

The Regular Meeting of the Municipal Council of the Borough of Hawthorne was held on the above date at 7:00pm, in the Council Meeting Room of the Municipal Building, 445 Lafayette Avenue, Hawthorne, New Jersey, with the following present:

Mayor .....	Richard S. Goldberg
Council President.....	Frank E. Matthews
Council Vice President .....	John N. Bertollo
Councilman .....	John V. Lane
Councilman .....	Bruce Bennett
Councilman .....	Dominic Mele
Councilman.....	Garret Sinning
Councilman .....	Joseph Wojtecki
Borough Administrator .....	Eric Maurer
Borough Attorney .....	Michael J. Pasquale
Borough Engineer .....	Dr. Stephen T. Boswell
Borough Clerk .....	Lori DiBella

**FLAG SALUTE**

Council President Matthews invited all present to join him in the flag salute.

**STATEMENT**

Adequate notice of this meeting has been provided by the Annual Schedule of Regular Meetings heretofore adopted and posted on the Public Bulletin Board at the Municipal Building, emailed to the Hawthorne Press, Herald News, The Record, The Gazette and all persons who have requested the mailing of such schedule, and a copy of said schedule has remained on file in the office of the Borough Clerk from and since December 7, 2017.

**MAYORS APPOINTMENTS**

Council President Matthews entertained a motion to appoint Nicholas Tafuri to Sergeant of the Hawthorne Police Department effective January 3, 2018; moved by Councilman Mele, seconded by Council Vice President Bertollo. On roll call, all voted yes; motion carried. Mayor Goldberg administrated the Oath of Office.

Council President Matthews entertained a motion to appoint Brandon A. Flynn as Police Officer of the Hawthorne Police Department for a one-year probationary period effective January 18, 2018; moved by Councilman Bennett, seconded by Councilman Wojtecki. On roll call, all voted yes; motion carried. Mayor Goldberg administrated the Oath of Office.

Council President Matthews entertained a motion to appoint Andrew R. Skae as Special Police Officer Class II of the Hawthorne Police Department effective January 18, 2018; moved by Councilman Lane, seconded by Council Vice President Bertollo. On roll call, all voted yes; motion carried. Mayor Goldberg administrated the Oath of Office.

**CLOSED SESSION**

Council President Matthews entertained a motion to enter into closed session and adopt resolution CS 01-18, excluding the public from this portion of the meeting in order that the Council may discuss the Candidate for Building Sub-Code Official and Possible Litigation. Items to be discussed in the closed session can be disclosed to the public when a course of action is determined or a decision has been reached.

Motion by Councilman Sinning, seconded by Councilman Wojtecki, on roll call all voted yes, motion carried.

Council President Matthews made a motion to adjourn closed session and return into regular session, motion by Councilman Lane, seconded by Councilman Mele, on roll call all voted yes, motion carried.

**APPROVAL OF MINUTES**

Approval of Minutes for the Regular Meeting of October 18<sup>th</sup> and November 1<sup>st</sup>, 2017 and Bid Minutes for Restroom Structure at Little Franklin Field and Pool Filtration Improvements; moved by Councilman Bennett, seconded by Councilman Wojtecki. On roll call, all voted yes, motion carried.

**PUBLIC COMMENT** (Agenda Items Only)

Council President Matthews opened the meeting to the public. He stated if anyone desired to be heard, please raise your hand to be recognized, come forward to the microphone state your name and address for the record. He stipulated this be for agenda items only. Seeing none, Council President Matthews entertained a motion to close public comment, moved by Council Vice President Bertollo, seconded by Councilman Bennett. Carried on voice vote.

## **ADOPTION OF ORDINANCES** None.

### **OLD BUSINESS**

Councilman Wojtecki stated that the snow on the Utter Avenue railroad crossing and the Rte. 208 bridge, is not being removed on a regular basis, and asked if DPW could be reminded to do so. He also asked how long the PSEG trucks would be parking in the pool lot. Administrator Maurer stated for as long as they will be working in town. An ordinance to charge rent for parking the PSE&G vehicles in the lot was discussed. Mayor Goldberg stated that their arborists asked if they could park their trucks for tree trimming, it was decided that they would park in the overflow parking lot at the Wagaraw ball fields. It was mentioned by Council Vice President Bertollo that they should have a Hold Harmless in case there is any damage done to the property. Councilman Lane would like to enforce that when they trim the trees, they take the lumber with them.

Councilman Lane asked if there was agreement in regards to the tree trimming. Administrator Maurer stated that our arborist would be in touch with their arborist so they can agree upon how it is to be done.

### **NEW BUSINESS**

Councilman Lane stated that in the League Magazine there was an article regarding licensing tree contractors. He read a letter in regards to the legislation on marijuana asking we work on an ordinance prohibiting the retail sales of marijuana in the Borough. He would like administration to look at ordinances from the City of Garfield and Point Pleasant Beach, and would like our ordinance committee to create an ordinance for Hawthorne that could be introduced as soon as possible, hopefully by the February 7<sup>th</sup> meeting. Mayor Goldberg stated that he, the Police Chief and the Superintendent of Schools have been discussing it for a few weeks already. We will be taking strong action condemning any legalization of marijuana in the form of resolutions from us, the Municipal Alliance and the School Board.

Councilman Wojtecki asked for information on the new business that's moving into the old Farmer's Market store on Goffle Road. Mayor Goldberg stated there is an application pending for a storage facility.

### **ADMINISTRATIVE AGENDA PRESENTED BY MAYOR GOLDBERG**

I would like to say how proud I am of the officers I promoted and swore in tonight, they have all performed admirably. When I was interviewing Nick for the Sergeant promotion, he was well spoken, he is very familiar with what's going on with the law and the prosecutor's office, and I think he will be a fine addition to our Sergeants. Brandon, turned down a sworn job in Fort Lee to take a 20 hour special, because this is where he wanted to be, I think that says a lot about him as well. Andrew has been a volunteer fireman, a volunteer EMS and a dispatcher in town and it's nice to take care of the hometown kids. I will be back at the next meeting with a 20-hour Special from Califon who is currently a Specials Officer in Point Pleasant. He is committed to police work and is very excited about being a special here in Hawthorne.

Council President Matthews entertained a motion to appoint Richard Stewen as Building Sub-Code Official of the Borough of Hawthorne for a term of four years expiring January 18, 2022; moved by Council Vice President Bertollo, seconded by Councilman Lane. On roll call, all voted yes; motion carried. Mayor Goldberg administered the Oath of Office.

#### **Attorney Michael J. Pasquale**

Mr. Pasquale congratulated those who were promoted and appointed and wished everyone a Happy New Year.

Synthetic Turf Field – Mr. Pasquale reported that he had a discussion with the Deputy Attorney General handling this matter on behalf of the DEP who was putting together a final list of exhibits for the Appellate Court. Once submitted, a briefing schedule will be established.

Mid America Salt – Mr. Pasquale will be attending a settlement conference in Newark tomorrow on this matter. It is a case that has no legal merit, however, a number of municipalities have settled their cases rather than continue the fight. He will report further.

Affordable Housing – Little has happened statewide. Locally, we continue to work with the developer of 204 Wagaraw Road who has retained new counsel, Ira Weiner and Andy DellVecchio who are the same people who opposed this project when he wanted to bring in Walmart.

Contracts – On tonight's agenda are resolutions awarding contracts for the band shell bathrooms and the filtration system at the pool. Mr. Pasquale took a moment to explain a little bit of the process, from the preparation of a bid and specifications, to the opening and review of the bids, through approval and award of contract. He pointed out the roles of the Administrator, Engineer, Municipal Clerk, CFO and Attorney and how much goes into the effort to ensure timely completion of projects at a price that is most beneficial to the residents.

Vacant and Abandoned Properties – Mr. Pasquale noted that Clerk DiBella has taken over the process. She revised the registration form and the tracking processes and he deferred to her for more details as to progress.

Clerk DiBella stated that we had 48 vacant properties at the start of 2018 that we sent letters to. To date we have received 11 back with fees totaling \$20,500. Our total for 2017 for vacant properties was 44 with fees totalling \$27,250. Every year it stays vacant the fees increase by \$1,000. The list totals 305 vacant and foreclosed properties. We are trying to work with our Finance Dept. and Code Enforcement Officers to better coordinate notification as to whether a property is vacant, foreclosed or no longer vacant or foreclosed.

Band Shell – Acts are being booked for the 2018 season and sponsors will be receiving an invitation to continue their support for the new season next week.

### **Engineer Dr. Stephen T. Boswell**

#### Arlington Avenue

Arlington Avenue project is currently shut down for the winter.

#### Band Shell Restrooms

Resolution R28-18 is the award for the band shell restrooms to Puntasecca Contractors of Hackensack who were the low bidders. We will be getting some samples of the split face blocks and looking into a synthetic brick or brick if the split face blocks don't match.

#### DPW Building

The shop drawings have been submitted and have been approved, and the oil water separator has been ordered. Work will start the week of January 22nd which has to be coordinated with the DPW because they are going to rip up the floor.

#### Streetscape Project

They still haven't scheduled the final inspection with the DOT but that is on the calendar to get done.

#### Rock Road Improvements

Rock Road is finished we just need to do the final quantities and final invoicing.

#### Water Storage Tank Painting

Work is in progress, they are shot blasting the interior of the tank starting tomorrow.

#### 2017 Road Program

It's done except for striping, which includes the crosswalk on McKinley & Parmelee, but the temperatures have been too low to stripe.

#### Municipal Pool

The prices came in, the low bidder has a very good reputation. He has already submitted the shop drawings. With the price, we can now take a look at the Spray Park enhancements as well and maybe do it this year.

#### Municipal Tennis Courts

The borough is going to submit a Passaic County Open Space Grant Application to put in a DuraCourt.

### **Administrator Eric Maurer**

Administrator Maurer offered his congratulations to Sergeant Tafuri, Officer Flynn and Officer Skae as well as Rich Stewen on their appointments tonight. Just a follow up on what Clerk DiBella mentioned in passing, one of the things that is important on the vacant and abandoned properties is, by requiring this registration we do get our address list up to date. At least if we then have a problem with a property, we already have an address on file. We don't have a meeting scheduled with the DOT for the streetscape but we have requested one. We have completed the pick up of Christmas trees on the hills and will finish the flats early next week. I am setting up a meeting with Spacial Data Logic to begin work on Phase 2 of the software installation for Health, Dog Licensing, Code Enforcement and Public Works. We met our first deadline getting the information to Civic Plus. Our grant writer is working on our Open Space application for the tennis courts, we are looking forward to having our required public hearing on February 17<sup>th</sup>, we will get that on the agenda. The Grant Writer is also working with our Fire Department on the Assistance to Firefighter Grant Application, hopefully those are two things we get funding for. I met with Dria and our new Arborist Kevin Alberta to begin that transition. He still needs to meet with our outgoing Arborist which should take place when he's back in town. We have received our assessed values for 2018, the second year we have had a tiny increase, 1/10 of a percent over the past two years, but that was after seven years of losses with all the settlements and post-recession. Laurie Foley is working through her first closing with the assistance of her mentor so that we can transition to budget preparations shortly.

### **QUESTIONS FOR THE ADMINISTRATION**

Councilman Sinning asked if there was a date for installation of the speed control signs. Administrator Maurer replied we are finalizing the locations, we actually have a few more locations than we have signs, but we are going to buy some additional back plates for it and put in extra poles. We have eight signs and close to a dozen locations where we would like to use them. Council Vice President Bertollo would like a follow up on the existing sign on Diamond Bridge Avenue. Councilman Sinning also asked about the Lukoil station on the

corner of Rea and Goffle, as they are no longer selling gas. Mayor Goldberg stated that they lost their franchise and are in discussion with another gas company and will need to come in front of the Planning Board.

Councilman Mele asked Administrator Maurer if the downtown streetscape is ready to go for inspection. Administrator Maurer stated he believes so but there will be some punch list items to be addressed first.

Councilman Lane commented that the water table at the tennis courts is high and that every couple of years it cracks the blacktop, the proposed solution will preserve it for many years.

Council President Matthews asked if there were any other questions for the Administration. Seeing none, Council President Matthews entertained a motion to record the Administrative Agenda, moved by Council Vice President Bertollo, seconded by Councilman Mele. Carried on voice vote.

**INTRODUCTION OF ORDINANCES**

**ORDINANCE NO. 2200-18**

AN ORDINANCE TO FIX THE 2018 SALARIES, WAGES AND COMPENSATION OF THE EMPLOYEES OF THE BOROUGH OF HAWTHORNE, COUNTY OF PASSAIC AND STATE OF NEW JERSEY

The Municipal Council of the Borough of Hawthorne in the County of Passaic and the State of New Jersey, do ordain as follows:

Section 1. The following shall be the maximum salaries of the employees of the Borough of Hawthorne and such salaries shall be paid bi-weekly. When an Employee has scheduled a vacation and during an earned period of such vacation a regular payday would occur, then such Employee may receive a pay check for the payday prior to the commencement of the vacation period, provided such advance payment is approved by the Director of the respective department. Upon any employee leaving the employ of the Borough of Hawthorne, salary will be adjusted to actual days worked.

**SALARY ORDINANCE 2018**

<b><u>Position/Title</u></b>	<b>2018</b>
Mayor.....	\$ 7,500.00
Council President.....	5,000.00
Council.....	4,000.00
Borough Clerk/Election Official.....	72,772.00
Deputy Borough Clerk.....	36,916.00
Business Administrator.....	156,000.00
Administrative Assistant/Confidential.....	56,000.00
Administrative Assistant.....	42,781.00
Clerk - Level 4.....	42,781.00
Clerk - Level 3.....	39,746.00
Clerk - Level 2.....	34,088.00
Clerk - Level 1.....	30,288.00
Chief Financial Officer.....	90,000.00
Acting Chief Financial Officer.....	72,340.00
Deputy Treasurer.....	59,084.00
Tax Collector/Collector of Rents/Tax Search Officer.....	67,359.00
Deputy Tax Collector.....	48,100.00
Tax Assessor.....	26,365.00
Construction Official/Bldg. Sub-Code Official.....	57,222.00
Construction Official.....	20,000.00
Building Sub-Code Official.....	45,000.00
Building Sub-Code Assistant.....	9,661.00
Sub-Code Official/Electrical.....	12,544.00
Sub-Code Official/Plumbing.....	13,978.00
Sub-Code Official/Fire.....	11,997.00
Expedited Inspection/Review (per hour).....	30.00
Extra Duty Inspection/Review (per hour).....	30.00
Fair Housing Officer.....	2,500.00
Zoning Officer.....	12,000.00
Zoning Inspector (per hour).....	21.50
Chief, Fire Prevention Bureau.....	67,134.00
Fire/Housing Inspector (per hour).....	24.12
Local Code Enforcement.....	45,889.00

Local Code Inspector(per hour).....	17.65
Secretary Board of Health/Registrar Vit Stat.....	44,803.00
Sanitary Inspector/Reporting Officer P/T.....	22,849.00
Public Health Nurse (per hour).....	35.15
Health Doctor.....	2,000.00
Fire Chief.....	14,000.00
Clerk, Board of Fire Commissioners (per hour).....	13.50
Chief of Police.....	169,000.00
Police Clerk.....	36,844.00
Special 2 Police Officer, per hour.....	18.50
Civilian Dispatcher Step 4.....	37,885.00
Civilian Dispatcher Step 3.....	36,369.00
Civilian Dispatcher Step 2.....	34,854.00
Civilian Dispatcher Step 1.....	33,339.00
Civilian Dispatcher Training Rate.....	27,050.00
Crossing Guards (per hour).....	16.66
Magistrate.....	43,455.00
Court Administrator.....	60,000.00
Deputy Court Administrator.....	39,636.00
Prosecutor.....	33,978.00
Assistant Prosecutor (per session).....	300.00
Public Defender (per monthly session).....	300.00
Court Security P/T (per hour).....	15.61
Attorney/Secretary - Planning Board.....	23,378.00
Secretary - Board of Adjustment.....	6,000.00
Secretary Special Meetings (per meeting).....	200.00
DPW Administrative Coordinator.....	46,162.00
Recycling Coordinator.....	2,000.00
Recycling Pick-up/Part-time (per hour).....	13.26
Recycling Center Attendant.....	12.75
Municipal Building Custodian (per hour).....	12.48
Director of Public Works.....	107,161.00
Superintendent – Public Works.....	94,750.00
Certified Public Works Manager.....	2,500.00
Maintenance Person – Fields/Leaves (per hour).....	12.00
Seasonal CDL Driver P/T (per hour).....	15.00
Secretary Shade Tree (per hour).....	14.50
Compliance/Education/Training Manager.....	46,610.00
Municipal Alliance Coordinator.....	5,000.00
Director/Secretary Board of Recreation.....	12,888.00
Pool Manager.....	12,500.00
Assistant Pool Manager.....	8,000.00
Lifeguard (per hour 40 hours) .....	15.00
Badge Seller - Swimming Pool (per hour).....	11.00
Program Director - Recreation (per week).....	400.00
Supervisor - Arts & Crafts (per week).....	270.00
Summer Assistant Program Director (per week).....	270.00
Summer Counselor (per hour).....	8.44
Dance Director (per session).....	32.50
Tennis Director (per hour).....	15.00
Supervisor of Umpires (per week).....	166.75
Supervisor of Referees (per week).....	95.00
Referees/Basketball League (per game).....	35.00
Umpires Baseball (per game).....	50.00
Referees/Soccer (per game).....	55.00
Referees/Wrestling (per match).....	27.00
Director, Special Recreation Program (per session).....	53.75
Aerobics Instructor (per session).....	53.75

Section 2. There shall be paid to all Borough Volunteer Firefighters who are certified as having met annually the attendance standards established in the Fire Department Ordinance, \$439.00 annually as a clothing allowance. Qualified retired firemen may receive \$179.00. Firematic officers shall receive the following

additional sums: Assistant Fire Chiefs an additional sum of \$676.00, Captains \$211.00, Lieutenants \$149.00, per annum for performing clerical duties and attending meetings in connection with their duties.

Section 3. There shall be paid to all William B. Mawhinney Memorial Ambulance Corps members who attend at least 52 meetings for ambulance duty in the current year and who have been certified as having met the requirement hereof and approved by the Mayor \$153.00 annually as a clothing allowance.

Section 4. Salaries and other compensation for Police Officers represented by the Policemen's Benevolent Association and the Superior Officers' Association shall be as delineated in their respective Collective Negotiations Agreements that have been approved by the Borough Council.

Section 5. Salaries and other compensation for Department of Public Works employees represented by the UPSEU Blue Collar Unit shall be as delineated in their Collective Negotiations Agreement that have been approved by the Borough Council.

Section 6. All full time White Collar Union employees and those part-time White Collar Union employees originally certified by PERC and as per the Stipulation of Settlement dated February 5, 2013, shall receive longevity pay computed on base pay as of the employees' anniversary dates as follows: five through seven years, two percent (2%); eight through ten years, four percent (4%); eleven through fifteen years, six percent (6%); sixteen through nineteen years, eight percent (8%); twenty through twenty-four, nine percent (9%); twenty-five years and over, ten percent (10%).

Section 7. The Uniform Construction Code Official, after review of requests for expedited or extra duty inspections and reviews, may determine that any sub-code official or inspector may receive additional salary at the rate proscribed in Section 1 of the Salary Ordinance for this purpose.

Section 8. All ordinance and parts of ordinances inconsistent with the provision of this ordinance be and the same are hereby repealed, but only to the extent of such inconsistencies.

Section 9. This ordinance shall take effect twenty (20) days after final passage, provided notice of the same has been duly published all as required by law.

BE IT RESOLVED, that Ordinance No. 2200-18 does now pass a first reading and that said Ordinance be further considered for final passage at a meeting of the Governing Body in the Municipal Building, 445 Lafayette Avenue, Hawthorne, New Jersey, on February 7, 2018 at 7:00 p.m., at which time and place all persons interested will be given an opportunity to be heard concerning the same, and the Clerk is hereby authorized and directed to publish said ordinance in the Hawthorne Press once and posted on the borough website, at least one week prior to said hearing, with a notice of its introduction and of the time and place, when and where said ordinance would be considered for final passage.

Council President Matthews entertained a motion to approve Ordinance No. 2200-18 moved by Council Vice President Bertollo, seconded by Councilman Bennett. On roll call, all voted yes; motion carried.

### **ORDINANCE NO. 2201-18**

AN ORDINANCE TO FURTHER AMEND AND SUPPLEMENT THE CODE OF THE BOROUGH OF HAWTHORNE TO REVISE AND AMEND CHAPTER 220, FEES, SECTIONS 220-3, PUBLIC WORKS, PARKS AND RECREATION, 220-12A, TENNIS COURTS, 220-12B, SWIMMING POOLS, AND 220-21, WATER

BE IT ORDAINED by the Municipal Council of the Borough of Hawthorne, in the County of Passaic and State of New Jersey, that:

Section 1. Chapter 220, FEES, Section, 220-3, Public Works, Parks and Recreation, Section 220-12A, Tennis Courts, Section 220-12B, Swimming Pools, and Section 220-21, Water, shall be and hereby are revised, amended, supplemented and to the extent applicable repealed and replaced by modification of the various fees provided therein so that the same shall read as follows:

#### **220-1 SCHEDULE OF FEES**

The following schedule of fees is hereby established with respect to licenses, permits and activities required or regulated under the provisions of various chapters of the code of the Borough of Hawthorne. Applications for and the issuance of such licenses and permits shall be subject to the provisions of the specific chapter of the Code that is indicated for each type of license or permit. The business, activity or operation for which the license or permit is required shall be subject to all regulations set forth in the chapter to which reference is made.

#### **Chapter of Code**

#### **Section 220-3, Chapter 30, Department of Public Works, Parks and Recreation.**

A. For each three-week session or portion thereof (two sessions per summer).

- (1) Payment by preregistration date established annually by the Board of Recreation: \$90 per three-week session, \$45 per week.
- (2) Payment after the preregistration date: \$135 per three-week session, \$70 per week.
- (3) Late pickup fee for each child not picked up from the program by the time established by the Board of Recreation: \$5
- (4) Bronx Zoo trip transportation: \$15 per family, up to two members, \$5 per person for each additional family member.

**Section 220-12. Chapter 350, Parks and Recreation.**

A. Tennis Courts.

- (2) Tennis lessons: \$45

B. Swimming Pools.

(1) Admission to public pools.

- (a) Season badge, adults, full season: \$100.
  - (1) After July 31: \$55
- (b) Season badge, youth, (12 to 18), full season: \$90
  - (1) After July 31: \$50
- (c) Season badge, junior, (3 to 11), full season: \$80
  - (1) After July 31: \$45
- (d) Season badge, family no more than two persons age 21 or older and no more than four under 21, as defined in Chapter 350), full season: \$295
  - (1) After July 31: \$155
  - (2) Each additional child in family (youth or junior): \$40.
    - (a) After July 31: \$25
- (e) Infants under three years of age: free
- (f) Senior citizens, 65 or older: free
- (g) Health Aide (adult, nonresident): \$100
  - (1) After July 31: \$55
- (h) Day Pass (resident, all ages: \$15
  - (1) Saturday, Sunday or Holiday: \$20.
- (i) Guest Pass (nonresident accompanied by resident):
  - (1) One day: \$15
  - (2) Saturday, Sunday or Holiday: \$20.
  - (3) Ten day: \$120
- (j) Lost badge replacement: \$5.
- (k) Swimming Lessons: \$50.
- (l) Active Hawthorne Volunteer Firefighter or Ambulance Corps Member
  - Individual Member: free
  - Reduction in payment for family pass: Subtract \$100
- (m) The charge for day passes in subsection (h) and one-day guest passes in subsection (i) shall be at half cost when admission to the pool is on or after 5:00 p.m.

2. Training of lifeguards for certification purposes. In the event training of lifeguards for certification purposes is offered, the fee per course shall be as follows:

- (a) Residents: \$200
- (b) Non-Residents: \$250
- (c) Recertification: \$100

**Section 220-21, Chapter 530, Water**

The following water rates and charges are hereby established for water supplies by the Water Department. 2018 rates are effective as of the second quarter in 2018. In all other years, rates are effective as of the first quarter of the year.

A. Water rates for all metered use based on quarterly charges:

(1) For the first 7,000 gallons or any part thereof, per quarter:	
2018	\$ 39.56
2019	\$ 40.35
2020	\$ 41.16
2021	\$ 41.98
2022	\$ 42.82

(a) For each additional 1,000 gallons	
2018	\$ 5.22
2019	\$ 5.32

2020	\$ 5.43
2021	\$ 5.54
2022	\$ 5.65

(2) For the first 7,000 gallons or any part thereof, per quarter, for senior citizens eligible for and receiving the senior citizen real estate tax deduction

2018	\$ 30.71
2019	\$ 31.32
2020	\$ 31.95
2021	\$ 32.59
2022	\$ 33.24

(a) For each additional 1,000 gallons

2018	\$ 5.22
2019	\$ 5.32
2020	\$ 5.43
2021	\$ 5.54
2022	\$ 5.65

G. Fire Line rates: (Quarterly)

(1) 2 inch line

2018	\$ 52.00
2019	\$ 53.00
2020	\$ 54.00
2021	\$ 55.00
2022	\$ 56.00

(2) 2½ inch line

2018	\$ 70.00
2019	\$ 71.00
2020	\$ 72.00
2021	\$ 73.00
2022	\$ 74.00

(3) 3 inch line

2018	\$ 107.00
2019	\$ 109.00
2020	\$ 111.00
2021	\$ 113.00
2022	\$ 115.00

(4) 4 inch line

2018	\$ 138.00
2019	\$ 141.00
2020	\$ 144.00
2021	\$ 147.00
2022	\$ 150.00

(5) 6 inch line

2018	\$ 241.00
2019	\$ 246.00
2020	\$ 251.00
2021	\$ 256.00
2022	\$ 261.00

(6) 8 inch line

2018	\$ 368.00
2019	\$ 375.00
2020	\$ 383.00
2021	\$ 391.00
2022	\$ 399.00

Section 2. All other parts or provisions of Chapter 220 of the Code of the Borough of Hawthorne or any other ordinance or regulation not specifically amended by this Ordinance shall remain in full force and effect.

Section 3. This Ordinance shall take effect twenty (20) days after final adoption and publication as provided by law.



BE IT RESOLVED, that Ordinance No. 2201-18 does now pass a first reading and that said Ordinance be further considered for final passage at a meeting of the Governing Body in the Municipal Building, 445 Lafayette Avenue, Hawthorne, New Jersey, on February 7, 2018 at 7:00 p.m., at which time and place all persons interested will be given an opportunity to be heard concerning the same, and the Clerk is hereby authorized and directed to publish said ordinance in the Hawthorne Press once and posted on the borough website, at least one week prior to said hearing, with a notice of its introduction and of the time and place, when and where said ordinance would be considered for final passage.

Council President Matthews entertained a motion to approve Ordinance No. 2201-18 moved by Councilman Mele, seconded by Council Vice President Bertollo. Council Vice President Bertollo stated that the Board of Recreation went along with the increase, but he thinks that it's something they have to monitor closely, especially going into next year if the \$15.00 minimum wage becomes a reality. Administrator Maurer asked if the water rates in the ordinance should read for the 2<sup>nd</sup> quarter of 2018, Attorney Pasquale said it should and the ordinance will be amended. Councilman Wojtecki questioned section (d) of Swimming Pools in regards to season badges, why would someone want to purchase a family badge at \$295 for two people at 21 or older rather than 2 adult badges. Mayor Goldberg and Administrator Maurer explained. On roll call, all voted yes; motion carried.

**RESOLUTIONS**

**CONSENT AGENDA: R 19-18 through R 30-18**

**R 19-18 Introduced by Council Vice President Bertollo**

Borough of Hawthorne payroll dated January 5, 2018.

CURRENT FUND	WT 888889	\$	277,252.65
WATER OPERATING FUND	WT 888889	\$	41,686.71
OTHER TRUST II FUND	WT 888889	\$	75,657.54
GENERAL CAPITAL FUND	WT 888889	\$	-
DOG DEDICATED FUND	WT 888889	\$	-
	<b>TOTAL PAYROLL</b>	<b>\$</b>	<b>394,596.90</b>
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CURRENT FUND TO PAYROLL/FICA	WT 888889	\$	16,546.93
WATER OPERATING FUND TO PAYROLL/FICA	WT 888889	\$	-
	<b>TOTAL FICA</b>	<b>\$</b>	<b>16,546.93</b>
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**R 20-18 Introduced by Council Vice President Bertollo**

WHEREAS, an appeal was filed with the New Jersey State Tax Court for a reduction of the assessed value of property and a settlement was agreed upon as follows:

	<u>Original</u>	<u>Judgement</u>	<u>Difference</u>	<u>Overpayment</u>
<u>Block/Lot</u>	<u>Assessment</u>			
2012				
281/29	\$ 750,000.00	\$ 675,000.00	\$ 75,000.00	\$ 3,882.75
Nee-ma-nee, LLC c/o Michael Vespasiano, Esq. 1132 Goffle Road				
2013				
281/29	\$ 750,000.00	\$ 675,000.00	\$ 75,000.00	\$ 3,963.00
Nee-ma-nee, LLC c/o Michael Vespasiano, Esq. 1132 Goffle Road				
2014				
281/29	\$ 750,000.00	\$ 675,000.00	\$ 75,000.00	\$ 4,030.50
Nee-ma-nee, LLC c/o Michael Vespasiano, Esq. 1132 Goffle Road				
2015				
281/29	\$ 750,000.00	\$ 675,000.00	\$ 75,000.00	\$ 4,203.00
Nee-ma-nee, LLC c/o Michael Vespasiano, Esq. 1132 Goffle Road				

**TOTAL: \$16,079.25**

NOW THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne that the Treasurer be authorized to issue a refund for the overpayment of taxes for 2012 - 2015 in accordance with the state judgment.

**R 21-18 Introduced by Council Vice President Bertollo**

WHEREAS, an appeal was filed with the New Jersey State Tax Court for a reduction of the assessed value of property and a settlement was agreed upon as follows:

<u>Block/Lot</u>	<u>Original Assessment</u>	<u>Judgement</u>	<u>Difference</u>	<u>Overpayment</u>
<b>2009</b>				
9/16	\$ 990,000.00	\$ 905,500.00	\$ 84,500.00	<b>\$ 3,951.22</b>
10 Wagaraw Road, Hawthorne, LP c/o Richard DeAngelis, Esq. 12-52 Wagaraw Road				
<b>2010</b>				
9/16	\$ 990,000.00	\$ 880,500.00	\$ 109,500.00	<b>\$ 5,339.22</b>
10 Wagaraw Road, Hawthorne, LP c/o Richard DeAngelis, Esq. 12-52 Wagaraw Road				
<b>2011</b>				
9/16	\$ 990,000.00	\$ 855,500.00	\$ 134,500.00	<b>\$ 6,858.16</b>
10 Wagaraw Road, Hawthorne, LP c/o Richard DeAngelis, Esq. 12-52 Wagaraw Road				
<b>2012</b>				
9/16	\$ 990,000.00	\$ 855,500.00	\$ 134,500.00	<b>\$ 6,963.07</b>
10 Wagaraw Road, Hawthorne, LP c/o Richard DeAngelis, Esq. 12-52 Wagaraw Road				
<b>2013</b>				
9/16	\$ 990,000.00	\$ 780,500.00	\$ 209,500.00	<b>\$11,069.98</b>
10 Wagaraw Road, Hawthorne, LP c/o Richard DeAngelis, Esq. 12-52 Wagaraw Road				
<b>2014</b>				
9/16	\$ 990,000.00	\$ 780,500.00	\$ 209,500.00	<b>\$11,258.53</b>
10 Wagaraw Road, Hawthorne, LP c/o Richard DeAngelis, Esq. 12-52 Wagaraw Road				
<b>2015</b>				
9/16	\$ 990,000.00	\$ 705,500.00	\$ 284,500.00	<b>\$15,943.38</b>
10 Wagaraw Road, Hawthorne, LP c/o Richard DeAngelis, Esq. 12-52 Wagaraw Road				
<b>2016</b>				
9/16	\$ 895,000.00	\$ 730,500.00	\$ 164,500.00	<b>\$ 9,328.80</b>
10 Wagaraw Road, Hawthorne, LP c/o Richard DeAngelis, Esq. 12-52 Wagaraw Road				
<b>2017</b>				
9/16	\$ 895,000.00	\$ 730,500.00	\$ 164,500.00	<b>\$ 9,460.40</b>
10 Wagaraw Road, Hawthorne, LP c/o Richard DeAngelis, Esq. 12-52 Wagaraw Road				
<b>TOTAL:</b>				<b><u>\$80,172.76</u></b>

**NOW THEREFORE, BE IT RESOLVED**, by the Municipal Council of the Borough of Hawthorne that the Treasurer be authorized to issue a refund for the overpayment of taxes for 2009 - 2017 in accordance with the state judgment.

**R 22-18 Introduced by Council Vice President Bertollo**

WHEREAS, the parsonage of 19 Brownstone Terrace, known as Block 88 Lot 27, Grace Gospel Church on the Tax Duplicate, has requested tax exempt status, and

WHEREAS, said property owner has supplied all necessary paperwork and the Tax Assessor has approved the exempt status as of January 1, 2018,

NOW, THEREFORE, BE IT RESOLVED, that the Tax Collector be authorized by the Municipal Council of the Borough of Hawthorne to cancel taxes for 2018 1<sup>st</sup> and 2<sup>nd</sup> quarters in the amount of \$7,746.60.

**R 23-18 Introduced by Council Vice President Bertollo**

WHEREAS, the semi-annual payment to the 2003A NJEIT Fund Trust-Loan and the semi-annual payment to the 2010A NJEIT Refunding Loan in the amount of \$19,422.78 has become due and payable as of February 1, 2018 and,

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne, that the Treasurer be and is hereby authorized to wire funds in the amount of \$17,285.28 from Water Operating to TD Bank.

BE IT ALSO RESOLVED, by the Municipal Council of the Borough of Hawthorne that the Treasurer be and is hereby authorized to wire funds in the amount of \$2,137.50 to TD Bank in payment of the New Jersey Environmental Infrastructure Trust semi-annual Administration Fee.

**R 24-18 Introduced by Council Vice President Bertollo**

WHEREAS, the semi-annual payment to the NJEIT Refunding Loan 2010 in the amount of \$11,686.60 has become due and payable as of February 1, 2018 and,

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne that the Treasurer is hereby authorized to wire funds in the amount of \$11,424.10 in payment of the 2010 NJEIT Trust Fund Loans.

BE IT ALSO RESOLVED, by the Municipal Council of the Borough of Hawthorne that the Treasurer be and is hereby authorized to wire funds in the amount of \$262.50 to U.S. Bank in the payment of the New Jersey Environmental Infrastructure Trust semi-annual Administration Fee.

**R 25-18 Introduced by Council Vice President Bertollo**

WHEREAS, the semi-annual payment to the 2004 NJEIT Fund Trust-Loan and Refunding Loan 2004 in the amount of \$13,218.69 has become due and payable as of February 1, 2018 and,

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne, that the Treasurer be and is hereby authorized to wire funds in the amount of \$11,846.19 in payment of the 2004 NJEIT Trust and Fund Loans.

BE IT ALSO RESOLVED, by the Municipal Council of the Borough of Hawthorne that the Treasurer be and is hereby authorized to wire funds in the amount of \$1,372.50 to U.S. Bank in payment of the New Jersey Environmental Infrastructure Trust semi-annual Administration Fee.

**R 26-18 Introduced by Council Vice President Bertollo**

WHEREAS, the Borough of Hawthorne distributes school taxes to the Hawthorne Board of Education on a monthly basis; and

WHEREAS, the Hawthorne Board of Education has requested that these funds be transferred directly to their bank account in Columbia Bank, ABA# 221271935.

NOW THEREFORE BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne that the Treasurer be and is hereby authorized to make the above referenced transfer in the amount of \$3,054,271.58 from the Current Fund and charged to School Taxes Payable for January 2018.

**R 27-18 Introduced by Council Vice President Bertollo**

Authorize Submission of a Strategic Plan for the Hawthorne Municipal Alliance Grant for FY2019.

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

WHEREAS, The Borough Council of the Borough of Hawthorne County of Passaic, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and,

WHEREAS, the Borough Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

WHEREAS, the Borough Council has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Passaic;

NOW, THEREFORE, BE IT RESOLVED by the Borough of Hawthorne, County of Passaic, State of New Jersey hereby recognizes the following:

1. The Borough Council does hereby authorize submission of a strategic plan for the Hawthorne Municipal Alliance for the grant period of July 1, 2018 to June 30, 2019 (FY2019) in the amount of:

DEDR	\$ 22,440.00
Cash Match	\$ 5,610.00
In-Kind	\$ 16,830.00
2. The Borough Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

**R 28-18 Introduced by Council Vice President Bertollo**

WHEREAS, the Borough of Hawthorne received bids on January 10, 2018 for construction of a restroom facility at Little Franklin Field, in the areas of the Borough Bandshell; and

WHEREAS, five bids were received, the lowest being from B. Puntasecca Contractors, Inc., in total sum of \$173,371; and

WHEREAS, the bid was reviewed by the Borough Attorney, who found that the same was compliant with the solicitation and the Local Public Contracts Law; and

WHEREAS, the Administration, with input from its Engineer, reviewed the qualifications of the contractor and determined that the contractor is capable of meeting the terms of the bid solicitation; and

WHEREAS, the Administration also reviewed the price set forth in the bid and deemed the same to be consistent with the expectation of the solicitation and that funding is available through Ordinance 2198-17, previously adopted by the Municipal Council;

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne, that it does award a contract to:

B. Puntasecca Contractors Inc.  
210 Willow Avenue  
Hackensack, New Jersey 07601

in accordance with its bid, incorporated herein by reference, subject to certification of availability of funds by the Chief Financial Officer, and does authorize the Mayor and the Clerk to execute and deliver a contract to the said entity upon approval as to form by the Borough Attorney.

**R 29-18 Introduced by Council Vice President Bertollo**

WHEREAS, the Borough of Hawthorne received bids on January 11, 2018 for Municipal Pool Filtration Improvements at the Hawthorne Municipal Pool; and

WHEREAS, six bids were received, the lowest being from Mainline Commercial Pools, Inc., in total sum of \$179,000; and

WHEREAS, the bid was reviewed by the Borough Attorney, who found that the same was compliant with the solicitation and the Local Public Contracts Law; and

WHEREAS, the Administration, with input from its Engineer, reviewed the qualifications of the contractor and determined that the contractor is capable of meeting the terms of the bid solicitation; and

WHEREAS, the Administration also reviewed the price set forth in the bid and deemed the same to be consistent with the expectation of the solicitation and that funding is available through Ordinance 2197-17, previously adopted by the Municipal Council;

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne, that it does award a contract to:

Mainline Commercial Pools, Inc.  
441 Feheley Drive  
King of Prussia, Pennsylvania 19406

in accordance with its bid, incorporated herein by reference, subject to certification of availability of funds by the Chief Financial Officer, and does authorize the Mayor and the Clerk to execute and deliver a contract to the said entity upon approval as to form by the Borough Attorney.

**R 30-18 Introduced by Council Vice President Bertollo**

WHEREAS, the Municipal Council of the Borough of Hawthorne has awarded a contract for Professional Engineering Services to the firm of Boswell Engineering for the year 2018; and

WHEREAS, Boswell Engineering has submitted a proposal for Engineering Services in connection with a project to repair or replace elements of the filtration system at the Hawthorne Memorial Pool by letter dated October 9, 2017, a copy of the same being on file in the office of the Municipal Clerk; and

WHEREAS, the amount of the proposal, broken into two phases, is in total sum of \$38,700; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-5 permits a contract for professional services to be awarded without the need for competitive bids but requires that the award of such contract for professional services be publicly advertised; and

WHEREAS, the Administration recommends an award of contract to Boswell Engineering relative to the within project based upon its experience in the field, familiarity with the Borough of Hawthorne and the submission of a contract within the funding amount provided for in Ordinance 2197-17; and

WHEREAS, Boswell Engineering has submitted to the Borough of Hawthorne a duly completed Entity Disclosure Certification which certifies that it has not made any reportable contributions to a political or candidate committee in the Borough of Hawthorne in the previous one year and that it would be prohibited from making any reportable contributions during the term of the contract;

NOW THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Hawthorne, County of Passaic, State of New Jersey, as follows:

1. The Mayor and the Clerk of the Borough of Hawthorne are hereby authorized and directed to enter into a contract with Boswell Engineering for Professional Engineering Services in connection with filtration system improvements at the Hawthorne Pool in accordance with its proposal dated October 9, 2017 in total sum of \$38,700.
2. The contract is entered into without competitive bidding as "Professional Service," pursuant to the Local Public Contracts Law as this is a professional service within the meaning of the law.
3. The award of this contract is subject to certification of funds by the Chief Financial Officer.
4. Notice of this award or a copy of the Resolution shall be published in the official newspaper of the Borough of Hawthorne within ten (10) days of passage as required.
5. The Business Disclosure Entity Certification shall remain on file with a true copy of this resolution.

Council President Matthews entertained a motion to approve consent agenda resolutions R19-18 through R30-18, moved by Council Vice President Bertollo, seconded by Councilman Wojtecki. On roll call, all voted yes, motion carried.

### **REPORTS OF SPECIAL COUNCIL COMMITTEES**

**Councilman Wojtecki** called upon Shade Tree Chairperson Dria Lobosco to give a committee report. She stated she had the privilege of meeting CTE Kevin Alberta last week and supplied him with a document stating the expectations required of him. She would like to implement the use of the itree technology for inventory of our trees and asked Kevin to work with Colleen and Maureen to refine the interactions with residents in regards to removals, sidewalks and pruning. The 2017 accomplishments report is due to the New Jersey Forestry on February 15<sup>th</sup>, she will be attending a webinar tomorrow and will forward that webcast to Kevin to see if he can also attend. Brian Bertollo from the DPW was to attend training in Central Jersey this past October so a Borough employee can be core trained in order to meet Shade Tree requirements. Kevin will include Eric and her on any and all correspondence. Councilman Lane stated that the tree planting will take place in the spring. Councilman Lane offered to give Dria the information on licensing contractors.

Clerk DiBella commented that a lot of tree related and DPW phone calls come into administration and the clerk's office and if the process changes, to keep us posted so we know how to handle the calls.

**Council Vice President Bertollo** reported the Finance Committee met on Monday and finalized the salary ordinance that we put together. There was discussion about the \$15 minimum wage and how it may affect us.

**Councilman Sinning** reported they have two more meetings scheduled in February for the Ordinance Committee to discuss zoning and marijuana sales. Attorney Pasquale stated they are looking into creating new zoning that is more consistent with what exists now.

**Councilman Bennett** reported the Board of Recreation held their reorganization meeting on the 10<sup>th</sup> and congratulations to President Bob Pasquale and Vice President Jackie Passero.

**Councilman Mele** reported the Municipal Alliance met for the first time this year, they appointed their chairman Joanne Graziano and new coordinator Lori DiBella. On March 22<sup>nd</sup> the high school is having a drug program called Hidden in Plain Site, and April 25<sup>th</sup> is the dinner and play for the senior citizens, the play this year is Cinderella.

Council President Matthews reported the Chamber of Commerce would like to thank everyone who came to the Company of the Year dinner, there were over 200 attendees. A self-storage company is looking to occupy and expand on the property of the old International Bakery building; the packets were handed out to Planning Board members last evening for review and will be on the work session agenda for the next meeting.

### **BILLS:**

Vendor Name	Description	Amount	Check Id
10 WAGARAW ROAD, HAWTHORNE, LP	2009-2017 BLK 9 LOT 16	\$ 74,239.65	23671
10 WAGARAW ROAD, HAWTHORNE, LP	2009-2017 BLK 9 LOT 16	5,933.11	23671

A-VAN ELECTRICAL	GOFFLE HILL HEATER	137.55	11352
A-VAN ELECTRICAL	ELETRIC EXTENTION CORDS	139.95	23680
AAA EMERGENCY SUPPLY CO INC	PPE HELMETS	506.00	23672
ACORN TERMITE & PEST CONTROL	MONTHLY PEST CONTROL BORO HALL	100.00	23673
ACTION DATA SERVICES	PAYROLL# 26	487.98	23675
ACTION DATA SERVICES	PAYROLL# 26	122.00	11348
ACTION DATA SERVICES	PR#1 1/5/18	487.04	23675
ACTION DATA SERVICES	PR#1 1/5/18	121.76	11348
ACTION RUBBER & INDUST SUP INC	GARAGE PARTS & SUPPLIES-CPLG	13.38	23674
ACTION RUBBER & INDUST SUP INC	GARAGE PARTS & SUPPLIES-CLAMPS	17.88	23674
ADVANCED GRAPHIX, INC	CAR ECAL REPLACEMENT	645.00	23676
AGRA ENVIRONMENTAL SVC	MONTHLY - WATER LAB TESTING	611.25	11349
AGRA ENVIRONMENTAL SVC	MONTHLY - WATER LAB TESTING	100.00	11349
AGRA ENVIRONMENTAL SVC	MONTHLY - WATER LAB TESTING	1,172.50	11349
AGRA ENVIRONMENTAL SVC	MONTHLY - WATER LAB TESTING	120.00	11349
AGRA ENVIRONMENTAL SVC	LICENSED OPERATING FEE JAN 18	698.50	11349
ALL STAR TRANSMISSION SPEC	ER TRANSMISSION REPAIR CAR 300	2,465.00	23677
AMERICAN HOSE & HYDRAULICS CO	EMERGENCY SALT SPREADER REPAIR	135.22	23678
AMERICAN HOSE & HYDRAULICS CO	R-1 SALTER REPAIRS	821.03	23678
AMERICAN HOSE & HYDRAULICS CO	HYDRAULIC COUPLER	34.24	23678
AP CERTIFIED TESTING, LLC	ANNU QUARTELY BACK FLOW TESTS	1,100.00	11350
AP CERTIFIED TESTING, LLC	MAGNETIC PIPE LOCATOR	750.00	11350
AP CERTIFIED TESTING, LLC	MAGNETIC PIPE LOCATOR-FRIEGHT	10.00	11350
AQUARIUS IRRIGATION SUPPLY,INC	WATER EQUIP. PARTS & SUPPLIES	76.42	11351
AQUARIUS IRRIGATION SUPPLY,INC	BLDG./FIELD MNTENCE SUPPLIES	9.25	23679
AQUARIUS IRRIGATION SUPPLY,INC	ROAD VEHICLE PARTS & SUPPLIES	223.92	23679
AQUARIUS IRRIGATION SUPPLY,INC	ROAD EQUIP. PARTS & SUPPLIES	207.22	23679
AQUARIUS IRRIGATION SUPPLY,INC	WATER VEHICLE PARTS & SUPPLIES	58.85	11351
B AND B DISPOSAL, LLC	JANUARY 2018	33,000.00	23682
B AND B DISPOSAL, LLC	JANUARY 2018	20,191.66	23682
BADGE & WALLET	EX. ASSIST CHIEF BADGE	305.00	23681
BCB JANITORIAL SUPPLY CO INC	JANITORIAL SUPPLIES - BLANKET	334.69	23683
BCB JANITORIAL SUPPLY CO INC	JANITORIAL SUPPLIES - DPW	169.80	11353
BILL FOX CO, LLC	NICKEL HAT PINS/BADGES	683.00	23684
BILL FOX CO, LLC	SHIPPING AND HANDLING	20.00	23684
BOB'S TIRES & WHEELS INC	2017 TIRE REPAIR DRAWDOWN	30.00	23685
BOSWELL ENGINEERING, INC	2016 ROAD PROGRAM ENGINEERING	198.00	3607
BOSWELL ENGINEERING, INC	2017 NJDOT ARLINGTON AVE	2,720.00	3607
BOSWELL ENGINEERING, INC	ENG SVC	4,909.00	23686
BOSWELL ENGINEERING, INC	GENERAL ENGINEERING	2,646.00	23686
BRIAN WARNER	4TH QTR PHONE 2017	30.00	23687
BROADHURST SHEET METAL INC	EMERGEN 5TH AVE HYDRANT DISC	110.00	11354
BRUNO ASSOCIATES, INC	1/1-1/31/18 GRANT CONSULTANT	2,000.00	23688
BRUNO ASSOCIATES, INC	1/1-1/31/18 GRANT CONSULTANT	500.00	11355
BURGIS ASSOCIATES, INC	ZONING BOARD - PUBLIC HEARING	406.25	23689
BURGIS ASSOCIATES, INC	ZONING BOARD MEETINGS	1,520.00	23689
BURGIS ASSOCIATES, INC	HAW HOUSING PLAN 2015 BA 3031.	362.50	23689
BURGIS ASSOCIATES, INC	HAW ROYAL REALTY LLC 2016 3161	652.50	23689
BURGIS ASSOCIATES, INC	HOUSING AND MASTER PLAN	468.75	23689
BURGIS ASSOCIATES, INC	HOUSING AND MASTER PLAN	3,391.25	23689
CABLEVISION	JANUARY 18	21.26	23690
CABLEVISION	JANUARY 2018	538.71	23690
CABLEVISION	JANUARY 2018	89.90	11356
CANON FINANCIAL SVCS INC	DPW WATER LEASE COPIER MACHINE	43.00	11357
CANON FINANCIAL SVCS INC	DPW ROAD LEASE COPIER MACHINE	43.00	23691
CAPITOL SUPPLY CONSTR PRODS IN	BLOW OFF PLATE BLIND FLANGE	91.80	11358
CAROL CHAMBERLIN	EYE GLASSES CAROL CHAMBERLIN	295.00	23692
CHRIS DI BELLA	4TH QTR PHONE 2017	30.00	23693
CINTAS CORP	RUG SERVICE AT BORO HALL WKLY	88.60	23694
CINTAS CORP	RUG SERVICE AT BORO HALL WKLY	354.40	23694
CINTAS CORP	DPW CINTAS RUG WKLY SERVICE	35.00	11359
CINTAS CORP	DPW CINTAS RUG WKLY SERVICE	35.00	11359

CLASSIC TOWING	EMERGENCY VEHICLE TOW S-2	400.00	23695
COMMUNICATION SPECIALISTS	JAN-MARCH 2018	96.72	23696
COMMUNICATION SPECIALISTS	JAN-MARCH 2018	636.96	23696
COMMUNICATION SPECIALISTS	JAN-MARCH 2018	675.36	23696
COMMUNICATION SPECIALISTS	JAN-MARCH 2018	14.64	23696
COMMUNICATION SPECIALISTS	JAN-MARCH 2018	10.98	11360
CONSTELLATION NEW ENERGY, INC.	DEC CHARGES - 950 GOFFLE ROAD	487.63	23697
CORE & MAIN LP	HYDRANT 12" RISER	545.00	11365
DAVE STERN INC	C-4 TIRES 12R22.5	564.00	23698
DAVE STERN INC	C-4 TIRES LABOR	88.00	23698
DAVE STERN INC	C-4 TIRES VALVES	9.00	23698
DAVE STERN INC	C-4 TIRES SCRAP	24.00	23698
DAVE STERN INC	C-2 TIRES 12R 24.5 AEOLUS	1,516.64	23698
DAVE STERN INC	C-2 TIRES SERVICE ON -OFF	56.00	23698
DAVE STERN INC	C-2 TIRES SERVICE DISMT-MOUNT	120.00	23698
DAVE STERN INC	C-2 TIRES SERVICE SCRAP	48.00	23698
DAVE STERN INC	C-2 TIRES VALVES	0.00	23698
DOWNES TREE SERVICE, INC.	TREE REMOVALS VARIOUS LOCATION	337.50	23699
DOWNES TREE SERVICE, INC.	KUBOT REPAIRS BKUP ALARM	95.00	23699
DOWNES TREE SERVICE, INC.	REPAIR TO PAINT MACHINE	37.00	23699
DOWNES TREE SERVICE, INC.	REPAIRS TO TRAINING CENTER	4,850.00	23699
DOWNES TREE SERVICE, INC.	W-7 BACKHOE HYDRAULIC LABOR	300.00	11361
DOWNES TREE SERVICE, INC.	W-7 BACKHOE HYDRAULIC PARTS	232.00	11361
DOWNES TREE SERVICE, INC.	W-7 BACKHOE HYDRAULIC FLUID	76.70	11361
EDMUNDS & ASSOCIATES	100 ADDED/OMIITED TAX BILLS	34.00	23700
EDMUNDS & ASSOCIATES	2017 SOFTWARE MAINTENANCE	300.00	23700
EDMUNDS & ASSOCIATES	2017 SOFTWARE MAINTENANCE	572.50	11362
EDMUNDS & ASSOCIATES	2017 MAINENANCE CONTRACTS	6,143.00	23700
EDMUNDS & ASSOCIATES	2017 MAINENANCE CONTRACTS	3,405.00	23700
EDMUNDS & ASSOCIATES	2017 MAINENANCE CONTRACTS	5,721.00	11362
ELLIOTT LEWIS CORP	HVAC MAINTENANCE FIRE RESCUE	1,305.00	23701
ELLIOTT LEWIS CORP	HVAC MAINTENANCE AMBULANCE	457.50	23701
ELLIOTT LEWIS CORP	HVAC MAINTENANCE AMBULANCE	407.25	23701
ELVIN AUTOMOTIVE SERVICES	R-6 REPAIRS STICKY BRAKE PEDAL	68.50	23702
ELVIN AUTOMOTIVE SERVICES	REPLACE TWO STROBE LIGHTS	539.00	23702
ESI EQUIPMENT, INC.	HOLMATRO CORE RESCUE SYSTEM	13,740.00	23703
FAIR LAWN DPW	REPAIRS TO ALL APPARATUS	164.05	23704
FAIR LAWN DPW	REPAIRS TO ALL APPARATUS	597.63	23704
FAIR LAWN DPW	REPAIRS TO ALL APPARATUS	604.02	23704
FAIR LAWN DPW	REPAIRS TO ALL APPARATUS	434.00	23704
FAIR LAWN DPW	REPAIRS TO ALL APPARATUS	656.92	23704
FAIR LAWN DPW	REPAIRS TO ALL APPARATUS	607.50	23704
FDR HITCHES LLC	TRUCK REPAIRS/SUPPLIES ROAD	102.30	23705
FF1 PROFESSIONAL SAFETY SERVIC	SCBA FLOW TEST	6,033.75	23706
GARDEN STATE HGWY PROD, INC	NO TURN ON RED SIGNS	70.00	23707
GARDEN STATE HGWY PROD, INC	ROAD SIGNS-LEFT ARROW	36.00	23707
GARDEN STATE HGWY PROD, INC	ROAD SIGNS-STOP FOR PED	108.00	23707
GARDEN STATE HGWY PROD, INC	ROAD SIGNS-LEFT ARROW FREIGHT	20.00	23707
GARY TAMBURRO	EYE GLASSES SPOUSE	190.00	23708
GINA PULUSE	2017 INSURANCE DEDUCT REIMBURS	100.00	23709
GP JAGER INC	WATER CHLORINATION PUMP	680.40	11363
GP JAGER INC	WATER CHLORINATION REBUILD KIT	147.10	11363
GRO-RITE	POINSETTIAS	90.00	23710
GRO-RITE	POINSETTIAS	6.00	23710
HARRIS UNIFORMS	UNIFORMS & BADGES	597.50	23711
HARRIS UNIFORMS	UNIFORMS & BADGES	1,200.00	23711
HAWTHORNE AUTO BODY, INC	VEHICLE REPAIRS CAR 305	761.53	23712
HAWTHORNE AUTO LAB	2017 VEH MAINTANENCE DRAWDOWN	3,119.62	23713
HAWTHORNE AUTO LAB	VEHICLE MAINTENANCE	476.62	11364
HAWTHORNE AUTO LAB	VEHICLE MAINTENANCE	359.50	11364
HAWTHORNE AUTO LAB	UNIT 61 EMERGENCY REPAIRS	204.65	23713
HAWTHORNE BOYS & GIRLS CLUB	VARIOUS SUPPLIES SMART MOVES	773.77	23714

HAWTHORNE PRESS INC	LEGAL NOTICES	128.70	23715
HAWTHORNE PRESS INC	LEGAL NOTICE	21.84	23715
HAWTHORNE PRESS INC	LEGAL NOTICE	42.12	23715
HAWTHORNE PRESS INC	LEGAL NOTICE	31.98	23715
HAWTHORNE PRESS INC	LEGAL NOTICE	35.10	23715
HAWTHORNE PRESS INC	LEGAL NOTICE	24.18	23715
HEITS BUILDING SERVICES OF	JANUARY 2018	1,450.00	23716
HENDERSON TRUCK EQUIPMENT	SNOW PLOW SUPPLIES-5/8 X 2 BOL	26.00	23717
HENDERSON TRUCK EQUIPMENT	SNOW PLOW SUPPLIES-NUTS TOPLOC	9.75	23717
HENDERSON TRUCK EQUIPMENT	SNOW PLOW SUPPLIES-5/8 X 4 BOL	16.00	23717
HENDERSON TRUCK EQUIPMENT	SNOW PLOW SUPPLIES-CURB GRDS	144.00	23717
HENDERSON TRUCK EQUIPMENT	SNOW PLOW SUPPLIES-MLD BRDS	486.00	23717
HFD #1	COMPANIES 1 4TH QTR RENT	1,700.00	23718
HFD #1	4TH QTR PHONE 2017	45.00	23718
HFD #2	TOWER 2 4TH QRT RENT	1,700.00	23719
HFD #2	4TH QTR PHONE	45.00	23719
HFD #3	COMPANY 3 4TH QTR RENT	1,700.00	23720
HFD #3	4TH QTR PHONE	45.00	23720
HFD #4	COMPANY 4 4TH QTR RENT	1,700.00	23721
HFD #4	4TH QTR PHONE 2017	45.00	23721
HOLIDAY SIGNS	HOLIDAY CLOSURE SIGNS	68.68	23722
HOLIDAY SIGNS	HOLIDAY CLOSURE SIGNS	68.67	23722
HOME SUPPLY & LUMBER CO., INC.	TRAFFIC SIGN STAKES	22.64	23723
HORIZON BLUE CROSS BLUE SHIELD	JANUARY	3,943.22	23724
HORIZON BLUE CROSS BLUE SHIELD	JANUARY	173,216.27	23724
IMPAC FLEET INC.	12/1-12/31/17	9,561.89	23725
INTERNATIONAL CODE COUNCIL	CODE BOOKS	306.75	23726
JESCO INC	LOADER PARTS	70.90	23727
JESCO INC	LIFTING FORKS FOR LOADERS	4,278.57	23727
JESCO INC	PARTS FOR LOADERS CON KNOBS	20.50	23727
JESCO INC	R-14 LOADER FLOAT SWITCH	160.14	23727
JESCO INC	R-14 CONTROL GRI[P	6.17	23727
JESCO INC	R-14 CONTROL GRI[P-FREIGHT	8.50	23727
JORDAN TRANSPORTATION,INC	HAWTHORNE SENIORS BUS TRIPS	650.00	23728
JOSEPH LONGO	4TH QTR PHONE 2017	30.00	23729
KEY TECH INC	ROCK ROAD BI CONCRETE	1,415.00	3608
LONGO ELETRC & MECHANICAL INC	EMERGENCY REPAIRS WATER SYSTEM	18,770.00	11367
LORCO PETROLEUM SERVICES	OIL DISPOSAL / RECYCLING	50.00	23730
LORI DIBELLA	2017 INSUR DED REIMBURSEMENT	100.00	23731
LORI DIBELLA	2017 INSUR DED REIMBURSEMENT	79.16	23731
M & B SEPTIC SERVICE, LLC	PORT-A-POTTY SERVICE FRANK FLD	84.00	23734
M & B SEPTIC SERVICE, LLC	JANUARY 18	84.00	23734
MARIA PARTY PLANNER LLC	COSTUMED CHARACTERS TREE LIGHT	450.00	23732
MARY JEANNE HEWITT	50% REIMB MED INSURANCE RETIRE	668.57	23733
METLIFE	DECEMBER 2017	315.64	23735
MICHAEL J. PASQUALE, ESQ	SOUND SYSTEM FIGHT AUTISM	250.00	5331
MICHAEL J. PASQUALE, ESQ	JANUARY RETAINER	4,707.81	23736
MICHAEL J. PASQUALE, ESQ	TAX APPEALS	371.25	23736
MICHAEL J. PASQUALE, ESQ	LITIGATIONS	198.00	23736
MICHAEL J. PASQUALE, ESQ	CONTRACTS	288.75	23736
MICHAEL J. PASQUALE, ESQ	AFFORDABLE HOUSING REVIEW	140.25	23736
MONTONE REMOD & CONS CO, INC	CALVO PL CATCH BASIN REPAIR	575.00	23737
MONTONE REMOD & CONS CO, INC	61 HILLCREST STORM DRAIN	550.00	23737
MONTONE REMOD & CONS CO, INC	149 1ST AVE CONCRETE SLAB	250.00	11368
MONTONE REMOD & CONS CO, INC	MAY & MAITLAND STORM DRAIN REP	450.00	23737
MONTONE REMOD & CONS CO, INC	CONCRETE SLAB FLORENCE & 1ST	200.00	11368
NASSAU NDI DIAGNOSTICS	DEPARTMENT ANNUAL PHYSICALS	2,150.00	23738
NEE-MA-NEE, LLC	2012 BLK 281 LOT 29	3,882.75	23740
NEE-MA-NEE, LLC	2013 BLK 281 LOT 29	3,963.00	23740
NEE-MA-NEE, LLC	2014 BLK 281 LOT 29	4,030.50	23740
NEE-MA-NEE, LLC	2015 BLK 281 LOT 29	4,203.00	23740
NEEDLEWORKS EMBROIDERY	CODE ENFORCEMENT CLOTHING	370.00	23739



NEWTEK TECHNOLOGY SERVICES	JAN 2018-APRIL 2018	95.85	23741
NEWTEK TECHNOLOGY SERVICES	DOMAIN COST 2018	5.20	23741
NICHOLAS MARKETS	BOROUGH LUNCHEON	1,071.48	23742
NJCM	NJ CONF OF MAYORS 2018	510.00	23743
NORA KHOURY	GLASSES REIMBURSEMENT	210.00	23744
NORTH JERSEY MEDIA GROUP INC	AD FOR ORD 2199-17	106.43	23745
NSI NEAL SYSTEMS	WELLS 10, 15, 12 COMMUNICATION	4,200.00	11369
OAKLAND MARINE & EQUIPMENT INC	OUTDOOR POWER EQUIPMENT	49.90	23746
ONE CALL CONCEPTS, INC.	DPW MARKOUTS 2017	181.25	11370
P & A AUTO PARTS, INC	MISC. AUTO SUPPLIES/PARTS	15.98	11371
P & A AUTO PARTS, INC	MISC. AUTO SUPPLIES/PARTS	64.16	23747
P & A AUTO PARTS, INC	MISC. AUTO SUPPLIES/PARTS	142.85	23747
P & A AUTO PARTS, INC	CAR BOOSTER PACK	169.00	23747
PASSAIC VALLEY SEWER COM	1ST QTR 2018 PASSAIC VALLEY SE	292,168.34	23748
PETER VAN DER VELDE	4TH QTR PHONE 2017	30.00	23749
POST & KELLY ELECTRIC CO, INC	BRINE STORAGE TANK ELECTRIC	3,700.00	23750
PRINTMASTERS	LANDSCAPER STICKERS 2018	350.00	23751
PUBLIC SERV ELEC & GAS	GAS/ELECTRIC	12,106.98	23752
PUBLIC SERV ELEC & GAS	GAS/ELECTRIC	660.25	23752
PUBLIC SERV ELEC & GAS	GAS/ELECTRIC	19,032.77	23752
PUBLIC SERV ELEC & GAS	GAS/ELECTRIC	15,502.10	11372
PUBLIC SERV ELEC & GAS	ELECT THRU DEC 2018 METRO VIS	397.13	23752
RATH MICROTECH	ELEVATOR PHONE 2400-805RD	290.00	23753
RATH MICROTECH	SHIPPING & HANDLING	17.50	23753
RIKOH AMERICAS CORPORATION	ENCUMBER COPIES LAST QUARTER	561.21	23754
RIDGEWOOD PRESS	2018 CALENDAR & POSTAGE	5,165.00	23755
RIDGEWOOD PRESS	2018 CALENDAR & POSTAGE	1,740.00	5332
RIDGEWOOD PRESS	INSTALLATION & AWARDS BROCHURE	565.00	23755
ROBERT POLITO LANDSCAPING	REMOVE SNOW/SALT WASHINGTON AV	150.00	23756
ROBERT POLITO LANDSCAPING	REMOVE SNOW 1 WASHINGTON AVE	150.00	23756
ROMANCE FLORIST	FLOWERS DAN VANDERHOOK	150.00	23757
RT OFFICE PRODUCTS	PRINTER STAND	149.45	23758
RT OFFICE PRODUCTS	SUPPLIES FOR TAX/WATER DEPT	202.13	23758
RT OFFICE PRODUCTS	SUPPLIES FOR TAX/WATER DEPT	32.27	11373
RT OFFICE PRODUCTS	TONER CARTIRIDGES	121.97	23758
RT OFFICE PRODUCTS	TONER CARTIRIDGES	35.99	23758
RUTGERS UNIVERSITY	RUTGERS COURSES MIKE NELSON	1,293.00	23759
RUTGERS UNIVERSITY	RUTGERS COURSE MANGEMENT ACCTG	213.00	23759
RUTGERS UNIVERSITY	RUTGERS COURSE MUNICIPAL PLNG	292.00	23759
SHOTMEYER BROS FUEL CO	DIESEL	7,936.03	23760
SHOTMEYER BROS FUEL CO	DIESEL	253.11	11374
SOLO PROTECT	MAN DOWN DECEMBER	35.00	11366
SOME'S UNIFORM CO. INC	VARIETY OF UNIFORM PINS	216.00	23761
SOUTH JERSEY ENERGY	NOVEMBER USAGE	62.23	23762
SOUTH JERSEY ENERGY	DECEMBER GAS CHARGES	2,999.55	23762
STATE LINE FIRE & SAFETY INC	MAINTENANCE FIRE EXTINGUISHERS	49.65	23763
STATE LINE FIRE & SAFETY INC	RESCUES HURST TOOL MAINTENANCE	412.95	23763
SUPERIOR DISTRIBUTORS	MISC.EQUIPMENT SUPPLIES BLNKT	28.00	23764
TANIS HARDWARE	MISC. SUPPLIES/PARTS WATER	29.07	11375
TANIS HARDWARE	MISC. SUPPLIES/PARTS ROAD	74.04	23765
TIRE MANAGEMENT, LLC	TIRE RECYCLING / DISPOSAL	150.00	23766
TOWNSHIP OF RANDOLPH	DUES MCCPC MEMBERSHIP 2018	600.00	23767
TOWNSHIP OF RANDOLPH	DUES MCCPC MEMBERSHIP 2018	500.00	11376
TREASURER, STATE OF NEW JERSEY	NJSA 37 1-12 MARRIAGE LICE	625.00	23768
TREASURER, STATE OF NJ	ANNUAL PHYSICAL CONNECTION	200.00	11377
TRIMBOLI & PRUSINOWSKI LLC	OCTOBER LEGAL SERVICES	7,053.00	23769
TYCO ANIMAL CONTROL SERVICES	DECEMBER SERVICES	2,320.00	6194
VERIZON	12/16-01/15/18	187.76	23771
VERIZON	12/25-01/24/18	90.06	23771
VERIZON	12/25/17-01/24/18	87.98	23771
VERIZON	12/17/17-01/16/18	76.88	23771
VERIZON	12/1/17-12/31/17	87.48	23771

VERIZON WIRELESS (N)	DEC TELEPHONE CHARGES	328.63	11378
VERIZON WIRELESS (N)	12/24+1/23/18	384.10	23770
VERIZON WIRELESS (N)	12/26-1/25/18	81.45	23770
VERIZON WIRELESS (N)	12/26-1/25/18	838.25	23770
VERIZON WIRELESS (N)	12/26-1/25/18	207.84	11378
VITAL COMMUNICATIONS, INC.	MOD IV TAPE A/O TAX BILLS	100.00	23772
VITAL COMMUNICATIONS, INC.	JANUARY 2018	525.00	23772
VITAL COMMUNICATIONS, INC.	JANUARY 2018	77.00	23772
W.B. MASON CO INC	Office Supplies	529.95	23774
W.B. MASON CO INC	GENERAL OFFICE SUPPLIES	304.91	23774
W.B. MASON CO INC	GENERAL OFFICE SUPPLIES	304.92	23774
WASTE MANAGEMENT OF NJ	DECEMBER 2017	36,364.85	23773
WINDSTREAM	SVC TO 12/10/17	1,959.13	11379
<b>TOTAL</b>		<b>\$908,296.77</b>	

Council President Matthews entertained a motion to approve the bills and forward them to the Treasurer for payment; moved by Councilman Mele, seconded by Councilman Sinning. On roll call, all voted yes with the exception of Council Vice President Bertollo who abstained from bills pertaining to Downes Tree Service, Councilman Lane who abstained from bills pertaining to the Fire Department and Ambulance Corps., and Councilman Wojtecki who abstained from bills pertaining to the Fire Department. Motion carried.

### **PUBLIC COMMENT**

Council President Matthews opened the meeting to the public. He stated if anyone desired to be heard, please raise your hand to be recognized, come forward to the microphone and state your name and address.

Seeing none, Council President Matthews entertained a motion to close the public portion of the meeting, moved by Council Vice President Bertollo, seconded by Councilman Wojtecki. Carried on voice vote.

### **ADJOURNMENT**

At 8:55p.m. Council President Matthews entertained a motion to adjourn the regular meeting, moved by Councilman Sinning, seconded by Councilman Mele. Carried on voice vote.

THE NEXT REGULAR MEETING OF THE MUNICIPAL COUNCIL IS

**WEDNESDAY, FEBRUARY 7 at 7 PM**

IF A PERSON WITH DISABILITIES REQUIRES AIDES SUCH AS: SIGN LANGUAGE, INTERPRETER, TELECOMMUNICATIONS, BRAILLE, TAPES OR LARGE PRINT, THE BOROUGH CLERK'S OFFICE SHOULD BE NOTIFIED TEN DAYS PRIOR TO ATTENDANCE AT A MEETING SO ACCOMMODATIONS MAY BE MADE.

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Frank E. Matthews  
Council President

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Lori DiBella, RMC  
Borough Clerk