

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

### NOVEMBER 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 Montany, Febre, Jengo, Fleischmann and Savage. Also present were Borough Attorney William F. Rupp, Borough Clerk Jean M. Pelligra, and Borough Administrator Thomas H. Richards.  
ABSENT: Councilperson Auriemma

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

Borough Clerk Pelligra stated there are no revisions to the agenda.

Borough Clerk Pelligra stated our pre-bid meeting for the Collection of Recyclables is scheduled for Tuesday, November 22, 2011 and the bid opening is December 6, 2011. The Solar Panel project bid opening is November 22, 2011.

Administrator Richards reported to-date the cost for the storm clean-up is \$36,742.00; however, this does not include the cost of dumping debris.

Administrator Richards spoke regarding Wallington's interest in purchasing our old street sweeper and salt spreader. He stated we requested \$23,000.00 and they offered \$14,000.00; therefore, he would like direction from the council on how to proceed.

Mayor Eustace suggested this equipment be placed on "bid.gov".

Administrator Richards spoke regarding his attendance at the NJLM Conference and reviewed the classes he attended.

Administrator Richards and Borough Clerk Pelligra stated they will submit a report on the NJLM Conference to the Mayor and Council.

Councilperson Jengo stated she forwarded an email to Administrator Richards and Borough Clerk Pelligra regarding payment due for our web server.

Councilperson Jengo stated she would like to discuss the information she distributed last week regarding the police department.

Mayor Eustace responded we will discuss it at the next work session.

Councilperson Jengo reminded everyone she needs input for the website.

Councilperson Fleischmann asked where we are with the storm clean-up.

Administrator Richards responded he spoke with Superintendent Russell today and he was satisfied with the status of the clean-up as of today and he reviewed the clearing of special situations.

Councilperson Fleischmann asked if we still needed to hire people through the County program.

Administrator Richards responded yes and explained these workers can be used to clear the branches from Coles Brook to alleviate flooding and to paint the fire and first aid bay walls in the municipal building.

Attorney Rupp explained if we move forward with four workers at the maximum of \$12,000.00 each, we will require an availability of funds for \$48,000.00, and added he left a message to speak with CFO Cuccia. He stated he did receive a revised contract including the provisions the borough requested.

Councilperson Fleischmann asked if we had received the information from Lodi he requested at the October 13, 2011 work session regarding their plumbing permit applications and the number of inspections we will be doing.

Administrator Richards responded no but he will call Lodi tomorrow.

Council President Savage stated the Shade Tree Commission met today and reported thirty-nine trees have to come down due to storm damage; however, we have the capability of taking them down ourselves, and added, Superintendent Russell was optimistic the borough will be cleaned up by today or tomorrow.

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

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## NOVEMBER 17, 2011

Reverend Edward Lazarchak of Zion Lutheran Church 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.”

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

ABSENT: Councilperson Auriemma

### **PROCLAMATIONS, PRESENTATIONS, ETC.**

NONE

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

NONE

### **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.

Mayor Eustace welcomed the students from Maywood Avenue School and explained the Mayor and Council has no jurisdiction over the Board of Education and any questions that pertain to the school should be directed to Superintendent Jordan.

Kelly Diamond – stated she is sure everyone is aware our economy is not in great shape and asked if Maywood could do something to possibly end the blue laws to help circulate our money better.

Mayor Eustace responded most people would like to keep the blue laws in effect as Sunday is the one day we can walk and bicycle without traffic in Maywood.

Kyle Calamaris – MAS Student Council President – asked what the council plans to do with the empty stores on Pleasant Avenue.

Mayor Eustace responded it is not up to the Governing Body; however, we did improve the business district and made it more of a draw for new businesses.

Frankie – asked why sidewalks cannot be installed on Spring Valley Road.

Mayor Eustace explained what is involved for the installation of sidewalks including the economic responsibility that would be placed on the property owner and suggested that young people take the safe route by walking on the side of Spring Valley that has a sidewalk and crossing by the guard.

Nicholas Booth – stated he is concerned with the safety of pedestrians crossing Passaic Street because there are no crosswalks from Maywood Avenue to Rochelle Avenue and suggested a crosswalk be placed at every other block.

Mayor Eustace responded the borough did a Bicycle/Pedestrian Safety Study last year and one of the most important points in the study was the Passaic Street crossing, and added, we anticipate putting in a crosswalk hopefully before the next snowfall.

Eric Scardino- stated the DPW has been paid overtime for storm clean-up and questioned why the borough is still not cleaned up.

Mayor Eustace explained there are twenty-six miles of roadway in the borough and we have been advised the clean-up will be completed by the end of this week.

Kyle Calamaris – stated there should be three street lights on each street in Maywood and asked why some streets have no lights.

Mayor Eustace responded that is a good point and each street should have ample lighting, and added we will look into it.

Betsy Deslooco – asked why teenagers do not have a place to hang out and suggested the use of the Senior Center.

Mayor Eustace responded it takes parents to help us make teen nights work and the Senior Center has always been a workable place, and added Ms. Montany has been working to set up events hosting young bands.

Councilperson Montany stated we are looking forward to hosting a teen band night in January or February due to the cancellation of Fright Night and asked any parents interested in helping to contact the Recreation department.

Alex Luz – spoke regarding the recent storm and asked why it is taking so long to clean up. He offered the Mayor a picture of a large tree that had fallen on his front lawn.

Mayor Eustace explained there was a lot of damage with many trees and branches down. He stated we only have one chipper and we just hired a professional crew with a chipper this past week to help us, and added, just like PSE&G, we had to prioritize our clean-up.

Council President Savage explained we have thirty-nine trees that have to be removed as a result of the storm which will be done by the borough over the next several months.

Francesca Oliveri – asked if there is anything Maywood can do to relieve the morning traffic that backs up from the Shell Station on Maywood Avenue to Essex Street.

Mayor Eustace responded more students could walk or bicycle to school to reduce the number of parents dropping their children at school.

Elana Gomez – spoke regarding the problem over the summer at the Maywood Pool involving the ducks that were biting the people and leaving “presents”, and asked if there was a way to keep the ducks out.

Councilperson Jengo responded unfortunately we are not allowed to catch and move them to another location because they are wild animals.

Administrator Richards explained the actions that were taken to help eliminate the problem.

Councilperson Jengo stated the ducks cannot be fed and the grounds must be kept clear of food.

Ms. Gomez stated she was advised Park Ridge had a successful duck removal program.

Councilperson Jengo responded she will look into the methods they used.

Mayor Eustace recognized Michael Pegg who served on the Youth Month Council this year.

Megan Harrington – asked if trees could be planted to provide shade and privacy at the swim pool playground.

Mayor Eustace responded it is a good idea and will look into it.

Eric Scardino – stated Maywood is best known for its sports programs and asked if the field behind Maywood Avenue School could also be used for football.

Mayor Eustace responded we currently do not have enough people to field our own football team, but I know that people are using the field to play football and softball.

Nicholas Booth – asked if Maywood has a curfew.

Attorney Rupp responded the Mayor and Council recently imposed a curfew that pertained only to Mischief Night but decided against imposing a curfew on any other night or in any other location.

Mayor Eustace explained the laws that are currently in effect.

Kyle Calamaris - spoke regarding the construction that is being done and asked if it will be repaired or be left as it is now.

Mayor Eustace and Administrator Richards responded we are currently in the middle of this construction project and when all of the drainage work is complete, the area will be cleaned up.

Megan Cirello – stated she has seen a lot of litter up town and asked if some garbage and recycling cans can be put on the avenue.

Mayor Eustace responded there are garbage and recycling cans on every block along Pleasant Avenue, and added people need to use them.

Theresa Gallagher – asked why the garbage men throw the garbage cans in the middle of the street.

Mayor Eustace responded we will do a better job policing this problem and asked residents to call the borough if this occurs.

Ally Trevka – asked why we cannot use the street sweeper to clean up the leaves in the street instead of having residents struggle to bag them.

Mayor Eustace explained the cost savings to the borough by bagging leaves and advised the street sweeper cleans the street after the bagged leaves have been picked up.

Leanna Rutherford – spoke regarding the dog park on Grove Avenue and stated it is not very safe and asked if better fencing can be installed.

Mayor Eustace responded he thought that had been taken of and will follow up.

Councilperson Fleischmann stated there is a new dog park located at Coaches Park.

Edward DeVino – asked what the council's plans were to reduce property taxes in Maywood.

Mayor Eustace responded we have reduced the number of employees, utilize shared services in many ways and increased our ratables.

Megan Menanti – stated when construction workers are repairing Maywood Avenue, they are always doing it in the morning and asked why they cannot do it at night or on weekends.

Mayor Eustace explained if they did it at night or on the weekends, they would have to be paid overtime, and stated if students walked to school, there would be less problems.

Taylor Sanchez – asked if a bike lane can be put on Maywood Avenue.

Mayor Eustace responded we are working on a safe way to get to school via bicycle.

Sanid Bayou – suggested homes get back-up generators in case of another blackout.

Mayor Eustace responded it is a good idea; however, homeowners have to purchase their own generators.

Max Eisenberg – spoke regarding the lights that are rented for Memorial Park each year and suggested lights be put on the field permanently.

Mayor Eustace responded he has been trying for fourteen years to put lights on those fields, but explained due to the high cost, it is easier to rent them for the season.

Joey – asked why the two houses on West Pleasant Avenue that are overgrown with weeds are not taken care of.

Mayor Eustace responded they are private residences; however, when they become overgrown we force the issue and have them cleaned up.

Abigail DeGregorio – stated when she walks home from school through Memorial Park to Spring Valley Road, the lights in the park are out and asked if the hours the lights are on can be extended.

Mayor Eustace responded we will look into changing the timers on the lights.

Kyle Calamaris – he stated the Maywood Avenue School Student Council will be sponsoring a leaf bagging blitz on November 19, 2011 from 9:00 am to 12:00 noon to assist elderly and disabled residents bag their leaves. He thanked the Mayor and Council for inviting the MAS students to tonight's meeting.

Mayor Eustace thanked the students on behalf of the Council and stated the leaf bagging program is a great gift to the residents of Maywood.

Councilperson Fleischmann stated he had suggested to the Mayor and Mr. Jordan that representatives of the student council meet on a monthly basis with the Mayor or a Council representative to voice their ideas and concerns.

Mayor Eustace reminded the students about Youth Month in March.

There being no further questions from the students, Mayor Eustace opened the floor to other members of the public.

Eileen Howe – 121 Hammell Place – she thanked the Mayor and Council and congratulated the Mayor-Elect, Councilpersons-Elect and Assemblyman-Elect. She spoke regarding the animal control contract with TYCO and explained why she would like the council to review this contract. She spoke about the trap, neuter and release program for stray cats that has been successful in both Garfield and Rochelle Park.

Mayor Eustace responded we will look into this and contact Garfield and Rochelle Park.

Margaret Carius – 105 Prospect Avenue – stated she is a volunteer for a rescue group and would like the borough to look into the spay and neuter program, adding she has a copy of the ordinance from Garfield and Rochelle Park.

Mayor Eustace responded he appreciates the empathy for the animals and stated if she leaves the information, he will make sure it is given to the right people.

John Brown – 41 Stelling Avenue – stated he made an observation that not one student asked about a skate park.

Mayor Eustace responded one student came up to the dias to speak to him about a skate park.

Melanie Torres – 101 Hammell Place – stated the bus shelter at Maywood Avenue and Passaic Street is in need of repair.

Mayor Eustace responded we will call the company in charge of the bus shelters.

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

### **APPROVAL OF MINUTES**

Councilperson Savage moved for approval of the October 6, 2011 Work Session and Closed Session minutes, the October 10, 2011 Special Meeting Minutes, and the October 13, 2011 Work Session and Closed Session Minutes; seconded by Councilperson Jengo; and so carried with the exception of Councilperson Savage abstaining to the October 6, 2011 Work Session and Closed Session minutes.

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

The Clerk presented the bill resolution.

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

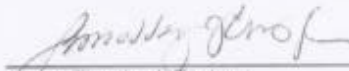
BILL LIST AS OF 11/17/11

<u>DATE</u>	<u>VENDOR</u>	<u>CHECK #</u>	<u>AMOUNT</u>	<u>APPROPRIATION</u>
10/17/2011	MARIO'S PIZZA		\$200.00	FIRE PREVENTION
9/23/2011	PABCO INDUSTRIES		\$4,204.20	RECYCLING TRUST
9/23/2011	MAYWOOD BOARD OF ED		\$919.80	RECREATION TRUST
9/20/2011	VINDAN, INC.		\$150.00	DRUG ENFORCEMENT

TOTAL: 01 CURRENT	\$1,550,606.76
TOTAL: 04 CAPITAL	\$3,362.60
TOTAL: 05 SWIMPOOL	\$2,474.49
TOTAL: 12 ESCROW	\$3,485.98

**TOTAL BILL LIST:**

Be it resolved, Mayor and Council are authorized to issue and sign warrants in payment of vouchers of \$1,565,403.83

  
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Mayor Timothy J. Eustace

## BOROUGH OF MAYWOOD

## BILL LIST 11/17/11

Vendor	Chk #	Amount	Description	Account
AAA EMERGENCY	0	987.72	INV.#00218630,00218631,00219	01-2010-26-2672-102
ACCURINT	0	360.00	8/11 TO 7/12 - ACCT.	01-2010-25-2402-057
ALLEN BRITSMAY	0	546.60	INV.#407541	01-2010-25-2402-267
AMERICAN WEAR.	0	529.50	INV.#283657,285830,207464,29	01-2010-26-2902-276
ATLANTIC BUSINESS	0	101.87	CHIN3128493	01-2010-25-2402-057
BAGS PLUS LLC	0	55.20	INV.#18868	01-2010-26-3112-257
BEATTIE PADOVANO,	0	308.00	1098136, 1099875	01-2010-21-1802-125
BEATTIE PADOVANO,	0	913.60	1089514	01-2010-21-1802-125
BROWN'S	0	228.00	INV.#104361	01-2010-26-3112-257
Borough of	1031111	0.00	PAYROLL W/E 11/2/11	01-2010-20-1001-204
Borough of	1031111	790.61	PAYROLL W/E 11/2/11	01-2010-20-1001-204
Borough of	1031111	6187.86	PAYROLL W/E 11/2/11	01-2010-20-1001-204
Borough of	1031111	4868.55	PAYROLL W/E 11/2/11	01-2010-20-1201-011
Borough of	1031111	7222.97	PAYROLL W/E 11/2/11	01-2010-20-1451-204
Borough of	1031111	559.99	PAYROLL W/E 11/2/11	01-2010-20-1501-204
Borough of	1031111	145.84	PAYROLL W/E 11/2/11	01-2010-21-1801-204
Borough of	1031111	5863.69	PAYROLL W/E 11/2/11	01-2010-22-1951-204
Borough of	1031111	3798.35	PAYROLL W/E 11/2/11	01-2010-25-2401-091
Borough of	1031111	350.03	PAYROLL W/E 11/2/11	01-2010-25-2401-092
Borough of	1031111	6787.85	PAYROLL W/E 11/2/11	01-2010-25-2401-093
Borough of	1031111	5962.50	PAYROLL W/E 11/2/11	01-2010-25-2401-095
Borough of	1031111	1852.08	PAYROLL W/E 11/2/11	01-2010-25-2401-098
Borough of	1031111	15393.48	PAYROLL W/E 11/2/11	01-2010-25-2401-170
Borough of	1031111	98249.92	PAYROLL W/E 11/2/11	01-2010-25-2401-204
Borough of	1031111	67.49	PAYROLL W/E 11/2/11	01-2010-25-2651-204
Borough of	1031111	640.88	PAYROLL W/E 11/2/11	01-2010-25-2752-204
Borough of	1031111	33646.99	PAYROLL W/E 11/2/11	01-2010-26-2901-204
Borough of	1031111	93.00	PAYROLL W/E 11/2/11	01-2010-27-3301-204
Borough of	1031111	3371.33	PAYROLL W/E 11/2/11	01-2010-27-3301-204
Borough of	1031111	1131.00	PAYROLL W/E 11/2/11	01-2010-28-3701-204
Borough of	1031111	734.94	PAYROLL W/E 11/2/11	01-2010-29-3902-061
Borough of	1031111	12852.62	PAYROLL W/E 11/2/11	01-2010-29-3902-061
Borough of	1031111	5212.30	PAYROLL W/E 11/2/11	01-2010-43-4901-204
Borough of	1031112	7916.70	PAYROLL W/E 11/2/11	01-2010-36-4722-247
Borough of	1031112	0.00	PAYROLL W/E 11/2/11	01-2010-36-4762-001
Borough of	1031112	106.11	PAYROLL W/E 11/2/11	01-2010-36-4762-001
CERTIFIED	0	186.00	INV.#11954	01-2010-25-2402-022
CITY OF	0	18950.00	INV.#114	01-2010-26-3854-204
COACHMAN	0	900.00	10/11/11-MT HAVEN RESORT-	01-2010-28-3742-107
CONCENTRA OCCUP	0	69.50	506195906	01-2010-23-2202-181
D & E UNIFORMS	0	287.00	INV.#9007	01-2010-25-2612-128
DELUXE	0	416.00	INV.#5818	01-2010-26-3152-071
DOMINICK VILLANO	0	325.00	OCTOBER 2011	01-2010-20-1652-162
DOMINICK VILLANO	0	325.00	SEPTEMBER 2011	01-2010-20-1652-162
EAST COAST	0	434.00	LIGHTS FOR FP1-INV.#21099	01-2010-25-2612-098
FELDMAN BROTHERS	0	360.32	INV.#1262163	01-2010-26-3112-257
FREMOREN'S POWER	0	510.75	INV.#45171,44092	01-2010-28-3752-255
GOTTBOLD PAVING	0	4000.00	EMERGENCY ROADWAY REPAIR -	01-2010-26-2902-131
HEARTLAND	0	454.87	REPAIR TO LAPTOP	01-2010-25-2402-088
I.D.M. MEDICAL	0	176.45	INV.#88010	01-2010-27-3302-141
J. D'AMBROZIO	0	80.00	INV.#14600027	01-2010-26-3112-132
JERSEY POWER	0	175.84	INV.#87719	01-2010-28-3752-255
JOHN W. MCMANUS	0	2500.00	INSTALL GENERATOR AT DPW	01-2010-26-3112-257
LAURA N. BYRNE	0	2400.00	2011 GIRLS SOFTBALL-INV	01-2010-28-3702-106
LAWSON PRODUCTS	0	479.74	INV.#9100218832	01-2010-26-3112-257
MARIA REGA	0	0.00	10/13-11/10/11 PROF SERVICES	01-2010-20-1452-078
MARIA REGA	0	618.75	10/13-11/10/11 PROF SERVICES	01-2010-20-1452-078
MARIO'S PIZZA	0	169.25	80667,85971	01-2010-26-2672-150
MAYWOOD AMER.	0	100.00	2011 AD JOURNAL	01-2010-20-1002-149
MAYWOOD BOARD OF	0	1261879.00	NOVEMBER SCHOOL BOARD	01-2070-00-0000-
MAYWOOD	0	24.87	INV.#HQ05968814	01-2010-26-2672-042
MAYWOOD	0	61.36	INV.#HQ03753530,HQ05977161	01-2010-20-1002-090
MGL PRINTING	0	1332.00	INV.#100588	01-2010-20-1452-258
MUNICIPAL CAPITAL	0	72.00	NOV. 2011	01-2010-43-4902-130
MUNICIPAL CAPITAL	0	250.00	CUSTOMER #1647	01-2010-25-2402-057

<u>Vendor</u>	<u>Chk #</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
MUNICIPAL RECORD	0	193.50	INV.#111149	01-2010-43-4902-165
HEGUTA	0	1666.67	SEPTEMBER 2011	01-2010-20-1852-162
OUR TOWN	0	225.75	INV.#5587 & #5613	01-2010-20-1202-169
OUR TOWN	0	225.75	INV.#5587 & 5613	01-2010-20-1202-169
OUR TOWN	0	180.00	5248,5352	01-2010-20-1812-008
F & A AUTO PARTS	0	240.44	INV.#13357057,13357340,13357	01-2010-26-3152-071
PAYTON ELEVATOR	0	155.00	INV.#039522	01-2010-20-1802-133
PAYTON ELEVATOR	0	155.00	INV.#039888	01-2010-20-1002-133
PITNEY BOWES	0	173.00	INV.#2209054NV11	01-2010-20-1002-133
POSITIVE	0	729.30	INV.#04199013	01-1615-00-0000-001
RE-TRON	0	582.00	INV.#2026 & INV.#2026	01-2010-26-3152-181
REGIONAL	0	277.50	114228	01-2010-25-2402-088
REVENUE GUARD	0	633.25	AUGUST 2011 - INV.#81111	01-2010-27-3302-146
SADDLE RIVER	0	295.00	11/9/11-LANDMARK, E.	01-2010-28-3732-217
SADDLE RIVER	0	495.00	12/14/11-PLATEL BRAUNHAUS,	01-2010-28-3732-217
SANITATION	0	959.57	INV.#39028	01-2010-26-3152-071
STANDARD	0	1924.08	NOV. 2011 PREMIUM	01-2010-23-2202-049
STEVE HOFFMAN	0	120.00	DATED 10/31/11	03-2010-20-1002-149
STONE INDUSTRIES,	0	484.55	INV.#261673, 261344	01-2010-26-2902-131
STONE INDUSTRIES,	0	165.32	INV.#263412	01-2010-26-2902-131
TERRE CO.	0	844.72	INV.#106943	01-2010-28-3752-092
TERRE CO.	0	1973.33	INV.#L106059	01-2010-26-2902-256
THE STAR LEDGER	0	285.36	AD#9292011, 10202011	01-2010-20-1202-169
TOWNSHIP OF	0	9084.76	SEPTEMBER 2011 FUEL CHARGES	01-2010-31-4622-144
UNITED COMPUTER	0	337.50	CW-15442	01-2010-20-1002-133
V.E. RALPH &	0	137.78	INV.#225749	01-2010-27-3302-141
VERIZON	0	53.80	ACCT.#789000826000889809	01-2010-26-2672-150
VERIZON	0	194.19	ACCT.#712-674578255Y	01-2010-26-3102-197
VERIZON	0	1159.84	OCTOBER 8, 2011	01-2010-26-3102-197
VERIZON WIRELESS	0	376.15	INV.#2639790091	01-2010-26-3102-197
VERIZON WIRELESS	0	280.07	ACCT.#2642926672	01-2010-25-2402-057
VERIZON WIRELESS	0	313.11	INV.#2643626558	01-2010-25-2402-057
VERIZON WIRELESS	0	124.31	INV.#2642932678	01-2010-26-3102-197
VINCENT LOMBARDI	0	51.51	REIMB. 4TH OF JULY SUPPLIES	01-2010-26-2672-150
ZACHARIAH HIEHL	0	125.00	PART TIME WORK - STORM	01-2010-26-2902-222

**Total Fund 01 Current Fund**

**Total Bill List: 1,550,606.76**

**BOROUGH OF MAYWOOD**

**BILL LIST 11/17/11**

<u>Vendor</u>	<u>Chk #</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
Borough of	1031113	81.76	PAYROLL M/E 11/2/11	05-2010-55-5020-001
CARL'S PLUMBING &	0	413.40	INV.#4345	05-2010-55-5020-009
DEER PARK WATER	0	237.53	8/15 TO 9/14/11 FINAL WATER	05-2010-55-5020-005
PS&G	0	0.00	ACCT.#6615977400	05-2010-55-5020-004
PS&G	0	1585.79	ACCT.#6615977400	05-2010-55-5020-004
PS&G	0	30.54	ACCT.#6919825902	05-2010-55-5020-004
PS&G	0	22.36	8/16-10/17	05-2010-55-5020-004
PS&G	0	103.11	ACCT.#6632417100	05-2010-55-5020-004

**Total Fund 05 POOL OPERATING**

**Total Bill List: 2,474.49**

BOROUGH OF MAYWOOD

BILL LIST 11/17/11

<u>Vendor</u>	<u>Chk #</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
MEGLIA	0	3362.60	MAYMWIN11.010- VENDOR #3972	04-2150-55-9605-002
<b>Total Fund 04 CAPITAL ACCOUNT</b>				
<b>Total Bill List:</b>			<u>3,362.60</u>	

BOROUGH OF MAYWOOD

BILL LIST 11/17/11

<u>Vendor</u>	<u>Chk #</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
BEATTIE PADOVANO,	0	132.00	1096803	12-9508-00-9508-
BEATTIE PADOVANO,	0	340.00	1099877	12-9510-00-9510-
BEATTIE PADOVANO,	0	340.00	1099875	12-9509-00-9509-
BEATTIE PADOVANO,	0	250.00	1080765	12-9461-00-9461-
BEATTIE PADOVANO,	0	32.98	1076874, 1082284	12-9356-00-9356-
BEATTIE PADOVANO,	0	350.00	1067560	12-9392-00-9392-
BEATTIE PADOVANO,	0	320.00	1054782	12-9399-00-9399-
BEATTIE PADOVANO,	0	350.00	1048890, 1047568	12-9379-00-1937-9
BEATTIE PADOVANO,	0	110.00	1092322	12-9486-00-9486-
BEATTIE PADOVANO,	0	400.00	1080770	12-9419-00-9419-
BEATTIE PADOVANO,	0	400.00	1085595	12-9490-00-9490-
BEATTIE PADOVANO,	0	425.00	10908543	12-9484-00-9484-
OUR TOWN	0	18.00	85476	12-9503-00-9503-
OUR TOWN	0	0.00	85476	12-9504-00-9504-
OUR TOWN	0	18.00	85476	12-9504-00-9504-
<b>Total Fund 12 ESCROW OTHER TRUSTS</b>				
<b>Total Bill List:</b>			<u>3,485.98</u>	

**RESIGNATIONS - ACCEPTANCE OF THE FOLLOWING**

NONE

**APPOINTMENTS - APPROVAL OF THE FOLLOWING**

NONE

**COUNCIL APPROVAL OF THE FOLLOWING**

1. From Our Lady Queen of Peace Church - requesting permission for their annual Bingo License and Instant Raffle License effective January 1, 2012 to December 31, 2012.

2. From Maywood Fire Police – permission to use Memorial School parking lot as a drop off and pick-up location and parking on Saturday, December 3, 2011 from 8:00 am to 8:00 pm for the purpose of a bus trip to Atlantic City.
3. From Board of Fire Officers – requesting permission for the Bergen County Ladder Truck and Rescue 23 to attend the Wallington Parade on Saturday, November 26, 2011 at 2:00 pm.

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

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

**RESOLUTION # 198-11**

**RESOLUTION AWARDING BIDS AT AUCTION OF MOTOR VEHICLES NO LONGER NEEDED FOR PUBLIC USE**

**WHEREAS**, the Borough of Maywood is the owner of certain motor vehicles no longer needed for public use; and

**WHEREAS**, pursuant to Resolution 186-11, adopted on October 20, 2011, the Mayor and Council have authorized that such motor vehicles be sold at public auction; and

**WHEREAS**, following public advertisement, as required by law, the Borough Clerk conducted said public sale at auction on November 4, 2011; and

**WHEREAS**, bids were received for certain items as more particularly set forth below;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Maywood that the sale of the items, for the bid prices indicated, to the named bidders, as more particularly set forth below, is hereby approved and the Borough Clerk is hereby authorized to receive the balance of the sales prices and to deliver title to the successful bidders, in accordance with the terms of the public sale.

Item	Description	Bid Price	Bidder/Address
1.	2006 Suzuki GSX Motorcycle	\$2,800	Stewart Granitz 691 E Shore Rd. Hewitt, N.J. 07421
2.	1988 Autocar Garbage Truck	\$5,000	Devino Truck 190 Doremus Ave. Newark, N.J.
3.	1990 Intern'l Garbage Truck	\$4,000	Robert Slobodin Auto Salvage Corp. 1 Park Place

			Lodi, N.J. 07644
4.	2004 Ford Crown Victoria	\$ 525	Robert Slobodin Auto Salvage Corp. 1 Park Place Lodi, N.J. 07644
5.	1973 GMC Rack Truck	\$1,000	Joe Zevits 97 Baylor Ave. Hillsdale, N.J. 07642
6.	1979 GMC Dump Truck	\$2,000	A&A Truck Parts, Inc 80 Hendrickson Rd. Freehold, N.J.

**RESOLUTION # 199-11**

**RESOLUTION AUTHORIZING THE SETTLEMENT OF TAX APPEALS FOR THE YEARS 2009, 2010 AND 2011 RESPECTING LOTS 34, 35, 37, 38, 49 and 50 IN BLOCK 124 AS SHOWN ON THE TAX MAP OF THE BOROUGH OF MAYWOOD**

**WHEREAS**, the following tax appeals have been filed against the Borough of Maywood for the tax years 2009, 2010 and 2011:

E&M Associates, LLC v. Borough of Maywood  
Block 124, Lot 38, 48-62 W. Hunter Avenue  
Docket No. 008202-2009; 001315-2010; 004318-2011  
Myron and Elaine Adler v. Borough of Maywood  
Block 124, Lot 34, 205 Maywood Avenue  
Block 124, Lot 35, Maywood and W. Hunter Avenue  
Block 124, Lot 37, 40-44 W. Hunter Avenue  
Docket No. 008217-2009; 001313-2010; 004320-2011  
William S. Adler v. Borough of Maywood  
Block 124, Lot 49, West Hunter Avenue  
Block 124, Lot 50, 31-65 W. Hunter Avenue  
Docket No. 008216-2009; 001317-2010; 004313-2011; and

**WHEREAS**, the Borough Attorney, the Borough's Tax Appeal Appraiser and the Borough Tax Assessor have reviewed said appeals, the appraisals submitted on behalf of both the Borough and the Taxpayer 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 for the years 2009-2011 as follows:

Block and Lots	Assessment	Combined Revised
Block 124, Lots 34, 35 and 37	\$11,000,000.00	
Block 124, Lot 38		\$ 1,150,000.00
Block 124, Lots 49-50		\$ 2,250,000.00

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 #200-11**

**RESOLUTION SUPPORTING S-3062**  
**“TELECOMMUNICATIONS – CABLE TELEVISION DEREGULATION**  
**ENSURING CONSUMER PROTECTION ACT”**

**WHEREAS**, at a time when all municipal revenues are reduced and facing further threat, the need for stability and predictability in video telecommunications is paramount for municipalities and our taxpayers; and

**WHEREAS**, all video franchise fees, all PEG channels, all equipment and training and return feeds are vitally important to keeping communications open through local access channels and programming; and

**WHEREAS**, Mayors and municipal officials give a high priority to the requirements for free Internet and basic cable outlets for all libraries and all municipal buildings served by statewide franchises; and

**WHEREAS**, existing law requires all cable companies that convert from a municipal consent-based franchise to a system-wide franchise to pay a 4% franchise fee; and

**WHEREAS**, recently proposed legislation would fundamentally alter the regulation of telephone and cable television service in New Jersey, resulting in widespread opposition from consumer groups and advocates as well as municipalities; and,

**WHEREAS**, in response, S-3062 has now been introduced as an alternative to protect the existing System wide Franchise and keeping in place necessary protections for municipalities;

**NOW, THEREFORE, BE IT RESOLVED**, video franchise related revenue and benefits must not be reduced by the State, and

**BE IT FURTHER RESOLVED**, the Governing Body of the Borough of Maywood supports S-3062, which is currently assigned to the Senate Economic Growth Committee, and urges its swift passage; and,

**BE IT FURTHER RESOLVED**, that a copy of this resolution be forwarded to Senator Bob Smith, the primary sponsor of S-3062, the members of the Senate Economic Growth Committee, the Senate Leadership; Senator Loretta L. Weinberg, Assemblyman Gordon M. Johnson, Assemblywoman Valerie Vainieri Huttel, the Governor of the State of New Jersey; and the New Jersey State League of Municipalities.

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

**INTRODUCTION OF ORDINANCES**

**ORDINANCE #9-11**

**AN ORDINANCE AMENDING SECTION 312-18 OF CHAPTER**  
**312 OF THE CODE OF THE BOROUGH OF MAYWOOD**  
**RESPECTING BUS STOPS AT VARIOUS LOCATIONS WITHIN**  
**THE BOROUGH OF MAYWOOD**

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

BE IT RESOLVED by the Mayor and Council of the Borough of Maywood that Ordinances # 9-11, 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 December 15, 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 Montany reported on the following:

1. She reported the sign-ups for the Lacrosse program were successful, and stated a clinic will be held for Boy's Lacrosse on Saturday, November 19, 2011.
2. She stated an end of the season party is scheduled for Friday evening at the Rochelle Park Knights of Columbus for the flag football program we participated in with Rochelle Park.
3. She stated twenty-five residents have signed up for the Leaf Bagging Blitz program being offered by the Maywood Avenue School students.
4. She stated the last BCUA household waste collection is scheduled for Saturday, November 19, 2011 at Bergen Community College.
5. She stated Maywood is sponsoring a town-wide electronics recycling and paper-shredding event on Saturday, January 7, 2012 at Memorial Park, rain, snow or shine.

Councilperson Febre reported on the following:

1. He reported sixty doses of the flu vaccine were dispensed to seniors, employees and volunteers at the November 4, 2011 flu clinic and an additional sixty doses were given to the school system for their staff, and added Dr. Leipsner administered another twenty doses on Wednesday evening, November 16, 2011.
2. He stated the next Board of Health program will be the rabies clinic in January 2012.
3. He reported at the Library Board Meeting a decision was made to reduce the current operating hours from fifty-seven and one-half to forty-six together with a reduction in staff which will save \$25,000.00 in 2012.

Councilperson Jengo reported on the following:

1. She stated she is working on the website and asked if anyone has information for the 2012 calendar, to please let her know.
2. She reported the police department and DPW have been working very hard and she appreciates everything they have done during the recent weather events.
3. She stated the Special Police are currently not available to work or help out at the library.

Councilpersons Savage and Fleischmann wished everyone and their families a Happy Thanksgiving.

Attorney Rupp stated he had no report at this time.

Borough Clerk Pelligra reported on the following:

1. She stated the 2012 Recycling/Garbage schedule is on hold until after the recycling bids are received on December 6, 2011.
2. She wished everyone a Happy Thanksgiving.

Administrator Richards reported on the following:

1. He reported on the storm clean-up costs.
2. He stated there will be mulch available for the residents down at the swim pool parking lot.
3. He spoke regarding the sale of the old street sweeper and salt spreader and explained we will most likely post it on an internet site.

4. He wished everyone a Happy Thanksgiving and congratulated the Mayor, Councilpersons and Assemblyman-Elect.

Mayor Eustace reported on the following:

1. He congratulated Mayor-Elect Padovano and his constituents on their victory.
2. He spoke regarding the low income Home Energy Assistance program and asked that anyone who is in need of help to please contact either Borough Clerk Pelligra or Administrator Richards.
3. He stated the Maywood Women's Club is selling raffle tickets on behalf of the State Federation of Women's Clubs to raise money for their projects.

Mayor Eustace wished everyone a Happy Thanksgiving and asked for a moment of silence to be thankful for the men and women who are serving in the armed forces throughout the world.

### **ADJOURNMENT**

Councilperson Fleischmann moved the meeting be adjourned; seconded by Councilperson Febre and so carried at 9:25 pm.

Borough Clerk