

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

**APRIL 21, 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.

**The following comments were made on/off the agenda:**

Borough Clerk Pelligra stated a copy of the resolution added to tonight's agenda was distributed in the council mailboxes.

Administrator Richards explained in detail the oil spill that occurred from an abandoned tank that was leaking behind the Subway restaurant on West Pleasant Avenue.

Mayor Eustace asked Administrator Richards to look into the parking lot permit history.

Administrator Richards responded he will look into it.

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

**BOROUGH OF MAYWOOD**  
**Closed Session Resolution # 106-11**

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):

**Attorney Client, Potential Litigation**  
**Deliberations re: 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

(X) 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

(X) 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

(X) 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: 4/21/2011 Time: 8:00 pm

Councilperson Auriemma made a motion to return to the regular order of business; seconded by Councilperson Febre – All in favor.

Attorney Rupp discussed several resolutions that are listed on tonight's agenda.

Councilperson Auriemma reported on the shredding event that will be held on Saturday, May 7, 2011 from 9:00 am to 12:00 pm at the Maywood and Fair Lawn locations of Community Bank.

Borough Clerk Pelligra stated this event has been posted on our borough website.

Councilperson Jengo stated she received an email from eAPPS , our borough website host, and reported we are ready to move forward and everything should be done by next week.

Councilperson Jengo stated the pool applications are now available on the website together with many of the other recreation forms.

Councilperson Fleischmann asked Administrator Richards to consult the fire chiefs regarding the specifications on the solar panel installation prior to going out to bid due to certain fire issues that are related to solar panels.

Administrator Richards responded the architect will be available for questions.

Attorney Rupp stated Resolution #91-11 must be amended to include “and provided to the Maywood Public Library” in the second paragraph.

Councilperson Bresko moved the meeting be adjourned until 8:15 pm; seconded by Councilperson Savage and so carried at 8:12 pm.

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**COUNCIL MEETING**  
**April 21, 2011**

Owen Wright of Rhema Life Center 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.

Councilperson Savage made a motion to suspend the regular order of business for the purpose of a proclamation and presentations; seconded by Councilperson Jengo - All in favor.

**PROCLAMATIONS, PRESENTATIONS, ETC.**

Mayor Eustace presented Grace Diaz with a Certificate of Appreciation. Members of American Legion Post #142 and the Ladies Auxiliary presented Ms. Diaz with a bouquet of flowers and thanked her for her service.

Ms. Diaz thanked everyone for their support.

Mayor Eustace asked Police Chief Pegg to give a brief summary of the circumstances relating to the commendations that are being presented this evening.

Mayor Eustace presented Certificates of Commendation to Police Officers Glenn Tutschek and Matthew Parodi. EMT's William Schaum and Michael Schmitt were also recognized but were not present.

School Superintendent Michael Jordan spoke regarding Officer Parodi's involvement with the fifth grade Leadership Program and the excellent working relationship the school district has with our police department.

Chief Pegg spoke regarding the new Leadership Program and stated all the officers are to be commended for their contributions to the program.

Mayor Eustace read a Proclamation proclaiming May 14<sup>th</sup>, 2011 as "Arbor Day".

**WHEREAS**, the Borough of Maywood has previously been named "**TREE CITY, USA**" by the New Jersey Department of Forestry; and

**WHEREAS**, the "**TREE CITY USA**" honor comes from the National Arbor Day Foundation, a non-profit educational organization dedicated to tree planting and environmental stewardship; and

**WHEREAS**, communities entering the nationwide program receive the “**TREE CITY USA**” designation upon recommendation by state foresters, who co-sponsor the program; and

**WHEREAS**, “**TREE CITY USA**” communities receive a flag with the program’s logo and a walnut-mounted plaque, “**TREE CITY USA**” community signs and maple leaf stickers indicating additional qualifying years; and

**WHEREAS**, trees make a world of difference in our community, being recognized for the beauty and value of our homes, neighborhoods, parks and business areas; trees conserve energy, help clean the air, protect rivers and streams and provide homes for wildlife in certain areas of the State;

**NOW, THEREFORE**, I, Timothy J. Eustace, Mayor of the Borough of Maywood, do hereby proclaim **May 14, 2011** as **ARBOR DAY** in the Borough of Maywood and urge all citizens to support efforts to protect our trees and woodlands, and support our Borough’s urban forestry program.

Promotions for Detective Mark Gillies to Sergeant and Sergeant Steven Hoffman to Lieutenant at the salary stated in the current salary ordinance and effective April 21, 2011.

Councilperson Savage moved for approval, seconded by Councilperson Jengo and so carried with the exception of Councilperson Auriemma voting no.

Mayor Eustace administered the Oaths of Office to Sergeant Mark Gillies and Lieutenant Steven Hoffman.

Councilperson Bresko moved to go into a regular order of business; seconded by Councilperson Auriemma – All in favor.

## **PUBLIC HEARING ON PENDING ORDINANCES - ADOPTION OF ORDINANCES**

### **RESOLUTION # 91 -11 (As Amended)**

#### **READING OF 2011 MUNICIPAL BUDGET BY TITLE**

**BE IT RESOLVED** by the Mayor and Council of the Borough of Maywood, Bergen County, New Jersey pursuant to N.J.S.A. 40A:4-8, by not less than a majority of the whole number, that the 2011 Municipal Budget for the Borough of Maywood shall be read by title only at the commencement of the public hearing thereon; and

**BE IT FURTHER RESOLVED** that at least one week prior to the date of the hearing, a copy of the approved budget as advertised by Revenue and Appropriation Summaries was posted in Borough Hall, delivered to the Maywood Public Library for public inspection with said delivery certified by the Library Director and that a copy of said budget was made available to each person requesting the same during said week and during the public hearing.

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

**2011 MUNICIPAL BUDGET**

Public hearing on the 2011 Municipal Budget for the Borough of Maywood.

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

John Brown – 41 Stelling Avenue – distributed and explained his annual chart to the Mayor and Council. He explained our municipality has been in the top one-third of budget increases in the State. He stated the Mayor and Council has done a nice job this year, better than past years, but more work is still needed on the budget. He asked that the budget not be adopted.

Rick DeHeer – 119 Hammell Place – thanked Mr. Brown for his hard work on the budget analysis and also extended his appreciation to the Mayor and Council, and added, I am coming forth to ask the Mayor and Council to do some more work on the budget.

John Brown – 41 Stelling Avenue – He stated he added the school budget to his comparison this year and their increases have been below that of the borough for the past several of years.

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

**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**

**BE IT ORDAINED** by the Mayor and Council of the Borough of Maywood, Bergen County, New Jersey, as follows:

Section 1. Section 1 of 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)” is hereby amended to add an additional position of Administrative Assistant in the Department of Community Affairs and to eliminate the salary for the position of Recycling Coordinator in the Department of Public Works as follows:

| <u>POSITION</u>                        | <u>SALARY</u> |             |
|--|---------------|-------------|
|  | Minimum       | Maximum     |
| <u>DEPARTMENT OF PUBLIC WORKS</u>      |               |             |
| Recycling Coordinator (1)              | \$0.00        | \$0.00      |
| <u>DEPARTMENT OF COMMUNITY AFFAIRS</u> |               |             |
| Administrative Assistant (2)           | \$25,552.80   | \$48,553.19 |

Section 2. All ordinances or parts thereof inconsistent herewith are repealed to the extent of such inconsistency.

Section 3. With respect to any compensation of managerial, executive or confidential employees, as defined under the New Jersey Employer-Employee Relations Act (N.J.S.A. 34:13A-3), this ordinance shall become operative twenty (20) days after final passage and publication, except as otherwise provided under N.J.S.A. 40A:9-165. With respect to the compensation of any other employee, this ordinance shall take effect upon final passage and publication as required by law.

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

Rick DeHeer – 119 Hammell Place – asked what the purpose of this ordinance is since we are not adding a new employee.

Administrator Richards responded it consolidates several positions that the employee is presently handling at no increase in pay and gives her the same administrative assistant title as other employees.

Mr. DeHeer asked if the Administrator could confirm or deny an increase in pay.

Administrator Richards responded he does not believe there is.

Council President Savage explained that the compensation is comparable to the employee's present salary.

Councilperson Auriemma stated she takes exception as there is an additional cost because the employee will receive benefits.

Administrator Richards responded until recently employees working over twenty hours were eligible for benefits, and explained this employee has been working thirty-five hours and has been receiving health benefits.

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

Councilperson Savage moved for adoption; seconded by Councilperson Jengo; and so carried with the exception of Councilperson Febre voting no, Councilperson Auriemma abstaining and Councilperson Fleischmann recusing himself.

BE IT RESOLVED by the Mayor and Council of the Borough of Maywood that Ordinance #1-11 be and is passed upon second and final reading and that the Borough Clerk is hereby authorized and directed to advertise the same according to law.

### **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)**

**WHEREAS**, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget to 2.0% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

**WHEREAS**, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

**WHEREAS**, the Borough Council of the Borough of Maywood in the County of Bergen finds it advisable and necessary to increase its CY 2011 budget by up to 1.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

**WHEREAS**, the Borough Council hereby determines that a 1.5 % increase in the budget for said year, amounting to \$156,658.20 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

**WHEREAS**, the Borough Council hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

**NOW THEREFORE BE IT ORDAINED**, by the Borough Council of the Borough of Maywood, in the County of Bergen, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2011 budget year, the final appropriations of the Borough of Maywood shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.50%, amounting to \$365,535.80, and that the CY 2011 municipal budget for the Borough of Maywood be approved and adopted in accordance with this ordinance; and,

**BE IT FURTHER ORDAINED**, that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

**BE IT FURTHER ORDAINED**, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

**BE IT FURTHER ORDAINED**, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

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

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

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

BE IT RESOLVED by the Mayor and Council of the Borough of Maywood that Ordinance #2-11 be and is passed upon second and final reading 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.

Pat McNamara – 124 Stelling Avenue – asked if the Stelling Avenue project includes all the work that needs to be done and what the time frame is for the project.

Mayor Eustace responded the project includes everything.

Administrator Richards responded they expect the project to begin in September or early October.

Tracy Stuart – 103 Lenox Avenue – spoke regarding the \$125.00 fee for landscapers and stated the rules need to be applied to everyone.

Attorney Rupp responded a copy of the ordinance can be obtained at the Borough Clerk's office or on-line at our website. He explained the fee ordinance designates a fee for the licensing of landscapers and the corresponding ordinance refers to yard maintenance.

Mayor Eustace asked Ms. Stuart to contact the borough at any time she had a question on a particular landscaper or an individual performing yard maintenance, and added we will work harder to make sure everyone is treated equally across the board.

Steve Mosca – 44 E. Central Avenue – presented information on a proposed bike loop around Maywood. He explained he was present tonight to update everyone on NJDOT Bicycle/Pedestrian project. He stated after speaking to people at the recent street fair, we have one hundred forty-eight people who support the project. He delivered a letter to the Mayor and Council which contained grant information that will allow the borough to get started with the project with “zero” dollars.

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

### **APPROVAL OF MINUTES**

Councilperson Savage moved for approval of the March 3, 2011 Work Session and Closed Session minutes, the March 10, 2011 Work Session and (2) Closed Session Minutes, the March 17, 2011 Council Meeting and Closed Session Minutes, the March 24, 2011 Special Closed Session minutes, the March 26, 2011 Special Meeting and (2) Closed Session minutes and the March 31, 2011 Special Closed Session minutes; seconded by Councilperson Fleischmann, and so carried with the exception of Councilperson Bresko abstaining from the March 24, 2011 Special Closed Session minutes, March 26, 2011 Special Meeting and (2) Closed Session minutes, and the March 31, 2011 Special Closed Session minutes.

### **PRESENTATION OF BILLS AND CLAIMS AND REQUEST FOR PUBLIC COMMENT**

The Clerk presented the bill resolution.

Councilperson Bresko moved for approval, seconded by Councilperson Febre; and so carried by unanimous roll call vote.

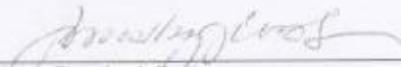
BILL LIST - 4/21/11

| <u>DATE</u> | <u>VENDOR</u>                | <u>CHECK #</u> | <u>AMOUNT</u> | <u>APPROPRIATION</u>  |
|-------------|------------------------------|----------------|---------------|-----------------------|
| 4/20/2011   | NJ DEPT. OF HEALTH           |                | \$48.00       | DOG TRUST             |
| 3/10/2011   | THOMAS KAVANAGH              |                | \$574.00      | FIRE PREVENTION TRUST |
| 3/9/2010    | ST. MARTIN'S EPISCOPALCHURCH |                | \$375.00      | RECREATION TRUST      |
| 1/25/2011   | e REVIVAL LLC                |                | \$150.00      | RECYCLING TRUST       |
| 4/12/2011   | RUTGERS UNIVERSITY           |                | \$190.00      | RECYCLING TRUST       |

|                    |                |
|--------------------|----------------|
| TOTAL: 01 CURRENT  | \$3,998,972.42 |
| TOTAL: 04 CAPITAL  | \$13,715.60    |
| TOTAL: 05 SWIMPOOL | \$3,959.44     |
| TOTAL: 12 ESCROW   | \$0.00         |

TOTAL BILL LIST:

Be it resolved, Mayor and Council are authorized to issue and sign warrants in payment of vouchers of \$4,017,984.46

  
\_\_\_\_\_  
Mayor Timothy J. Bušace

## BOROUGH OF MAYWOOD

4/21/11 BILL LIST

| <u>Vendor</u>    | <u>Chk #</u> | <u>Amount</u> | <u>Description</u>           | <u>Account</u>      |
|------------------|--------------|---------------|------------------------------|---------------------|
| 1ST RESPONDER    | 0            | 130.00        | 2 YEAR SUBSCRIPTION          | 01-2010-26-2672-150 |
| A. MACCHIONE     | 0            | 2250.00       | 1/28/11 SNOW REMOVAL         | 01-2010-26-3112-132 |
| AAA EMERGENCY    | 0            | 1000.00       | 212390,212979,212743         | 01-2010-26-2672-102 |
| AMERICAN WEAR,   | 0            | 112.52        | 209537,218343                | 01-2010-26-2902-256 |
| AMERICAN WEAR,   | 0            | 950.70        | HI-1501-1/7/11 TO 3/11/11    | 01-2010-26-2902-276 |
| AUTOMOTIVE BRAKE | 0            | 568.75        | 100426,0135,0398,1082,1261,1 | 01-2010-26-3152-071 |
| BAGS PLUS LLC    | 0            | 185.70        | 17998-10                     | 01-2010-26-3112-257 |
| BCNCAA           | 0            | 229.00        | 2011 BCNCAA SPRING           | 01-2010-43-4902-078 |
| BERGRN COUNTY    | 0            | 25185.16      | 7/10-12/10 PUBLIC HEALTH     | 01-2010-27-3312-146 |
| BERGRN COUNTY    | 0            | 75.00         | 2011 ANNUAL DUES             | 01-2010-43-4902-078 |
| BERGRN COUNTY    | 0            | 399181.00     | 2ND QTR 2011 INV #INV9003138 | 01-2010-31-4552-219 |
| BERGRN MUN. EMP. | 0            | 8034.00       | MARCH 2011                   | 01-2010-23-1212-205 |
| BERGRN MUN. EMP. | 0            | 164904.00     | MARCH 2011                   | 01-2010-23-2202-113 |
| BERGRN MUN. EMP. | 0            | 7716.00       | APRIL 2011                   | 01-2010-23-1212-205 |
| BERGRN MUN. EMP. | 0            | 164478.00     | APRIL 2011                   | 01-2010-23-2202-113 |
| Borough of       | 321111       | 6290.57       | PAYROLL DATE-3/23/11         | 01-2010-20-1001-204 |
| Borough of       | 321111       | 4806.59       | PAYROLL DATE-3/23/11         | 01-2010-20-1201-011 |
| Borough of       | 321111       | 7663.24       | PAYROLL DATE-3/23/11         | 01-2010-20-1451-204 |
| Borough of       | 321111       | 559.99        | PAYROLL DATE-3/23/11         | 01-2010-20-1501-204 |
| Borough of       | 321111       | 145.84        | PAYROLL DATE-3/23/11         | 01-2010-21-1801-204 |
| Borough of       | 321111       | 5591.43       | PAYROLL DATE-3/23/11         | 01-2010-22-1951-204 |
| Borough of       | 321111       | 6784.38       | PAYROLL DATE-3/23/11         | 01-2010-23-2401-091 |
| Borough of       | 321111       | 562.50        | PAYROLL DATE-3/23/11         | 01-2010-25-2401-092 |
| Borough of       | 321111       | 6076.57       | PAYROLL DATE-3/23/11         | 01-2010-25-2401-093 |
| Borough of       | 321111       | 5818.00       | PAYROLL DATE-3/23/11         | 01-2010-25-2401-095 |
| Borough of       | 321111       | 1438.27       | PAYROLL DATE-3/23/11         | 01-2010-25-2401-098 |
| Borough of       | 321111       | 4330.70       | PAYROLL DATE-3/23/11         | 01-2010-25-2401-170 |
| Borough of       | 321111       | 102420.78     | PAYROLL DATE-3/23/11         | 01-2010-25-2401-204 |
| Borough of       | 321111       | 0.00          | PAYROLL DATE-3/23/11         | 01-2010-25-2542-084 |
| Borough of       | 321111       | 865.01        | PAYROLL DATE-3/23/11         | 01-2010-25-2542-084 |
| Borough of       | 321111       | 67.49         | PAYROLL DATE-3/23/11         | 01-2010-25-2651-204 |
| Borough of       | 321111       | 640.88        | PAYROLL DATE-3/23/11         | 01-2010-25-2752-204 |
| Borough of       | 321111       | 35737.60      | PAYROLL DATE-3/23/11         | 01-2010-26-2901-204 |
| Borough of       | 321111       | 108.50        | PAYROLL DATE-3/23/11         | 01-2010-27-3301-204 |
| Borough of       | 321111       | 3023.90       | PAYROLL DATE-3/23/11         | 01-2010-27-3303-204 |
| Borough of       | 321111       | 1067.95       | PAYROLL DATE-3/23/11         | 01-2010-28-3701-204 |
| Borough of       | 321111       | 728.34        | PAYROLL DATE-3/23/11         | 01-2010-29-3902-061 |
| Borough of       | 321111       | 11857.28      | PAYROLL DATE-3/23/11         | 01-2010-29-3902-061 |
| Borough of       | 321111       | 4896.80       | PAYROLL DATE-3/23/11         | 01-2010-43-4901-204 |
| Borough of       | 321112       | 7916.07       | PAYROLL DATE-3/23/11         | 01-2010-36-4722-247 |
| Borough of       | 321112       | 0.00          | PAYROLL DATE-3/23/11         | 01-2010-36-4762-001 |
| Borough of       | 321112       | 587.88        | PAYROLL DATE-3/23/11         | 01-2010-36-4762-001 |
| Borough of       | 404111       | 6200.70       | PAYROLL DATE-4/6/11          | 01-2010-20-1001-204 |
| Borough of       | 404111       | 4761.35       | PAYROLL DATE-4/6/11          | 01-2010-20-1201-011 |
| Borough of       | 404111       | 7224.16       | PAYROLL DATE-4/6/11          | 01-2010-20-1451-204 |
| Borough of       | 404111       | 559.99        | PAYROLL DATE-4/6/11          | 01-2010-20-1501-204 |
| Borough of       | 404111       | 198.05        | PAYROLL DATE-4/6/11          | 01-2010-21-1801-204 |
| Borough of       | 404111       | 5595.78       | PAYROLL DATE-4/6/11          | 01-2010-22-1951-204 |
| Borough of       | 404111       | 4030.98       | PAYROLL DATE-4/6/11          | 01-2010-25-2401-091 |
| Borough of       | 404111       | 437.50        | PAYROLL DATE-4/6/11          | 01-2010-25-2401-092 |
| Borough of       | 404111       | 7007.13       | PAYROLL DATE-4/6/11          | 01-2010-25-2401-093 |
| Borough of       | 404111       | 5921.00       | PAYROLL DATE-4/6/11          | 01-2010-25-2401-095 |
| Borough of       | 404111       | 1852.08       | PAYROLL DATE-4/6/11          | 01-2010-25-2401-098 |
| Borough of       | 404111       | 9653.12       | PAYROLL DATE-4/6/11          | 01-2010-25-2401-170 |
| Borough of       | 404111       | 102420.78     | PAYROLL DATE-4/6/11          | 01-2010-25-2401-204 |
| Borough of       | 404111       | 0.00          | PAYROLL DATE-4/6/11          | 01-2010-25-2542-084 |
| Borough of       | 404111       | 940.01        | PAYROLL DATE-4/6/11          | 01-2010-25-2542-084 |
| Borough of       | 404111       | 67.49         | PAYROLL DATE-4/6/11          | 01-2010-25-2651-204 |
| Borough of       | 404111       | 640.88        | PAYROLL DATE-4/6/11          | 01-2010-25-2752-204 |
| Borough of       | 404111       | 33939.38      | PAYROLL DATE-4/6/11          | 01-2010-26-2901-204 |
| Borough of       | 404111       | 209.25        | PAYROLL DATE-4/6/11          | 01-2010-27-3301-204 |
| Borough of       | 404111       | 3983.75       | PAYROLL DATE-4/6/11          | 01-2010-27-3303-204 |
| Borough of       | 404111       | 1168.25       | PAYROLL DATE-4/6/11          | 01-2010-28-3701-204 |
| Borough of       | 404111       | 718.40        | PAYROLL DATE-4/6/11          | 01-2010-29-3902-061 |
| Borough of       | 404111       | 13241.57      | PAYROLL DATE-4/6/11          | 01-2010-29-3902-061 |

| Vendor           | Chk #  | Amount    | Description                  | Account             |
|------------------|--------|-----------|------------------------------|---------------------|
| Borough of       | 404111 | 5036.80   | PAYROLL DATE-4/6/11          | 01-2010-43-4901-204 |
| Borough of       | 404112 | 7848.56   | PAYROLL DATE-4/6/11          | 01-2010-36-4722-247 |
| Borough of       | 404112 | 0.00      | PAYROLL DATE-4/6/11          | 01-2010-36-4762-001 |
| Borough of       | 404112 | 409.95    | PAYROLL DATE-4/6/11          | 01-2010-36-4762-001 |
| Borough of       | 418111 | 6149.35   | PAYROLL DATE-4/20/11         | 01-2010-20-1801-204 |
| Borough of       | 418111 | 4866.92   | PAYROLL DATE-4/20/11         | 01-2010-20-1201-011 |
| Borough of       | 418111 | 6982.18   | PAYROLL DATE-4/20/11         | 01-2010-20-1451-204 |
| Borough of       | 418111 | 559.99    | PAYROLL DATE-4/20/11         | 01-2010-20-1591-204 |
| Borough of       | 418111 | 145.84    | PAYROLL DATE-4/20/11         | 01-2010-21-1801-204 |
| Borough of       | 418111 | 5600.13   | PAYROLL DATE-4/20/11         | 01-2010-22-1951-204 |
| Borough of       | 418111 | 2889.95   | PAYROLL DATE-4/20/11         | 01-2010-25-2401-091 |
| Borough of       | 418111 | 543.75    | PAYROLL DATE-4/20/11         | 01-2010-25-2401-092 |
| Borough of       | 418111 | 6826.01   | PAYROLL DATE-4/20/11         | 01-2010-25-2401-093 |
| Borough of       | 418111 | 5613.63   | PAYROLL DATE-4/20/11         | 01-2010-25-2401-095 |
| Borough of       | 418111 | 1435.41   | PAYROLL DATE-4/20/11         | 01-2010-25-2401-098 |
| Borough of       | 418111 | 10738.29  | PAYROLL DATE-4/20/11         | 01-2010-25-2401-170 |
| Borough of       | 418111 | 102420.78 | PAYROLL DATE-4/20/11         | 01-2010-25-2401-204 |
| Borough of       | 418111 | 0.00      | PAYROLL DATE-4/20/11         | 01-2010-25-2542-084 |
| Borough of       | 418111 | 690.01    | PAYROLL DATE-4/20/11         | 01-2010-25-2542-084 |
| Borough of       | 418111 | 67.49     | PAYROLL DATE-4/20/11         | 01-2010-25-2651-204 |
| Borough of       | 418111 | 640.88    | PAYROLL DATE-4/20/11         | 01-2010-25-2752-204 |
| Borough of       | 418111 | 33688.24  | PAYROLL DATE-4/20/11         | 01-2010-26-2901-204 |
| Borough of       | 418111 | 217.00    | PAYROLL DATE-4/20/11         | 01-2010-27-3301-204 |
| Borough of       | 418111 | 3033.60   | PAYROLL DATE-4/20/11         | 01-2010-27-3301-204 |
| Borough of       | 418111 | 1241.85   | PAYROLL DATE-4/20/11         | 01-2010-28-3701-204 |
| Borough of       | 418111 | 780.87    | PAYROLL DATE-4/20/11         | 01-2010-29-3902-061 |
| Borough of       | 418111 | 12853.32  | PAYROLL DATE-4/20/11         | 01-2010-29-3902-061 |
| Borough of       | 418111 | 5989.30   | PAYROLL DATE-4/20/11         | 01-2010-43-4901-204 |
| Borough of       | 418112 | 7890.95   | PAYROLL DATE-4/20/11         | 01-2010-36-4722-247 |
| Borough of       | 418112 | 0.00      | PAYROLL DATE-4/20/11         | 01-2010-36-4762-001 |
| Borough of       | 418112 | 374.93    | PAYROLL DATE-4/20/11         | 01-2010-36-4762-001 |
| C. A. CARBONE,   | 0      | 19155.93  | #112011-FEBRUARY 2011        | 01-2010-26-3052-080 |
| C. A. CARBONE,   | 0      | 30068.09  | #412011-MARCH 2011           | 01-2010-26-3052-080 |
| CASCADE          | 0      | 76.00     | FIRE ENGINEERING             | 01-2030-26-2672-150 |
| CESAR J. SOTTILE | 0      | 72.50     | 3/16, 4/4 & 5, 2011          | 01-2010-27-3301-204 |
| CITY OF          | 0      | 16500.00  | #106-FEBRUARY 2011           | 01-2010-26-3052-080 |
| CITY OF          | 0      | 16500.00  | #107-MARCH 2011              | 01-2010-26-3052-080 |
| CLIFFSIDE BODY   | 0      | 242.25    | 22333                        | 01-2030-26-3152-071 |
| D G & SONS LLC   | 0      | 1296.53   | 1216                         | 01-2030-26-3152-071 |
| DAVID PEGO -     | 0      | 188.52    | REIMB. PETTY CASH            | 01-2010-25-2402-180 |
| DISCOUNT OFFICE  | 0      | 160.00    | 118681                       | 01-2010-25-2612-128 |
| DOMINICK VILLANO | 0      | 325.00    | MARCH 2011                   | 01-2010-20-1652-162 |
| DONALD           | 0      | 170.56    | REIMB. FOR PETTY CASH        | 01-2010-26-3112-132 |
| EMPORSYS POLICE  | 0      | 1182.50   | 85755                        | 01-2010-25-2402-057 |
| ENVIRONMENTAL    | 0      | 4051.00   | 214518,20,21,91494,435,504,2 | 01-2010-26-3052-080 |
| ENVIRONMENTAL    | 0      | 1075.00   | 214583,620,6794680           | 01-2010-26-3052-080 |
| FED-EX           | 0      | 19.81     | 7-456-52972                  | 01-2010-20-1202-188 |
| FELN, SUCH, KAHN | 0      | 2094.80   | PO101736-BLOCK 75/LOT 24 1ST | 01-2050-00-0000-    |
| FELDMAN BROTHERS | 0      | 25.66     | 1141633                      | 01-2010-26-3112-257 |
| FERRARA, TURITZ, | 0      | 2544.88   | #7993-JANUARY BILLING-#8199  | 01-2030-20-1552-028 |
| FERRARA, TURITZ, | 0      | 8028.20   | #7993#8202-FEBRUARY 2011     | 01-2010-20-1552-028 |
| FIGLIA ELECTRIC  | 0      | 281.25    | A7950                        | 01-2010-26-3112-132 |
| FIRE AND SAFETY  | 0      | 1520.07   | 1011-01412                   | 01-2010-26-2672-134 |
| FIRST CLASS      | 0      | 540.20    | 8452                         | 01-2010-20-1452-258 |
| FOLKY            | 0      | 1701.70   | #F8Q0129                     | 01-2010-26-3152-071 |
| FREMUREN'S POWER | 0      | 113.20    | 47592                        | 01-2010-28-3752-279 |
| GATES FLAG AND   | 0      | 690.00    | 157399                       | 01-2010-26-3112-096 |
| GENERAL CODE     | 0      | 365.74    | BILL004169                   | 01-2030-20-1002-149 |
| GRAMCO WORD      | 0      | 443.34    | #583-5/1/11 TO 5/1/12 MAINT. | 01-2010-20-1002-133 |
| GRAMCO WORD      | 0      | 308.33    | #583-5/1/11 TO 5/1/12 MAINT. | 01-2010-20-1812-146 |
| GRAMCO WORD      | 0      | 308.33    | #583-5/1/11 TO 5/1/12 MAINT. | 01-2010-43-4902-165 |
| HARRIS UNIFORMS  | 0      | 167.90    | 18686,18723                  | 01-2010-26-2672-150 |
| HESS CORPORATION | 0      | 218.46    | ES11281134                   | 01-2010-26-2902-279 |
| HESS CORPORATION | 0      | 218.46    | ES11297250                   | 01-2010-26-2902-279 |
| HESS CORPORATION | 0      | 2656.83   | ES11290686                   | 01-2010-26-3112-196 |
| HESS CORPORATION | 0      | 247.50    | ES11282291                   | 01-2010-28-3752-279 |
| HESS CORPORATION | 0      | 235.23    | ES11297484                   | 01-2010-28-3752-279 |
| HESS CORPORATION | 0      | 91.69     | ES11307966                   | 01-2010-28-3752-279 |
| HESS CORPORATION | 0      | 87.76     | ES111293477                  | 01-2010-28-3752-279 |
| HESS CORPORATION | 0      | 3100.89   | ES11282205                   | 01-2010-31-4352-071 |
| HESS CORPORATION | 0      | 2975.65   | ES11297431                   | 01-2010-31-4352-071 |

| Vendor            | Chk #  | Amount     | Description                  | Account             |
|-------------------|--------|------------|------------------------------|---------------------|
| HOFFMAN SERVICES, | 0      | 300.00     | 3246                         | 01-2010-26-3152-147 |
| I.D.W. MEDICAL    | 0      | 423.35     | A5334                        | 01-2010-27-3302-141 |
| JAX CAR WASH      | 0      | 96.00      | 10642                        | 01-2010-26-3152-183 |
| JOANNE JODICE     | 0      | 30.00      | REIMS. 2/18/11 LUNCHEON      | 01-2010-43-4902-078 |
| LANGUAGE LINE     | 0      | 100.00     | 2671973,2689684              | 01-2010-25-2402-057 |
| LAWMEN SUPPLY CO. | 0      | 566.38     | 0022596                      | 01-2030-25-2402-095 |
| LAWMEN SUPPLY CO. | 0      | 2105.52    | 22568                        | 01-2030-25-2402-095 |
| MACO OFFICE       | 0      | 525.91     | 162715                       | 01-2010-26-3112-132 |
| MAIN LOCK SHDP    | 0      | 99.00      | 107854                       | 01-2010-26-3112-132 |
| MARIA REDA        | 0      | 618.75     | 3/1,3/10,3/17,3/24,3/29/4/4/ | 01-2010-20-1452-078 |
| MARIO'S PIZZA     | 0      | 301.20     | 69858, 74690                 | 01-2030-26-2672-042 |
| MATERA'S NURSERY  | 0      | 1354.00    | 242705                       | 01-2010-26-3002-195 |
| MAYLEN MARTINEZ   | 0      | 64.00      | 3/30/11                      | 01-2010-43-4902-117 |
| MAYWOOD BOARD OF  | 0      | 1237136.00 | APRIL 2011 SCHOOL PAYMENT    | 01-2070-00-0000-001 |
| MAYWOOD           | 0      | 58.73      | HQ05860159,HQ05866884        | 01-2010-20-1002-090 |
| MAYWOOD PUBLIC    | 0      | 11676.75   | 1ST QTR 2011 APPROPRIATION   | 01-2010-29-3902-061 |
| MCKERNEY & ASSOC. | 0      | 200.00     | 030-2011                     | 01-3090-00-0000-001 |
| MCKERNEY & ASSOC. | 0      | 400.00     | 112-2011                     | 01-3090-00-0000-001 |
| MEDTRONIC         | 0      | 2761.92    | 411033270                    | 01-2010-27-3302-141 |
| MUNICIPAL CAPITAL | 0      | 750.00     | 81647-PAYMENTS 18, 19 & 20   | 01-2010-25-2402-057 |
| NABI              | 0      | 60.00      | 2011 DUES                    | 01-2010-25-2402-079 |
| NATW              | 0      | 25.00      | 2011 DUES                    | 01-2010-25-2402-079 |
| NEGLIA            | 0      | 1666.67    | FEBRUARY 2011                | 01-2010-20-1652-162 |
| NESTLE WATERS     | 0      | 29.17      | 800J0437956899 (BALANCE)     | 01-2010-26-3112-132 |
| NESTLE WATERS     | 101225 | 227.94     | 01C0437956899                | 01-2010-26-3112-132 |
| NJ DEPT. OF       | 0      | 1044.79    | 1ST QTR. 2011 STATE PERMIT   | 01-4010-00-0000-001 |
| NJ DRE            | 0      | 35.00      | P.O. PARODI-9/28/11 COURSE   | 01-3040-00-0000-001 |
| NJ OFFICE OF      | 0      | 100.00     | CALIBRATION OF TUNING FORKS  | 01-2010-25-2402-267 |
| NJ STATE LEAGUE   | 0      | 55.00      | T. RICHARDS-5/3/11-PROP.     | 01-2010-20-1002-215 |
| OK TOWN           | 0      | 254.58     | 5207, 5242                   | 01-2010-20-1202-169 |
| P & A AUTO PARTS  | 0      | 491.74     | 293553,294479,294305,294172  | 01-2030-26-3152-071 |
| PARAMUS FORD, INC | 0      | 480.00     | 27606                        | 01-2010-26-3152-147 |
| PITNEY BOWES      | 0      | 692.00     | LEASE #2309054-JAN, FEB.     | 01-2010-20-1002-133 |
| PSEL G            | 0      | 51.56      | DECEMBER 2010                | 01-2030-28-3752-279 |
| PSEL G            | 0      | 8659.52    | JANUARY 2011                 | 01-2010-31-4352-071 |
| PSEL G            | 0      | 9546.40    | JANUARY 2011                 | 01-2010-26-3112-196 |
| PSEL G            | 0      | 635.65     | JANUARY 2011                 | 01-2010-28-3752-279 |
| PSEL G            | 0      | 82.81      | JANUARY 2011                 | 01-2010-26-2902-279 |
| PSEL G            | 0      | 89.58      | FEBRUARY 2011                | 01-2010-26-2902-279 |
| PSEL G            | 0      | 8666.16    | FEBRUARY 2011                | 01-2010-31-4352-071 |
| PSEL G            | 0      | 695.09     | FEBRUARY 2011                | 01-2010-28-3752-279 |
| PSEL G            | 0      | 3966.97    | FEBRUARY 2011                | 01-2010-26-3112-196 |
| PUBLIC EMPLOYEES' | 322111 | 256997.00  | 4/1/11 PENSION CONTRIBUTION  | 01-2010-36-4732-025 |
| PUBLIC EMPLOYEES' | 322111 | 0.00       | 4/3/11 PENSION CONTRIBUTION  | 01-2010-36-4752-025 |
| PUBLIC EMPLOYEES' | 322111 | 747420.00  | 4/1/11 PENSION CONTRIBUTION  | 01-2010-36-4752-025 |
| RED WING SHOES,   | 0      | 1218.31    | 37153 TO 37626               | 01-2010-26-2902-276 |
| REGIONAL          | 0      | 0.00       | 99742                        | 01-2010-25-2612-128 |
| REGIONAL          | 0      | 1006.95    | 99742                        | 01-2010-25-2612-128 |
| REGIONAL          | 0      | 609.14     | 110828,111704                | 01-2030-25-2782-093 |
| REVENUE GUARD     | 0      | 609.04     | 13111-JANUARY 2011           | 01-2010-27-3302-146 |
| REVENUE GUARD     | 0      | 864.67     | 22811-FEBRUARY 2011          | 01-2010-27-3302-146 |
| RUTGERS, STATE    | 0      | 417.00     | CMFO EXAM REVIEW-S.          | 01-2010-20-1452-082 |
| SHERWIN-WILLIAMS  | 0      | 2066.00    | 6311-S, 6895-S               | 01-2010-26-2902-131 |
| SHERWIN-WILLIAMS  | 0      | 144.45     | 6310-S                       | 01-2010-26-3112-132 |
| STONE INDUSTRIES  | 0      | 42.67      | 241455MB                     | 01-2030-26-2902-131 |
| STONE INDUSTRIES  | 0      | 913.10     | 345243,245496,245429         | 01-2010-26-2902-131 |
| STRYKER MEDICAL   | 0      | 78.96      | 793347,793605                | 01-2030-27-3302-141 |
| SYSTEM ONE ALARM  | 0      | 450.00     | POWER SUPPLY FOR AMBULANCE   | 01-2010-26-3112-055 |
| TCTA OF NJ        | 0      | 255.00     | S. BIONDI-2011 SPRING        | 01-2010-20-1452-082 |
| TD EQUIPMENT      | 0      | 42563.78   | LEASE #40051011-SWEEPER &    | 01-2010-44-9015-000 |
| TERRE CO.         | 0      | 809.20     | 99013                        | 01-2010-26-2902-222 |
| TERRE CO.         | 0      | 296.50     | 99634                        | 01-2010-28-3752-255 |
| TOWNSHIP OF       | 0      | 10572.72   | JANUARY 2011 FUEL CHARGES    | 01-2010-31-4622-144 |
| TOWNSHIP OF       | 0      | 7917.88    | FEBRUARY 2011 FUEL CHARGES   | 01-2010-31-4622-144 |
| TRAFFIC SAFETY,   | 0      | 309.34     | 141912                       | 01-2010-25-2612-128 |
| TREASURER - STATE | 0      | 2000.00    | 2011 STORMWATER DISCHARGE    | 01-2131-00-0000-002 |
| TREASURER, STATE  | 0      | 175.00     | 4TH QTR 2010 MARRIAGE        | 01-4010-00-0000-002 |
| TREASURER, STATE  | 0      | 200.00     | 1ST QTR 2011 MARRIAGE        | 01-4010-00-0000-002 |
| TROPICANA HOTEL & | 0      | 389.68     | 5/16,17419/2011 TCTA SPRING  | 01-2010-20-1452-082 |
| TYCO ANIMAL       | 0      | 1140.00    | FEBRUARY 2011                | 01-2010-27-3300-204 |
| UNITED COMPUTER   | 0      | 850.00     | 22357                        | 01-2010-20-1002-131 |

| <u>Vendor</u>    | <u>Chk #</u> | <u>Amount</u> | <u>Description</u>           | <u>Account</u>      |
|------------------|--------------|---------------|------------------------------|---------------------|
| UNITED COMPUTER  | 0            | 581.25        | CW-12451                     | 01-2010-20-1002-133 |
| UNITED COMPUTER  | 0            | 250.00        | CW-12451                     | 01-2030-20-1002-133 |
| UNITED COMPUTER  | 0            | 550.00        | CW-12939                     | 01-2010-20-1002-133 |
| UNITED RENTALS   | 0            | 730.53        | 92497042                     | 01-2010-26-2902-146 |
| UNITED RENTALS   | 0            | 69.95         | 92758753                     | 01-2010-26-2902-146 |
| UNITED RENTALS   | 0            | 1899.00       | 92424653-001                 | 01-2010-26-2902-131 |
| UNITED STATES    | 0            | 2000.00       | POSTAGE FOR METER            | 01-2010-20-1202-100 |
| UNITED STATES    | 101224       | 2000.00       | POSTAGE                      | 01-2010-20-1202-100 |
| UNITED WATER NEW | 0            | 10264.45      | #10000997793206-10/13 TO     | 01-2030-25-2652-094 |
| UNITED WATER NEW | 0            | 29374.77      | #10000997793206-12/31/10 TO  | 01-2010-25-2652-094 |
| UNITED WATER NEW | 0            | 254.77        | DECEMBER 2010                | 01-2030-26-3112-109 |
| UNITED WATER NEW | 0            | 35.97         | FEBRUARY 2011                | 01-2010-26-2902-279 |
| UNITED WATER NEW | 0            | 408.67        | FEBRUARY 2011                | 01-2010-26-3112-109 |
| UNITED WATER NEW | 0            | 14.61         | FEBRUARY 2011                | 01-2010-28-3752-279 |
| V. E. RALPH &    | 0            | 429.96        | 213156                       | 01-2010-27-3302-141 |
| V. E. RALPH &    | 0            | 19.40         | 213781                       | 01-2010-27-3302-141 |
| VAN DINE'S FOUR  | 0            | 784.00        | INV. 98248                   | 01-2010-26-3152-071 |
| VAN DINE'S FOUR  | 0            | 2003.00       | 98882                        | 01-2010-26-3152-071 |
| VAN DINE'S FOUR  | 0            | 439.00        | 98855, 98802, 99264, 103959  | 01-2010-26-2902-222 |
| VAN DINE'S FOUR  | 0            | 700.00        | 104208                       | 01-2010-26-3152-071 |
| VAN DINE'S FOUR  | 0            | 208.37        | #97524 (BALANCE              | 01-2030-26-2902-222 |
| VAN DINE'S FOUR  | 0            | 1790.20       | 103008, 103022               | 01-2010-26-2902-222 |
| VCI EMERGENCY    | 0            | 286.10        | 69658                        | 01-2010-27-3302-134 |
| VERIZON          | 0            | 217.07        | #78-9000-8260088898-09       | 01-2010-26-2672-150 |
| VERIZON          | 0            | 64.48         | 201-368-152264758Y-4/2/11    | 01-2010-26-3102-197 |
| VERIZON          | 0            | 161.44        | #201-712-5745 78255Y-4/7/11  | 01-2010-26-3102-197 |
| VERIZON          | 0            | 2852.78       | -#201-245-8800 28068Y-4/8/11 | 01-2010-26-3102-197 |
| VERIZON WIRELESS | 0            | 303.45        | ACCT. #882233083-0001 - INV  | 01-2010-25-2402-057 |
| VERIZON WIRELESS | 0            | 280.13        | 2543822253                   | 01-2010-25-2402-057 |
| VERIZON WIRELESS | 0            | 99.58         | 2543828289                   | 01-2010-26-3102-197 |
| VERIZON WIRELESS | 0            | 371.34        | 2540683180                   | 01-2010-26-3102-197 |
| VERIZON WIRELESS | 0            | 402.51        | 2554901652                   | 01-2010-26-3102-197 |
| VINDAN, INC.     | 0            | 300.00        | 18910                        | 01-2010-25-2402-274 |

**Total Fund 01 Current Fund**

**Total Bill List: 3,998,972.42**

BOROUGH OF MAYWOOD

4/21/11 BILL LIST

| <u>Vendor</u>    | <u>Chk #</u> | <u>Amount</u> | <u>Description</u>          | <u>Account</u>      |
|------------------|--------------|---------------|-----------------------------|---------------------|
| CIFELLI & SONS,  | 0            | 1983.35       | VARIOUS ROADS-ENG. CERT. #2 | 04-2150-55-9520-001 |
| FERRARA, TURITZ, | 0            | 111.30        | #8190-FETZER PARK-3/4/11    | 04-2150-55-9550-002 |
| FERRARA, TURITZ, | 0            | 74.20         | #8190-SEWER-3/4/11 BILLING  | 04-2150-55-9575-003 |
| FERRARA, TURITZ, | 0            | 185.50        | #8390-4/4/11 BILLING        | 04-2150-55-9550-002 |
| NGGLIA           | 0            | 0.00          | MAYMUN10.12                 | 04-2150-55-9520-001 |
| NGGLIA           | 0            | 9361.25       | MAYMUN10.12                 | 04-2150-55-9520-001 |

Total Fund 04 CAPITAL ACCOUNT

Total Bill List: 13,715.60

BOROUGH OF MAYWOOD

4/21/11 BILL LIST

| <u>Vendor</u>    | <u>Chk #</u> | <u>Amount</u> | <u>Description</u>           | <u>Account</u>      |
|------------------|--------------|---------------|------------------------------|---------------------|
| BOROUGH OF       | 0            | 348.48        | BLANKET PURCHASE ORDER       | 05-2010-55-5020-014 |
| CHEM TEC CORP.   | 0            | 258.00        | 10252203,10304284,10252983,1 | 05-2010-55-5020-005 |
| CHEM TEC CORP.   | 0            | 78.00         | 11254798                     | 05-2010-55-5020-005 |
| HESS CORPORATION | 0            | 563.30        | 11277403,11282206,11292798,1 | 05-2010-55-5020-004 |
| NJ POOL MERS.    | 0            | 500.00        | 2011 DUES                    | 05-2010-55-5020-005 |
| PIP PRINTING     | 0            | 1132.40       | 2011 SWIM POOL CONTRACTS     | 05-2010-55-5020-005 |
| PSEA G           | 0            | 217.56        | #6615977400-JANUARY 2011     | 05-2010-55-5020-001 |
| PSEA G           | 0            | 77.22         | #6632417108-JANUARY 2011     | 05-2010-55-5020-004 |
| PSEA G           | 0            | 241.12        | #6615977400-11/17/10 TO      | 05-2010-55-5020-004 |
| O. C.            | 0            | 150.00        | 11/19/10 WATER TESTING       | 05-2010-55-5020-005 |
| UNITED WATER NEW | 0            | 0.00          | ACCT#10000996508736-10/1/10  | 05-2010-55-5020-018 |
| UNITED WATER NEW | 0            | 393.36        | ACCT#10000996508736-10/1/10  | 05-2010-55-5020-018 |

Total Fund 05 POOL OPERATING

Total Bill List: 3,959.44

**RESIGNATIONS - ACCEPTANCE OF THE FOLLOWING**

NONE

**APPOINTMENTS - APPROVAL OF THE FOLLOWING**

- Employee appointments for the 2011 Swim Pool Season:

Ralph Manno as Swim Pool Manager at a salary of \$13,800.00

David Wells as Assistant Swim Pool Manager at a salary of \$8,800.00

Keith Timmins as Assistant Swim Pool Manager at a salary of \$8,200.00

Head Lifeguard - Austin Wey at a salary of \$11.00 per hour.

Full Time Lifeguard/Head Swim Team Coach – Joseph Cusmano at \$8.50 per hour plus \$1,500.00.

Full Time Lifeguard/Assistant Swim Team Coach – Keri Roskowinski and Samantha Saydak at \$8.50 per hour plus \$800.00.

Full Time Lifeguard/Swim Instructor – April Wey, Theresa Miller, and Lindsey Berenback at \$11.00 per hour.

Full Time Lifeguards – Samantha Antoinetti at \$9.00 per hour, Christopher Bonelli and Lauren Patire at \$8.75 per hour, Allison Pegg at \$8.50 per hour, Jackie Cormier, Jake Lindeau, Korey Kozaryn, Joseph D’Ambrosio and Philip Conte at \$8.25 per hour.

Part Time Lifeguards – Catherine Alcantara, Robert Farrell, Francesca Farrell, Matthew Mooney, Stephen Grath, Jennifer Antoinetti and Christina Quinn at \$8.25 per hour.

2. Nicholas Giordano and Nicholas DelGavio as regular fire fighters assigned to Peerless Engine Co. 2 effective April 21, 2011.
3. Thomas J. Ruta as a youth squad member of the Maywood First Aid & Emergency Squad effective April 21, 2011.

#### **COUNCIL APPROVAL OF THE FOLLOWING**

1. From Adler Aphasia Center - request permission to hang a banner across Maywood Avenue and Spring Valley Avenue from June 6 through June 30, 2011 to commemorate Aphasia Awareness Month.
2. From ALS Association – request permission to hang banner across Passaic Street from May 22, 2011 through June 5, 2011 to promote their Walk to Defeat ALS to be held on June 5, 2011.
3. From The Maywood Rotary – request permission to host 5K Run on Saturday, May 21, 2011 and to hang banners on Maywood Avenue from May 18, 2011 to May 21, 2011 and Passaic Street and Pleasant Avenue from April 25, 2011 through May 21, 2011 to advertise the event
4. Board of Health Banner – on Maywood Avenue from May 2, 2011 through May 16, 2011
5. From Maywood Inn and Moon Doggie Roasters - request for Outdoor Dining Permit from 5/1/11 through 10/25/11.
6. From the Recycling Advisory Committee – permission to hold town wide garage sale on Saturday, June 4, 2011 with a rain date of June 5, 2011 from 9:00 am to 5:00 pm.
7. From Maywood Fire Department – request permission to hold a re-dedication of Fetzer Park prior to Memorial Day Services on Monday, May 30, 2011.

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

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

##### **RESOLUTION #92-11** **RESOLUTION TO AMEND BUDGET**

RESOLUTION # 92-11

**BOROUGH OF MAYWOOD**

**RESOLUTION TO AMEND BUDGET**

WHEREAS, the local municipal budget for the year 2011 was approved on March 17, 2011 ; and,

WHEREAS, the public hearing on said budget has been held as advertised, and

WHEREAS, it is desired to amend said approved budget,

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Maywood, Bergen County, that the following amendments to the approved budget of 2011 be made:

|                                      |      |  |         |                       |
|--------------------------------------|------|--|---------|-----------------------|
| RECORDED VOTE<br>(Insert Last Names) | AYES | (<br>(<br>(<br>(<br>(  | ABSTAIN | (<br>(<br>(<br>(<br>( |
|                                      |      | (FEBRE<br>(BRESKO<br>(AURIENWA<br>(JENGO<br>(FLEISCHMANN<br>Savage |         |                       |

**CURRENT FUND BUDGET**

**ANTICIPATED REVENUES**

1. Surplus Anticipated

|  | From       | To         |
|--|------------|------------|
|  | 855,126.00 | 900,126.00 |
|  | 855,126.00 | 900,126.00 |

**TOTAL SURPLUS ANTICIPATED**

3. Miscellaneous Revenues - Section F: Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services - Public and Private Revenues Offset with Appropriations U.S. Department of Energy - Solar Power for Maywood

|  |      |            |
|--|------|------------|
|  | 0.00 | 300,000.00 |
|--|------|------------|

Total Section F: Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services - Public and Private Revenues

|  |           |            |
|--|-----------|------------|
|  | 23,435.21 | 323,435.21 |
|--|-----------|------------|

**TOTAL MISCELLANEOUS REVENUES**

|  |              |              |
|--|--------------|--------------|
|  | 2,476,883.21 | 2,776,883.21 |
|  | 3,707,009.21 | 4,052,009.21 |

5. SUBTOTAL GENERAL REVENUES (Items 1, 2, 3 and 4)

6. Amount to be Raised by Taxes for Support of Municipal Budget:

(A) Local Tax for Municipal Purpose Including Res. for Uncollected Taxes

(C) Minimum Library Tax

|  |               |               |
|--|---------------|---------------|
|  | 11,952,480.71 | 11,276,389.87 |
|  | 0.00          | 455,500.84    |

**TOTAL AMOUNT TO BE RAISED BY TAXES FOR SUPPORT OF MUNICIPAL BUDGET**

|  |               |               |
|--|---------------|---------------|
|  | 11,952,480.71 | 11,731,880.71 |
|--|---------------|---------------|

7. TOTAL GENERAL REVENUES (Items 5 and 6)

|  |               |               |
|--|---------------|---------------|
|  | 15,659,489.92 | 15,783,889.92 |
|--|---------------|---------------|

|  | From          | To            |
|--|---------------|---------------|
| <b>8. APPROPRIATIONS</b>   |               |               |
| 8. (A) Operations Within "CAPS"  |               |               |
| Administrative and Executive   | 100,500.00    | 90,500.00     |
| Other Expenses   |               |               |
| Collection of Taxes  | 54,550.00     | 49,550.00     |
| Other Expenses   |               |               |
| Legal Services   | 90,000.00     | 85,000.00     |
| Other Expenses   |               |               |
| Insurance  |               |               |
| Hospital Service Plan  | 2,054,127.00  | 2,054,127.00  |
| Police   |               |               |
| Salaries and Wages - Officers  | 2,876,250.00  | 2,856,250.00  |
| Salaries and Wages - Non Uniform   | 417,000.00    | 412,000.00    |
| Radio Service and Maintenance  |               |               |
| Salaries and Wages   | 15,000.00     | 5,000.00      |
| Road Repair and Maintenance  |               |               |
| Salaries and Wages   | 960,600.00    | 950,600.00    |
| Shade Tree   |               |               |
| Other Expenses   | 25,000.00     | 20,000.00     |
| Garbage and Trash Removal  |               |               |
| Other Expenses   | 482,000.00    | 452,000.00    |
| Public Buildings and Grounds   |               |               |
| Other Expenses   | 191,900.00    | 166,900.00    |
| Maintenance of Vehicles  |               |               |
| Other Expenses   | 91,500.00     | 116,500.00    |
| Celebration of Public Events 4th of July Parade                                | 30,000.00     | 20,000.00     |
| Bureau of Consumer Affairs   |               |               |
| Other Expenses   | 90.00         | 0.00          |
| Uniform Construction Code  |               |               |
| Rent Leveling Board  |               |               |
| Other Expenses   | 500.00        | 0.00          |
| <b>TOTAL OPERATIONS (Item 8(A) Within "CAPS")</b>                              | 9,749,802.00  | 9,619,212.00  |
| <b>TOTAL OPERATIONS INCLUDING CONTINGENT WITHIN "CAPS"</b>                     | 9,749,802.00  | 9,619,212.00  |
| Detail:  |               |               |
| Salaries and Wages   | 5,381,000.00  | 5,328,000.00  |
| Other Expenses (Including Contingent)  | 4,368,802.00  | 4,293,212.00  |
| <b>(H-1) TOTAL GENERAL APPROPRIATIONS FOR MUNICIPAL PURPOSES WITHIN "CAPS"</b> | 11,065,508.71 | 10,934,918.71 |

|   | From          | To            |
|---|---------------|---------------|
| 8. (A) Operations - Excluded from "CAPS"<br>Public and Private Programs Offset by Revenues<br>U.S. Department of Energy - Solar Power for Maywood | 0.00          | 300,000.00    |
| Total Public and Private Programs Offset by Revenues  | 23,435.21     | 323,435.21    |
| TOTAL OPERATIONS - EXCLUDED FROM "CAPS"   | 2,799,291.21  | 3,099,291.21  |
| Detail:   |               |               |
| Other Expenses  | 2,799,291.21  | 3,099,291.21  |
| (H-2) TOTAL GENERAL APPROPRIATIONS FOR MUNICIPAL PURPOSES EXCLUDED FROM "CAPS"  | 3,993,981.21  | 4,293,981.21  |
| (O) TOTAL GENERAL APPROPRIATIONS - EXCLUDED FROM "CAPS"   | 3,993,981.21  | 4,293,981.21  |
| (L) SUBTOTAL GENERAL APPROPRIATIONS (Items (H-1) and (O))   | 15,059,489.92 | 15,228,899.92 |
| (M) Reserve for Uncollected Taxes   | 600,000.00    | 555,000.00    |
| 9. TOTAL GENERAL APPROPRIATIONS   | 15,659,489.92 | 15,783,899.92 |

BE IT FURTHER RESOLVED, that three certified copies of this resolution be filed forthwith in the Office of the Director of Local Government Services for his certification of the 2011 Local Municipal Budget so amended.

BE IT FURTHER RESOLVED, that this complete amendment, in accordance with the provisions of N.J.S.A. 40A:4-9, be published in the Our Town, in the issue of April 28, 2011, and that said publication contain notification of public hearing on said amendment to be held at the Municipal Building on May 19, 2011 at 8:15 o'clock P.M.


IT IS HEREBY CERTIFIED that the Amended Budget hereto and hereby made a part hereof is a true copy of the Amended Budget approved by resolution of the Governing Body on the 21st day of April, 2011

Certified by me, this 21st day of April, 2011

\_\_\_\_\_  
Clerk

IT IS HEREBY CERTIFIED that the Adopted Budget Amendment annexed hereto and hereby made a part of the 2011 Budget is a copy of the original on file with the Clerk of the Governing Body, that all additions are correct, all statements contained herein are in proof and the total of anticipated revenues equals the total of appropriations.

Certified by me, this 21st day of April, 2011

  
\_\_\_\_\_  
Registered Municipal Accountant

**RESOLUTION # 93-11**  
**RESOLUTION AUTHORIZING ADVERTISEMENT FOR THE PUBLIC**  
**RECEIPT OF BIDS FOR E-TICKETING SERVICES**

**WHEREAS**, the Chief of Police has recommended to the Mayor and Council the purchase of E-Ticketing services for the issuance of motor vehicle summonses within the Borough of Maywood; and

**WHEREAS**, the Chief of Police has submitted to the Borough Attorney specifications for such services;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Maywood, Bergen County, New Jersey, that in accordance with specifications therefor, the Borough Clerk is hereby authorized and directed to place the required advertisement for the receipt of public bids for E-Ticketing Services.

**RESOLUTION # 94-11**  
**RESOLUTION AUTHORIZING FINAL PAYMENT FOR 2007 RESURFACING**  
**VARIOUS ROADS TO CLOSE OUT THE PROJECT**

**WHEREAS**, sealed bids were received on October 30, 2007, for the 2007 resurfacing of various roads in accordance with specifications therefor, following public advertisement thereof as required by law; and

**WHEREAS**, pursuant to Resolution 176-07, the Mayor and Council accepted the bid of Cifelli & Son General Contractors, 4 Coppola Street, Nutley, NJ 07110 for the 2007 Paving of Various Streets Project for the Base Bid and Alternate (s) A through E, for the total sum of \$183,597.00; and

**WHEREAS**, the Mayor and Council approved Change Order # 1 which added Supplemental items 1F-Maintenance, 2F-Milling, 3F-hot mix asphalt surface course, 4F-reset castings, 5F-reset water valve boxes, 6F-traffic stripes, 7F-traffic markings and 8F-key out and pave intersections for cost increases in the sum of \$65,611.39, and a reduction of items 2A, 2C, 2D and 2E-Milling; 3A, 3B, 3C, 3D and 3E-Hot mix asphalt; 4, 4A, 4B, 4C and 4E-reset castings; 5 and 5E-reset water valves; 6 and 6B-traffic stripes; and 7A, 7B, 7C, 7D and 7E-traffic markings for a cost reduction of \$50,039.85, resulting in a net change order of \$15,571.54, representing an increase of 8.48% of the original contract price for a total contract price of \$199,167.54; and

**WHEREAS**, the Borough Engineer has recommended acceptance of the project as having been completed in accordance with the terms of the contract and specifications, and has certified a final payment in the sum of \$3,983.35 to close out the project; and

**NOW, THEREFOR, BE IT RESOLVED** by the Mayor and Council of the Borough of Maywood, Bergen County, New Jersey that the Mayor and Council authorize final payment in the sum of \$3,983.35 in close out of the project.

A certificate of availability of funds, signed by the Borough's Chief Financial Officer, is on file in the office of the Borough Clerk, certifying that sufficient funds for this purpose are available under Ordinance 25-07.

**RESOLUTION # 95-11**  
**RESOLUTION AWARING BID FOR USE OF THE**  
**MAYWOOD SWIM POOL**

**WHEREAS**, the Borough of Maywood authorized the receipt of bids for the use of the Maywood Municipal Swim Pool during certain hours before regular opening hours during the months of June, July and August for the 2011 season in accordance with Specifications prepared therefor; and

**WHEREAS**, sealed bids were received on April 12, 2011, following public advertisement as required by law and pursuant to specifications therefor; and

**WHEREAS**, SKYY Swim Club located at 0-43 Midland Avenue, Fair Lawn, N.J. 07410, submitted the only bid in the sum of \$5,700.00;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Maywood, Bergen County, New Jersey, that the bid submitted by SKYY Swim Club be and is hereby accepted and that the Mayor is hereby authorized and directed to execute and the Borough Clerk to attest a Use Agreement between the Borough of Maywood and SKYY Swim Club of a form included within the specifications.

**RESOLUTION # 96-11**  
**PROTESTING THE 5% FEE INCREASE FOR 2011 FROM**  
**THE BERGEN COUNTY UTILITIES AUTHORITY**

**WHEREAS**, the Bergen County Utilities Authority has informed the Borough of Maywood that the 2011 fees being charged for their water pollution control services to the Borough of Maywood have been increased by five percent (5%) over the 2010 rates; and

**WHEREAS**, the Bergen County Utilities Authority needs to be mindful of the current economic climate and the severe financial strain that municipalities in the State of New Jersey, and especially in the County of Bergen, are under; and

**WHEREAS**, Chapter 44 P.L. 2010 established a 2% levy cap that all municipalities throughout the state are now mandated not to exceed; and

**WHEREAS**, the increase proposed by the Bergen County Utilities Authority would force the reduction of essential services in other areas of the municipal budget; and

**WHEREAS**, the Bergen County Utilities Authority needs to reduce operating expenses and bring their budget in line with the State mandated 2% cap levy rather than imposing exorbitant fee increases on the municipalities that it serves.

**NOW, THEREFORE, BE IT RESOLVED** that it is the sentiment of the Mayor and Council of the Borough of Maywood, County of Bergen, State of New Jersey, that a five percent (5%) increase in the 2011 fees proposed by the Bergen County Utilities Authority is unacceptable and measures need to be taken by the utility to reduce the financial burden that they are placing on the taxpayers in the Borough of Maywood.

**BE IT FURTHER RESOLVED** that the Borough Clerk shall transmit this resolution to the Executive Director of the Bergen County Utilities Authority, the Bergen County Executive, Bergen County Board of Chosen Freeholders, and all other Bergen County municipal governments serviced by the Bergen County Utilities Authority.

**RESOLUTION # 97-11**  
**A RESOLUTION RATIFYING AND CONFIRMING THE PURCHASE OF POOL**  
**CHEMICALS FOR THE MAYWOOD MUNICIPAL POOL**

**WHEREAS**, a need exists within the Borough to purchase pool chemicals for the Maywood Municipal Pool for the 2011 swim pool season; and

**WHEREAS**, the cost of such pool chemicals is estimated to be below the bid threshold of \$36,000, but in excess of \$5,400, being 15% of the bid threshold; and

**WHEREAS**, the Borough Administrator had solicited price quotations; and

**WHEREAS**, pursuant to Section 9-7 of the Code of the Borough of Maywood, purchases in excess of \$7,500 require Mayor and Council approval;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Maywood, Bergen County, New Jersey, that the Borough Administrator is hereby authorized to purchase, and to sign and issue purchase orders therefor, swim pool chemicals for the use of the Maywood Municipal Pool up to the sum of \$18,000 during the 2011 swim pool season pursuant to the price quotations received, from the vendor whose response is most advantageous to the Borough, price and other factors considered.

The foregoing purchases shall be subject to the filing of a Chief Financial Officer's Certificate of Availability of funds therefor in the Office of the Borough Clerk.

**RESOLUTION # 98-11**  
**RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT BETWEEN**  
**THE BOROUGH OF MAYWOOD AND THE COUNTY OF BERGEN 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 and counties for the sharing of services within their respective jurisdictions; and

**WHEREAS**, the governing bodies of the County of Bergen 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 County of Bergen 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 # 99-11**  
**RESOLUTION PLEDGING THE CONTINUATION OF THE POLICY OF**  
**RECEIVING NO COMPENSATION OR OTHER EMPLOYMENT BENEFITS FOR**  
**SERVING AS A MEMBER OF THE MAYOR AND COUNCIL**

**WHEREAS**, the Mayor and Council recognize that despite its efforts at budget reductions, cost containment, shared services and reductions in force, the rising costs of utilities, insurance, pensions and other goods and services, coupled with a significant loss of financial aid from the State, and ever increasing state mandates, have resulted in local real estate taxes rising year to year over the past several decades; and

**WHEREAS**, in these difficult economic times of higher unemployment, rising costs, salaries which have not kept pace with increases in the cost of living and more and more of Maywood residents living on fixed incomes, the Mayor and Council further recognize that real estate taxes have increasingly burdened the citizens of the Borough of Maywood; and

**WHEREAS**, the Borough of Maywood is one of only two municipalities within the State of New Jersey which provides no compensation or employment benefits to its elected officials serving on the Mayor and Council; and

**WHEREAS**, the Mayor and Council are committed to continuing to serve the citizens of the Borough of Maywood in a purely volunteer capacity;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Maywood that the Mayor and Council pledge to continue the policy and practice of receiving no compensation or other employment benefits for serving as a member of the Mayor and Council.

**RESOLUTION # 100-11**  
**RESOLUTION AUTHORIZING THE EXECUTION OF VARIOUS DOCUMENTS IN**  
**CONNECTION WITH THE BERGEN COUNTY IMPROVEMENT AUTHORITY'S**  
**BERGEN MUNICIPAL BANK PROGRAM FOR THE PURCHASE OF A 1996**  
**INTERNATIONAL LTI RESCUE TRUCK, MODEL 4700**

**WHEREAS**, under the Bergen Municipal Bank Program (as defined herein), various municipalities and school districts within the County of Bergen (the "County") and the County ("Local Governments") and other corporations, including non-profit corporations (each a "Participant") submit a request (the "Application") to the Bergen County Improvement Authority (the "Authority") to borrow funds from the Authority (the "Bergen Municipal Bank Program") to finance the lease purchase of certain capital equipment and, if applicable, other personal property (the "Equipment"; the financing of the Equipment under the Bergen Municipal Bank Program may be referred to herein as the "Project"); and

**WHEREAS**, under the Bergen Municipal Bank Program, the Authority intends to enter into the hereinafter defined Authority Lease with TD Bank (the "Lessor"); and

**WHEREAS**, under the Bergen Municipal Bank Program, the Lessor intends to provide funds to acquire the Equipment over time, and immediately lease the Equipment to the Authority, all pursuant to the terms of that certain "Master Lease Purchase Agreement" to be entered into by and between the Lessor, as lessor, and the Authority, as lessee (together with any amendments thereof or supplements thereto in accordance with the terms thereof, the "Authority Lease"); and

**WHEREAS**, under the Authority Lease, the Authority shall make rental payments that are subject to annual appropriation of the Authority solely from amounts received by the Participant under the hereinafter defined Participant Lease; and

**WHEREAS**, simultaneously with the Authority Lease, the Authority will sublease the Equipment to the Participant pursuant to the terms of that certain "Sublease Purchase Agreement" to be entered into by and between the Authority, as sublessor, and the Participant, as sublessee (together with any amendments thereof or supplements thereto in accordance with the terms thereof, the "Participants Lease"), under which Participant Lease the Local Government Participant will make rental payments that are subject to annual appropriation of said Participant and the non-Local Government Participant will make rental payments that are general obligations of said Participant in an amount sufficient to pay the corresponding rental payments applicable to the Equipment, and as appropriated by the Authority under the Authority Lease, plus all administrative expenses of the Bergen Municipal Bank Program; and

**WHEREAS**, the Borough of Maywood desires to fund the lease/purchase of a 1996 International Rescue Truck, Model 4700, VIN # IHTSLAAL4TH279380 from the Borough of Haworth pursuant to N.J.S.A. 40A:11-36(1) through the Bergen County Improvement Authority's Bergen Municipal Bank Program; and

**WHEREAS**, in accordance with the terms of that certain agreement entitled "Agreement to Effectuate the Bergen County Improvement Authority's Bergen Municipal Bank Program" between the County and the Authority (the "County Agreement"), the County intends to appropriate moneys to the Authority to the extent the rental payments made by the Authority to the Lessor are not sufficient;

**NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF MAYWOOD, BERGEN COUNTY, NEW JERSEY**, as follows

Section 1. The Participant Lease, in the form presented to this meeting, be and the same is hereby approved, and the Mayor is hereby authorized to execute, and the Borough Clerk to attest, the Participant Lease, with such additions, deletions or modifications as such officer shall approve, and to

deliver the same to the addresses designated on such Participant Lease, such approval to be conclusively evidenced by the execution and delivery thereof, for the lease/purchase of a 1996 International Rescue Truck, Model 4700, VIN # IHTSLAAL4TH279380 from the Borough of Haworth pursuant to N.J.S.A. 40A:11-36(1), at a price of \$36,000.00 plus \$14,000.00 for the cost of conversion.

Section 2. That any Authorized Participant Representative is hereby authorized and directed to execute and deliver any and all documents and instruments and to do and cause to be done any and all acts and things necessary or proper for the execution and delivery of the Participant Lease and for carrying out the sale, issuance and delivery of the lease obligations, and all related transactions contemplated by this resolution.

Section 3. This resolution shall become effective immediately.

**RESOLUTION # 101-11**  
**RESOLUTION AUTHORIZING THE SETTLEMENT OF A TAX APPEAL FOR**  
**THE YEAR 2010 RESPECTING LOT 2 IN BLOCK 50 AS SHOWN ON THE**  
**TAX MAP OF THE BOROUGH OF MAYWOOD**

**WHEREAS**, a tax appeal was filed challenging the assessment of premises located at 744 Maywood Avenue, Maywood, New Jersey, also known and designated as Lot 2 in Block 50 as shown on the tax map of the Borough of Maywood for the tax year 2010; and

**WHEREAS**, the Borough Attorney and the Borough Tax Assessor have reviewed the assessment, comparable sales and the property record card; and on the basis of said review, have recommended a settlement of 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:                    50     Lot 2  
 Street Address:        774 Maywood Avenue  
 Years(s):                2010

|               | <u>Original<br/>Assessment</u> | <u>County Board<br/>Judgment</u> | <u>Requested Tax<br/>Court Judgment</u> |
|---------------|--------------------------------|----------------------------------|---|
| Land:         | 277,200.00                     | 277,200.00                       | 277,200.00                              |
| Improvements: | 245,700.00                     | 245,700.00                       | 222,800.00                              |
| Total:        | 522,900.00                     | 522,900.00                       | 500,000.00                              |

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 #102-11**  
**RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO DELLA**  
**RICA & SONS, INC TO RE-LINE DRAIN PIPE AT THE MAYWOOD SWIM**  
**POOL**

**WHEREAS**, Della Rica & Sons, Inc., located at 536 S. Broad Street, Glen Rock, N.J. 07452 has submitted a proposal dated April 16, 2011, to re-line approximately 55 feet of a drain line with an 8 inch Max Linner Tube 200/4.5 at the Maywood Swim Pool from the catch basin in the bottom of the pool to the first manhole, including all labor and materials, in the sum of \$8,950.00; and

**WHEREAS**, the Borough of Maywood has received an additional informal quotation pursuant to N.J.S.A. 40A:11-6.1(a) from Dutra Excavating & Sewer, Inc., located at 10 Stone Hollow Road, Montvale, N.J. 07645, in the sum of \$17,200.00; and

**WHEREAS**, the Borough Administrator has recommended the award of a contract to Della Rica & Sons, Inc., in accordance with its proposal, as most advantageous to the Borough of Maywood, price and other factors considered; and

**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 authorizes the award of a contract to Della Rica & Sons, Inc., located at 536 S. Broad Street, Glen Rock, N.J. 07452, to re-line approximately 55 feet of a drain line with an 8 inch Max Linner Tube 200/4.5 at the Maywood Swim Pool from the catch basin in the bottom of the pool to the first manhole, including all labor and materials, in the sum of \$8,950.00, in accordance with its proposal, a copy of which proposal is on file in the office of the Borough Clerk; and be it further

**RESOLVED** that the Mayor is hereby authorized to execute, and the Borough Clerk to attest, a purchase order for Della Rica & Sons, Inc. to carry out the foregoing purposes of a form approved by the Borough Attorney, subject to the Chief Financial Officer certifying that sufficient funds are currently available for such contract.

**RESOLUTION # 103-11**  
**RESOLUTION AUTHORIZING THE BOROUGH ENGINEER TO PERFORM**  
**ENGINEERING SERVICES FOR THE INSTALLATION OF SOLAR PANELS**

Resolution #103-11 on hold

**RESOLUTION # 104-11**  
**2011 TEMPORARY CAPITAL BUDGET**

**WHEREAS**, the Borough of Maywood desires to constitute the 2011 Temporary Capital Budget of said municipality by inserting therein the following project.

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

Section I. The 2011 Temporary Capital Budget of the Borough of Maywood is hereby constituted by the adoption of the schedule to read as follows:

Temporary Capital Budget of the  
 Borough of Maywood  
 County of Bergen, New Jersey  
 Projects Scheduled for 2011

| <u>Project</u>               | <u>Est.</u><br><u>Costs</u> | <u>Grants</u> | <u>Budget</u><br><u>Appr.</u><br><u>Fund</u> | <u>Capital</u><br><u>Imp.</u><br><u>Fund</u> | <u>Bonds</u> | <u>Self</u><br><u>Liquidating</u><br><u>Bonds</u> |
|------------------------------|-----------------------------|---------------|--|--|--------------|---|
| Resurfacing of Stelling Ave. | 275,000                     |               |  | 13,100                                       | 261,900      |   |

Section 2. The Clerk be and is authorized and directed to file a certified copy of this resolution with the Division of Local Government Services Department of Community Affairs, State of New Jersey, within three days after the adoption of this project for 2011 Temporary Capital Budget, to be included in the 2011 Permanent Capital Budget as adopted.

**RESOLUTION # 105-11**  
**A RESOLUTION AUTHORIZING THE EXECUTION OF AN ASSISTANCE**  
**AGREEMENT WITH THE UNITED STATES DEPARTMENT OF ENERGY FOR A**  
**\$300,000 GRANT FOR SOLAR POWER FOR MAYWOOD**

**WHEREAS**, the Borough of Maywood had heretofore applied for a grant for the installation of solar panels upon the roof of 15 Park Avenue, Maywood, New Jersey; and

**WHEREAS**, the Borough of Maywood has received an award of a grant in the sum of \$300,000.00 from the United States Department of Energy for the installation of said solar panels with an educational component; and

**WHEREAS**, the U.S. Department of Energy has provided an Assistance Agreement to the Borough of Maywood;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Maywood that the Mayor is hereby authorized to execute an Assistance Agreement between the Borough of Maywood and the United States Department of Energy for a grant in the sum of \$300,000.00, with a cost share of \$0.00 for the Borough of Maywood, for the installation of solar panels, together with an educational component, a copy of which Agreement is on file in the Office of the Borough Clerk and is available for public inspection.

Councilperson Bresko moved for adoption, seconded by Councilperson Jengo; and so carried with the exception of Councilpersons Febre and Auriemma abstaining to Resolution #99-11.

**INTRODUCTION OF ORDINANCES**

**ORDINANCE # 3-11**

**AN ORDINANCE AMENDING SECTION 209-25 OF THE MUNICIPAL**  
**LAND USE ORDINANCE OF THE BOROUGH OF MAYWOOD, BEING**  
**CHAPTER 209 OF THE CODE OF THE BOROUGH OF MAYWOOD,**  
**PERTAINING TO THE DEFINITIONS OF LOT COVERAGE AND SIDE**  
**YARD**

Councilperson Fleischmann moved for introduction; seconded by Councilperson Febre; and so carried by unanimous roll call vote.

**BE IT RESOLVED** by the Mayor and Council of the Borough of Maywood that Ordinance #3-11, 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 May 19, 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.

## ORDINANCE # 4-11

### BOND ORDINANCE TO AUTHORIZE THE RESURFACING OF STELLING AVENUE IN, BY AND FOR THE BOROUGH OF MAYWOOD, IN THE COUNTY OF BERGEN, NEW JERSEY, TO APPROPRIATE THE SUM OF \$275,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

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

BE IT RESOLVED by the Mayor and Council of the Borough of Maywood that Ordinance #4-11, 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 May 5, 2011 at 7:30 pm at the Borough Hall, 15 Park Avenue, Maywood, New Jersey at which time and place all persons interested therein will be given an opportunity to be heard concerning the same, and that the Borough Clerk is hereby authorized and directed to advertise the same according to law.

## COMMITTEE REPORTS

Councilperson Febre had no report at this time.

Councilperson Bresko reported on the following:

1. From the Recreation Department:

- Hackensack is offering a flag football program
- An ice skating program is available at the Ice House in Hackensack
- The Radio City Christmas Spectacular show is being planned for November 29, 2011.
- Registration has started for the Summer Club Program

2. He stated School Board elections are next Wednesday, April 27, 2011.

3. He stated volunteers are still needed for Career Day at Maywood Avenue School.

Councilperson Auriemma reported on the following:

1. She reminded everyone of the shred event on May 7, 2011 to be held in the Community Bank parking lot, adding, details are on the borough website.

Councilperson Jengo reported on the following:

1. She reported the swim pool brochure and application is available on the borough website.
2. She encouraged everyone to use the website and reported through our new hosting company, e-APPS, we will be able to add features such as council emails.
3. She spoke regarding swim pool registration including the swim team and swim lesson programs.
4. She thanked everyone for being here to help us celebrate the police department and to appreciate the job they do.

Councilperson Fleischmann reported on the following:

1. He stated he attended the First Aid Squad meeting which is held on the third Monday of the month and would like to commend Captain Sally Miller on her work heading up the squad. He reported the volunteer squad responded to 145 calls during the first three months of the year for a total of 480 volunteer man hours.

Council President Savage reported on the following:

1. He spoke regarding the work done on the budget and stated the Mayor and Council appreciates the comments of John Brown and Rick DeHeer during the public session. He stated there will be a public hearing held on the budget amendment at the May 19, 2011 Council Meeting at 8:15 pm. He stated for an average home assessed at \$412,000.00 the approximate increase to the homeowner will be \$136.00 or roughly forty cents per day.

Attorney Rupp had no report at this time.

Borough Clerk Pelligra reported on the following:

1. She stated Wednesday, April 27, 2011 is the School Board Election and the polls will be open from 2:00 – 9:00 pm. She explained yesterday was the last day to apply for a mail-in ballot, however, you can apply in person at the County up until Tuesday, April 26, 2011 and added County offices will be open this Saturday from 9:00 am until 1:00 pm.
2. She stated Borough offices will be closed tomorrow for the Good Friday holiday; however, there will be garbage pick-up.

Administrator Richards reported on the following:

1. He reported the trees are being planted at Coaches Park today, the sprinkler system has been installed and the shades for the lights have been ordered.
2. He stated he and Councilperson Febre met with Superintendent Jordan regarding Cable Channel 77 and explained the program will be able to get information out to residents, and added it should be in place by September.
3. He wished everyone a Happy Easter and Passover Holiday.

Mayor Eustace reported on the following:

1. He thanked Councilperson Febre for attending the meeting with Superintendent Jordan.
2. He reported he attended the fifth grade graduation from the police department Leadership Program at Maywood Avenue School and commended Officer Parodi on a job well done.
3. He stated the School Superintendent encourages the Bike to School program and we hope to do it again this spring.
4. He thanked Frank Messer of the MYAA and Lisa Schieli, the Recycling Coordinator for their efforts on the sports equipment exchange this past Saturday.
5. He reported two years ago Congressman Rothman helped us to obtain a solar grant and advised the \$300,000.00 was received this week, and added we can now move forward with the solar power program.
6. He wished everyone a Happy Easter and Passover.
7. He thanked Grace Diaz again for her services.

Mayor Eustace asked for a moment of silence to honor all the servicemen and women serving anywhere in the world.

Mayor Eustace announced Roy DeYoung, Sr. passed away early this morning and advised the flags will be flown at half-staff in memory of his passing.

### **ADJOURNMENT**

Councilperson Fleischmann moved the meeting be adjourned; seconded by Councilperson Jengo and so carried at 9:40 pm.

Borough Clerk