

The Regular Meeting of the Municipal Council of the Borough of Hawthorne was held on the above date at 7:00 p.m. 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..... Garret Sinning
- Councilman..... Joseph Wojtecki
- Borough Administrator..... Eric Maurer
- Borough Attorney..... Michael J. Pasquale
- Borough Engineer..... Dr. Stephen T. Boswell
- Borough Clerk..... Lori DiBella
- ABSENT:**
- Councilman..... Dominic Mele

**FLAG SALUTE**

Council President Matthews invited all present to join him in the flag salute and a moment of silence in honor of former Mayor Paul Englehardt.

**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.

**APPROVAL OF MINUTES**

Approval of Minutes for the Regular Meeting of November 13<sup>th</sup>, December 6<sup>th</sup> and 20<sup>th</sup>, 2017; moved by Council Vice President Bertollo, 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 and sign the sheet 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 Wojtecki. Carried on voice vote.

**ADOPTION OF ORDINANCES:**

**ORDINANCE 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**

<u>Position/Title</u>	<u>2018</u>
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.

**Public Hearing**

Council President Matthews opened the meeting to the public. He stated if anyone desires to be heard regarding Ordinance No. 2200-18 please raise your hand to be recognized, come forward to the microphone and state your name and address for the record.

Council President Matthews entertained a motion that the public hearing on this Ordinance be closed and that it be resolved that this ordinance was posted on the bulletin board on which public notices are customarily posted, published in the Hawthorne Press and available on the borough website. Copies of said ordinance were made available to the general public. Now, therefore, be it resolved that this ordinance be adopted and the Clerk is

authorized to advertise the same according to law, moved by Councilman Bennett, seconded by Councilman Lane. On roll call, all voted yes, motion carried.

**ORDINANCE 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 supplied by the Water Department.

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
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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.

**Public Hearing**

Council President Matthews opened the meeting to the public. He stated if anyone desires to be heard regarding Ordinance No. 2201-18 please raise your hand to be recognized, come forward to the microphone and state your name and address for the record.

Council President Matthews entertained a motion that the public hearing on this Ordinance be closed and that it be resolved that this ordinance was posted on the bulletin board on which public notices are customarily posted, published in the Hawthorne Press and available on the borough website. Copies of said ordinance were made available to the general public. Now, therefore, be it resolved that this ordinance be adopted and the Clerk is authorized to advertise the same according to law, moved by Councilman Bennett, seconded by Council Vice President Bertollo. On roll call, all voted yes, motion carried.

**OLD BUSINESS**

Councilman Wojtecki asked how long PSE&G will be parking in the pool parking lot, Administrator Maurer stated there will be no vehicles parked there by the time Spring starts. He asked if Mohawk Avenue has been fixed, Administrator Maurer said it has not and he will follow up on it, and also asked when the crosswalk at Parmelee will be painted, Dr. Bowell said once the temperature warms up.

Councilman Bennett reported the snow parking ordinance, particularly at the commuter parking on Washington Avenue, is very confusing, people aren't sure where they can park. Mayor Goldberg said parking is allowed on at least one side of the street, there is always some place to park and may just be a little farther away.

Councilman Lane asked what the delivery date was for the generator for the pump house, DPW Director Scully said probably by the end of the month. He asked if the new lights on the pump house were part of the lighting package that we received a grant for and if they were replaced with high pressure sodium or LED lights. Administrator Maurer said we have only replaced lights, never added lights. He asked why the back of the DPW building towards the salt shed is in darkness. DPW Director Scully said they may have been disconnected due to the retro fitting or closing of the doors but they are working on it. He wanted to know if the Administration and Ordinance Committee are working on the parking ordinance on Goffle Road off of May Street for the spring, when they start playing on the soccer field. According to Mayor Goldberg it is being discussed, Attorney Pasquale said it would be addressed before the season.

**NEW BUSINESS**

Council President Matthews asked Administrator Maurer what the policy is for PSE&G when they are trimming trees on private property. Administrator Maurer said we have no jurisdiction for private trees, but that he would take a look at it.

**ADMINISTRATIVE AGENDA PRESENTED BY MAYOR GOLDBERG**

Mayor Goldberg noted Paul Englehardt passed away on January 21, he was the Mayor of Hawthorne from 1994 to 1998 and we wish his family peace at this difficult time. Work continues on the former Decker Dodge site on the corner of Warburton and Lincoln Ave. – 300 Lincoln Ave., who he is meeting with tomorrow. The leasing office for the Hawthorne Square apartments on Central Avenue will be opening in March, they are looking to lease the first two buildings in mid-April. Applications are available to high school juniors and seniors for the Louis Bay 2<sup>nd</sup> Future Municipal Leaders Scholarship competition awarded by the New Jersey State League of Municipalities. Applications are available in the high school guidance office, and his office at Borough Hall, additional information can be found at [www.NJSLOM.org](http://www.NJSLOM.org).

**MAYORS APPOINTMENT**

Council President Matthews entertained a motion to appoint Jason A. Minch to Special Police Officer Class II of the Hawthorne Police Department effective February 8, 2018; moved by Councilman Bennett, seconded by Councilman Lane. On roll call, all voted yes; motion carried. Mayor Goldberg administrated the Oath of Office.

Mayor Goldberg commented with the addition of Special Class II Police Officer Minch, the Police Department is now at its highest staffing level in the history of Hawthorne and we look forward to Jason serving with us.

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

Attorney Pasquale offered his condolences to the family of the late Mayor Paul Englehardt. He noted that Paul was one of a kind, for better and for worse. He had a number of initiatives we still see around town today and he put a lot of things in motion that remain with us today, he will be missed.

Mid America Salt – Probably half of the municipalities reached a settlement, we did not. We pay \$55 per ton for salt, the plaintiffs wanted \$61 per ton, but more importantly they wanted us to accept delivery for all of it by April 1<sup>st</sup>. As we lack the capacity to store the material, the settlement offer could not be considered.

Affordable Housing – Discussions have commenced with new counsel for 204 Wagaraw Road and the Special Master will work with the parties to see if an agreement can be reached.

Ordinances – On tonight’s agenda are six ordinances for introduction, running the gamut from bond ordinances, to amendment of old ordinances, to parking to zoning. There was a question raised to not prohibit medical use of marijuana, at this point I am recommending we do so until the legislation is settled. We will carve out exceptions in some circumstances later on.

Vacant and Abandoned Properties – Following our last meeting, Lori enlisted the help of our Tax Assessor, Tim Henderson, to update the running list of properties that are vacant, abandoned or in foreclosure. Tim was all too happy to share resources as the ability to cross-reference can only help everyone. There has been a significant increase in the sharing of information between departments in the Borough and that has been a benefit to the community.

Band shell – The Committee is booking acts for the 2018 season and fund raising is under way. Please continue to support our efforts as we look to build on the success of our first two years. We hope to have a meeting next week of the band shell committee.

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

Dr. Boswell offered his sympathies to the family of Paul Englehardt.

Arlington Avenue – Project is shut down for winter.

Band Shell Restrooms – The pre-construction meeting was conducted on Thursday, January 25<sup>th</sup>. A start date was not confirmed, which was noted as being a function of the weather. The Borough requested quotes from the contractor to furnish Hardie Board in place of the vinyl siding and for brick facing on block as opposed to a split-face block. The borough plans to file an application with Passaic County Open Space for the walkway lighting for Little Franklin Field.

DPW Building – Revised building submittals from Rhino are expected by February 8<sup>th</sup> and will be approved, final submission should be approved tomorrow. The water separator is ready to be delivered and put into the old DPW building.

Streetscape Project – The NJDOT final inspection was performed on Monday, February 5<sup>th</sup>. No issues were observed except for grass seeds sitting on top of frozen dirt. The DOT inspector requested pictures in the spring of the grass growing. The Borough was informed that they can apply for 90% of the funding now.

Passaic Avenue Cross Connection – Estimates to address the condition of the Passaic Avenue storm water pipe and resurface the roadway were provided to the Administrator. Options to line, repair, line and repair, or replace (upsized) the storm pipe were prepared.

Rock Road Improvements – Final invoicing is being prepared.

Water Storage Tank Painting – There is a change order on the agenda due to the fact that during the removal of the paint from the interior wall, it was discovered that there was severe pitting, reducing the thickness (and strength) of the wall. Although there is no immediate problem with the structural integrity of the tank, we recommend more than just the planned interior painting be performed. One option, a “pit-filler” would be prohibitively expensive. The recommended option is to utilize a thicker paint, one that is approximately 10 times the thickness of the specified paint. This will minimize any future corrosion, but not make the tank any stronger (which is not necessary at this time). The thicker paint is more expensive as well as more labor intensive, which is being reviewed by our office and is over the 20% limit normally allowed for change orders, but we negotiated and it is well under the 20% threshold for the change order.

GPS and GIS Services – Once weather conditions improve (warmer temperatures), we can finish off that work.

2017 Road Program – Punch list items and final closeout still need to be addressed. Striping remains on 8<sup>th</sup> Avenue as well as an extra stop bar and crosswalk on McKinley Avenue and Parmelee Avenue, as identified by Councilman Wojtecki. Temperatures have been too low for striping, but if we see an opening, we will try to complete it. Otherwise, we will need to keep the project open until spring.

Tax Map Updates – Tim Henderson, Tax Assessor, just followed up with an additional list of tax map items to address, which we will review.

Municipal Pool – The pre-construction meeting was conducted on Wednesday, January 24<sup>th</sup>. The contractor started demolition work on Monday, January 29<sup>th</sup>. Shop drawings were reviewed and approved. We see no issues with making it on time for the opening of the pool.

Municipal Tennis Courts – The Borough plans to submit a Passaic County Open Space Grant application to install the DuraCourt playing surface for the Municipal Tennis Courts. An engineer's estimate and additional information for the grant application were provided to the Borough.

2018 Road Program – Roadway estimates and resident assessment information were provided to the Administrator for review and consideration for the preparation of Borough ordinances and bonding for this project.

### **Borough Administrator Eric Maurer**

Administrator Maurer reported he has been working on the 2018 budget and looking to schedule sessions with Finance Committee starting next Monday with the process culminating in adoption on May 2. The joint application with Prospect Park to the NJDOT for the repaving of Prescott Avenue was denied with the explanation being given that the request exceeded the funding available. A required hearing on our Open Space application for the tennis courts and pathway lighting will be held at our next council meeting so that we may submit by early March. Work on Phase 2 of our Spatial Data Logic software installation for health, dog licensing, code enforcement and public works will hopefully be done by the first quarter of this year. He is nearing completion on negotiations of yet another antenna lease for Longview Tank, which will result in significant extra revenue for the borough and hope to bring an authorizing resolution to the council by March.

Council President Matthews asked if there were any questions for the Administration. Councilman Lane asked Dr. Boswell if the new tiles being installed on the tennis courts were the same as the ones they have installed in other towns. Dr. Boswell said they were, and that he could go see them in Paramus, and the nice thing is they have flexibility. He also asked if the lines were built in, Dr. Boswell said that is all part of the tiles. He asked if it is possible to have the contractor start work inside the DPW building to get some of that work done, Dr. Boswell said he is ready to start the oil water separator next Monday.

Council President Matthews asked the status of the affordable housing units at 55 Westervelt. Attorney Pasquale stated that there are affordability controls which have to be put in place. If a property is occupied, you don't kick people out in order to put affordable housing units in. When the units become available, they will have to be offered as affordable housing, and we'll get the credit just by designating them as affordable housing. Council President Matthews asked if the legal aspect of all of the affordable housing has been done by the owner as yet, Attorney Pasquale stated as far as he knows the only thing that remains is the recording of the deed restrictions. Council President Matthews asked Administrator Maurer and Dr. Boswell if the downtown street lighting on the east side is on timers, some of the lights are not coming on at night and some are coming on during the day. Dr. Boswell said he would look into it.

Council President Matthews made a motion to record the Administrative Agenda, moved by Council Vice President Bertollo, seconded by Councilman Sinning. Carried on voice vote.

## **INTRODUCTION OF ORDINANCES**

### **BOND ORDINANCE 2202-18**

BOND ORDINANCE PROVIDING FOR ROAD RECONSTRUCTION, INCLUDING MILLING, PAVING AND RESURFACING, AS WELL AS CURBING, HANDICAPPED RAMPS AND RELATED IMPROVEMENTS ON VARIOUS STREETS AND PROPERTIES DESCRIBED HEREIN OR HEREAFTER IDENTIFIED, ALL IN AND BY THE BOROUGH OF HAWTHORNE IN THE COUNTY OF PASSAIC, NEW JERSEY, APPROPRIATING NINE HUNDRED SIXTY THOUSAND (\$960,000) DOLLARS THEREFOR AND AUTHORIZING THE ISSUANCE OF BONDS OR NOTES OF THE BOROUGH FOR FINANCING THE SAME.

The Municipal Council of the Borough of Hawthorne, in the County of Passaic, New Jersey (not less than two-thirds of all members thereof affirmatively concurring), do hereby ORDAIN as follows:

Section 1. The improvement described in Section 3 of this Bond Ordinance is hereby authorized as a general improvement to be made or acquired by the Borough of Hawthorne, in the County of Passaic, New Jersey. For the said improvement or purpose stated in Section 3, there is hereby appropriated the sum of \$960,000, said sum being inclusive of all appropriations heretofore made therefor and including the sum of \$48,000 as the down payment for said improvement or purpose required by law and now available therefor in the Capital Improvement Fund of the Borough by virtue of provision in a budget or budgets of the Borough previously adopted. A portion of the funding, in total sum of \$30,000, is to be provided through a Community Development Block Grant (CDBG Grant).



Section 2. For the financing of said improvement or purpose and to meet the part of said \$960,000 appropriation not provided for by application hereunder of said down payment, and subject to receipt of the CDBG Grant, negotiable bonds of the Borough are hereby authorized to be issued in the principal amount of \$912,000 pursuant to the Local Bond Law of New Jersey. In anticipation of the issuance of said bonds and to temporarily finance said improvement or purpose, negotiable notes of the Borough in a principal amount not exceeding \$912,000 are hereby authorized to be issued pursuant to and within the limitations prescribed by said Law.

Section 3. (a) The improvement hereby authorized and the purpose for the financing of which said obligations are to be issued is the resurfacing or reconstruction of parts or portions of roads, curbing, handicapped ramps and the construction or reconstruction of related facilities, on various streets or properties located in the Borough of Hawthorne, together with all work and materials necessary therefor or incidental thereto, all as shown on and in accordance with plans therefor prepared by Boswell, McClave Engineering, P.E., now on file in the office of the Borough Clerk, and hereby approved. The following locations are identified as being subject to the terms of this Ordinance: Hillcrest Avenue, Greenwood Avenue, Rock Ledge Road, Ridge Road, Dogwood Drive, North Watchung Drive, Cedar Avenue, Cedar Place, Ivan Place, Mandon Terrace, Karl Avenue, and additional handicapped ramps at various locations. The CDBG Grant pertains to handicapped ramps.

(b) The estimated maximum amount of bonds or notes to be issued for said purpose is \$912,000.

(c) The estimated cost of said purpose is \$960,000, the excess thereof over the said estimated maximum amount of bonds or notes being the amount of the said \$48,000 down payment and is subject to the \$30,000 CDBG Grant.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer; provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer. The chief financial officer shall determine all matters in connection with notes issued pursuant to this ordinance, and the chief financial officer's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8(a). The chief financial officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this ordinance is made. Such report must include the amount, the description, the interest rate, and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

Section 5. The following additional matters are hereby determined, declared, recited and stated:

(a) The said purpose described in Section 3 of this Bond Ordinance is not a current expense and is a property or improvement which the Borough may lawfully acquire or make as a general improvement.

(b) The period of usefulness of said purpose within the limitations of said Local Bond Law, and according to the reasonable life thereof computed from the date of the said bonds authorized by this Bond Ordinance is 20 years.

(c) The supplemental debt statement required by said Law has been duly made and filed in the office of the Borough Clerk and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Finance in the Department of Community Affairs of the State of New Jersey, and such statement shows that the gross debt of the Borough as defined in said Law is increased by the authorization of the bonds and notes provided for in this Bond Ordinance by \$912,000 and that the said obligations authorized by this Bond Ordinance will be within all debt limitations prescribed by said Law.

(d) An aggregate amount not exceeding \$200,000 for items of expense mentioned in and permitted under Section 40A:2-20 of said Law may be included in the foregoing estimate of the cost of said improvement or purpose.

Section 6. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and interest on the said obligations authorized by this Bond Ordinance. Said obligations shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy ad valorem taxes upon all the taxable property within the Borough for the payment of said obligations and interest thereon without limitations of rate or amount.

Section 7. The capital budget of the Borough is hereby amended to conform with the provisions of this Ordinance to the extent of any inconsistency herewith. Resolutions in the form promulgated by the Local Finance Board showing all detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, are on file with the Borough Clerk and are available for public inspection.

Section 8. This Bond Ordinance shall take effect 20 days after the first publication thereof after final adoption as provided for in said local bond law.

BE IT RESOLVED, this Ordinance does now pass a first reading and 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 March 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. 2202-18; moved by Councilman Bennett, seconded by Council Vice President Bertollo. Council President Matthews commented this is the largest amount spent on improvements. On roll call, all voted yes; motion carried.

### **BOND ORDINANCE 2203-18**

BOND ORDINANCE PROVIDING FOR RECONSTRUCTION OR REPLACEMENT OF SIDEWALKS AND DRIVEWAY APRONS ON IDENTIFIED SITES ON NORTH WATCHUNG DRIVE, CEDAR AVENUE, IVAN PLACE AND EIGHTH AVENUE AS DESCRIBED SPECIFICALLY HEREIN, IN AND BY THE BOROUGH OF HAWTHORNE IN THE COUNTY OF PASSAIC, NEW JERSEY, APPROPRIATING ONE HUNDRED AND ONE HUNDRED TWENTY THOUSAND (\$120,000) DOLLARS THEREFOR, AUTHORIZING THE ISSUANCE OF BONDS OR NOTES FOR FINANCING PART OF THE COST THEREOF AND DIRECTING SPECIAL ASSESSMENT OF THE COST THEREOF.

The Municipal Council of the Borough of Hawthorne, in the County of Passaic, New Jersey (not less than two-thirds of all members thereof affirmatively concurring), do hereby ORDAIN as follows:

Section 1. The improvement described in Section 3 of this Bond Ordinance is hereby authorized as a local improvement to be made or acquired by the Borough of Hawthorne, in the County of Passaic, New Jersey. For the said improvement or purpose stated in Section 3, there is hereby appropriated the sum of \$120,000, said sum being inclusive of all appropriations heretofore made therefor and including the sum of \$6,000 as the down payment for said improvement or purpose required by law and now available therefor in the Capital Improvement Fund of the Borough by virtue of provision in a budget or budgets of the Borough previously adopted.

Section 2. For the financing of said improvement or purpose and to meet the part of said \$114,000 appropriation not provided for by application hereunder of said down payment, negotiable bonds of the Borough are hereby authorized to be issued in the principal amount of \$114,000 pursuant to the Local Bond Law of New Jersey. In anticipation of the issuance of said bonds and to temporarily finance said improvement or purpose, negotiable notes of the Borough in a principal amount not exceeding \$114,000 are hereby authorized to be issued pursuant to and within the limitations prescribed by said Law.

Section 3. (a) The improvement hereby authorized and the purpose for the financing of which said obligations are to be issued is in conjunction with reconstruction or replacement of sidewalks and driveway aprons, including the restoration of grounds adjacent thereto, grading, seeding or planting of trees or other materials at various identified properties along North Watchung Drive, Cedar Avenue, Ivan Place and Eighth Avenue, together with all work and materials necessary therefor or incidental thereto, all as shown on and in accordance with plans therefor prepared by Boswell, McClave Engineering, P.E., now on file in the office of the Borough Clerk, and hereby approved. The affected property owners, listed by block and lot as well as street address and name of record owner of each said lot are set forth on a list filed in the office of the Clerk, which list is hereby approved and appended hereto as Schedule A.

(b) The estimated maximum amount of bonds or notes to be issued for said purpose is \$114,000.

(c) The estimated cost of said purpose is \$120,000, the excess thereof over the said estimated maximum amount of bonds or notes being the amount of the said \$114,000 down payment.

Section 4. The following additional matters are hereby determined, declared, recited and stated:

(a) The said purpose described in Section 3 of this Bond Ordinance is not a current expense and is a property or improvement which the Borough may lawfully acquire or make as a local improvement, the cost of which shall be specially assessed in the manner provided herein.

(b) The period of usefulness of said purpose within the limitations of said Local Bond Law, and according to the reasonable life thereof computed from the date of the said bonds authorized by this Bond Ordinance is 10 years.

(c) The supplemental debt statement required by said Law has been duly made and filed in the office of the Borough Clerk and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Finance in the Department of Community Affairs of the State of New Jersey, and such statement shows that the gross debt of the Borough as defined in said Law is increased by the authorization of the bonds and notes provided for in this Bond Ordinance by \$114,000 and that the said obligations authorized by this Bond Ordinance will be within all debt limitations prescribed by said Law.

(d) An aggregate amount not exceeding \$40,000 for items of expense mentioned in and permitted under Section 40A:2-20 of said Law may be included in the foregoing estimate of the cost of said improvement or purpose.

(e) The number of annual installments within which the special assessments are to be levied on the lots and parcels of real estate affected by the improvement is five (5) years.

(f) The estimated maximum aggregate amount of the special assessment is \$120,000.

Section 5. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and interest on the said obligations authorized by this Bond Ordinance. Said obligations shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy ad valorem taxes upon all the taxable property within the Borough for the payment of said obligations and interest thereon without limitations of rate or amount.

Section 6. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer; provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer. The chief financial officer shall determine all matters in connection with notes issued pursuant to this ordinance, and the chief financial officer's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8(a). The chief financial officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this ordinance is made. Such report must include the amount, the description, the interest rate, and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

Section 7. The capital budget of the Borough is hereby amended to conform with the provisions of this Ordinance to the extent of any inconsistency herewith. Resolutions in the form promulgated by the Local Finance Board showing all detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, are on file with the Borough Clerk and are available for public inspection.

Section 8. The improvement described in Section 3 of this ordinance shall be undertaken as a sidewalk and driveway apron improvement and the cost thereof shall be assessed in the manner set forth in this paragraph. An accurate account of the cost of construction of the sidewalk and driveway apron, and improvements incidental thereto as described herein, shall be kept, and such cost shall be assessed upon the several properties fronting on the improvement, as nearly as may be in proportion to the particular benefit, advantage or increase in value which the respective parcels of land or real estate shall be deemed to receive by reason of said improvement and in no case shall any assessment on any parcel of land exceed the amount of such peculiar benefit, advantage or increase in value, and if benefit so assessed shall not equal the cost, the balance shall be paid by the Borough.

Section 9. Unless notice of the pendency of this ordinance is given in accordance with N.J.S.A. 40:65-6, the Borough Clerk shall cause Notice of the proposed improvement to be given to the owner or owners of real estate affected thereby prior to the making of the improvement described in Section 3 hereof or the awarding of any contract for such improvement. The Notice shall contain a description of the property affected sufficient to identify it, a description of the improvement and a statement that unless the owner or owners complete the improvement within 30 days after service thereof, the Borough will make the improvement at the expense of the owner or owners. Such Notice shall be served in accordance with the provisions of N.J.S.A. 40:65-2 to N.J.S.A. 40:65-5, and the proof of service shall be filed with the officer of the Borough in charge of the records of tax liens of the Borough within ten days after service thereof.

Section 10. The owner of any land upon which any assessment for the local improvement shall have been made may pay such assessment in the number of equal yearly installments herein determined, with legal interest on the unpaid balance of the assessment. The first of the installments shall be due and payable two months after the confirmation of the assessment, and such subsequent annual installment and interest shall be payable in each successive year thereafter at such time as the governing body shall by resolution determine, provided that any owner of land so assessed shall have the privilege of paying the whole of any assessment or of any balance of installments with accrued interest thereon at any time. Whenever any such installment shall remain unpaid for thirty (30) days from and after the time it shall become due and payable, the whole assessment or balance thereof shall become and be immediately due and payable and shall draw interest at the rate imposed upon the arrearage of taxes in the Borough and shall be collected in the same manner as provided by law for other past-due assessments. Such assessment shall remain a lien upon the land described herein until the assessment with all installments and accrued interest thereon shall be paid and satisfied. Notwithstanding anything herein to the contrary, the Borough shall have the right to waive default as may be permitted by law.

Section 11. This Bond Ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by said Local Bond Law.

**Cedar Avenue**

Block	Lot	Property Address
103	13	274 Lafayette Avenue
103	12	176 Cedar Avenue
103	11	170 Cedar Avenue
103	9	156 Cedar Avenue
103	7	148 Cedar Avenue

Block	Lot	Property Address
104	30	143 Cedar Avenue
104	29	149 Cedar Avenue
104	27	155 Cedar Avenue
104	26	157 Cedar Avenue
104	25	165 Cedar Avenue

103	6	142 Cedar Avenue
103	5	140 Cedar Avenue
103	3	130 Cedar Avenue
102	3	190 May Street
102	2	118 Cedar Avenue
102	1	112 Cedar Avenue
104	1	195 May Street
104	35.01	135 Cedar Avenue
104	35	137 Cedar Avenue
103	4	136 Cedar Avenue

104	22	175 Cedar Avenue
104	21.01	181 Cedar Avenue
104	21	282 Lafayette Avenue
104	29	149 Cedar Avenue
104	27	155 Cedar Avenue
104	26	157 Cedar Avenue
104	25	165 Cedar Avenue
104	22	175 Cedar Avenue
104	21.01	181 Cedar Avenue
104	21	282 Lafayette Avenue

**North Watchung Drive**

Block	Lot	Property Address
272	7	171 Watchung Drive
272	8	193 Watchung Drive

**Ivan Place**

Block	Lot	Property Address
272	15	214 Pasadena Place
272	1	131 Watchung Drive
271	9	115 Watchung Drive
271	10	204 Pasadena Place
268	9	203 Pasadena Place

**Eighth Avenue**

Block	Lot	Property Address
221	7	165 8th Avenue
221	6	161 8th Avenue
221	5	157 8th Avenue
221	3	149 8th Avenue
221	2	147 8th Avenue
221	1	145 8th Avenue
219	12	142 8th Avenue
219	11	146 8th Avenue
219	10	150 8th Avenue
219	9	154 8th Avenue
219	7	226 Van Winkle Avenue

BE IT RESOLVED, this Ordinance does now pass a first reading and 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 March 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. 2203-18; moved by Council Vice President Bertollo, seconded by Councilman Lane. Councilman Lane asked if the people on the mentioned streets would be notified in advance as to what their responsibility of repair and cost will be. Administrator Maurer stated they would be notified and Dr. Boswell stated he would be glad to meet with any resident and show them exactly what slabs are being replaced and give them an estimate. On roll call, all voted yes; motion carried.

**ORDINANCE 2204-18**

AN ORDINANCE TO AMEND BOND ORDINANCE 2129-15, PROVIDING FOR ROAD RECONSTRUCTION, INCLUDING MILLING, PAVING AND RESURFACING, AS WELL AS CURBING, HANDICAPPED RAMPS AND RELATED IMPROVEMENTS ON VARIOUS STREETS AND PROPERTIES IN AND BY THE BOROUGH OF HAWTHORNE, IN THE COUNTY OF PASSAIC, NEW JERSEY, BY ADDING THERETO HILLCREST AVENUE AS AN ADDITIONAL LOCATION THEREUNDER

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. Bond Ordinance 2129-15, heretofore adopted on April 15, 2015, shall be and hereby is amended at Section 3 (a) thereof by adding Hillcrest Avenue as an additional location thereunder with the revised section to read as follows:

Section 3. (a) The improvement hereby authorized and the purpose for the financing of which said obligations are to be issued is the resurfacing or reconstruction of parts or portions of roads, curbing, handicapped ramps and the construction or reconstruction of related facilities, on

various streets or properties located in the Borough of Hawthorne, together with all work and materials necessary therefor or incidental thereto, all as shown on and in accordance with plans therefor prepared by Boswell, McClave Engineering, P.E., now on file in the office of the Borough Clerk, and hereby approved. The following locations are identified as being subject to the terms of this Ordinance: Mary Street, from Outlook Avenue to its terminus, Summit Avenue, from Mary Street to East Prospect Street, North 19<sup>th</sup> Street from Knoble Place to house number 16, North 10<sup>th</sup> Street, from Westervelt Avenue to its terminus, Elberon Avenue, from May Street to its terminus, Washington Avenue from Harrison Place to Washington Street, Hawthorne Avenue, from Diamond Bridge Avenue to Division Street, Ashley Place, from Royal Avenue to Forest Avenue, Third Street from Forest Avenue to Park Avenue, Surrey Place, from Hillcrest Avenue to house number 28, Nixon Court, Charwalt Place, Mountain Avenue, from Metro Vista Drive to its terminus, Sixth Avenue, from Rea Avenue to Horton Avenue, and Schoon Avenue. Also included is Hillcrest Avenue. The CDBG Grant covers Schoon Avenue.

Section 2. All other parts or provisions of Ordinance 2129-15 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, this Ordinance does now pass a first reading and 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 March 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. 2204-18; moved by Councilman Bennett, seconded by Councilman Lane. On roll call, all voted yes; motion carried.

### **ORDINANCE 2205-18**

AN ORDINANCE TO AMEND BOND ORDINANCE 2154-16, PROVIDING FOR ROAD RECONSTRUCTION, INCLUDING MILLING, PAVING AND RESURFACING, AS WELL AS CURBING, HANDICAPPED RAMPS AND RELATED IMPROVEMENTS ON VARIOUS STREETS AND PROPERTIES IN AND BY THE BOROUGH OF HAWTHORNE, IN THE COUNTY OF PASSAIC, NEW JERSEY, BY ADDING THERETO ROCK LEDGE ROAD AS AN ADDITIONAL LOCATION THEREUNDER

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. Bond Ordinance 2154-16, heretofore adopted on April 6, 2016, shall be and hereby is amended at Section 3 (a) thereof by adding Rock Ledge Road as an additional location thereunder with the revised section to read as follows:

Section 3. (a) The improvement hereby authorized and the purpose for the financing of which said obligations are to be issued is the resurfacing or reconstruction of parts or portions of roads, curbing, handicapped ramps and the construction or reconstruction of related facilities, on various streets or properties located in the Borough of Hawthorne, together with all work and materials necessary therefor or incidental thereto, all as shown on and in accordance with plans therefor prepared by Boswell, McClave Engineering, P.E., now on file in the office of the Borough Clerk, and hereby approved. The following locations are identified as being subject to the terms of this Ordinance: McKinley Avenue, from Brookside to Buena Vista; North 11<sup>th</sup> Street, from Mohawk to the dead end; North 12<sup>th</sup> Street, from Mohawk to the dead end; Ashley Place; Third Street; Washington Avenue, from Diamond Bridge to Sylvester; Beverly Road, from Goffle Hill to Horizon; Apple Hill Court; Orchard Place; Sherman Avenue, from Lee to DeVoe; Debra Court; Laggner Court; and Vincent Street. The CDBG Grant covers Vincent Street. In addition, repair or replacement of the concrete walk at the Library, handicapped ramps on Van Winkle Avenue and curbing by Roosevelt School is anticipated by this ordinance. Also included is Rock Ledge Road.

Section 2. All other parts or provisions of Ordinance 2154-16 not specifically amended by this Ordinance, shall remain in full force and effect.

Section 4. This Ordinance shall take effect twenty (20) days after final adoption and publication as provided by law.

BE IT RESOLVED, this Ordinance does now pass a first reading and 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 March 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. 2205-18; moved by Councilman Bennett, seconded by Councilman Sinning. Administrator Maurer wanted to point out for the public that this ordinance and the previous one are not adding money, they are spending balances so we can make the money we have appropriated go as far as possible. The ordinance that appropriated the \$960,000 has been carefully looked at so that we are not increasing future debt service. Dr. Boswell asked Attorney Pasquale if we can just say various streets instead of naming them. Attorney Pasquale said we have always named the streets, but you don't necessarily have to identify them but it has to be on file in the clerk's office. On roll call, all voted yes; motion carried.

**ORDINANCE 2206-18**

AN ORDINANCE TO FURTHER AMEND AND SUPPLEMENT CHAPTER 505, ARTICLE III, SECTION 505-18, PARKING PROHIBITED AT ALL TIMES, SCHEDULE XIII, OF THE CODE OF THE BOROUGH OF HAWTHORNE SO AS TO ADD THERETO CERTAIN ADDITIONAL LOCATIONS

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 505, Vehicles and Traffic, Article III, Section 505-18, Parking Prohibited at All Times, Schedule XIII, Section 505-66, shall be amended to add thereto the following additional locations:

Sec. 505-66 Schedule XIII: Parking Prohibited at All Times

In accordance with the provisions of Section 505-18, no person shall park a vehicle at any time upon any of the following described streets or parts of streets:

<u>Name of Street</u>	<u>Side</u>	<u>Location</u>
Goffle Hill Road	North	From Goffle Road to Beverly Road

Section 2. All other parts and provisions of Section 505 and Schedule XIII not specifically affected by the above amendments and modifications 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, this ordinance does now pass a first reading and 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 March 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. 2206-18; moved by Councilman Wojtecki, seconded by Council Vice President Bertollo. Councilman Lane asked if we have received complaints, Mayor Goldberg stated no one had ever parked on that side of Goffle Hill Road before, but when the County redid the road and put in the bike lane, people assumed it was a parking lane but it is not. Councilman Lane asked if putting signs up have to be part of the ordinance, Attorney Pasquale said no, signs go up after we adopt. On roll call, all voted yes; motion carried.

**ORDINANCE 2207-18**

AN ORDINANCE TO FURTHER AMEND AND SUPPLEMENT THE CODE OF THE BOROUGH OF HAWTHORNE SO AS TO AMEND CHAPTER 540, ZONING, BY CREATING SECTION 540-8 (Y), PROHIBITING BUSINESSES ENGAGED IN THE SALE OF MEDICINAL AND RECREATIONAL MARIJUANA OR PARAPHENALIA IN ANY ZONING DISTRICT

WHEREAS, the Legislature of the State of New Jersey is considering legislation that would allow for the distribution and consumption of marijuana in the State of New Jersey; and

WHEREAS, the Municipal Council of the Borough of Hawthorne is greatly concerned about the establishment of businesses engaged in the sale of medicinal and recreational marijuana in the Borough as the same presents special concern for security and location; and

WHEREAS, the Borough of Hawthorne consists of 3.2 square miles and over 18,000 residents with residences, schools, churches, recreational facilities and family oriented businesses located throughout the entire community; and

WHEREAS, the Municipal Council is concerned about the establishment of any business engaged in the sale or distribution of medicinal or recreational marijuana in or near any of these uses and wishes to ensure that no such use is established within ¼ mile of such use or zoning district permitting the same; and

WHEREAS, the Municipal Council has determined that there is no area in the Borough that can safely house a business engaged in the sale or distribution of medicinal or recreational marijuana;

NOW THEREFORE, 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 540, Zoning, Section 540-8, General Regulations, is hereby amended by creating Section 540-8 (Y), prohibiting the establishment of any business selling medicinal or recreational marijuana or paraphernalia that facilitates the use of marijuana, with the same to read as follows:

Y. Businesses engaged in the sale of medicinal or recreational marijuana or paraphernalia that facilitates the use of marijuana shall be prohibited in all Zoning Districts.

Section 2. If any section, subsection or part of this ordinance is adjudged by a Court of competent jurisdiction to be unconstitutional or invalid, such judgment shall not impair or invalidate the remainder of this ordinance.

Section 3. The remaining portion of Chapter 540, Zoning, shall remain in full force and effect except as modified hereunder. All parts and provisions of any ordinance which are inconsistent with the provisions of this ordinance shall be repealed to the extent of such inconsistency.

Section 4. This Ordinance shall take effect upon final adoption and publication as provided by law.

BE IT RESOLVED, this Ordinance does now pass a first reading and 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 March 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. 2207-18; moved by Council Vice President Bertollo, seconded by Councilman Sinning. Council President Matthews asked if there was any discussion. Councilman Bennett stated that in reading the resolution, it states that “the Municipal Council and Borough of Hawthorne is greatly concerned about the establishment of businesses engaged in the sale of medicinal and recreational marijuana in the borough, as the same presents special concern for security and location. Whereas, the Borough of Hawthorne consists of 3.2 square miles and over 18,000 residents with residences, schools, churches, recreational facilities and family oriented businesses located throughout the entire community,” he questioned how many bars and liquor stores we currently have in Hawthorne. Mayor Goldberg replied we have two liquor stores and 15 active licenses which include the liquor stores, he then asked if they were considered recreational facilities or family oriented businesses. Attorney Pasquale asked if that was a rhetorical or actual question, Councilman Bennett stated it was an actual question. Attorney Pasquale replied “some of them are family restaurants and some of them are more traditional bars.” Councilman Bennett stated we are concerned about the establishment of any businesses engaged in the sale or distribution of medicinal or recreational marijuana in or near any of these uses, in which to ensure that no such use is established within a ¼ mile of such use or zoning district. Why would we prohibit the distribution or sale of marijuana when we don’t prohibit bars or the sale or consumption of alcohol near our schools? Attorney Pasquale asked if he was being asked to compare alcohol to marijuana. Councilman Bennett said yes, if it becomes legal in the state of New Jersey, in fact, there are legitimate medicinal uses for marijuana, I can’t think of too many legitimate medicinal uses for alcoholic beverages, Attorney Pasquale agreed. Councilman Bennett said “it would seem to me that we should be prohibiting the sale and consumption of alcohol within a ¼ mile from schools before we worry about the sale and use of marijuana.” Attorney Pasquale stated he does not want to debate whether the council should or shouldn’t adopt this ordinance, it’s up to the council to decide whether or not to adopt it. There are significant differences between alcohol and marijuana, such as one of them is federally legal and one is not. The Federal Government does not recognize marijuana as a recreational drug, it does recognize alcohol for better or for worse. Councilman Bennett stated if enough states legalize it, then the federal government will have to change, but if it’s legal in New Jersey, I don’t see the problem here. Councilman Wojtecki interjected the amount of alcohol that stays in your system after consumption, is a very short period of time. Most businesses, including the Borough of Hawthorne, do not allow you to test positive for drugs, whether they are illegal or not, marijuana stays in your system and hair follicles for up to 30 days. Where do you draw the line by saying it’s legal but you’re not allowed to consume it and then come to work, how do you prove whether they are under the influence or not. Councilman Bennett stated, up until a point there was no such thing as a breathalyzer test, once they started establishing minimal levels, it not only became a judgement call, they

invented the equipment. Mayor Goldberg stated there is no test to tell whether someone is impaired using marijuana except for a specially trained police officer; we have one for the 32 police officers on staff. Councilman Bennett stated by preventing the sale in the Borough of Hawthorne, we are not preventing people from driving through our town and using it.

Councilman Lane thanked Attorney Pasquale, the Ordinance Committee and the Administration and stated the State of Colorado legalized marijuana and there are 173 communities out of 238 who have ordinances that prohibit the sale of marijuana in their communities. The money that they have taken in, which is a tremendous amount of money, can't be spent because there is a federal law saying why they can't spend it. Mayor Goldberg stated they can't put it in a federally chartered bank because it's illegal.

Council Vice President Bertollo stated in his experience working in a youth organization along with the DARE and ROAR programs and being a Charter member of the Municipal Alliance when it was created, everything we have learned from experts in the field is that marijuana is a gateway drug to harder drugs. He stated that it's becoming legal because Governor Murphy wants the tax ratable so he can give free college to everybody in the state. Councilman Bennett asked why we didn't stop a vaping store from opening in town, Council Vice President Bertollo stated because it's legal and believes we should be proactive with this ordinance, it's the right thing to do. Councilman Bennett mentioned how a year ago we made a big deal about proclaiming Hawthorne a "Stigma Free Community," and if you pass this ordinance you are stigmatizing a group of people who are simply looking to make a living at selling something that will be legal. Council President Matthews stated that a Stigma is for someone who has a mental health problem. Councilman Wojtecki asked the administration how much it would cost to train additional police officers for each shift, Mayor Goldberg stated you would have to have a minimum of one per shift. He also stated that he respects Councilman Bennett's libertarian view, he was against helmets for kids riding bicycles, any time government regulates anything the councilman has an issue with it, he is consistent in his feelings, it doesn't necessarily make him right or wrong. Council President Matthews asked Councilman Bennett where he stands on menthol cigarettes, Councilman Bennett responded he never tried one. Council President Matthews said "my point being your premise is, if the state is going to make it legal, let's follow what the state is saying." The state is now looking to ban menthol cigarettes because it entices kids to smoke. Councilman Bennett responded if you want to prevent smoking, they need to outlaw cigarettes all together. Mayor Goldberg stated there are restrictions with liquor licenses and how far they have to be from the schools, some are grandfathered in because they were there before the regulations came in, we do have school zones for drugs where the penalties are more severe. The state and the borough have a history of being proactive trying to protect children from alcohol and drugs and you now have to be 21 to buy cigarettes. Council President Matthews stated if we need to address this further down the road, if the impacts become negative due to this ordinance, then we will evaluate it.

On roll call, all voted yes with the exception of Councilman Bennett who voted no; motion carried.

**RESOLUTIONS:**

**CONSENT AGENDA: R 31-18 through R 39-18:**  
**R 31-18 Introduced by Councilman Sinning**  
 Borough of Hawthorne payroll dated January 19.

CURRENT FUND	WT 888889	\$275,023.21
WATER OPERATING FUND	WT 888889	\$ 43,408.45
OTHER TRUST II	WT 888889	\$ 23,985.75
TOTAL PAYROLL		<u>\$342,417.41</u>
CURRENT FUND TO PAYROLL/FICA	WT 888889	\$ 15,529.71
WATER OPERATING FUND TO PAYROLL/FICA	WT 888889	0.00
TOTAL FICA		<u>\$ 15,529.71</u>

Borough of Hawthorne payroll dated February 2.

CURRENT FUND	WT 888889	\$265,811.55
WATER OPERATING FUND	WT 888889	\$ 43,148.62
OTHER TRUST II FUND	WT 888889	\$ 13,978.14



TOTAL PAYROLL	\$322,938.31
CURRENT OPERATING FUND TO PAYROLL/FICA	WT 888889 \$ 14,652.01
WATER OPERATING FUND TO PAYROLL/FICA	WT 888889 0.00
TOTAL FICA	\$ 14,652.01

**R 32-18 Introduced by Councilman Sinning**

WHEREAS, the annual semi-annual interest payment for the General Serial Bonds 2008 is due and payable on March 1, 2018.

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 \$40,558.00 in payment of interest from the Current Fund, made payable to Depository Trust Company.

**R 33-18 Introduced by Councilman Sinning**

WHEREAS, the Municipal Council of the Borough of Hawthorne has heretofore established and created a Length of Service Awards Program (LOSAP) for the benefit of eligible volunteer Ambulance Corps members; and

WHEREAS, in accordance with the LOSAP program, a list of eligible members and corresponding award has been presented to the Administration, a copy of the same being annexed hereto;

WHEREAS, the list of eligible members and proposed award has been reviewed and approved by the Administration, the list has been posted in accordance with law, and funds have been certified by the Chief Financial Officer;

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the Borough of Hawthorne, does hereby approve the list of eligible members and proposed award of LOSAP benefits for eligible ambulance corps members as annexed hereto and made a part hereof and authorizes payment in accordance therewith.

**R 34-18 Introduced by Councilman Sinning**

WHEREAS, the Borough of Hawthorne distributes taxes to the County of Passaic each quarter; and

WHEREAS, the County of Passaic has requested that these funds be sent to them via ACH wire transfer to their bank account in Lakeland Bank.

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 \$4,293,865.55 for County Taxes and \$59,099.39 for Open Space Taxes for a total of \$4,352,964.94 for 1<sup>st</sup> quarter 2018 Taxes.

**R 35-18 Introduced by Councilman Sinning**

WHEREAS, various appropriations in the 2017 Municipal Budget may be over expended and others under expended.

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 following transfers:

Current Fund			
<u>TO</u>	<u>FROM</u>	<u>AMOUNT</u>	<u>TOTAL TRANSFER</u>
General Admin O/E	Transfer Station	\$ 1,000.00	\$ 1,000.00
Legal Service O/E	Bulk Purchase/Gas	\$10,000.00	\$10,000.00
Engineering Services O/E	Transfer Station	\$ 7,000.00	\$ 7,000.00
Fire Dept. Vehicle	Bulk Purchase/Gas	\$ 5,000.00	\$ 5,000.00
Water Operating Fund			
<u>TO</u>	<u>FROM</u>	<u>AMOUNT</u>	<u>TOTAL TRANSFER</u>
Water Utility O/E	Electricity O/E	\$ 5,000.00	\$ 5,000.00
TOTAL TRANSFERS			<u>\$28,000.00</u>

**R 36-18      Introduced by Councilman Sinning**

WHEREAS, the Borough Council of the Borough of Hawthorne previously authorized by duly adopted resolution the execution of a professional services contract with Gannett Fleming, Inc. for the provision of construction management and engineering review of a project known as the Downtown Revitalization Program, the same funded in major part through a federal grant in favor of the Borough of Hawthorne; and

WHEREAS, the contract was one for professional services and was awarded in accordance with program guidelines associated with the grant referenced above; and

WHEREAS, the contract anticipated a term of three months and included hourly pricing for a Resident Engineer and a Project Manager, the pricing being set forth in a proposal from Gannett Fleming submitted over two years ago; and

WHEREAS, the project commenced in the spring of 2017 and continues to the present, extending beyond the three-month period anticipated by the award of contract to Gannett Fleming; and

WHEREAS, it was anticipated, based upon the delays encountered in completion, that the project would extend an additional four to six weeks, the Municipal Council extending the time frame for completion of the contract by duly adopted resolution in 2017; and

WHEREAS, the project was not completed within the time frame as extended, requiring further extension of the contract for professional services for an additional nine week period; and

WHEREAS, Gannett Fleming has provided a proposal for completion of the project, agreeing as part of the same to hold the 2015 pricing despite the passage of over two years, in order to see the project through to completion; and

WHEREAS, the services to be provided are required by the grant received by the Borough and the need to extend the term of the contract is not through the fault of Gannett Fleming; and

WHEREAS, the amount anticipated to be expended will exceed \$17,500 and is therefore subject to the State of New Jersey Pay to Play Law; 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 or in this case extended and amended for such purpose; and

WHEREAS, N.J.S.A. 40A-11-5 requires that the award of contracts for professional services be publicly advertised; and

WHEREAS, the Administration received a proposal to modify the contract with Gannett Fleming, Inc., dated October 30, 2017 and recommends the amendment of the contract previously awarded to Gannett Fleming, Inc., as amended, based upon experience and familiarity with this project, satisfactory services rendered to date and the favorable rate quoted by Gannett Fleming, allowing the services to be rendered within the limits of the budget for the project or with relatively small expansion of the same; and

WHEREAS, the Administration also reviewed the price set forth in the bid, which has an estimated value of \$10,310 over and above that previously estimated, and has determined that funding is available through Ordinance 2102-13, previously adopted by the Municipal Council; and

WHEREAS, Gannett Fleming has submitted to the Borough of Hawthorne a duly completed entity disclosure certification which certifies that Gannett Fleming has not made any reportable contributions to a political or candidate committee in the Borough of Hawthorne in the previous one year and that the contract will prohibit Gannett Fleming 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 amendment with Gannett Fleming, Inc., for professional services associated with the Downtown Revitalization Project being undertaken by the Borough in accordance with the proposal dated October 30, 2017.
2. The amendment to 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 has received a 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 and Determination of Value shall be placed on file with a true copy of this resolution.

**R 37-18        Introduced by Councilman Sinning**  
Authorizing the Sustainable Jersey Grant Application

WHEREAS, a sustainable community seeks to optimize quality of life for its residents by ensuring that its environmental, economic and social objectives are balanced and mutually supportive; and

WHEREAS, Borough of Hawthorne strives to save tax dollars, assure clean land, air and water, improve working and living environments; and

WHEREAS, Borough of Hawthorne is participating in the Sustainable Jersey Program; and

WHEREAS, one of the purposes of the Sustainable Jersey Program is to provide resources to municipalities to make progress on sustainability issues, and they have created a grant program called the Sustainable Jersey Small Grants Program;

WHEREAS, the Green team a sub-committee of the Hawthorne Environmental Commission has recommended that the Borough of Hawthorne apply for a capacity building and program support fund grant to support 2018 Green Team Initiative – Gateway to the Passaic River project;

THEREFORE, the Borough Council has determined that the Borough of Hawthorne should apply for the aforementioned Grant.

THEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Hawthorne, State of New Jersey, authorize the submission of an application to Sustainable Jersey for \$20,000 capacity building awards to support Hawthorne’s Green Team.

**R 38-18        Introduced by Councilman Sinning**  
URGING THE PASSAIC COUNTY FREEHOLDERS TO REDUCE THE COUNTY OPEN SPACE TAX RATE FOR ALL PASSIC COUNTY MUNICIPALITIES

WHEREAS, the County of Passaic Board of Chosen Freeholders (“Freeholders”) passed a Resolution on February 3, 1999, setting forth a one cent (\$0.01) per one-hundred dollars of total County equalized real property valuation for the purposes of open space and farm land preservation; and

WHEREAS, since the adoption of that 1999 Resolution, the total county equalized real property valuation has increased with no reduction in the tax rate collected; and

WHEREAS, in accordance with N.J.S.A. 40:12-15.2b, the Freeholders can annually set the “open space” tax rate not to exceed the rate established in the nonbinding referendum approved by the voters; and

WHEREAS, in 2016 the County of Morris Board of Chosen Freeholders reduced its open space tax to help ease the tax burden on the residents of Morris County; and

WHEREAS, by reducing the open space tax, the Passaic County Freeholders can still maintain the ability to generate open space and farmland preservation funds while simultaneously providing tax relief to the residents of Passaic County.

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne that it respectfully requests that the Passaic County Freeholders review its open space tax rate and reduce it to an amount that generates the same amount of dollars contemplated when it passed the one cent (\$0.01) open space tax in 1999 to help provide tax relief to all sixteen (16) municipalities in Passaic County; and

BE IT FURTHER RESOLVED, that the Borough Clerk forward certified copies of this Resolution to the Passaic County Freeholder Board and all sixteen (16) municipalities in Passaic County.

**R 39-18        Introduced by Councilman Sinning**

WHEREAS, the Municipal Council of the Borough of Hawthorne, by resolution adopted on November 1, 2017, awarded a contract to Brave Industrial Paint, LLC for painting of the Goffle Hill Water Tank, together with related improvements, all in accordance with bid specifications prepared by the Municipal Engineer; and

WHEREAS, the total amount of the contract awarded to Brave Industrial Paint, LLC was \$573,500; and

WHEREAS, the said contractor has submitted to the Borough a proposal for a change order in total sum of \$74,520.00 based upon a previously unforeseen and unforeseeable condition, only discovered once the work was commenced, specifically degradation of the interior tank surface not detectable until the existing interior paint was removed; and

WHEREAS, the Municipal Engineer has reviewed a proposal by the contractor setting forth the basis for the change and associated cost and agrees that the same is fair and reasonable under the circumstances; and

WHEREAS, the Acting Chief Financial Officer has certified availability of funds pursuant to Bond Ordinance 2186-17 so as to allow for the award of a change order in total certified amount of \$74,520.00;

NOW THEREFORE, BE IT RESOLVED, that the Municipal Council of the Borough of Hawthorne does approve a change order in the sum of \$74,520.00 to Brave Industrial Paint, LLC.

Council President Matthews entertained a motion to approve consent agenda resolutions R 31-18 through R 39-18, moved by Councilman Sinning, seconded by Council Vice President Bertollo. Council President Matthews asked why R36-18 is funding a change order for additional time due to delays from PSE&G for their contract management time. Administrator Maurer explained that if we don't pass R36-18, they will pull off the job, the paperwork due to the NJDOT won't get submitted and we won't get the money back from NJDOT. The inspection money is over and above the grant amount, there is an additional cost to us. Councilman Lane asked how the borough inspector caused some of the delays, Administrator Maurer stated there were things he didn't approve. Discussion ensued... Council President Matthews recommended we move forward but asked the Administration to look further into the matter.

On roll call, all voted yes with the exception of Councilman Lane who abstained on R33-18, Council President Matthews who abstained on R34-18, motion carried.

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

Councilman Wojtecki reported the Shade Tree Commission met and scheduled Arbor Day for April 27; Mayor and Council are invited to the event. The tree planting will take place at Washington School as Superintendent Spirito requested due to the loss of so many trees at that school. That tree is always donated by a member of the Shade Tree Commission. Neither the state listing nor our 5-year plan has been updated, in addition to our First Avenue training CEU's, which also has not been submitted for 2017. Shade Tree Member Al Ianacone will be attending the tree identification course as well as submitting a request for the tree saplings, which will be distributed to all students on April 27. Chairperson Dria Lobosco is submitting the accomplished annual report for 2018. Council President Matthews asked if the spring planting has been cancelled, Councilman Wojtecki turned it over to Administrator Maurer. Administrator Maurer reported it has not been cancelled, we have a planting list that our old Arborist gave us and we just have to wait for the weather to get warmer.

Councilman Sinning reported the Ordinance Committee spent a good amount of time on the zoning ordinance, and will be meeting again on the 20<sup>th</sup>.

Council Vice President Bertollo reported the Finance Committee is looking to have their meetings with department heads, Eric sent an email out today to the committee to introduce the budget on March 21, and adopt it on April 4.

Councilman Bennett reported the next Public Works Committee meeting is scheduled for Monday February 12, and the next Board of Recreation meeting is scheduled for Wednesday the 21<sup>st</sup>.

Council President Matthews reported the Planning Board met last night at an informal hearing for the self-storage company which is going to be located at the old International Bakery property on Wagaraw Road. The renderings looked very nice, there will be about 800 storage units with a basement, so four floors of storage. That hearing will be at the next Planning Board meeting and will start taking testimony on the 20<sup>th</sup>.

### **CORRESPONDENCE**

1. December 13, 2017 County Board of Taxation - Order to Implement Municipal Wide Revaluation

Council President Matthews entertained a motion to record the correspondence, moved by Councilman Sinning, seconded by Council Vice President Bertollo. Carried on voice vote.

### **BILLS**

Vendor Name	Description	Amount	Check Id
ACTION DATA SERVICES	PR#2 1/19/18	\$ 497.78	23778
ACTION DATA SERVICES	PR#2 1/19/18	124.44	11381
AGL WELDING SUPPLY CO, INC	AGL WELDING TANK LEASE	174.50	23779

AGRA ENVIRONMENTAL SVC	MONTHLY - WATER LAB TESTING	1,087.50	11382
ALL AMERICAN FORD	R-10 REPAIRS TURBOS & COOLERS	5,029.18	23780
ALL AMERICAN FORD	REPLACE BAD INJECTORS	1,129.85	23780
ALL AMERICAN FORD	LABOR	250.00	23780
ALL AMERICAN FORD	W-5 REPAIRS INJECTORS	1,556.00	11383
ALL AMERICAN FORD	W-5 REPAIRS-SHORT BLOCK	9,153.88	11383
ALL AMERICAN FORD	W-5 REPAIRS-SHORT BLOCK	1,003.43	11383
AMERICAN HOSE & HYDRAULICS CO	R-8 HYDRAULIC PUMP REPAIRS LAB	600.00	23781
AMERICAN HOSE & HYDRAULICS CO	R-8 HYDRAULIC PUMP REPAIRS PAR	36.50	23781
AMERICAN HOSE & HYDRAULICS CO	R-3 REPAIRS-LABOR	360.00	23781
AMERICAN HOSE & HYDRAULICS CO	R-3 REPAIRS-RUNG STEEL LADDER	265.00	23781
AMERICAN HOSE & HYDRAULICS CO	R-3 REPAIRS-STEEL TUBE HANDLE	67.24	23781
AMERICAN HOSE & HYDRAULICS CO	C-2 REPAIRS MUD FLAPS	28.68	23781
AMERICAN HOSE & HYDRAULICS CO	R-1 REPAIRS-LABOR SUCTION HOSE	480.00	23781
AMERICAN HOSE & HYDRAULICS CO	R-1 REPAIRS- PARTS SUCTION HOS	189.97	23781
AMERICAN HOSE & HYDRAULICS CO	R-1 REPAIRS- PARTS HYDRAULIC	47.50	23781
AMERICAN HOSE & HYDRAULICS CO	C-2 REPAIRS-BROKEN CABLE LABOR	790.00	23781
AMERICAN HOSE & HYDRAULICS CO	C-2 REPAIRS-CABLE 7/8 X 82	389.00	23781
AMERICAN HOSE & HYDRAULICS CO	C-2 REPAIRS-BROKEN CABLE CLAMP	50.00	23781
AMSTERDAM PRINTING	ATTENDANCE FOLDERS	134.99	23782
AMSTERDAM PRINTING	1099 COMBO	108.00	23782
AMSTERDAM PRINTING	ADD'L FORMS	32.00	23782
AMSTERDAM PRINTING	SHIPPING	19.75	23782
ANTHONY DE LALLO	REIMB WEIGHMASTER CERT RENEWAL	150.00	23783
AQUARIUS IRRIGATION SUPPLY,INC	WATER VEHICLE PARTS & SUPPLIES	8.94	11384
BELMAR SPRING WATER COMPANY	RENTAL DEC 2017	32.55	23784
BILL FOX CO, LLC	INSTALLATION AND AWARDS	360.00	23785
BOB'S TIRES & WHEELS INC	P225/60 R/16 975 TIRE	85.00	23786
BOB'S TIRES & WHEELS INC	1 EXCHANGE & BAL	15.00	23786
BOB'S TIRES & WHEELS INC	MUF TIRE FEE	1.50	23786
BOROUGH OF NO HALEDON	2017 SEWER SYSTEM DUE 2018	1,006.84	23787
BOSWELL ENGINEERING, INC	MURPHY, DINA AND PAUL	396.00	23788
BOSWELL ENGINEERING, INC	MURPHY, DINA AND PAUL	115.00	23788
BOSWELL ENGINEERING, INC	MURPHY, DINA AND PAUL	198.00	23788
BOSWELL ENGINEERING, INC	MURPHY, DINA AND PAUL	99.00	23788
BOSWELL ENGINEERING, INC	GEN ENGINEERING	3,960.00	23788
BOSWELL ENGINEERING, INC	GEN ENGINEERING	2,967.25	23788
BOSWELL ENGINEERING, INC	GEN ENGINEERING	2,277.00	23788
BOSWELL ENGINEERING, INC	ENGINEERING SRV	362.70	1154
BOSWELL ENGINEERING, INC	ENGINEERING SERVICES	17,091.00	3609
BOSWELL ENGINEERING, INC	ENGINEERING SERVICES	198.00	3609
BOSWELL ENGINEERING, INC	ENGINEERING SERVICES	2,601.86	3609
BOSWELL ENGINEERING, INC	ENGINEERING SERVICES	190.00	7089
BOSWELL ENGINEERING, INC	ENGINEERING SERVICES	906.00	5380
BOSWELL ENGINEERING, INC	ENGINEERING SERVICES	162.00	5380
BRAEN STONE INDUSTRIES, INC	ROAD SUPPLIES	1,353.38	23789
BRUNO ASSOCIATES, INC	2/1-2/15/18 GRANT CONSULTANT	750.00	23790
BRUNO ASSOCIATES, INC	2/1-2/15/18 GRANT CONSULTANT	500.00	11385
CANON FINANCIAL SVCS INC	DPW WATER COPIER MAINTENANCE	43.00	11387
CANON FINANCIAL SVCS INC	DPW ROAD COPIER MAINTENANCE	43.00	23792
CANON SOLUTIONS AMERICA INC	MAINTENANCE COPIER - DPW WATER	6.24	11386
CANON SOLUTIONS AMERICA INC	MAINTENANCE COPIER - DPW WATER	5.92	11386
CANON SOLUTIONS AMERICA INC	MAINTENANCE COPIER - DPW ROAD	6.35	23791
CANON SOLUTIONS AMERICA INC	MAINTENANCE COPIER - DPW ROAD	5.80	23791
CARNER BROS	VALVE REPLACEMENT GOFFLE TANK	23,940.00	1155
CINTAS CORP	WKLY RUG SERVICE AT BORO HALL	359.40	23793
CINTAS CORP	BI-WKLY RUGS SERVICE AT DPW	48.18	11388
CMRS-FP	REIMB POSTAGE MTR 105000268752	5,000.00	23794
CMRS-FP	REIMB POSTAGE MTR 105000268752	3,000.00	11389
COMMUNICATION SPECIALISTS	PORTABLE RADIO REPAIRS	264.00	23795
COMMUNICATION SPECIALISTS	PORTABLE RADIO REPAIRS	66.00	23795

COMMUNICATION SPECIALISTS	PORTABLE RADIO REPAIRS	96.00	23795
COMMUNICATION SPECIALISTS	PORTABLE RADIO REPAIRS	66.00	23795
COMMUNICATION SPECIALISTS	PORTABLE RADIO REPAIRS	66.00	23795
CONSTELLATION NEW ENERGY, INC.	SVC THRU DEC 2017	5,048.73	11390
D G AND SONS LLC	R-1 REPAIRS - LABOR	2,062.50	23796
D G AND SONS LLC	R-1 REPAIRS - PARTS	2,634.21	23796
D G AND SONS LLC	R-8 REPAIRS-LABOR HRS	1,250.00	23796
D G AND SONS LLC	R-8 REPAIRS-PARTS	1,529.37	23796
DOWNES TREE SERVICE, INC.	R-15 REPAIRS-LABOR	150.00	23797
DOWNES TREE SERVICE, INC.	R-15 REPAIRS-PARTS-HOSE	136.00	23797
DOWNES TREE SERVICE, INC.	R-11 SWEEPER REAIRS-LABOR	150.00	23797
DOWNES TREE SERVICE, INC.	R-11 SWEEPER REAIRS-PARTS	36.25	23797
DOWNES TREE SERVICE, INC.	SNOW REMOVAL DRIVER AND ROLL O	1,200.00	23797
DOWNES TREE SERVICE, INC.	LG TRUCKS & PICK UPTR 18 HOURS	4,770.00	23797
EAGLE POINT GUN	AMMUNITION	6,700.00	23798
EDMUNDS & ASSOCIATES	1,000 BLANK TAX BILLS	105.00	23799
ELVIN AUTOMOTIVE SERVICES	R-8 BATTERIES	260.00	23800
ELVIN AUTOMOTIVE SERVICES	R-8 BATTERIES- LABOR HRS	120.00	23800
ELVIN AUTOMOTIVE SERVICES	R-8 NEW BATTERIES	260.00	23800
ELVIN AUTOMOTIVE SERVICES	R-8 NEW BATTERIES-LABOR HRS	120.00	23800
ELVIN AUTOMOTIVE SERVICES	V-1 JET VAC ROAD SERVICE	396.50	23800
ELVIN AUTOMOTIVE SERVICES	V-1 JET VAC ROAD-PARTS	58.50	23800
ELVIN AUTOMOTIVE SERVICES	R-9 GOF PM SERVICE-LABOR HRS	120.00	23800
ELVIN AUTOMOTIVE SERVICES	R-9 GOF PM SERVICE-PARTS	244.90	23800
ELVIN AUTOMOTIVE SERVICES	V-1 REPAIRS-LABOR	445.00	23800
ELVIN AUTOMOTIVE SERVICES	V-1 REPAIRS-PARTS	288.15	23800
ENGRAVING AWARDS & GIFTS	INSTALLATION AWARDS	2,014.00	23801
FDR HITCHES LLC	PLOW BLADE GUIDE KIT	135.00	23802
FDR HITCHES LLC	SNOW PLOW PARTS-HEAD LIGHT KIT	279.90	23802
FDR HITCHES LLC	SNOW PLOW PARTS-LIGHTING HARNE	137.10	23802
FDR HITCHES LLC	SNOW PLOW - LABOR	180.00	23802
FDR HITCHES LLC	ROAD SALTER PARTS-1/4" QUICK L	5.40	23802
FDR HITCHES LLC	SNOW PLOW LIGHTS	279.90	23802
FDR HITCHES LLC	SNOW PLOW LIGHTS-LABOR HRS	90.00	23802
FDR HITCHES LLC	SNOW PLOW SUPLLIES-CURB GUARDS	135.00	23802
FDR HITCHES LLC	SNOW PLOW SUPPLY CUT EDGE KIT	163.80	23802
FIRE SAFETY SERVICES	ENGINE REPAIRS WIRING	228.00	23803
FREMGEN POWER EQUIPMENT INC	CHAIN SAW REPAIR 020	132.00	23804
FREMGEN POWER EQUIPMENT INC	CHAIN SAW REPAIRS MS-200-T	173.00	23804
FREMGEN POWER EQUIPMENT INC	REPAIRS POLE SAW UPPER TUBE	57.00	23804
FREMGEN POWER EQUIPMENT INC	REPAIRS POLE SAW DRIVE SHAFT	68.00	23804
FREMGEN POWER EQUIPMENT INC	REPAIRS POLE SAW -LABOR	135.00	23804
FREMGEN POWER EQUIPMENT INC	2 CYCLE CHAIN SAW OIL 6 PACK	51.00	23804
GAETA RECYCLING CO, INC.	LEAF COLLECTION NOV. & DEC.	13,700.00	23805
GOOSETOWN COMMUNICATIONS, INC	RADIO REPLACEMENT	296.25	23806
GOOSETOWN COMMUNICATIONS, INC	RADIO BATTERIES	542.25	23806
HAWTHORNE AUTO BODY, INC	D-1 FRONT BUMPER	494.20	23807
HAWTHORNE AUTO LAB	RECYCLING- VEHICLE MAINTENANCE	525.12	5333
HAWTHORNE AUTO LAB	VEHICLE MAINTENANCE	236.44	11391
HAWTHORNE MUNICIPAL COURT	DECEMBER 2017 CC FEES	179.48	23808
HAWTHORNE PRESS INC	CLASSIFIED ASST POOL MGR	38.75	23809
HAWTHORNE PRESS INC	CLASSIFIED DPW	47.50	23809
HAWTHORNE PRESS INC	LEGAL NOTICE	166.92	23809
HAWTHORNE PRESS INC	LEGAL NOTICE SHADE TREE	28.08	23809
HAWTHORNE PRESS INC	LEGAL NOTICES	422.76	23809
HAWTHORNE PRESS INC	LEGAL NOTICES	21.84	3610
HAWTHORNE PRESS INC	LEGAL NOTICES	47.58	3610
HAWTHORNE PRESS INC	LEGAL NOTICES	53.68	3610
HAWTHORNE PRESS INC	LEGAL NOTICES	30.42	3610
HAWTHORNE PRESS INC	LEGAL NOTICES	54.46	3610
HAWTHORNE PRESS INC	LEGAL NOTICES	116.08	3610

HENDERSON TRUCK EQUIPMENT	R-2 COMPUTOR UPDATES	300.00	23810
HENRY'S PLUMBING & HEATING INC	MISC. PLUMBING/HEATING SUPPLS.	55.33	11392
HOME SUPPLY & LUMBER CO., INC.	PARTS / SUPPLIES ROAD DEPT	10.98	23811
HORIZON BLUE CROSS BLUE SHIELD	FEBRUARY RETIREES	4,515.94	23812
HORIZON BLUE CROSS BLUE SHIELD	FEBRUARY HEALTH BENEFITS	141,419.39	23812
HORIZON BLUE CROSS BLUE SHIELD	FEBRUARY HEALTH BENEFITS	70,000.00	11393
HOSKINS HARDWARE INC.	PROPANE TANK RECYCLING	70.00	5334
JERSEY ELEVATOR INC	MONTHLY ELEVATOR SERVICE	159.50	23813
JOHN A. EARL, INC.	JANITORIAL SUPPLIES BORO HALL	278.11	23814
KIMBALL MIDWEST	GARAGE SUPPLIES	905.59	23815
KIMBALL MIDWEST	WATER AND SEWER SUPPLIES	210.31	23815
KIMBALL MIDWEST	WATER AND SEWER SUPPLIES	210.31	11394
KIMBALL MIDWEST	BATTERY TESTER	229.49	23815
L&P INTEGRATORS	LOGMEIN CHARGES WATER & SEWER	200.00	11397
L&P INTEGRATORS	LOGMEIN CHARGES WATER & SEWER	200.00	23820
LANGUAGE LINE SERVICES	DECEMBER 2017	61.55	23816
LAURIE A FOLEY	REIMB PETY CASH	35.29	23817
LAURIE A FOLEY	REIMB PETY CASH	21.88	23817
LAURIE A FOLEY	REIMB PETY CASH	30.98	23817
LAURIE A FOLEY	REIMB PETY CASH	40.00	23817
LIFE STORAGE	2/1-3/1/18 STORAGE	199.00	23851
LIFESAVERS INC	DEFIBRILLATORS	1,598.00	23818
LONGO ELETRC & MECHANICAL INC	EMERGENCY REPAIRS WATER SYSTEM	1,730.00	11396
LONGO ELETRC & MECHANICAL INC	EMERGENCY REPAIRS WATER SYSTEM	21,020.00	11396
LOUIS BAY 2nd LIBRARY	LIBRARY STATE AID	9,776.00	23819
MACALUSO'S RESTAURANT	2018 INSTALLATION DINNER	8,500.50	23821
MATTHEW HOOGMOED	TD BANK FEE BOX 2016-2017	140.00	23822
MCMANIMON,SCOTLAND & BAUMANN	BOND ORDINANCES PREP/REVIEW	4,955.42	3611
MCMANIMON,SCOTLAND & BAUMANN	BOND ORDINANCE PREP 2192	600.00	3611
METLIFE	JANUARY 2018	326.19	23823
MGL PRINTING SOLUTIONS	MINUTE/ORDINANCE BOOKS/PAPER	717.00	23824
MICHAEL J. PASQUALE, ESQ	REIMB EXPENSES BANDSHELL	312.60	5335
MOLENARO DESIGNS, LLC	THANK YOU CARDS SUPPLIES	222.75	23825
NEWTEK TECHNOLOGY SERVICES	HOSTING FOR WEBSITE	9.03	23826
NJ SPORTS & EXPOSITION AUTH	2017 DUMPING FEES	252.88	23827
NJ TRANSIT	ANNUAL OCCUPANCY PERMIT MAIN	802.00	23828
NORA C. ADAMS	COURT INTERP 2 HOURS	160.00	23829
NORTH JERSEY MEDIA GROUP INC	AD POOL IMPROVEMENTS	103.95	3612
NORTH JERSEY MEDIA GROUP INC	LEGAL ADVERTISEMENT	97.35	3612
OAKLAND MARINE & EQUIPMENT INC	OUTDOOR POWER EQUIPMENT	71.00	23830
OAKLAND MARINE & EQUIPMENT INC	OUTDOOR POWER EQUIPMENT	254.94	23830
P & A AUTO PARTS, INC	GARAGE SUPPLIES	124.15	23831
P & A AUTO PARTS, INC	SNOW PLOW SUPPLIES-PLOW MARKER	136.31	23831
PACE GLASS, INC	GLASS DISPOSAL / RECYCLING	392.35	5336
PASCACK DATA SERVICES	JAN 2018 MUNI POLICE	2,656.00	23832
PASCACK DATA SERVICES	JAN 2018 MUNI POLICE	664.00	11398
PASCACK DATA SERVICES	FEB 2018 MUNI & POLICE	2,656.00	23832
PASCACK DATA SERVICES	FEB 2018 MUNI & POLICE	664.00	11398
PASSAIC CTY TARGET SPORTS LLC	PATROL RIFLES	9,774.00	23833
PENGUIN MANAGEMENT, INC	E DISPATCH JAN - JUNE 2018	828.00	23834
PETE TERRIZZI	CRT ORDER CLEAN UP 1 WASHING A	150.00	23835
PETE TERRIZZI	CRT ORDERED CLEAN 1 WASHING AV	200.00	23835
PRECISION ELECTRIC MOTOR WORKS	REPAIR OF WELL# 7	4,984.00	11399
PRECISION ELECTRIC MOTOR WORKS	REPAIR OF WELL# 7	18,666.00	11399
PROCOPY INC	INK CARTRIDGES / DPW OFFICE	238.00	23836
PROCOPY INC	INK CARTRIDGES / DPW OFFICE	115.00	23836
PROCOPY INC	SHIPPING & HANDLING	23.00	23836
PROGRESSIVE HYDRAULICS INC	GARAGE HYDRAUALIC SUPPLIES	468.50	11400
PUBLIC SERV ELEC & GAS	DECEMBER 2018	107.14	23837
PUBLIC SERV ELEC & GAS	DECEMBER 2017	10,890.31	23837
PUBLIC SERV ELEC & GAS	DECEMBER 2017	898.52	23837

PUBLIC SERV ELEC & GAS	DECEMBER 2017	10,248.57	23837
PUBLIC SERV ELEC & GAS	DECEMBER 2017	28,264.28	11401
RC ADVERTISING	SUPPLIES	340.57	5337
RICOH AMERICAS CORPORATION	COPIES FOR FIRE DEPARTMENT	41.00	23838
RICOH AMERICAS CORPORATION	COPIES FOR FIRE DEPARTMENT	28.13	23838
RIO SUPPLY, INC	CRADLE REPAIR KIT	295.00	11402
RT OFFICE PRODUCTS	OFFICE SUPPLIES	25.20	23839
RT OFFICE PRODUCTS	MUNICIPAL COURT FAX MACHINE	319.00	23839
RT OFFICE PRODUCTS	OFFICE SUPPLIES FIN/TAX OFFICE	44.90	11403
RT OFFICE PRODUCTS	OFFICE SUPPLIES FIN/TAX OFFICE	36.88	23839
RT OFFICE PRODUCTS	OFFICE SUPPLIES FIN/TAX OFFICE	22.45	23839
SETCON INDUSTRIES INC	LIQUID CALCIUM CHLORIDE	1,494.50	23840
SHOTMEYER BROS FUEL CO	DIESEL FUEL BULK BORO VEHICLES	1,974.62	23841
SOLO PROTECT	JANUARY 18	35.00	11395
SOLO PROTECT	FEB-MARCH MAY-DEC 16 JAN-SEP17	665.00	11395
SOUTH JERSEY ENERGY	DECEMBER 2017	95.53	23842
SUPERIOR DISTRIBUTORS	MISC. EQUIPMENT DPW ROAD	48.92	23843
SUPLEE, CLOONEY & COMPANY	2014-2013 AND 2015-2014 LOSAP	1,600.00	23844
TANIA SANFORD	PHOTOGRAPHY FOR NEW WEBISTE	250.00	23845
TCTA MEMERSHIP SERVICES	2018 MEMB LFOLEY L SIANO	100.00	23847
TCTA MEMERSHIP SERVICES	2018 MEMB LFOLEY L SIANO	100.00	23847
TCTA OF ESSEX, PASSIC, &	2018 MEMB L FOLEY L SIANO	80.00	23846
TCTA OF ESSEX, PASSIC, &	2018 MEMB L FOLEY L SIANO	80.00	23846
THE DETROIT SALT COMPANY LLC	ROAD SALT	10,196.00	23848
THE DETROIT SALT COMPANY LLC	ROAD SALT	758.08	23848
THE DETROIT SALT COMPANY LLC	ROADFWAY SALTS	3,758.25	23848
THE DETROIT SALT COMPANY LLC	ROADFWAY SALTS	1,229.13	23848
THE DETROIT SALT COMPANY LLC	ROADWAY SALTS	1,370.85	23848
THE DETROIT SALT COMPANY LLC	ROADWAY SALTS	8,808.85	23848
TIFCO INDUSTRIES INC	STRIPING PAINT MACHINE	169.95	23849
TIFCO INDUSTRIES INC	ABSORBENT DRUM PACKAGE	90.33	23849
TIFCO INDUSTRIES INC	UNIVERSAL SPILL KIT	189.95	23849
TREASURER, STATE OF NJ	WATER ALLOC PERM RENEW	15,270.00	11404
TRIMBOLI & PRUSINOWSKI LLC	LEGAL FEES FOR DECEMBER 2017	2,190.00	23850
US BANK EQUIPMENT FINANCE	1/10-2/10/18 POSTAGE MACHINE	220.00	23852
VERIZON	1/16-2/15/18	187.76	23853
VERIZON	1/17-2/16/18	74.90	23853
VERIZON	1/1-1/31/18	1,514.30	23853
VERIZON	1/1-1/31/18	648.99	11405
VITAL COMMUNICATIONS, INC.	2018 NOTICE OF ASSMT POST CDS	2,035.24	23854
VITAL COMMUNICATIONS, INC.	2018 NOTICE OF ASSMT POST CDS	1,197.74	23854
VOZZA AGENCY, INC	2017 RISK MGT FEE FIRST INSTAL	16,250.00	23855
W.B. MASON CO INC	OFFICE SUPPLIES	465.50	23857
W.B. MASON CO INC	OFFICE SUPPLIES	5.20	23857
W.B. MASON CO INC	COMPUTER PRIVACY SCREEN	29.96	23857
W.B. MASON CO INC	MISC OFFICE SUPPLIES	35.41	23857
W.B. MASON CO INC	3 FASTEN REPORT COVERS 25/BX	42.76	11406
WALDWICK PRINTING COMPANY	BUSINESS CARDS - C. HANSEN	38.00	23856
WELLS, JAWORSKI & LIEBMAN, LLP	PROFESSIONAL SERVICES	150.00	23858
WELLS, JAWORSKI & LIEBMAN, LLP	PROFESSIONAL SERVICES MURPHY	60.00	23858
WELLS, JAWORSKI & LIEBMAN, LLP	PROFESSIONAL SRV LUPPINO	75.00	23858
WELLS, JAWORSKI & LIEBMAN, LLP	PROFESSIONAL SRV DEKKERS	150.00	23858
WELLS, JAWORSKI & LIEBMAN, LLP	PROFESSIONAL SRVS KLAWINOWSKI	45.00	23858
WELLS, JAWORSKI & LIEBMAN, LLP	PROFESSIONAL SRV VANDENBERG	105.00	23858
WINDSTREAM	SVC TO 1/10/18	1,469.58	23859
WINDSTREAM	SVC TO 1/10/18	489.86	11407
WM B MAHWINNEY AMBULANCE CORPS	AMB AT NUTRITION CTR 4TH QTR	1,250.00	23860
	TOTAL:	\$583,958.80	



Council President Matthews entertained a motion to approve the bills and forward them to the Treasurer for payment; moved by Councilman Sinning seconded by Councilman Bennett. 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, raise your hand to be recognized, come forward to the microphone and state your name and address for the record.

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

### **ADJOURNMENT**

At 8:21 p.m. Council President Matthews entertained a motion to adjourn the regular meeting, moved by Councilman Lane, seconded by Councilman Wojtecki. Carried on voice vote.

**THE NEXT REGULAR MEETING OF THE MUNICIPAL COUNCIL IS**

**FEBRUARY 21, 2018 at 7:00 pm**

PERSONS WITH DISABILITIES WHICH REQUIRE AIDES SUCH AS: SIGN LANGUAGE INTERPRETER, TELECOMMUNICATIONS, BRAILLE, TAPES OR LARGE PRINT, SHOULD NOTIFY THE BOROUGH CLERK'S OFFICE 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