from calculations of the municipal adjusted tax levy;

NOW, THEREFORE, BE IT RESOLVED, the Mayor and Council of the Borough of Maywood hereby urge the swift passage and signing of A-3603;

BE IT FURTHER RESOLVED, that consideration also be given to providing a levy cap exception to account for the impact of tax appeals on local operations; and

BE IT FURTHER RESOLVED, that copies of this Resolution be forwarded to New Jersey Governor Christopher Christie, to Senate President Stephen Sweeney, to Assembly Speaker Sheila Oliver, to our State Senator, to our two Representatives in the General Assembly, and to the New Jersey League of Municipalities.

RESOLUTION #78-11
RESOLUTION AUTHORIZING ACCEPTANCE OF
A DONATION OF 2007 FORD EXPLORER

WHEREAS, Joseph M. Sanzari, 188 E. Franklin Turnpike, Ho-Ho-Kus, New Jersey 07423, has offered to donate a used 2007 Ford Explorer to the Borough of Maywood for the use of the Maywood Fire department; and

WHEREAS, Joseph M. Sanzari has acquired said vehicle from Quality Automall, 55 Route 17 No., Rutherford, New Jersey 07070, VIN # 1FMEU73E07UB21622,

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Maywood, Bergen County, New Jersey, that the Borough of Maywood hereby accepts the donation of a 2007 Ford Explorer for use by the Maywood Fire department, and **BE IT FURTHER**

RESOLVED, that the Borough Clerk is hereby authorized and directed to sign any and all documents necessary to register and insure same in the name of the Borough of Maywood.

RESOLUTION # 80-11
TRANSFER OF APPROPRIATION RESERVES

BE IT RESOLVED, by the Mayor and Council of the Borough of Maywood, Bergen County, New Jersey, pursuant to N.J.S.A. 40A:4-58, not less than 2/3 thereof affirmatively concurring, that the Chief Financial Officer be authorized to make the following transfers in the 2011 Appropriation Reserves:

2011 TRANSFERS - 3/17/11			
ACCOUNT #	ACCOUNT NAME	DEBIT (DECREASE)	CREDIT (INCREASE)
01-2030-20-1002-149	ADMINISTRATIVE & EXECUTIVE O/E	15,000.00	
01-2030-25-2402-146	POLICE O/E	15,000.00	
01-2030-26-2902-146	STREETS & ROADS O/E	6,500.00	
01-2030-20-1352-014	ANNUAL AUDIT O/E		10,500.00
01-2030-20-1552-028	LEGAL SERVICES & COSTS O/E		2,500.00
01-2030-27-3312-146	BD. OF HEALTH MISC. O/E		23,500.00
TOTAL		36,500.00	36,500.00

RESOLUTION #81-11
A RESOLUTION AUTHORIZING A SETTLEMENT OF LITIGATION
RESPECTING COACHES' PARK

WHEREAS, the Borough of Maywood (hereinafter "Borough") owns and maintains a public park at the foot of Thoma Avenue within the Borough of Maywood known as "Coaches' Park;" and

WHEREAS, the Borough has constructed a baseball field at Coaches' Park; and

WHEREAS, Eric Goebelbecker and Dagmar Goebelbecker (hereinafter referred to as the "Goebelbeckers") own and reside at premises located at 159 Lenox Avenue, Maywood, New Jersey, immediately adjacent to and to the east of Coaches' Park; and

WHEREAS, the Goebelbeckers have instituted a lawsuit against the Borough in the Superior Court of New Jersey encaptioned "Goebelbecker v. Borough of Maywood, et al." Docket No. BER-C-127-10, seeking both injunctive and monetary relief arising from the construction and use of Coaches' Park; and

WHEREAS, the parties mutually desire to resolve their differences;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Maywood that the Borough is hereby authorized to enter into a settlement agreement by and between the Borough of Maywood and the Goebelbeckers dismissing a lawsuit against the Borough in the Superior Court of New Jersey encaptioned "Goebelbecker v. Borough of Maywood, et al." Docket No. BER-C-127-10, a copy of which is on file in the office of the Borough Clerk and is available for public inspection; and be it further

RESOLVED that the Mayor is hereby authorized to execute, and the Borough Clerk to attest, any and all documents necessary to effectuate said settlement.

Councilperson Bresko/Huie moved for adoption, seconded by Councilperson Savage/Irvine; and so carried with the exception of Councilperson Auriemma voting no to Resolution Nos. 67-11, 68-11, 69-11 and 71-11.

RESOLUTION # 79-11
2011 MUNICIPAL BUDGET

RESOLUTION 79-11
MUNICIPAL BUDGET NOTICE

SECTION 1.

Municipal Budget of the Borough of Maywood, County of Bergen, for the Fiscal Year 2011.
Be It Resolved, that the following statements of revenues and appropriations shall constitute the Municipal Budget for the year 2011.
Be It Further Resolved, that said Budget be published in the Our Town
in the issue of March 24th, 2011.
The Governing Body of the Borough of Maywood does hereby approve the following as the Budget for the year 2011:

RECORDED VOTE

(insert last name)

Ayes ((BRESKO	(FEBRE	(
((JENGO	(AURIEMMA	Abstained (
((FLEISCHMANN	((
((SAVAGE	(Absent (
((((
((((

Notice is hereby given that the Budget and Tax Resolution was approved by the Mayor and Council of the Borough of Maywood, County of Bergen, on March 17th, 2011.
A Hearing on the Budget and Tax Resolution will be held at Borough Hall, on April 21st, 2011 at 8:15 o'clock ^{PM} at which time and place objections to said Budget and Tax Resolution for the year 2011 may be presented by taxpayers or other interested persons.

Councilperson Savage/Irvine moved for approval, seconded by Councilperson Fleischmann/Ulubay; and so carried with the exception of Councilpersons Febre/Kaminski and Auriemma voting no.

NOTICE is hereby given that the Budget and Tax Resolution was approved by the Mayor and Council of the Borough of Maywood, County of Bergen, on March 17, 2011.

A Hearing on the Budget and Tax Resolution will be held at Borough Hall, on April 21st, 2011 at 8:15 o'clock P.M. at which time and place objections to said Budget and Tax Resolution for the year 2011 may be presented by taxpayers or other interested persons.

INTRODUCTION OF ORDINANCES

ORDINANCE # 1-11

AN ORDINANCE AMENDING ORDINANCE NO. 25-08 ENTITLED AN ORDINANCE TO ESTABLISH, RATIFY AND CONFIRM CERTAIN OFFICES AND POSITIONS OF EMPLOYMENT IN THE BOROUGH OF MAYWOOD, COUNTY OF BERGEN, NEW JERSEY, AND TO PROVIDE FOR AND DETERMINE THE MAXIMUM RATE AND METHOD OF COMPENSATION TO SUCH OFFICERS AND EMPLOYEES (FOR CURRENT EMPLOYEES AS OF EFFECTIVE DATE OF THIS ORDINANCE) RESPECTING THE POSITIONS OF ADMINISTRATIVE ASSISTANT AND RECYCLING COORDINATOR

Councilperson Savage/Irvine moved for introduction; seconded by Councilperson Fleischmann/Ulubay, and so carried with the exception of Councilperson Febre/Kaminski voting no, Councilperson Auriemma abstaining and Councilperson Fleischmann/Ulubay recusing himself.

BE IT RESOLVED by the Mayor and Council of the Borough of Maywood that Ordinance #1-11 pass on first reading and that said Ordinance will be further considered for final passage at a meeting of the Mayor and Council to be held on April 21, 2011 at 8:15 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 Febre/Kaminski reported on the following:

From the Library Board:

1. She reported the number of people borrowing from the Library has increased due to the economy.
2. She stated the Library Board is teaming up with the Rotary Club to collect canned goods and non perishable items.
3. She stated there is a waiting list for artists to display their artwork at the Library and thanked Bill Wetzel for hanging the artwork.
4. She thanked the DPW for the maintenance work they perform at the Library.
5. She spoke regarding the possible loss of Library services due to having only a \$3,000.00 balance available for the remainder of the year.

From the Board of Health:

1. She stated the annual rabies clinic was rescheduled to February 9, 2011 due to inclement weather, adding, eighty-four dogs and eighteen cats received vaccinations.
2. She reported the annual flu clinic has been scheduled for November 4, 2011.

Councilperson Bresko/Huie reported on the following:

1. She reported the Youth Month dinner will be held at St. Martin's Church on Thursday, March 31, 2011 at 6:00 pm.
2. She stated the Summer Club Program will run from June 28th through August 19th, 2011.

3. She stated the next movie at the Library is scheduled for Sunday, March 27, 2011 at 2:00 pm.
4. She reported the next Recreation Advisory Board meeting is Tuesday, March 22, 2011 at 6:00 pm.

From the Board of Education:

5. She reported a budget meeting is scheduled for Monday, March 21, 2011 at 7:00 pm.
6. She stated they will be sponsoring a public forum entitled "Drugs and Alcohol in our Community and Beyond" on Thursday, March 31, 2011 at 7:00 pm in the Maywood Avenue School large gym, and added a representative from the Bergen County Task Force will be present.
7. She stated the student/faculty basketball game has been moved to May 18, 2011.
8. She reported the Maywood Avenue School Student Council would like to sponsor a career fair in May inviting community members and parents to speak about their particular professions and careers.
9. She stated Mr. Jordan and Mr. Bauer would like to thank everyone who participated in the Read Across America day event.
10. She stated the next Board of Education meeting is Wednesday, March 23, 2011 at 7:00 pm.
11. She reported the Memorial School PTO Tricky Tray will be held on Tuesday, April 5, 2011.

Councilperson Auriemma stated she has no report at this time.

Councilperson Jengo reported on the following:

1. She reported from the Planning Board, the Federal Express building will now be occupied by an upscale furniture retail business known as Spree Design.
2. She reported the police department will be more vigilant on crosswalk safety and asked pedestrians to use the crosswalks and drivers to stop at crosswalks.
3. She thanked Lisa Schieli and everyone for participating in Youth Month.

Councilperson Fleischmann/Ulubay reported on the following:

1. She reported during the first two months of this year, the Fire Police responded to fifty-four calls totaling four hundred twelve man hours, and the Fire Department responded to fifty-three calls involving three hundred twelve man hours, adding, we need to remember these are all volunteer hours.
2. She stated the Fire Police will be sponsoring a Flea Market on April 2, 2011 at Maywood Avenue School to benefit their scholarship fund.
3. She reported the Volunteer First Aid Squad responded to forty-four calls during the month of February and stated they will be participating in a large scale drill at the Meadowlands on Saturday, March 19, 2011.

Council President Savage/Irvine reported on the following:

1. Counterpart Irvine reported he attended work sessions together with participating in tonight's council meeting and also met with Council President Savage to discuss the general aspects of municipal government and added, it has been an honor to serve.
2. Council President Savage stated the 2011 municipal budget and tax resolution were introduced this evening. He stated the budget as introduced provides for a 4.96% increase in the total general appropriations and an increase of 6.73% in the tax levy, and explained both increases are within the allowable limits of the State of New Jersey local government tax law and meet all cap requirements. He stated the public hearing for the budget is scheduled for April 21, 2011. He advised the Mayor and Council will continue their work to reduce the budget while continuing and maintaining municipal services.

Attorney Rupp stated he had no report at this time.

Borough Clerk Pelligra/Miller reported on the following:

Borough Clerk Pelligra introduced her Counterpart, Hope Miller, and asked her to say a few words.

1. She reported Wednesday, April 6, 2011, is the last day to register to vote prior to the School Board election which will be held on Wednesday, April 27, 2011.
2. She reported the swim pool bids will be advertised as required and the bid opening will be held on April 12, 2011 at 10:00 am.

Administrator Richards/Pegg reported on the following:

Administrator Richards introduced his counterpart, Michael Pegg, who said a few words.

1. He stated during the March 11, 2011 rain storm, the main sewer line on the west side of town had massive infiltration which caused sewage to leak from manholes onto several streets. He explained this event caused our sewer bills to spike; however, once the lines have been re-lined, our bills from the County should be dramatically reduced.
2. He stated bid specifications for the sewer project and solar panel project should be ready for pick-up by contractors this time next month.
3. He reported the DPW has purchased a power tamper to compress the material used to fill pot holes which makes for a more effective repair.
4. He stated Mr. Crifasi, Director of the County DPW, and the Administrator will have a shared services agreement ready for the Mayor and Council next month.
5. He thanked the Borough of Lodi for lending us a bus while our borough shuttle bus was out of service for repairs.

Mayor Eustace/Pegg reported on the following:

Mayor Eustace introduced his counterpart, Allison Pegg, who said a few words.

1. She reported Senator Weinberg will be voting against S-2446 in support of local municipalities.
2. She stated the Mayor, Administrator and Superintendent of Schools met with Cablevision today to discuss the planned video lab at Maywood Avenue School scheduled for September 11, 2011.
3. She reported March is Read Across America Month and the Mayor and several borough employees visited Memorial School to read to our students.
4. Mayor Eustace thanked the parents for supporting their children in the Youth Month program.
5. Mayor Eustace stated the budget is a work in progress and over the next month we will be sharpening our pencils to bring things a little more into line.

Mayor Eustace/ Pegg asked for a moment of silence to remember those affected by the earthquake and tsunami and local flooding as well as the service men and women serving our country across the world.

ADJOURNMENT

Councilperson Savage/Irvine moved the meeting be adjourned; seconded by Councilperson Fleischmann/Ulubay and so carried at 9:00 pm.

Borough Clerk